## BOARD OF AUDIOLOGY SPEECH-LANGUAGE PATHOLOGY

Full Board Meeting May 24, 2012 10:00 a.m.

Call to Order	A. Tucker Gleason, Ph.D., Chair
Ordering of Agenda	
Public Comment	
Approval of Minutes November 3, 2011 – Full Board	Dr. Gleason
Director's Report	Dr. Reynolds-Cane
<ul> <li>Legislative and Regulatory Update</li> <li>2013 Legislative Package</li> <li>Draft Regulations</li> <li>Reconsideration of FEES Regulations</li> </ul>	Ms. Yeatts
<ul> <li>Discussion Items</li> <li>Workforce Survey Report</li> <li>Survey Report</li> <li>Survey Report</li> </ul>	Dr. Gleason
<ul> <li>Survey Report - Elizabeth Carter, Ph.D., Executive Directo</li> <li>Guidance Documents         <ul> <li>Active Practice Definition</li> <li>Hearing and Speech Screenings</li> <li>Physician Orders</li> <li>Aiding and Abetting Unlicensed Practice</li> <li>Cerumen Questions</li> </ul> </li> </ul>	Ms. Knachel
<ul><li>On-Line Hearing Aid Providers</li><li>Delegation of Authority</li></ul>	Ms. Knachel Ms. Knachel
<ul> <li>Amendments to Bylaws</li> <li>Foreign Trained Applicants</li> <li>Telepractice and Licensure Portability Update</li> </ul>	Ms. Knachel Ms. Knachel Dr. Gleason
<ul> <li>Telepractice and Licensure Portability Update</li> <li>Licensure vs. Endorsement Outreach Efforts</li> <li>Presentation for National Council of State Boards</li> </ul>	Ms. Knachel Ms. Knachel Ms. Knachel
<ul> <li>Continuing Education Audit Report</li> <li>March 2013 SHAV Meeting Participation</li> <li>Calendar Considerations</li> </ul>	Ms. Stamey Ms. Knachel Ms. Knachel
President's Report	Dr. Gleason
<ul> <li>Executive Director's Report</li> <li>Statistics</li> <li>Budget</li> <li>Newsletter</li> </ul>	Ms. Knachel
New Business	Dr. Gleason
Adjournment	Dr. Gleason