

BOARD OF AUDIOLOGY & SPEECH LANGUAGE PATHOLOGY

September 27, 2022

10:00 AM-12:00 PM

OPEN SESSION MINUTES

Virtual Meeting Notice

*Currently, all board meetings are held virtually during the declared public emergency.
Information on how to access the public portion of the meeting 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 27, 2022**

CALL TO ORDER AND ROLL CALL

OS-0927-01	<p><u>INTRODUCTIONS</u> The meeting was called to order at 10:23 and a quorum was established.</p> <p>A. Board Members</p> <ul style="list-style-type: none"> • Kristin Spivey-Present • Dr. Angela Grice-Present • Jayme Meiner-Present <p>B. Board Staff</p> <ul style="list-style-type: none"> • Latrice Herndon, Executive Director • Joanne Drozdoski, Board Attorney • Whitney Moore, Health Licensing Specialist • Tamika Wells, Health Licensing Specialist
OS-0927-02	<p><u>APPROVAL OF THE AGENDA</u> Board Action: Consideration of the Open Session Agenda from the September 27th, 2022, meeting.</p> <p>Motion: Motion made by Dr. Angela Grice to accept the Open Session Agenda for September 27th, 2022, Seconded by Jayme Meiner.</p> <p>Vote: Ms. Kristin Spivey, Dr. Angela Grice, and Ms. Jayme Meiner voted in favor of the motion. The motion passed unanimously.</p>

MINUTES AND STAFF REPORTS

OS-0927-03	<p><u>EXECUTIVE DIRECTOR'S REPORT:</u></p> <p>I. <u>Operational Status Update</u></p> <ul style="list-style-type: none"> • New acting senior leadership- Dr. Sharon Lewis Interim Health Director, Arian Gibson, Interim HRLA Director, Aisha Nixon Associate Director of Board of Behavioral and Allied Health. • Introduction of new Board member Jayme Meiner and new Health Licensing Specialist, Whitney Moore. • Hybrid Board meetings will start in 2023. • Renewals will start on October 1, 2023. • Board Vacancy-1 Consumer Member, 2 Audiologist
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	<p>II. <u>COVID-19 Vaccine Update</u></p> <p>III. <u>Licensure Census</u></p> <ul style="list-style-type: none"> • Audiologist-140 • Audiologist Assistant-3 • Speech Language Pathologist Clinical Fellow-87 • Speech Language Pathologist-924 • Speech Language Pathologist Assistant-17 <p>IV. <u>Legislative Updates</u></p>	
OS-0927-04	<p><u>BOARD ATTORNEY’S REPORT:</u> Repeal of Occupational Act. An amendment to the HIV/AIDS Data Privacy Protection and Health Occupation Revision Clarification Amendment Act of 2022 restores the ability of Health Occupations Boards to consider convictions of applicants and those licensed, certified, or registered by a Health Occupations Board; (this effectively repeals the portion of the Removing Barriers to Occupational Licensing Act which precluded Boards from considering any convictions that were not directly related to the duties of the health occupation for which they were applying.</p>	
OS-0927-05	<p><u>BOARD CHAIR’S REPORT:</u></p> <ul style="list-style-type: none"> • No Report 	
OS-0927-06	<p><u>OPEN SESSION MINUTES:</u> <u>Board Action:</u> Consideration of the Open Session minutes from the June 20th, 2022, meeting.</p> <p><u>Motion:</u> Motion made by Dr. Angela Grice to accept the Open Session Minutes for September 20th, 2022, Seconded by Jayme Meiner.</p> <p><u>Vote:</u> Ms. Kristin Spivey, Dr. Angela Grice, and Ms. Jayme Meiner voted in favor of the motion. The motion passed unanimously.</p>	

DISCUSSION ITEMS

OS-0927-07	<p><u>Open Session Consent Agenda:</u> <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></p>	
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	<p>Motion made by Dr. Angela Grice to accept the Open Session Consent Agenda for September 20th, 2022, Seconded by Jayme Meiner.</p> <p>Vote: Ms. Kristin Spivey, Dr. Angela Grice, and Ms. Jayme Meiner voted in favor of the motion. The motion passed unanimously.</p>	
OS-0927-08	<p><u>2023 Meeting Dates</u> *IP In-Person March 20th *IP June 19th *IP alternative date needed, DC Government Holiday September 18th December 18th</p> <p>Motion: Motion made by Dr. Angela Grice to accept the 2023 Meeting dates. Seconded by Jayme Meiner.</p> <p>Vote: Ms. Kristin Spivey, Dr. Angela Grice, and Ms. Jayme Meiner voted in favor of the motion. The motion passed unanimously.</p>	

MOTION TO ADJORN

OS-0927-09	<p><u>MOTION TO CLOSE</u> Board Action: To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p>Background: Chairperson, I move that the Board close the Open Public session portion of the meeting and move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the following purposes: to discuss disciplinary matters pursuant to § 2-575(b)(9); to seek the advice of counsel to the board, to preserve the attorney-client privilege, or to approve settlement agreements pursuant to § 2-575(b)(4); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14).”</p>	
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	<p>Motion: Motion made by Dr. Angela Grice to accept the to close Open Session. Seconded by Jayme Meiner.</p> <p>Vote: Ms. Kristin Spivey, Dr. Angela Grice, and Ms. Jayme Meiner voted in favor of the motion. The motion passed unanimously.</p>	
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This ends the Open Session Agenda; next meeting is scheduled for December 19, 2022

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.