

### **Call to Order**

The December 12, 2023, Virginia Board of Audiology & Speech-Language Pathology meeting was called to order at 9:33 a.m. at the Department of Health Professions (DHP), Perimeter Center, 9960 Mayland Drive, 2<sup>nd</sup> Floor, Board Room 3, Henrico, Virginia 23233.

### **Presiding Officer**

Melissa A. McNichol, Au.D., CCA-A

### **Members Present**

Laura H. Vencill, MS, CCC-SLP

James Wells, RPh

Lisa G. Wallace-Davis, OD

Bradley W. Kesser, MD

Bethany Rose, Au.D.

### **Member Attending Electronically**

Jennifer R. Gay, MS, CCC-SLP was approved by the Chair of the Board to participate electronically due to a personal travel conflict.

### **Staff Present**

Leslie L. Knachel, Executive Director

Kelli Moss, Deputy Executive Director

Laura Booberg, Assistant Attorney General, Board Counsel

Laura D. Paasch, Senior Licensing Specialist

Heather Pote, Senior Discipline Case Specialist

### **Establishment of Quorum**

With seven board members present, a quorum was established.

### **Ordering of Agenda**

Dr. McNichol opened the floor to any edits or corrections to the agenda. Hearing none, the agenda was accepted as presented.

### **Public Comment**

There were no requests to provide public comment.

**Approval of Minutes**

Dr. McNichol opened the floor to any edits or corrections regarding the draft minutes of the full board meeting and the summary suspension consideration meeting held on August 8, 2023. With no additions or corrections, the minutes were approved as presented.

**Proposed Settlement to Resolve Case #227692**

Ms. Moss presented a consent order to the Board to be considered for ratification.

Dr. Rose made a motion to ratify the consent order as presented to resolve case #227692. The motion was seconded by Mr. Wells. The motion carried with six votes in favor, and one abstention by Ms. Gay.

**New Business**

No new business.

**Next Meeting**

The next full board meeting is scheduled for Tuesday, April 9, 2024.

**Adjournment**

With no objection, Dr. McNichol adjourned the meeting at 9:44 a.m.

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Chair of the Board

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Leslie L. Knachel, MPH  
Executive Director