

**VIRGINIA BOARD OF AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY
TELEPHONE CONFERENCE CALL
MARCH 21, 2014
DEPARTMENT OF HEALTH PROFESSIONS
HENRICO, VIRGINIA**

CALL TO ORDER: The Special Conference Committee (SCC) of the Board of Audiology and Speech-Language Pathology (Board) was called to order at 8:40 a.m., on March 21, 2014, at the Department of Health Professions, 9960 Mayland Drive, Suite 300, Henrico, Virginia.

PRESIDING: A. Tucker Gleason, Ph.D., CCC-A

MEMBERS PRESENT: Laura Purcell Verdun, MA, CCC-SLP

STAFF PRESENT: Leslie L. Knachel, Executive Director
Charis Mitchell, Assistant Attorney General,
Board Counsel
Carol Stamey, Operations Manager
Anne Joseph, Deputy Director, Administrative Proceedings Division

OTHERS PRESENT: Susan Waddell, Esquire

QUORUM: With two members present, a quorum was established.

MATTER SCHEDULED: **A request submitted by Susan Waddell, Esquire, to consider modifications of an Order pursuant to §54.1-2400(13) of the Code of Virginia in the matter of Susan A. Griffin, SLP, applicant for reinstatement.**
License No.: 2202002044
Case No.: 152357

DISCUSSION: The SCC discussed the modification request as presented.

CLOSED SESSION: On properly seconded motion by Ms. Verdun, the SCC recessed Open Session and convened in Closed Session pursuant to §2.2-3711(A)(28) of the Code of Virginia (Code) for the purpose of deliberation to reach a decision in the matter regarding **Elizabeth A. Griffin, SLP.**

Additionally, it was moved that Leslie Knachel and Charis Mitchell attend the Closed Session because their presence in the closed meeting was deemed necessary and would aid the SCC in its deliberations.

OPEN SESSION:

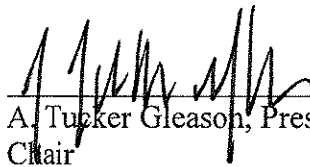
Ms. Verdun moved that the Board certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried.

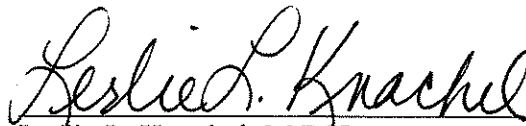
DECISION:

Ms. Verdun moved to accept the modification request to the Order as presented by Ms. Waddell. The motion was seconded carried.

ADJOURNMENT:

The conference call adjourned at 8:55 a.m.


A. Tucker Gleason, President
Chair


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