

## BOARD OF AUDIOLOGY & SPEECH-LANGUAGE PATHOLOGY

March 20, 2023

10:00 AM-12:00 PM

OPEN SESSION AGENDA

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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 March 20, 2023**

<b>CALL TO ORDER AND ROLL CALL</b>	
OS-0320-01	<b>Roll Call:</b>
OS-0320-02	<b><u>APPROVAL OF THE AGENDA</u></b> <b>Board Action:</b> Consideration of the Open Session Agenda from the March 20 <sup>th</sup> , 2023, meeting.
<b>MINUTES AND STAFF REPORTS</b>	
OS-0320-03	<b><u>EXECUTIVE DIRECTOR'S REPORT:</u></b> I. <b><u>Operational Status Update</u></b> II. <b><u>COVID-19 Vaccine Update-</u></b> III. <b><u>Licensure Census</u></b> IV. <b><u>Legislative Updates</u></b>
OS-0320-04	<b><u>BOARD ATTORNEY'S REPORT</u></b>
OS-0320-05	<b><u>BOARD CHAIR'S REPORT:</u></b>
OS-0320-06	<b><u>OPEN SESSION MINUTES:</u></b> <b>Board Action:</b> Consideration of the Open Session minutes from the December 19th, 2022, meeting.
OS-0320-07	<b><u>Delegated Authorities</u></b>  <b>Board Action:</b> The Board is to review and update the delegated authorities.
<b>DISCUSSION ITEMS</b>	
OS-0320-08	<b><u>Open Session Consent Agenda:</u></b> <b>Board Action:</b> Consideration of the applications approved for purposes of review and/or ratification of Board actions taken since the last Board meeting.
<b>MOTION TO ADJORN</b>	
OS-0320-09	<b><u>MOTION TO CLOSE</u></b>  <b>Board Action:</b> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).  <b>Background:</b> 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

<p>preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a).</p> <p>2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6).</p> <p>3. To discuss disciplinary matters pursuant to section § 2-575(b)(9).</p> <p>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>	
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**This ends the Open Session Agenda; next meeting is scheduled for TBD**

**This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov)**

**3 DCMR § 10409.2.**