

## BOARD OF AUDIOLOGY & SPEECH LANGUAGE PATHOLOGY

September 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 September 18, 2023**

**CALL TO ORDER AND ROLL CALL**

OS-0918-01	<p><b>Roll Call:</b> Kristin Spivey, Board Chair Jayme Menier, Board Member</p> <p>Staff LaTrice Herndon, Executive Director Joanne Drozdowski, Board Attorney Gregory Scurlock, Compliance Officer Whitney Moore, Health Licensing Specialist Mateo Lieb, Policy Analyst</p>
OS-0918-02	<p><b><u>APPROVAL OF THE AGENDA</u></b></p> <p><b>Board Action:</b> Consideration of the Open Session Agenda from the September 18<sup>th</sup>, 2023, meeting.</p> <p><b><u>Motion:</u></b> Motion made by Jayme Menier to accept the September 18th 2023, Open Session Agenda. Kristen Spivey.</p> <p><b><u>Vote:</u></b> Kristen Spivey and Ms Jayme Menier voted in favor of the motion. The motion passed unanimously.</p>

**MINUTES AND STAFF REPORTS**

OS-0918-03	<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 AUD-19 SLPCF-62 SLP-876 SLPA-16 AUD ASS- 0</u></b></p> <p>III. <b><u>Legislative Updates</u></b></p> <p><b>Pathways to Behavioral Health Degrees Act of 2023:</b></p> <ul style="list-style-type: none"> <li>• Councilmember Robert White has reintroduced the <i>Pathways to Behavioral Health Degrees Act of 2023</i> (<a href="#">B25-0055</a>), which would establish the Behavioral Health and Human Services Scholarship Program administered by UDC for students with bachelor's degrees seeking to obtain an accredited master's degree required for licensure by the Board of Social Work or the Board of Professional Counseling.             <ul style="list-style-type: none"> <li>○ The scholarship funds will pay for UDC tuition, academic costs such as books and supplies, a monthly stipend toward living expenses and transportation, and fees associated with obtaining a license for a behavioral health occupation in the District. Both District residents and employees are eligible for the program.</li> <li>○ Once a participant completes their master's program and obtains licensure, they are required to work in a behavioral health occupation at a District local</li> </ul> </li> </ul>
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	<p>education agency, government agency, or health care provider organization for at least two years.</p> <ul style="list-style-type: none"> <li>Funding for this legislation was added into the proposed FY 2024 budget (\$1.2 million). This legislation received a hearing in the Committee of the Whole on <a href="#">July 12<sup>th</sup></a>.</li> </ul> <p><b>Health Professional Compact Bills:</b></p> <ul style="list-style-type: none"> <li>Councilmember Gray has introduced bills that would have the District join two health professional licensing compacts: <ul style="list-style-type: none"> <li>The <i>Occupational Therapy Licensure Compact Approval Act of 2023</i> (<a href="#">B25-0286</a>) would have the District join the Occupational Therapy Licensure Compact and applies to Occupational Therapists and Occupational Therapy <ul style="list-style-type: none"> <li>Assistants. The compact is not operational but is scheduled to start accepting applications in mid-2024.</li> <li>The <i>Counseling Compact Approval Act of 2023</i> (<a href="#">B25-0287</a>) would have the District join the Counseling Compact and applies to Licensed Professional Counselors (LPCs).</li> </ul> </li> </ul> </li> <li>Additionally, Councilmember Frumin has introduced the <i>District of Columbia Nurse Licensure Compact Authorization Act of 2023</i> (<a href="#">B25-0430</a>) which applies to Registered Nurses (RNs) and Licensed Practical Nurses (LPNs).</li> <li>DC Health is evaluating these bills and here will likely be hearings this fall.</li> </ul> <p><b>DC Health Director Appointment:</b></p> <ul style="list-style-type: none"> <li>On June 8<sup>th</sup>, Mayor Bowser <a href="#">announced</a> the appointment of Dr. Ayanna Bennett as DC Health Acting Director. <ul style="list-style-type: none"> <li>Dr. Bennett is a healthcare and public health executive with more than 20 years of experience in clinical practice, clinical service design, system integration, and quality improvement. Dr. Bennett most recently served as Chief Health Equity Officer and Director of the San Francisco Department of Public Health’s Office of Health Equity.</li> </ul> </li> <li>The Council will hold a hearing on the <i>Director of the Department of Health Dr. Ayanna Bennett Confirmation Resolution of 2023</i> (<a href="#">PR25-0290</a>). The Committee on Health will hold a hearing on <a href="#">October 5<sup>th</sup></a> at 10AM to hear from the Director.</li> </ul> <p><b>IV. DC HEALTH social media</b></p> <ul style="list-style-type: none"> <li><b>Facebook:</b> @dchealth</li> <li><b>Twitter:</b> @_DcHealth</li> <li><b>TikTok:</b> @dchealth</li> <li><b>Instagram:</b> @dchealth</li> </ul>	
OS-0918-	<p><b><u>BOARD ATTORNEY’S REPORT</u></b></p> <ul style="list-style-type: none"> <li><b><u>No Report</u></b></li> </ul>	

