

# BOARD OF AUDIOLOGY SPEECH-LANGUAGE PATHOLOGY

Full Board Meeting  
February 12, 2015  
10:00 a.m.

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|--|---|
| <b>Call to Order</b>   | <b><i>A. Tucker Gleason, Ph.D., Chair</i></b> |
| <b>Introduction of New Board Members</b>   | <b><i>Dr. Gleason</i></b>                     |
| <b>Ordering of Agenda</b>  | <b><i>Dr. Gleason</i></b>                     |
| <b>Public Comment</b>  | <b><i>Dr. Gleason</i></b>                     |
| The Board will receive all public comment related to agenda items at this time. The Board will not receive comment on any regulatory process for which a public comment period has closed or any pending or closed complaint or disciplinary matter.   |   |
| <b>Approval of Minutes</b>   | <b><i>Dr. Gleason</i></b>                     |
| <ul style="list-style-type: none"><li>• September 25 – Full Board</li><li>• October 14, 2014 – Public Hearing</li></ul>  |   |
| <b>Director's Report</b>   | <b><i>Dr. David E. Brown</i></b>              |
| <b>Legislative/Regulatory Update</b>   | <b><i>Ms. Yeatts</i></b>                      |
| <ul style="list-style-type: none"><li>• Legislative update from 2015 General Assembly Session</li><li>• Regulatory Update<ul style="list-style-type: none"><li>○ Adoption of final regulations for fiber optic endoscopic evaluation of swallowing (FEES)</li><li>○ Provisional license for SLPs – effective date 1/15/2015</li><li>○ Ad Hoc Assistant Speech-Language Pathologists Committee<ul style="list-style-type: none"><li>• Report provided to Senate Committee on Education and Health</li><li>• NOIRA comments regarding regulation development</li><li>• Adoption of proposed regulations</li></ul></li><li>○ Cerumen Management Regulations<ul style="list-style-type: none"><li>§ Emergency regulations – effective 12/29/2014</li><li>§ NOIRA comment period for replacement regulations – opened 1/26/2015</li></ul></li></ul></li></ul> |   |
| <b>Discussion Items</b>  |   |
| <ul style="list-style-type: none"><li>• Report on HB373 implementation</li><li>• Officer election – Vice President</li><li>• Update of Guidance Document 30-8</li></ul>  |   |
|  | <b><i>Ms. Knachel</i></b>                     |
|  | <b><i>Dr. Gleason</i></b>                     |
|  | <b><i>Ms. Knachel</i></b>                     |
| <b>President's Report</b>  | <b><i>Dr. Gleason</i></b>                     |
| <b>Executive Director's Report</b>   | <b><i>Ms. Knachel</i></b>                     |
| <ul style="list-style-type: none"><li>• Statistics</li><li>• Budget</li><li>• Update on licensee communications</li></ul>  |   |
| <b>New Business</b>  | <b><i>Dr. Gleason</i></b>                     |
| <b>Adjournment</b>   | <b><i>Dr. Gleason</i></b>                     |