

Board of Audiology & Speech Language Pathology

**899 NORTH CAPITOL ST. NE – 2ND FL.
WASHINGTON, DC 20002**

December 16, 2019

9:00 am to 12:00 pm

OPEN SESSION

AGENDA

BOARD OF AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY

OPEN SESSION AGENDA DECEMBER 16, 2019

CALL TO ORDER AND ROLL CALL	
	<p><u>INTRODUCTIONS</u></p> <p style="padding-left: 40px;">A. Board Members</p> <p style="padding-left: 40px;">B. Board Staff</p>
OS-1216-01	<p>Board Action: Acceptance of Agenda.</p>

MINUTES, STAFF REPORTS, AND MISC. DISCUSSION ITEMS	
OS-1216-02	<p><u>EXECUTIVE DIRECTOR'S REPORT:</u></p>
OS-1216-03	<p><u>BOARD ATTORNEY'S REPORT:</u></p>
OS-1216-04	<p><u>BOARD CHAIRS'S REPORT:</u></p>
OS-1216-05	<p><u>OPEN SESSION MINUTES:</u></p> <p>Board Action: Consideration of the Open Session minutes from the October 16, 2019 meeting.</p>
OS-1216-06	<p><u>UPCOMING BOARD MEETING DATES:</u></p> <ul style="list-style-type: none"> • March 16, 2020 • June 15, 2020 • September 21, 2020 • December 21, 2020
OS-1216-07	<p><u>DISCUSSION</u></p> <p><u>BOARD ACTION:</u> Discuss and provide feedback regarding the draft board announcement for December 2019.</p>

MOTION TO ADJORN

OS-1216--08

Board Action:

To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).

Background:

Upon conclusion of the open session meeting and pursuant to the DC Official Code 2-575(b) and for the purposes set forth therein, the Board will move into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations.

This ends the Open Session. The next meeting is scheduled for March 16, 2020.

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.