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OS-0918-05	<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-0918-06	<p><b><u>OPEN SESSION MINUTES:</u></b></p> <p><b><u>Board Action:</u></b></p> <p>Consideration of the Open Session minutes from the June 20th, 2023, meeting.</p> <p><b><u>Motion:</u></b></p> <p>Motion made by Jayme Menier to accept the June 20th 2023, Open Session Minutes. Seconded Kristin Spivey.</p> <p><b><u>Vote:</u></b></p> <p>Kristin Spivey and Ms Jayme Menier voted in favor of the motion. The motion passed unanimously.</p>	
OS-0918-07	<p><b><u>Upcoming Board Meeting Dates</u></b></p> <p><b><u>Board Action:</u></b></p> <p>To determine in person Board Meetings for the upcoming FY24 Board Meetings.</p> <p><b><u>Background:</u></b></p> <p>All Board Meetings are now in a hybrid schedule that consist of in person and virtual meetings.</p> <p><b><u>Motion:</u></b></p> <p>Motion made by Jayme Menier to make two meetings in FY 24 in person (March, and June), Open Session Minutes. Seconded Kristin Spivey.</p> <p><b><u>Vote:</u></b></p> <p>Kristin Spivey and Ms Jayme Menier voted in favor of the motion. The motion passed unanimously.</p>	
OS-0918-08	<p><b><u>Standard Fine and Assessments</u></b></p> <p><b><u>Board Action:</u></b></p> <p>The Board is to review and discuss the increase of fines and assessments.</p> <p><b><u>Motion:</u></b></p> <p>Motion made by Jayme Menier to increase the fines and assessments. Seconded Kristin Spivey.</p>	

	<p><b><u>Vote:</u></b> Kristin Spivey and Ms Jayme Menier voted in favor of the motion. The motion passed unanimously.</p>	
<p>OS- 091 8- 09</p>	<p><b><u>Hearing Aid Dispense License</u></b></p> <p><b><u>Board Action:</u></b> The Board is discuss the possibly of adding hearing aide dispenser license under the Board of Audiology and Speech Pathology.</p> <p><b><u>Motion:</u></b> Motion made by Jayme Menier to table the matter on hearing aide dispense license and keep on agenda for next meetings. Seconded Kristin Spivey.</p> <p><b><u>Vote:</u></b> Kristin Spivey and Ms Jayme Menier voted in favor of the motion. The motion passed unanimously.</p>	
<p>OS- 091 8- 10</p>	<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 Jayme Menier to accept the open session consent agenda. Seconded Kristin Spivey.</p> <p><b><u>Vote:</u></b> Kristin Spivey and Ms Jayme Menier voted in favor of the motion. The motion passed unanimously.</p>	

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8- **Board Action:**

11 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 Jayme Menier to close open session. Seconded Kristin Spivey.

**Vote:**

Kristin 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 December 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](mailto:opengovoffice@dc.gov).**