

## **BOARD OF AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY**

**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FL.**

**WASHINGTON, DC 20002**

**June 17, 2019**

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

**MEETING AGENDA**

**BOARD OF AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY**

**OPEN SESSION AGENDA JUNE 17, 2019**

<b>CALL TO ORDER AND ROLL CALL</b>	
OS-0617-01	<b>Board Action:</b> Acceptance of Agenda.

<b>MINUTES, STAFF REPORTS, AND MISC. DISCUSSION ITEMS</b>	
OS-0617-02	<p><b><u>INTERIM EXECUTIVE DIRECTOR'S REPORT</u></b></p> <ol style="list-style-type: none"> <li><b>1. New Interim Director</b> Ms. Aisha Nixon has been named the new interim Executive Director of the Allied and Behavioral Health Boards.</li> <li><b>2. Licensure Census:</b> As of June 10, 2019, there are: 106 active Audiologist, 3 active Audiology Assistants, 696 active Speech-Language Pathologist, 14 active SLP Assistants, and 40 active SLP Clinical Fellows.</li> <li><b>3. New Consumer Board Member</b> The Mayor's Office of Talent and Appointments (MOTA) has notified us that a new consumer member is pending approval by DC Council and will possible be starting at the September meeting. In addition, MOTA was informed of Ms. Comer's resignation from the Board and is working to find a replacement.</li> </ol>
OS-0617-03	<b><u>BOARD ATTORNEY'S REPORT:</u></b>
OS-0617-04	<b><u>BOARD CHAIRS'S REPORT :</u></b>
OS-0617-05	<p><b><u>OPEN SESSION MINUTES:</u></b></p> <p><b>Board Action:</b> Consideration of the Open Session minutes from the March 18, 2019 meeting.</p>
OS-0617-06	<p><b><u>REGULATORY REVISIONS</u></b></p> <p><b>Board Action:</b></p>

	<p>To review the current Audiology Assistant and Speech-Language Pathology Assistant regulations and consider regulatory revisions to add indirect or other types of supervision of the assistants.</p> <p><b>Background:</b> The matter was tabled during the March 2019 meeting for further review. The District of Columbia Council approved the following amendments to the Health Occupation Revision Act of 1985 to authorize audiology assistants and speech-language pathology assistants to practice under indirect supervision.</p>	
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<b>MOTION TO ADJORN</b>		
OS-0617-07	<p><b>Board Action:</b> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><b>Background:</b> 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>	

**This ends the Open Session. The next meeting is scheduled for September 16, 2019.**