

899 NORTH CAPITOL ST. NE – 2<sup>ND</sup>FLOOR.
WASHINGTON, DC 20002

**SEPTEMBER 19, 2016** 

9:00 a.m. -12:00 p.m.

**M**EETING AGENDA



### Government of the District of Columbia Department of Health

### **BOARD of AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY**

### OPEN SESSION SEPTEMBER 19, 2016

### Call to Order Time:

	Executive Director's Report:	
	Chairperson's Report:	
	Board Attorney's Report	
OS-0919-01	MINUTES  Board Action: Consideration of the Open Session Minutes of the June 6, 2016 meeting.	
OS-0919-02	CLINICAL FELLOWS, AUDIOLOGY ASSISTANTS, AND SLP ASSISTANTS UPDATE Board Action: To discuss the status of the pending regulations.	

This completes the OPEN SESSION Agenda

### TO BE READ BY THE CHAIRPERSON PRIOR TO THE END OF THE PUBLIC SESSION:

This concludes the public open session meeting and pursuant to the DC Official Code 2-575B and for the purposes set forth therein, the Board will now move into the closed executive session portion of the meeting.



### 899 NORTH CAPITOL ST. NE – 2<sup>ND</sup>FLOOR. WASHINGTON, DC 20002

JUNE 6, 2016

9:00 a.m. -12:00 p.m.

OPEN SESSION
MEETING MINUTES



### OPEN SESSION MINUTES JUNE 2016

### ATTENDANCE:

BOARD MEMBERS:		
	GABRIELE S. NICOLET, CHAIRPERSON	Present
	STEPHANIE MARSHALL, BOARD MEMBER	Present
	KRISTIN SPIVEY, BOARD MEMBER	Present
	KARI COMER, BOARD MEMBER	Present
STAFF:	ROBIN Y. JENKINS, EXECUTIVE DIRECTOR	Present
	ERIC YEAGER, HEALTH LICENSING SPECIALIST	Present
	LEONARD HOWARD, INVESTIGATOR	Absent
	PANRAVEE VONGJAROENRAT, ASSISTANT	Present
	GENERAL COUNSEL	

The Agenda begins on the next page.



### **OPEN SESSION MINUTES JUNE 2016**

**OPEN SESSION: Call to Order** 

#### **Executive Director's Report:**

Board Action: The Executive Director reported that the D.C. Office of Open Government found that the Board of Medicine violated the Open Meetings Act. As a result, the Sr. Deputy Director wants all boards and staff to take a refresher course on compliance with the Open Meetings Act. She reported that open meetings requirements must be adhered to by all of the Department of Health's licensing boards moving forward.

#### Chairperson's Report:

Board Action: The Board Chair opened with a cheerful welcome to the Board's new members–Kristin Spivey, SLP, and Kari Comer, SLP. She then allowed Ms. Spivey and Ms. Ms. Comer to introduce themselves, discuss their backgrounds and careers, and to talk about their goals in serving on the Board for the citizens of the District of Columbia. Board Member Stephanie Marshall then gave Ms. Spivey and Ms. Comer a warm welcome and mentioned how important they can be in helping the Board with community outreach. Ms. Spivey and Ms. Comer thanked the Board Chair and Member Marshall for the kind welcome and said they were looking forward to the work ahead.



	Board Attorney's Report: No report from the Board Attorney.	
OS-0606-01	MINUTES  Board Action: The Open Session Minutes of the March 21, 2106 meeting were approved with the correction that the date "December 21, 2015" be removed.	
OS-0606-02	CLINICAL FELLOWS, AUDIOLOGY ASSISTANTS, AND SLP ASSISTANTS UPDATE Board Actions: The Board approved the SLP and SLP Assistant draft regulations.	
	The Board amended the SLP regulations to allow SLPs to supervise Audiology Assistants.	
	The Board approved the Audiology Assistant regulations.	
	The Board also decided that licensees who have had inactive D.C. licenses for more than five (5) years and have not practiced in any other jurisdiction must show professional competency before having their D.C. licenses reactivated. Thus, the Board found that this competency would be best achieved by requiring supervision by actively practicing licensees. This change will be the same for all professions under this Board's jurisdiction.	

The OPEN SESSION concluded at 10:20 a.m.