

OPEN SESSION MEETING MINUTES

899 NORTH CAPITOL ST. NE ROOM 216 WASHINGTON, DC 20002

September 16, 2013 9:15am-10:15am



BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	GABRIELE S. NICOLET, CHAIRPERSON	
	DIANE BREWER, BOARD MEMBER	
	RAUL ECHEVAARRIA, CONSUMER MEMBER	ABSENT
	KATHLEEN HOSTY, BOARD MEMBER	
	STEPHANIE MARSHALL, BOARD MEMBER	
	STEL HARLE MARSHALL, BOARD MEMBER	
STAFF:		
	ROBIN Y. JENKINS, EXECUTIVE DIRECTOR	
	ERIC YEAGER, HEALTH LICENSING SPECIALIST	
	LEONARD HOWARD, INVESTIGATOR	
	DIANE MOORER - IT SUPPORT	
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ASSISTANT ATTORNEY GENERAL	

The open session AGENDA begins on the next page.



OPEN SESSION: Called to Order at 9:23 a.m.

OS-0916-01	MINUTES Issue: Consideration of February 11, 2013, Board Open Session meeting minutes. Board Action: The Board approved the minutes of February 11, 2013 meeting with the correction that Item #5 on page 2 add the word "Licensure" at the end of the title.	EY
OS-0916-02	 Issue: Consideration of April 15, 2013, Board Open Session meeting minutes. Board Action: The Board approved the minutes of April 15, 2013. 	EY
OS-0916-03	Issue: Consideration of May 20, 2013, Board meeting minutes. Board Action: Tabled	EY
OS-0916-04	Issue : Consideration of June 17, 2013, Board meeting minutes. Board Action: Tabled	EY
OS-0916-05	Issue : Consideration of July 15, 2013, Board meeting minutes. Board Action: Tabled	EY
OS-0916-06	<u>SLP CLINICAL FELLOWSHIP RULEMAKING</u> (FYI) Issue: The proposed rules were submitted for review and publication. Board Action: The Board approved final adoption of the clinical fellowship proposed rules.	PV



	The rules were published on July 1, 2013. No comments were received from the public.	
OS-0916-07	CONTINUING EDUCATION REQUIREMENTS FOR SPEECH- LANGUAGE PATHOLOGY	PV
	Issue: CEU Requirements for Audiologists and Speech-Language Pathologists.	
	Motion: The Board approved the drafting of a policy statement requiring only 50 percent of the CEUs for the 2014 renewal for both Audiologists and Speech Language Pathologists.	
OS-0916-08	CONTINUING EDUCATION REQUIREMENT FOR DUAL LICENSURE Issue: Audiology Proposed Rulemaking–Continuing Education requirements section 7808 on dual licensure was amended and accepted by the Board. Motion: The Board approved adoption of continuing education for dual licensure. The rules were published on July 12, 2013. No comments were received from the public.	PV
OS-0916-09	REGULATIONS FOR AUDIOLOGY ASSISTANT, SPEECH- LANGUAGE PATHOLOGY ASSISTANT REGULATIONS. Issue: The Board is drafting rules for assistants pending the passage of the Omnibus bill	PV
	Board Action: The Board members agreed to send their comments on the draft regulations to the Board Chair by September 30.	



OS-0916-10	OMNIBUS BILL CONCERNING AUDIOLOGY/SPEECH- LANGUAGE PATHOLOGY ASSISTANTS, CLINICAL FELLOWS AND SCHOOL PROVIDERS	PV
	Issue: Continuing review of ASHA comments. Comments to the D.C. Council expressed the view that that the requirement of "direct supervision" for AUD\SLP assistants is too restrictive.	
	Board Action: The Board asked the Executive Director to follow up with Councilwoman Alexander's advisor Ron King and inquire about the changes to the legislation requested by the Board.	
	This concludes the Open Session Minutes.	

