

# BOARD OF AUDIOLOGY SPEECH-LANGUAGE PATHOLOGY

Full Board Meeting

November 1, 2012

10:00 a.m.

<b>Call to Order</b>	<i>A. Tucker Gleason, Ph.D., Chair</i>
<b>Ordering of Agenda</b>	<i>Dr. Gleason</i>
<b>Public Comment</b>	<i>Dr. Gleason</i>
<b>Approval of Minutes</b> May 24, 2012 – Full Board	<i>Dr. Gleason</i>
<b>Director's Report</b>	<i>Dr. Reynolds-Cane</i>
<b>Regulatory Update</b>	<i>Ms. Yeatts</i>
<b>Discussion Items</b>	
• Sanctioning Reference Point Presentation Submitted to SHAV	<i>Ms. Knachel</i>
• Follow-up Report	<i>Ms. Knachel</i>
○ Cerumen	
○ CE Requirements on Licensure Renewal Notification	<i>Ms. Knachel</i>
○ Hearing and Speech Screenings	<i>Ms. Knachel</i>
• Proof of Self-Employment	<i>Ms. Knachel/Ms. Stamey</i>
• On-Line Licensure Applications	<i>Ms. Knachel/Ms. Stamey</i>
• Use of Sanctioning Reference Point Worksheets for Pre-Hearing Consent Orders	<i>Ms. Knachel</i>
• Updated Probable Cause Forms	<i>Ms. Knachel</i>
• Update on Workforce Survey	<i>Ms. Knachel</i>
• Officer Elections	<i>Dr. Gleason</i>
• Approval of Board 2013 Calendar	<i>Ms. Knachel</i>
<b>Report on National Council of State Boards Conference</b>	<i>Ms. Verdun</i>
<b>President's Report</b>	<i>Dr. Gleason</i>
<b>Executive Director's Report</b>	<i>Ms. Knachel</i>
• Statistics	
• Budget	
• Newsletter	
<b>New Business</b>	<i>Dr. Gleason</i>
<b>Adjournment</b>	<i>Dr. Gleason</i>

**Informal Conference Hearing, 1:00 p.m. (Dr. Gleason and Ms. Verdun)**