

BOARD OF AUDIOLOGY & SPEECH LANGUAGE PATHOLOGY

March 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 March 20, 2023**

CALL TO ORDER AND ROLL CALL	
OS-0320-01	<p>Roll Call:</p> <p><u>Board Members:</u></p> <ul style="list-style-type: none"> • Ms. Kristin Spivey (Board Chair) • Ms. Jayme Menier • Dr. Angela Grice <p><u>Board Staff:</u></p> <ul style="list-style-type: none"> • LaTrice Herndon- Executive Director • Whitney Moore- Health Licensing Specialist • Joanne Drozdoski – Assistant General Counsel
<p><u>APPROVAL OF THE AGENDA</u></p> <p>Board Action: Consideration of the Open Session Agenda from the March 20th, 2023, meeting.</p>	
MINUTES AND STAFF REPORTS	
OS-0320-03	<p><u>EXECUTIVE DIRECTOR’S REPORT:</u></p> <ol style="list-style-type: none"> I. <u>Operational Status Update-</u> Hybrid Mode meetings Open Positions on Board 1 Audiologist 2 Consumer Members II. <u>COVID-19 Vaccine Update-</u> No Mandate III. <u>Licensure Census-</u> Aud 114, SLP-CF 40, SLP-784, SLP-A 16 IV. <u>Legislative Updates-</u> No Reports V. DC HEALTH social media <ul style="list-style-type: none"> ▫ Facebook: @dchealth ▫ Twitter: @_DcHealth ▫ TikTok: @dchealth ▫ Instagram: @dchealth
OS-0320-04	<u>BOARD ATTORNEY’S REPORT-</u> Healthcare Workers Requirement
OS-0320-05	<u>BOARD CHAIR’S REPORT:</u> No Report
OS-0320-06	<p><u>OPEN SESSION MINUTES:</u></p> <p><u>Board Action:</u> Consideration of the Open Session minutes from the March 20, 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, Ms. Kristen Spivey, and Ms Jayme Menier voted in favor of the motion. The motion passed unanimously.</p>	
OS-0320-07	<p><u>Delegated Authorities</u></p> <p><u>Board Action:</u> The Board is to review and update the delegated authorities.</p> <p>No Action</p>	
DISCUSSION ITEMS		
OS-0320-08	<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		
OS-0320-09	<p><u>MOTION TO CLOSE</u></p> <p><u>Board Action:</u> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><u>Background:</u> 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:</p> <ol style="list-style-type: none"> 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 <p><u>Motion:</u> Motion made by Dr. Angela Grice to go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).. Seconded Jayme Menier.</p>	

	<p><u>Vote:</u> Dr. Angela Grice, Ms. Kristen Spivey, and Ms Jayme Menier voted in favor of the motion. The motion passed unanimously.</p>	
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This ends the Open Session Agenda; next meeting is scheduled for TBD

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.