

**BOARD OF AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY
MEETING MINUTES
JUNE 5, 2018**

- TIME AND PLACE:** The Board of Audiology and Speech-Language Pathology (Board) meeting was called to order at 10:05 a.m. on Tuesday, June 5, 2018, at the Department of Health Professions (DHP), Perimeter Center, 9960 Mayland Drive, 2nd Floor, Board Room 3, Henrico, Virginia.
- PRESIDING OFFICER:** A. Tucker Gleason, Ph.D., CCC-A
- MEMBERS PRESENT:** Lillian B. Beahm, Au. D, CCC-A
Kyttra Burge, Citizen Member
Bradley W. Kesser, M.D.
Laura Purcell Verdun, MA, CCC-SLP
- MEMBERS NOT PRESENT:** Corliss V. Booker, Ph.D., APRN, FNP-BC
Angela W. Moss, MA, CCC-SLP
- QUORUM:** With five members of the Board present, a quorum was established.
- STAFF PRESENT:** Leslie L. Knachel, Executive Director
David E. Brown, D.C., DHP Director
Barbara Allison-Bryan, M.D., Chief Deputy Director
Elaine Yeatts, Senior Policy Analyst
Charis Mitchell, Assistant Attorney General, Board Counsel
Carol Stamey, Operations Manager
- OTHERS PRESENT:** No others were present.
- ORDERING OF AGENDA:** There were no changes to the agenda.
- PUBLIC COMMENT:** No public comment was presented.
- APPROVAL OF MINUTES:** Ms. Burge moved to approve the February 13, 2018, meeting minutes as presented. The motion was seconded and carried.
- DIRECTOR'S REPORT:** Dr. Brown introduced Dr. Allison-Bryan, Chief Deputy Director and other recent appointments. He discussed the agency's involvement in various projects.
- Recognition of board members**
Ms. Knachel recognized Dr. Beahm, Ms. Verdun and Dr. Gleason for their service to the Board.
- Ms. Knachel also recognized Ms. Stamey who will be retiring August 1, 2018, and Ms. Blount who will be accepting a new position outside of the agency.
- REGULATORY REPORT:** Ms. Yeatts reminded the Board that a fee reduction is effective for the upcoming renewal in December 2018 and the licensure expiration date is changed to June 30, 2020. She recommended that notification be sent to the licensees regarding the changes.

DISCUSSION ITEMS:

Healthcare Workforce Data Survey

Ms. Carter provided an updated presentation of the Healthcare Workforce Data Survey.

Follow-up on Accreditation Commission for Audiology Education (ACAE)

Ms. Knachel presented additional information, as requested in the previous meeting, regarding recognition of ACAE as an accrediting body for audiology programs. Ms. Knachel noted that the request would apply to audiologists seeking provisional licensure under the requirements of regulation 18VAC30-21-70(A)(2)(a). Additionally, she noted that the Board could address the request through a guidance document pending revision of the regulations.

Dr. Beahm moved to include ACAE as an accrediting body for audiology programs as referenced in 18VAC30-21-70(A)(2)(a) of the *Regulations Governing the Practice of Audiology and Speech-Language Pathology*. The motion was seconded and carried.

Guidance Document Review

Ms. Yeatts informed the Board that its Guidance Documents required periodic review. The Board discussed the following specific guidance documents:

- 30-1 Sanctioning Reference Points;
- 30-2 By-Laws;
- 30-3 Confidential consent agreements; and
- 30-4 Delegation of informal fact-finding.

Ms. Burge moved to re-adopt Guidance Documents 30-2, 30-3 and 30-10. The motion was seconded and carried.

Ms. Verdun indicated that the Board of Health Professions will be reviewing the Sanctioning Reference Points and will make recommendations to the Board. The Board took no action on Guidance Document 30-1.

Ms. Verdun moved to rescind Guidance Document 30-4. The motion was seconded and carried.

Update on Continuing Education Audit

Ms. Knachel reported that CE audit notifications have gone out and is still in process.

BOARD COUNSEL REPORT:

Ms. Mitchell noted that there was no report to present.

PRESIDENT'S REPORT:

Dr. Gleason had no report; however, stated that she was grateful for the experience of having served on the board.

**BOARD OF HEALTH
PROFESSIONS' REPORT:**

Ms. Verdun reported that the board was meeting later this month. She further reported that the agency's new logo had been deployed and the study on licensure of art therapists was ongoing.

STAFF REPORTS:

Executive Director's Report

Ms. Knachel provided an overview of licensure statistics, specifically, noting the high volume of applicants at this time.

Discipline Report

Ms. Blount provided an overview of caseload statistics. Additionally, Ms. Blount informed the Board that the training session on "Probable Cause" review will occur after new board member appointments.

NEW BUSINESS:

Board Elections


Based on guidance received regarding elections, the Board took no action on elections during this meeting. Elections will occur at the next meeting.


NEXT MEETING:

The next scheduled full board meeting is September 25, 2018.

ADJOURNMENT:

The meeting adjourned at 11:47 a.m.


A. Tucker Gleason, Ph.D., CCC-A
Chair
9/27/2018
Date


Leslie L. Knachel, M.P.H.
Executive Director
10/3/2018
Date