#### BOARD OF AUDIOLOGY AND SPEECH -LANGUAGE PATHOLOGY

Department of Health Professions Perimeter Center 9960 Mayland Drive, Suite 300 Richmond, Virginia 23233 (804) 367-4630 Conference Center – Second Floor – Board Room #4 Thursday, February 5, 2009 9:30 a.m. AGENDA

### CALL TO ORDER

### **ORDERING OF AGENDA**

### **PUBLIC COMMENT**

### ACCEPTANCE OF MINUTES – Tab 1

- Board Meeting Minutes October 9, 2008
- Legislative & Regulatory Committee Meeting October 9, 2008
- Special Conference Committee November 6, 2008
- Public Hearing Minutes November 12, 2008

# AGENCY DIRECTOR'S REPORT – Sandra Whitley Ryals

# EXECUTIVE DIRECTOR'S REPORT- Tab 2

### NEW BUSINESS – Tab 3

- Carol Dudding, M.A., Ph.D., CCC-SLP, Telehealth Program Partnership James Madison University and the Virginia Department of Education
- Guidance Document 30-1
- Guidance Document 30-6
- Dispensing License Required for School-Based Audiologists

### LEGISLATIVE/REGULATORY REPORT - Elaine Yeatts - Tab 4

• Adoption for Final Regulations on Endorsement

# ADJOURNMENT