

BOARD OF AUDIOLOGY & SPEECH LANGUAGE PATHOLOGY

June 20, 2023

10:00 AM-12:00 PM

OPEN SESSION AGENDA

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, 2nd 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 June 20, 2023**

CALL TO ORDER AND ROLL CALL	
OS-0620-01	Roll Call:
OS-0620-02	<p><u>APPROVAL OF THE AGENDA</u> Board Action: Consideration of the Open Session Agenda from the June 20th, 2023, meeting.</p>
MINUTES AND STAFF REPORTS	
OS-0620-03	<p><u>EXECUTIVE DIRECTOR’S REPORT:</u></p> <ul style="list-style-type: none"> I. <u>Operational Status Update</u> II. <u>COVID-19 Vaccine Update</u> III. <u>Licensure Census</u> IV. <u>Legislative Updates</u> V. DC HEALTH social media <ul style="list-style-type: none"> ▫ Facebook: @dchealth ▫ Twitter: @_DcHealth ▫ TikTok: @dchealth ▫ Instagram: @dchealth
OS-0620-04	<u>BOARD ATTORNEY’S REPORT</u>
OS-0620-05	<u>BOARD CHAIR’S REPORT:</u>
OS-0620-06	<p><u>OPEN SESSION MINUTES:</u> Board Action: Consideration of the Open Session minutes from the March 20th, 2023, meeting.</p>
OS-0620-07	<p><u>Delegated Authorities</u></p> <p><u>Board Action:</u> The Board is to review and update the delegated authorities.</p>
OS-0620-08	<p><u>Licensure Pathways</u></p> <p><u>Board Action:</u> In Attempt to provide easier pathways to licensure we are requesting each board to discuss and evaluate the following possibilities: Endorsement requirements, reciprocity pathways, and DMV reciprocity pathways.</p>

OS-0620-09	<p><u>TeleHealth-Extend Policy</u></p> <p><u>Board Action:</u> The Board is to review the policy issued in 2021 and determine if to extend the policy.</p> <p><u>Background:</u> The Board of Audiology and Speech Language Pathology (Board) has adopted the following policy and offered this guidance related to the supervision practices in the District. The policy, No. 21-001, was in effect during the calendar year 2020 and expired on December 31, 2020. This policy statement is now issued to extend the guidance</p>	
DISCUSSION ITEMS		
OS-0620-10	<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>	
MOTION TO ADJORN		
OS-0620-11	<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> 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:</p> <ol style="list-style-type: none"> 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 	

This ends the Open Session Agenda; next meeting is scheduled for **September 18 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.