# VIRGINIA BOARD OF AUDIOLOGY AND SPEECH LANGUAGE PATHOLOGY

Department of Health Professions Perimeter Center 9960 Mayland Drive, Suite 200

Thursday, October 8, 2009 10:00 a.m.

## **AGENDA**

CALL TO ORDER

ORDERING OF AGENDA

PUBLIC COMMENT PERIOD

## **ACCEPTANCE OF MINUTES - Tab 1**

- o Board Meeting Minutes February 5, 2009
- o Informal conference Committee Minutes June 18, 2009

## AGENCY DIRECTOR'S REPORT - Sandra Whitley Ryals

o New Staff Introductions

## **EXECUTIVE DIRECTOR'S REPORT - Tab 2**

## **NEW BUSINESS**

- O Sanction Reference Report-Neal Kauder and Kim Langston-Tab 3
- o Adoption of Exempt Regulatory Action regarding change of address Tab 4
- o Adoption of Exempt Regulatory Action for one time fee reduction Tab 5
- o Proposed Amendments to the Bylaws Tab 6
- o Election of Officers

## ADJOURNMENT