

## BOARD OF AUDIOLOGY & SPEECH LANGUAGE PATHOLOGY

December 18, 2023

10:00 AM-12:00 PM

OPEN SESSION MINUTES

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### HYBRID MEETING NOTICE

*Due to the COVID-19 pandemic, the Board will have a hybrid schedule of in-person and virtual meetings. In-person meetings will resume in FY 2023, meeting dates can be found on the Board's webpage.*

*In-person meetings will be at 899 North Capitol Street, NE, 2<sup>nd</sup> Floor, Washington, DC 20002.*

*Information on how to access the public portion of the meeting virtually is listed below:*

#### **This meeting is available by Web**

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

#### **This meeting is available by Phone**

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 18, 2023**

<b>CALL TO ORDER AND ROLL CALL</b>	
OS-1218-01	<p><b>Roll Call:</b></p> <p><b><u>Board Members:</u></b></p> <ul style="list-style-type: none"> <li>• Ms. Kristin Spivey (Board Chair)</li> <li>• Ms. Jayme Menier</li> <li>• Dr. Angela Grice</li> </ul> <p><b><u>Board Staff:</u></b></p> <ul style="list-style-type: none"> <li>• LaTrice Herndon- Executive Director</li> <li>• Joanne Drozdoski- Assistant General Counsel</li> <li>• Whitney Moore- Health Licensing Specialist</li> <li>• Rebecca Ordrick- Austin- Investigator</li> <li>• Gregory Scurlock- Compliance Officer</li> <li>• Matteo Lieb- Policy Ananlyst</li> </ul>
OS-1218-02	<p><b><u>APPROVAL OF THE AGENDA</u></b></p> <p><b>Board Action:</b> Consideration of the Open Session Agenda from the December 18<sup>th</sup>, 2023, meeting.</p> <p><b><u>Motion:</u></b> Motion made by Jamye Menier to accept the December 18<sup>th</sup> 2023, Open Session Agenda. Seconded Dr. Angela Grice.</p> <p><b><u>Vote:</u></b> Dr. Angela Grice, Ms. Kristen Spivey, and Ms Jayme Menier voted in favor of the motion. The motion passed unanimously.</p>
<b>MINUTES AND STAFF REPORTS</b>	
OS-1218-03	<p><b><u>EXECUTIVE DIRECTOR’S REPORT:</u></b></p> <p>I. <b><u>Operational Status Update</u></b></p> <p>II. <b><u>Licensure Census</u></b> AUD-129 SLP-924 SLP-CF 65 SLP-A 19</p> <p>III. <b><u>Legislative Updates</u></b></p> <p>IV. <b>DC HEALTH social media</b></p> <ul style="list-style-type: none"> <li>▫ Facebook: @dchealth</li> <li>▫ Twitter: @_DcHealth</li> <li>▫ TikTok: @dchealth</li> <li>▫ Instagram: @dchealth</li> </ul>
OS-1218-04	<p><b><u>BOARD ATTORNEY’S REPORT</u></b></p>

OS-1218-05	<p><b><u>BOARD CHAIR’S REPORT:</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>No Report</u></b></li> </ul>	
OS-1218-06	<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 18th, 2023, meeting.</p> <p><b><u>Motion:</u></b> Motion made by Jamye Menier to accept the December 18<sup>th</sup> 2023, Open Session Minute. Seconded Dr. Angela Grice.</p> <p><b><u>Vote:</u></b> Dr. Angela Grice, Ms. Kristen Spivey, and Ms Jayme Menier voted in favor of the motion. The motion passed unanimously.</p>	
OS-1218-07	<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><u>Motion:</u></b> Motion made by Jamye Menier to accept the December 18<sup>th</sup> 2023, Open Consent Agenda. Seconded Dr. Angela Grice.</p> <p><b><u>Vote:</u></b> Dr. Angela Grice, Ms. Kristen Spivey, and Ms Jayme Menier voted in favor of the motion. The motion passed unanimously.</p>	
<b>MOTION TO ADJORN</b>		

OS-1218-  
08 **MOTION TO CLOSE**

**Board Action:**

To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).

**Background:**

Pursuant to DC Official Code § 2-575(b), the Board will move into the Closed Executive Session portion of the meeting to discuss the following:

1. To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a).
2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6).
3. To discuss disciplinary matters pursuant to section § 2-575(b)(9).
4. To plan, discuss, or hear reports concerning ongoing or planned investigation of alleged criminal or civil misconduct or violations of law or regulations, if disclosure to the public would harm

**Motion:**

Motion made by Jamye Menier to close the December 18<sup>th</sup> 2023, Open Session Meeting. Seconded Dr. Angela Grice.

**Vote:**

Dr. Angela Grice, Ms. Kristen Spivey, and Ms Jayme Menier voted in favor of the motion. The motion passed unanimously.

**This ends the Open Session Agenda; next meeting is scheduled for March 15 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](mailto:opengovoffice@dc.gov).**