

BOARD OF AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY

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

December 17, 2018

9:00 am to 12:00 pm

OPEN SESSION AGENDA

BOARD OF AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY

OPEN SESSION AGENDA DECEMBER 17, 2018

CALL TO ORDER AND ROLL CALL		
Approval of the Agenda		
MINUTES, STAFF REPORTS, AND MISC. DISCUSSION ITEMS		
OS-1217-01	<u>EXECUTIVE DIRECTOR'S REPORT:</u> <ul style="list-style-type: none"> Licensure Census Renewal Update 	
OS-1217-02	<u>BOARD ATTORNEY'S REPORT:</u> <ul style="list-style-type: none"> Board members Immunity and Indemnification ADA and Healthcare Providers DC Health's Public Health Continuing Education Requirements 	
OS-1217-03	<u>BOARD CHAIRS'S REPORT :</u>	
OS-1217-04	<u>OPEN SESSION MINUTES:</u> Board Action: Consideration of the Open Session minutes from the October 29, 2018 meeting.	
MOTION TO ADJORN		
OS-1217-05	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. The next meeting is scheduled for March 18, 2019.