

**VIRGINIA BOARD OF AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY  
SPECIAL SESSION – TELEPHONE CONFERENCE CALL  
JUNE 9, 2016  
MINUTES**

- CALL TO ORDER:** Pursuant to § 54.1-2400(13) of the Code of Virginia, a telephone conference call of the Virginia Board of Audiology and Speech-Language Pathology (“Board”) was called to order on June 9, 2016, at 10:05 a.m., to consider a Consent Order for possible resolution of Case No. 169189.
- PRESIDING:** Lillian Beasley Beahm, Au.D., CCC-A, Chair
- MEMBERS PRESENT:** George T. Hashisaki, M.D.  
Angela W. Moss, MA, CCC-SLP  
Ronald Spencer, RN
- MEMBERS ABSENT:** Corliss V. Booker, Ph.D., APRN, FNP-BC
- MEMBERS EXCUSED:** A. Tucker Gleason, Ph.D., CCC-A  
Laura Purcell Verdun, MA, CCC-SLP
- QUORUM:** With four members of the Board participating, a quorum was established.
- STAFF PRESENT:** Leslie L. Knachel, Executive Director  
Amanda E. M. Blount, Deputy Executive Director  
Terri H. Behr, Discipline/Compliance Operations Manager  
Mykl D. Egan, Adjudication Specialist  
Joy Malonza, Intern
- BOARD COUNSEL:** Charis A. Mitchell, Assistant Attorney General
- Erin D. Jackson, S.L.P.  
Case No. 169189** The Board received information from Mr. Egan regarding a Consent Order signed by Ms. Jackson for the resolution of her case in lieu of proceeding with a formal administrative hearing.
- CLOSED SESSION:** Dr. Hashisaki moved that the Board convene a closed meeting pursuant to § 2.2-3711(A)(27) of the Code of Virginia (“Code”) for the purpose of deliberation to reach a decision in the matter of **Erin D. Jackson, S.L.P.** Additionally, he moved that Ms. Mitchell, Ms. Knachel, and Ms. Blount attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its deliberations. The motion was seconded and passed.
- RECONVENE:** Dr. Hashisaki moved that the Board certify that it heard,

discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and passed.

The Board reconvened in open session pursuant to § 2.2-3712(D) of the Code.

**DECISION:**

Dr. Hashisaki moved that the Board accept the Consent Order that was signed by Ms. Jackson in lieu of proceeding with a formal administrative hearing. Following a second, a roll call vote was taken. The motion passed unanimously.

**ADJOURNMENT:**

The meeting was adjourned at 10:13 a.m.

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Lillian Beasley Beahm, Au.D., CCC-A, Chair

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Leslie L. Knachel, M.P.H, Executive Director

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Date

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Date