

BOARD OF AUDIOLOGY & SPEECH LANGUAGE PATHOLOGY

March 18 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 AGENDA March 18 2024**

CALL TO ORDER AND ROLL CALL

OS-0318-01	<p>Roll Call: <u>Board Members:</u></p> <ul style="list-style-type: none"> • Ms. Jayme Menier Acting Chair • Dr. Angela Grice <p><u>Board Staff:</u></p> <ul style="list-style-type: none"> • LaTrice Herndon- Executive Director • Joanne Drozdoski- Assistant General Counsel • Whitney Moore- Health Licensing Specialist • Rebecca Ordrick- Austin- Investigator
OS-0318-02	<p><u>APPROVAL OF THE AGENDA</u> Board Action: Consideration of the Open Session Agenda from the March 18 2024, meeting.</p> <p><u>Motion:</u> Motion made by Dr. Angela Grice to accept the March 18th 2024, Open Session Agenda. Seconded by Jayme Menier.</p> <p><u>Vote:</u> Dr. Angela Grice, and Ms Jayme Menier voted in favor of the motion. The motion passed unanimously.</p>

MINUTES AND STAFF REPORTS

OS-0318-03	<p><u>EXECUTIVE DIRECTOR'S REPORT:</u></p> <ol style="list-style-type: none"> I. <u>Operational Status Update</u> II. <u>COVID-19 Vaccine Update</u> III. <u>Licensure Census AUD-130 SLP 954 SLPA-21 SLP-CF 64</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-0318-04	<p><u>BOARD ATTORNEY'S REPORT</u></p> <ul style="list-style-type: none"> • No report 	
OS-0318-	<p><u>BOARD CHAIR'S REPORT:</u></p>	

05	<ul style="list-style-type: none"> • No report 	
OS-0318-06	<p><u>OPEN SESSION MINUTES:</u></p> <p><u>Board Action:</u> Consideration of the Open Session minutes from the Decembr 18th, 2023, meeting.</p> <p><u>Motion:</u> Motion made by Dr. Angela Grice to accept the December 18th 2023, Open Session Minutes. Seconded by Jayme Menier.</p> <p><u>Vote:</u> Dr. Angela Grice, and Ms Jayme Menier voted in favor of the motion. The motion passed unanimously.</p>	
OS-0318-07	<p><u>CEU Application Approval</u></p> <p><u>Board Action:</u> The Board is to review the CEU application submitted for approval.</p> <p>TABLE</p>	
DISCUSSION ITEMS		
OS-0318-08	<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 Dr. Angela Grice to accept the March 18th 2024, Open Session Consent Agenda. Seconded by Jayme Menier.</p> <p><u>Vote:</u> Dr. Angela Grice, and Ms Jayme Menier voted in favor of the motion. The motion passed unanimously.</p>	
MOTION TO ADJORN		

OS-0318-
09

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 Dr. Angela Grice to close the March 18th 2024, Open Session Agenda. Seconded by Jayme Menier.

Vote:

Dr. Angela Grice, 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 June 17 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.