

## **BOARD OF AUDIOLOGY & SPEECH LANGUAGE PATHOLOGY**

**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FL.  
WASHINGTON, DC 20002**

**March 16, 2020**

**9:00am to 12:00pm**

### **MEETING AGENDA**

**BOARD OF AUDIOLOGY & SPEECH LANGUAGE PATHOLOGY**

**OPEN SESSION AGENDA MARCH 16, 2020**

**CALL TO ORDER AND ROLL CALL**

OS-0316-01	<p><b><u>INTRODUCTIONS</u></b></p> <p><b>A. Board Members</b></p> <p><b>B. Board Staff</b></p>
OS-0316-02	<p><b>Board Action:</b> Acceptance of Agenda</p>

**MINUTES AND STAFF REPORTS**

OS-0316-03	<p><b><u>EXECUTIVE DIRECTOR'S REPORT:</u></b></p>
OS-0316-04	<p><b><u>BOARD ATTORNEY'S REPORT:</u></b></p>
OS-0316-05	<p><b><u>BOARD CHAIRS'S REPORT:</u></b></p>
OS-0316-06	<p><b><u>OPEN SESSION MINUTES:</u></b></p> <p><b>Board Action:</b> Consideration of the Open Session minutes from the October 15, 2019 meeting.</p>

**DISCUSSION ITEMS**

OS-0316-07	<p><b><u>DC SPEECH AND HEARING ASSOICATION ANNUAL CONFERENCE</u></b></p> <p><b>Board Action:</b> To decide which members from the Board would be able to speak at the upcoming annual conference.</p> <p><b>Background:</b> The DC Speech and Hearing Association will be holding their annual conference on May 1, 2020 at their national office in Rockville, Maryland from 8:00am-5:00pm. This year's annual conference is titled "Evolving Interdisciplinary Practice". The Associations president Ms. Kari Comer has reached out to the board and requests that one of our members attend the annual conference to provide the attendees of the conference with updates from the board. The majority of the 80-100 attendees both audiologist and speech language pathologists of the conference are licensed by the board.</p>
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**MOTION TO ADJORN**

OS-0311-08

**Board Action:**

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

**Background:**

Upon conclusion of the open session meeting and pursuant to the DC Official Code 2-575(b) and for the purposes set forth therein, the Board will move into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations.

This ends the Open Session Agenda, next meeting is scheduled for [June 15, 2020](#)

*This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).*