

BOARD OF AUDIOLOGY & SPEECH LANGUAGE PATHOLOGY

December 19, 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)
Access Code: 471 887 216

BOARD OF AUDIOLOGY & SPEECH LANGUAGE PATHOLOGY

OPEN SESSION AGENDA December 19, 2022

CALL TO ORDER AND ROLL CALL

OS-1219-01	<p>Roll Call:</p> <p>A. Board Members</p> <ul style="list-style-type: none"> • Dr. Angela Grice-Present (Acting Chair) • Jayme Menier-Present <p>B. Board Staff</p> <ul style="list-style-type: none"> • Latrice Herndon, Executive Director • Joanne Drozdoski, Board Attorney • Whitney Moore, Health Licensing Specialist • Rebecca Odrick- Board Investigator <p>*Ms. Kristen Spivey- Not in attendance</p>
OS-1219-02	<p><u>APPROVAL OF THE AGENDA</u></p> <p>Board Action: Consideration of the Open Session Agenda from the December 10th, 2022, meeting.</p> <p>Motion: Motion made by Jayme Menier to accept the Open Session Agenda for December 10th, 2022.</p> <p>Vote: Dr. Angela Gricevoted in favor of the motion. The motion passed unanimously.</p>
MINUTES AND STAFF REPORTS	
OS-1219-03	<p><u>EXECUTIVE DIRECTOR'S REPORT:</u></p> <p>I. <u>Operational Status Update</u></p> <p>II. <u>COVID-19 Vaccine Update-</u> No longer accepting exemptions status</p> <p>III. <u>Licensure Census</u></p> <ul style="list-style-type: none"> ○ AUD-142 ○ AUD Assistants-3 ○ SLP- Clinical Fellows-81 ○ SLP-978 ○ SLP Assistants-17 <p>IV. <u>Legislative Updates- No Report</u></p>
OS-1219-04	<u>BOARD ATTORNEY'S REPORT: No Report</u>
OS-1219-05	<u>BOARD CHAIR'S REPORT: No Report</u>

OS-1219-06	<p><u>OPEN SESSION MINUTES:</u></p> <p><u>Board Action:</u> Consideration of the Open Session minutes from the September 27th, 2022, meeting.</p> <p><u>Motion:</u> Motion made by Jayme Menier to accept the Open Session minutes for September 27th, 2022,</p> <p><u>Vote:</u> Dr. Angela Grice, voted in favor of the motion. The motion passed unanimously.</p>	
DISCUSSION ITEMS		
OS-1219-07	<p><u>Open Session Consent Agenda:</u></p> <p><u>Board Action:</u> Consideration of the applications approved for purposes of review and/or ratification of Board actions taken since the last Board meeting.</p> <p><u>Motion:</u> Motion made by Jayme Menier to accept the Open Session Consent Agenda for December 19th, 2022,</p> <p><u>Vote:</u> Dr. Angela Grice, voted in favor of the motion. The motion passed unanimously.</p>	
MOTION TO ADJORN		
OS-1219-08	<p><u>MOTION TO CLOSE</u></p> <p><u>Board Action:</u> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><u>Background:</u> 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>	

<p>Motion: Motion made by Jayme Menier for Motion to close for December 19th, 2022, Open Session Agenda.</p> <p>Vote: 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 March 20, 2023

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.