

BOARD OF AUDIOLOGY & SPEECH LANGUAGE PATHOLOGY

June 20, 2023

10:00 AM-12:00 PM

OPEN SESSION MINUTES

HYBRID MEETING NOTICE

Due to the COVID-19 pandemic, the Board will have a hybrid schedule of in-person and virtual meetings. In-person meetings will resume in FY 2023, meeting dates can be found on the Board's webpage.

In-person meetings will be at 899 North Capitol Street, NE, 2nd Floor, Washington, DC 20002.

Information on how to access the public portion of the meeting virtually is listed below:

This meeting is available by Web

<https://dcnet.webex.com/dcnet/j.php?MTID=m30c62265393619c5b668e89c317e6a98> **This**

meeting is available by Phone

Call in Number: 1-650-479-3208 Call-in number (US/Canada)

Access Code: 471 887 216

BOARD OF AUDIOLOGY & SPEECH LANGUAGE PATHOLOGY
OPEN SESSION AGENDA June 20, 2023

CALL TO ORDER AND ROLL CALL	
OS-0620-01	<p>Roll Call:</p> <p>Board Members:</p> <ul style="list-style-type: none"> • Ms. Jayme Menier • Dr. Angela Grice
OS-0620-02	<p><u>APPROVAL OF THE AGENDA</u></p> <p>Board Action: Consideration of the Open Session Agenda from the June 20th, 2023, meeting.</p> <p><u>Motion:</u> Motion made by Dr. Angela Grice to accept the June 20th 2023, Open Session Agenda. Seconded Jayme Menier.</p> <p><u>Vote:</u> Dr. Angela Grice and Ms Jayme Menier voted in favor of the motion. The motion passed unanimously.</p>
MINUTES AND STAFF REPORTS	
OS-0620-03	<p><u>EXECUTIVE DIRECTOR’S REPORT:</u></p> <ol style="list-style-type: none"> I. <u>Operational Status Update</u>-New Director of DC HEALTH, DR. Bennett II. <u>COVID-19 Vaccine Update</u> III. <u>Licensure Census</u>AUD-19 SLPCF-56 SLP-824 SLPA-16 AUD ASS- 0 IV. <u>Legislative Updates</u> V. DC HEALTH social media <ul style="list-style-type: none"> ▫ Facebook: @dchealth ▫ Twitter: @_DcHealth ▫ TikTok: @dchealth ▫ Instagram: @dchealth
OS-0620-04	<p><u>BOARD ATTORNEY’S REPORT</u></p> <ul style="list-style-type: none"> • No report
OS-0620-05	<p><u>BOARD CHAIR’S REPORT:</u></p> <ul style="list-style-type: none"> • No report
OS-0620-06	<p><u>OPEN SESSION MINUTES:</u></p> <p>Board Action: Consideration of the Open Session minutes from the March 20th, 2023, meeting.</p>

	<p><u>Motion:</u> Motion made by Dr. Angela Grice to accept the March 20th 2023, Open Session Agenda. Seconded Jayme Menier.</p> <p><u>Vote:</u> Dr. Angela Grice and Ms Jayme Menier voted in favor of the motion. The motion passed unanimously.</p>	
OS-0620-07	<p><u>Delegated Authorities</u></p> <p><u>Board Action:</u> The Board is to review and update the delegated authorities.</p> <p><u>Motion:</u> Motion made by Dr. Angela Grice to table the matter on delegated authorities. Seconded Jayme Menier.</p> <p><u>Vote:</u> Dr. Angela Grice and Ms Jayme Menier voted in favor of the motion. The motion passed unanimously.</p>	
OS-0620-08	<p><u>Licensure Pathways</u></p> <p><u>Board Action:</u> In Attempt to provide easier pathways to licensure we are requesting each board to discuss and evaluate the following possibilities: Endorsement requirements, reciprocity pathways, and DMV reciprocity pathways.</p> <p><u>Motion:</u> Motion made by Dr. Angela Grice to table the matter on licensure pathways. Seconded Jayme Menier.</p> <p><u>Vote:</u> Dr. Angela Grice and Ms Jayme Menier voted in favor of the motion. The motion passed unanimously.</p>	

<p>OS-0620-09</p>	<p><u>TeleHealth-Extend Policy</u></p> <p><u>Board Action:</u> The Board is to review the policy issued in 2021 and determine if to extend the policy.</p> <p><u>Background:</u> The Board of Audiology and Speech Language Pathology (Board) has adopted the following policy and offered this guidance related to the supervision practices in the District. The policy, No. 21-001, was in effect during the calendar year 2020 and expired on December 31, 2020. This policy statement is now issued to extend the guidance.</p> <p><u>Motion:</u> Motion made by Dr. Angela Grice to extend telehealth policy. Seconded Jayme Menier.</p> <p><u>Vote:</u> Dr. Angela Grice and Ms Jayme Menier voted in favor of the motion. The motion passed unanimously.</p>	
<p>Addendum</p>	<p><u>Renewal-Disclosure</u></p> <p><u>Board Action:</u> The Board is to discuss if an applicant is to just discuss other state Board actions or all including the actions received in Washington DC.</p> <p><u>Motion:</u> Motion made by Dr. Angela Grice to discuss other state Board Actions including DC. Seconded Jayme Menier.</p> <p><u>Vote:</u> Dr. Angela Grice and Ms Jayme Menier voted in favor of the motion. The motion passed unanimously.</p>	
<p>DISCUSSION ITEMS</p>		
<p>OS-0620-10</p>	<p><u>Open Session Consent Agenda:</u></p> <p><u>Board Action:</u> Consideration of the applications approved for purposes of review and/or ratification of Board actions taken since the last Board meeting.</p>	

MOTION TO ADJORN

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MOTION TO CLOSE

Board Action:

To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).

Background:

Pursuant to DC Official Code § 2-575(b), the Board will move into the Closed Executive Session portion of the meeting to discuss the following:

1. To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a).
2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6).
3. To discuss disciplinary matters pursuant to section § 2-575(b)(9).
4. To plan, discuss, or hear reports concerning ongoing or planned investigation of alleged criminal or civil misconduct or violations of law or regulations, if disclosure to the public would harm

This ends the Open Session Agenda; next meeting is scheduled for [September 18 2023](#)

The Open Meetings Act governs this meeting. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.