VIRGINIA BOARD OF AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY SPECIAL CONFERENCE COMMITTEE MINUTES DEPARTMENT OF HEALTH PROFESSIONS

BOARD ROOM 3 HENRICO, VA October 18, 2022

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 October 18, 2022, at 9:35 a.m., at the Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, Board Room 3, 9960 Mayland Drive, Henrico, Virginia 23233.

MEMBERS PRESENT:

Corliss Booker, Ph.D., APRN, FNP-BC, Chairperson Bradley Kesser, M.D., Committee Member

STAFF PRESENT:

Kelli Moss, Deputy Executive Director Heather Pote, Sr. Discipline Case Specialist

Christine Corey, Adjudication Specialist, Administrative

Proceedings Division

MATTER SCHEDULED:

Kathryn Bank, Speech-Language Pathologist

Case No. 211708

DISCUSSION:

Ms. Bank appeared before the Committee in accordance with a Notice of Informal Conference dated June 10, 2022, to inquire into allegations that she may have violated certain laws and regulations governing the practice of Audiology and Speech-Language Pathology in Virginia. The Committee fully discussed the allegations contained in the Notice with Ms. Bank.

CLOSED SESSION:

Dr. Kesser 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 **Kathryn Bank**, **Speech-Language Pathologist**. Additionally, Dr. Kesser moved that Ms. Pote 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. Kesser 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. 211708

Dr. Kesser moved that the Committee issue an Order requiring a monetary penalty of \$750.00, and that the basis for this decision will be set forth in a final Board order sent to Ms. Bank. The motion was seconded and properly carried.

The hearing concluded at 10:28 a.m.

Kelli Moss, Deputy Executive Director