

**VIRGINIA BOARD OF AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY
SPECIAL CONFERENCE COMMITTEE MINUTES
DEPARTMENT OF HEALTH PROFESSIONS
TRAINING ROOM 2
HENRICO, VA
March 15, 2024**

- CALL TO ORDER:** A meeting of a Special Conference Committee (“Committee”) of the Virginia Board of Audiology and Speech-Language Pathology (“Board”) was convened on March 15, 2024, at 9:09 a.m., at the Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, Training Room 2, 9960 Mayland Drive, Henrico, Virginia 23233.
- MEMBERS PRESENT:** Lisa Wallace-Davis, OD, Chairperson
Jennifer Gay, MS, CCC-SLP, Committee Member
- STAFF PRESENT:** Kelli Moss, Deputy Executive Director
Heather Pote, Sr. Discipline Case Specialist
Anne Joseph, Adjudication Consultant, Administrative Proceedings Division
- OTHERS PRESENT:** Holly Stewart
Staci Soper
Katelin Clifton
Kaitlyn Pace
Tyler Pace
Casey Lemons
- MATTER SCHEDULED:** **Jana Hopper, Speech-Language Pathologist
Case No. 223988**
- DISCUSSION:** Ms. Hopper appeared before the Committee in accordance with a Notice of Informal Conference dated January 26, 2024, to inquire into allegations that she may have violated certain laws and regulations governing the practice of Audiology and Speech-Language Pathology in Virginia. Ms. Hopper was represented by counsel, Brittany Haddox, Esq. The Committee fully discussed the allegations contained in the Notice with Ms. Hopper.
- CLOSED SESSION:** Ms. Gay moved that the Committee convene a closed meeting pursuant to § 2.2-3700(A)(16) of the Code for the purpose of consideration and discussion of medical records of Patients A through F that are excluded from

the Freedom of Information Act by § 2.2-3705.5 of the Code. Additionally, Ms. Gay moved that Ms. Hopper, along with her attorney Brittany Haddox, Ms. Joseph, Ms. Moss, and Ms. Pote attend the meeting because their presence in the closed meeting was deemed necessary. The motion was seconded and carried unanimously.

RECONVENE:

Ms. Gay moved that the Committee 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 carried unanimously.

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

CLOSED SESSION:

Ms. Gay moved that the Committee convene a closed meeting pursuant to § 2.2-3711(A)(27) of the Code for the purpose of deliberation to reach a decision in the matter regarding **Jana Hopper, Speech-Language Pathologist**. Additionally, Ms. Gay moved that Ms. Moss attend the closed meeting because her presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations. The motion was seconded and carried unanimously.

RECONVENE:

Ms. Gay moved that the Committee 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 carried unanimously.

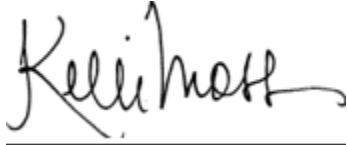
The Committee reconvened in open session pursuant to § 2.2-3712(D) of the Code.

DECISION:

Case No. 223988

Ms. Gay moved that the Committee issue a reprimand and a \$250.00 monetary penalty. The motion was seconded and carried unanimously.

The hearing concluded at 3:32 p.m.

A handwritten signature in cursive script that reads "Kelli Moss". The signature is written in black ink and is positioned above a horizontal line.

Kelli Moss, Deputy Executive Director