

## BOARD OF AUDIOLOGY & SPEECH LANGUAGE PATHOLOGY

June 30, 2022

10:00 AM-12:00 PM

OPEN SESSION MINUTES

### Virtual Meeting Notice

*Currently, all board meetings are held virtually during the declared public emergency.  
Information on how to access the public portion of the meeting is listed below:*

**This meeting is available by Web**

<https://dcnet.webex.com/dcnet/j.php?MTID=m30c62265393619c5b668e89c317e6a98>

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Call in Number: 1-650-479-3208 Call-in number (US/Canada)  
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**BOARD OF AUDIOLOGY & SPEECH LANGUAGE PATHOLOGY  
OPEN SESSION MINUTES JUNE 30, 2022**

**CALL TO ORDER AND ROLL CALL**

OS-0622-01	<p><b><u>INTRODUCTIONS</u></b></p> <p>The meeting was called to order at 10:13 AM and a quorum was established.</p> <p><b>A. Board Members</b></p> <ul style="list-style-type: none"> <li>• Kristin Spivey- Present</li> <li>• Dr. Angela Grice- Present</li> </ul> <p><b>B. Board Staff</b></p> <ul style="list-style-type: none"> <li>• LaTrice Herndon, Executive Director- Present</li> <li>• Joanne Drozdoski , Board Attorney- Present</li> <li>• Tamika Wells, Health Licensing Specialist-Present</li> </ul> <p><b>C. Visitor</b></p> <ul style="list-style-type: none"> <li>• Amanda Attiya-Policy Analyst</li> </ul>
OS-0622-02	<p><b><u>APPROVAL OF THE AGENDA</u></b></p> <p><b>Board Action:</b> Consideration of the Open Session Agenda from the June 30<sup>th</sup>, 2022, meeting.</p> <p><b>Motion:</b> Motion made by Dr. Angela Grice accept the Open Session Agenda for June 20, 2022, Seconded by Ms. Kristin Spivey.</p> <p><b>Vote:</b> Ms. Kristin Spivey and Dr. Angela Grice voted in favor of the motion. The motion passed unanimously</p>

**MINUTES AND STAFF REPORTS**

OS-0622-03	<p><b><u>EXECUTIVE DIRECTOR'S REPORT:</u></b></p> <p><b>I. <u>Operational Status Update</u></b></p> <ul style="list-style-type: none"> <li>• The licensure waiver will end in August.</li> <li>• DC Health Legislative team will provide the Board with updates from council.</li> </ul> <p><b>II. <u>COVID-19 Vaccine Update</u></b></p> <ul style="list-style-type: none"> <li>• The COVID Vaccine Booster shoot mandate for licensure in the district has been repealed. However, the COVID Vaccine</li> </ul>
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	<p>requirement is still a requirement.</p> <p><b>III. <u>Licensure Census</u></b></p> <ul style="list-style-type: none"> <li>• <b>Audiologist: 127</b></li> <li>• <b>Audiologist Assistant: 3</b></li> <li>• <b>Speech-Language Pathologist Clinical Fellow: 67</b></li> <li>• <b>Speech-Language Pathologist: 894</b></li> <li>• <b>Speech-Language Pathologist Assistant: 17</b></li> </ul> <p><b>IV. <u>Legislative Updates</u></b></p> <p><b>HPLRP and Healthcare Professional Scholarship Program</b> The High Need Healthcare Career Scholarship and Healthcare Loan Repayment Program Emergency Act of 2022 was passed by Council on June 14. This legislation would also expand the Health Professional Loan Repayment Program to include loan repayments for medical subspecialty professionals, part-time practitioners, and private providers in medically underserved areas. It would also authorize DC Health to pay for expenses incurred by program participants to obtain credentials to serve as healthcare workers in high-need healthcare careers.</p> <p><b>The HIV/AIDS Data Privacy Protection Amendment Act of 2021.</b> Includes an amendment that increases the flexibility of DC Health Professional Boards to consider criminal records and repeals the ability for prospective applicants to have a predetermination hearing, unanimously passed a first reading vote on June 7. Council is set to finalize this bill on June 28.</p> <p><b>Proposed FY23 Budget:</b> The Committee unanimously approved the FY23 budget of the Whole on May 24. This also includes financing for extra FTEs to help with the licensing procedure. On final reading, the FY23 Budget Support Act (BSA), which contains several significant provisions, was unanimously passed by Council on June 7.</p>	
OS-0622-04	<p><b><u>BOARD ATTORNEY’S REPORT:</u></b></p> <ul style="list-style-type: none"> <li>• Licensure waiver will need on August 10<sup>th</sup>, 2022</li> <li>• Booster Mandate ended April 6, 2022</li> </ul>	
OS-0622-05	<p><b><u>BOARD CHAIR’S REPORT:</u></b></p> <p>No Report</p>	

OS-0622-06	<p><b><u>OPEN SESSION MINUTES:</u></b></p> <p><b><u>Board Action:</u></b> Consideration of the Open Session minutes from the December 20, 2021, meeting.</p> <p><b><u>Motion:</u></b> Motion made by Dr. Angela Grice accept the Open Session Minutes for December 20, 2022, Seconded by Ms. Kristin Spivey.</p> <p><b><u>Vote:</u></b> Ms. Kristin Spivey and Dr. Angela Grice voted in favor of the motion. The motion passed unanimously</p>	
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**DISCUSSION ITEMS**

OS-0622-07	<p><b><u>Open Session Consent Agenda:</u></b></p> <p><b><u>Board Action:</u></b> Consideration of the applications approved for purposes of review and/or ratification of Board actions taken since the last Board meeting.</p> <p><b>No Motion was made</b></p>	
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**MOTION TO ADJORN**

OS-0622-08	<p><b><u>MOTION TO CLOSE</u></b></p> <p><b><u>Board Action:</u></b> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><b><u>Background:</u></b> Chairperson, I move that the Board close the Open Public session portion of the meeting and move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the following purposes: to discuss disciplinary matters pursuant to § 2-575(b)(9); to seek the advice of counsel to the board, to preserve the attorney-client privilege, or to approve settlement agreements pursuant to § 2-575(b)(4); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14).”</p>	
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<p><b>Motion:</b> Motion made by Dr. Angela Grice to close Open Session. Seconded by Ms. Kristin Spivey.</p> <p><b>Vote:</b> Ms. Kristin Spivey and Dr. Angela Grice 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 To be determined**

**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](mailto:opengovoffice@dc.gov).**