

**UNAPPROVED DRAFT**  
**VIRGINIA BOARD OF AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY**  
**SPECIAL CONFERENCE COMMITTEE MINUTES**  
**DEPARTMENT OF HEALTH PROFESSIONS**  
**TRAINING ROOM 1**  
**HENRICO, VA**  
**MAY 2, 2018**

**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 May 2, 2018, at 9:31 a.m., at the Department of Health Professions, Perimeter Center, 2<sup>nd</sup> Floor Conference Center, Training Room 1, 9960 Mayland Drive, Henrico, Virginia 23233.

**MEMBERS PRESENT:** A. Tucker Gleason, Ph.D., CCA-A, Chairperson  
Corliss V. Booker, Ph.D., APRN, FNP-BC

**STAFF PRESENT:** Amanda E. M. Blount, Deputy Executive Director  
Terri H. Behr, Discipline/Compliance Specialist  
Jessica L. Kelley, Adjudication Specialist

**MATTER SCHEDULED:** Wendy Ann Sutton, S.L.P.  
Case No.: 176246

**Discussion:** Ms. Sutton did not appear and was not represented by legal counsel.

**Closed Session:** Dr. Booker moved that the Committee convene a closed meeting pursuant to Virginia Code § 2.2-3711(A)(27) for the purpose of deliberation to reach a decision in the matter regarding Wendy Ann Sutton, S.L.P. Additionally, Dr. Booker moved that Ms. Blount 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:** Dr. Booker 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 Virginia Code § 2.2-3712(D).

**Virginia Board of Audiology and Speech-Language Pathology  
Special Conference Committee  
May 2, 2018**

**DECISION**

**Case No. 176246:**

Ms. Blount reported that the Committee decided to issue an Order with certain findings of fact and conclusions of law with a \$300 monetary penalty.

Upon a motion by Dr. Booker, and duly seconded by Dr. Gleason, the Committee voted to accept the decision as read by Ms. Blount. The hearing adjourned at 9:57 a.m.

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A. Tucker Gleason, Ph.D., CCA-A, Chairperson

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Amanda E. M. Blount, Deputy Executive Director