

BOARD OF AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY

**899 NORTH CAPITOL ST. NE – 2ND FL.
WASHINGTON, DC 20002**

October 29, 2018

9:00 am to 11:00 am

OPEN SESSION MEETING MINUTES

BOARD OF AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY

OPEN SESSION MEETING MINUTES OCTOBER 29, 2018

BOARD MEETING PARTICIPANTS:

BOARD MEMBERS:	
KRISTIN SPVEY, CHAIRPERSON	Present
KARI COMER, BOARD MEMBER	Present
STEPHANIE MARSHALL, BOARD MEMBER	Present
ANGELA GRICE, BOARD MEMBER	Present
ROBERT TRAINA, CONSUMER BOARD MEMBER	Present
BOARD STAFF:	
ROBIN JENKINS – EXECUTIVE DIRECTOR	Present (closed session)
AISHA NIXON – SENIOR HEALTH LICENSING SPECIALIST	Present
REBECCA ODRICK – INVESTIGATOR	Absent
GREGORY SCURLOCK, CHIEF COMPLIANCE OFFICER	Absent
LEGAL STAFF:	
PANRAVEE VONGJAROENRAT, ESQ- ASSISTANT ATTORTNY GENERAL	Present
VISITORS:	
DANITA BROOKS, ASL INTERPRETER	Present
JERON GILCREST, ASL INTERPRETER	Present

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CALL TO ORDER AND ROLL CALL

The meeting was called to order at 9:09 AM and a quorum was established. The Board voted to accept the agenda by consensus.

MINUTES, STAFF REPORTS, AND MISC. DISCUSSION ITEMS

OS-1029-01	<p><u>EXECUTIVE DIRECTOR'S REPORT:</u> Senior Licensing Specialist, Aisha Nixon, informed the Board that Ms. Pearson resigned from the Board and that MOTA will be looking to fill the position. Ms. Nixon thanked the Board Members that volunteered to test and provided feedback on the new renewal portal on behalf of DC Health. In addition, she provide the census of active licensees for the Board:</p> <ul style="list-style-type: none"> • Audiologist: 128 active licensees • Speech-Language Clinical Fellows: 34 active licensees • Speech-Language Pathologist- 844 active licensees • Speech-Language Pathology Assistants: 8 active licensees • Total licensees: 1,014 	
OS-1029-02	<p><u>BOARD ATTORNEY'S REPORT:</u> No report</p>	
OS-1029-03	<p><u>BOARD CHAIRS'S REPORT:</u> No report</p>	
OS-1029-04	<p><u>OPEN SESSION MINUTES:</u></p> <p>Board Action: The Board provided clarification regarding the Open Session minutes from the April 6, 2018 meeting.</p> <p>The Board provided clarification of the minutes to the best of their abilities. No formal motion needed.</p>	
OS-1029-05	<p><u>SUPERVISED PRACTICE FORM</u></p> <p>Board Action: Discuss whether or not to continue the practice of approved supervised practice while application is in the pending phase and whether to extend the privilege to clinical fellows.</p>	

	<p>Motion: Motion made by Stephanie Marshall to continue the use of the Supervised Practice Form for Audiologists and Speech Language Pathologists, allow the approval of the Supervised Practice Form with only one criminal background check result, extend the privilege to Clinical Fellows, and Assistants, and development of Policy Guidelines regarding the issuance of the Supervised Practice Form for Clinical Fellows and Assistants. Seconded by Kari Comer. The motion passed unanimously.</p>	
OS-1029-06	<p><u>TRANSITIONING FROM CLINICAL FELLOW TO LICENSED SLP</u></p> <p>Board Action: The Board discussed possible ways in which a clinical fellows can transition to SLP without breaking the continuum of practice. No action needed.</p>	
OS-1029-07	<p><u>LGBTQ CONTINUING EDUCATION UNITS (CEU)</u></p> <p>Board Action: The Board previously determined that two (2) LGBTQ continuing education units will be required during the 2018 renewal cycle. No new action needed.</p>	
OS-1029-08	<p><u>CONTINUING EDUCATION AUDIT: ADDED DURING THE MEETING</u></p> <p>Board Action: To determine the percentage of licensees to audit for compliance with the continuing education (CE) requirements for renewal of their license.</p> <p>Motion: Motion made by Kari Comer to audit 10% of each licensure type under the Board's authority. Seconded by Stephanie Marshall. The motion passed unanimously</p>	
OS-1029-09	<p><u>EXTENSION OF RENEWAL: ADDED DURING THE MEETING</u></p> <p>Board Action: To determine if the Board will extend the renewal period if needed.</p> <p>Motion: Motion Angela Grice to extend the renewal period if needed. Seconded by Robert Traina. The motion passed unanimously</p>	

MOTION TO ADJORN	
OS-1029-10	<p>Board Action: To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p>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.</p> <p>Motion: Motion made by Kari Comer to adjourn the open session portion of the meeting. Seconded by Stephanie Marshall. The motion passed unanimously</p>

This ends the Open Session. The next meeting is scheduled for December 17, 2018.