

BOARD OF AUDIOLOGY & SPEECH-LANGUAGE PATHOLOGY

June 17, 2024

10:00 AM-12:00 PM

OPEN SESSION MINUTES

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 2201 Shannon Place, NE, 2nd Floor, Washington, DC 20020.

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 MINUTES June 17, 2024**

CALL TO ORDER AND ROLL CALL

OS-0617-01	<p>Roll Call:</p> <p><u>Board Members:</u></p> <ul style="list-style-type: none"> • Ms. Jayme Menier Absent • Dr. Angela Grice Acting Chair- Present • Kristen Spivey <p><u>Board Staff:</u></p> <ul style="list-style-type: none"> • LaTrice Herndon- Executive Director • Joanne Drozdoski- Assistant General Counsel • LaKisha Ross- Health Licensing Specialist • Rebecca Ordric- Austin- Investigator • Whitney Moore- Investigator <p><u>Guest:</u></p> <ul style="list-style-type: none"> • Miya (Last name not provided)
OS-0617-02	<p><u>APPROVAL OF THE AGENDA</u></p> <p><u>Board Action:</u> Consideration of the Open Session Agenda from the June 17, 2024, meeting.</p> <p><u>Board Action:</u> Consideration of the Open Session Agenda from the June 17, 2024, meeting.</p> <p><u>Motion:</u> Motion made by Kristen Spivey to accept the June 17, 2024, Open Session Agenda with the correction of the date. Seconded by Dr. Angela Grice</p> <p><u>Vote:</u> Dr. Angela Grice, and Ms. Kristen Spivey voted in favor of the motion. The motion passed unanimously.</p>
MINUTES AND STAFF REPORTS	
OS-0617-03	<p>EXECUTIVE DIRECTOR’S REPORT:</p> <p>I. <u>Operational Status Update</u> – Ms. Herndon mentioned the rolling renewals commenced June 17, 2024.</p> <p><u>Licensure Census</u>- Ms. Herndon reported_AUD-733 SLP 980 SLPA-23 SLP-CF 60</p>

	<p>II. <u>Legislative Updates</u> – Ms. Herndon mentioned the approval of the HORA and the next phase of the implementation of the changes.</p> <p>III. DC HEALTH social media</p> <ul style="list-style-type: none"> ▫ Facebook: @dchealth ▫ Twitter: @_DcHealth ▫ TikTok: @dchealth ▫ Instagram: @dchealth 	
OS-0617-04	<p><u>BOARD ATTORNEY’S REPORT</u></p> <p>Ms. Drozdoski reported quorum has been met and the HORA updates including the member components of the new Board once implemented.</p>	
OS-0617-05	<p><u>BOARD CHAIR’S REPORT:</u></p> <p>No Report</p>	
OS-0617-06	<p><u>OPEN SESSION MINUTES:</u></p> <p><u>Board Action:</u> Consideration of the Open Session minutes from the March 18th, 2024, meeting.</p> <p><u>Motion:</u> Motion made by Ms. Spivey to accept the March 18, 2024, Open Session Minutes. Seconded by Dr. Grice.</p> <p><u>Vote:</u> Dr. Angela Grice, and Ms. Kristen Spivey voted in favor of the motion. The motion passed unanimously.</p>	
DISCUSSION ITEMS		
OS-0617-07	<p><u>Stroboscopy and Fees</u></p> <p><u>Board Action:</u> The Board is to determine if SLPs performing Stroboscopy is within the scope of practice along with fees or is it required that a physician supervise the SLPs when conducting Stroboscopy.</p> <p><u>Background:</u> A licensee inquired on whether a SLP could conduct Stroboscopy along with fees without a physician’s supervision.</p> <p><u>Motion:</u> Motion made by Kristin Spivey to table the matter. Seconded by Dr. Grice.</p>	

OS-0617-08	<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 Ms. Spivey to accept the March 18th 2024, Open Session Consent Agenda. Seconded by Jayme Menier.</p> <p><u>Vote:</u> Kristin Spivey and Dr. Grice voted in favor of the motion. The motion passed unanimously.</p>	
MOTION TO ADJORN		
OS-0617-09	<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 <p><u>Motion:</u> Motion made by Kristin Spivey to close the June 17, 2024, Open Session Agenda. Seconded by Dr. Grice.</p>	

Vote:

Dr. Angela Grice, and Kristin Spivey voted in favor of the motion. The motion passed unanimously.

This ends the Open Session Minutes; next meeting is scheduled for September 16, 2024

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.