

Call to Order

The December 12, 2023, Virginia Board of Audiology & Speech-Language Pathology meeting was called to order at 9:33 a.m. at the Department of Health Professions (DHP), Perimeter Center, 9960 Mayland Drive, 2nd Floor, Board Room 3, Henrico, Virginia 23233.

Presiding Officer

Melissa A. McNichol, Au.D., CCA-A

Members Present

Laura H. Vencill, MS, CCC-SLP

James Wells, RPh

Lisa G. Wallace-Davis, OD

Bradley W. Kesser, MD

Bethany Rose, Au.D.

Member Attending Electronically

Jennifer R. Gay, MS, CCC-SLP was approved by the Chair of the Board to participate electronically due to a personal travel conflict.

Staff Present

Leslie L. Knachel, Executive Director

Kelli Moss, Deputy Executive Director

Laura Booberg, Assistant Attorney General, Board Counsel

Laura D. Paasch, Senior Licensing Specialist

Heather Pote, Senior Discipline Case Specialist

Establishment of Quorum

With seven board members present, a quorum was established.

Ordering of Agenda

Dr. McNichol opened the floor to any edits or corrections to the agenda. Hearing none, the agenda was accepted as presented.

Public Comment

There were no requests to provide public comment.

Approval of Minutes

Dr. McNichol opened the floor to any edits or corrections regarding the draft minutes of the full board meeting and the summary suspension consideration meeting held on August 8, 2023. With no additions or corrections, the minutes were approved as presented.

Proposed Settlement to Resolve Case #227692

Ms. Moss presented a consent order to the Board to be considered for ratification.

Dr. Rose made a motion to ratify the consent order as presented to resolve case #227692. The motion was seconded by Mr. Wells. The motion carried with six votes in favor, and one abstention by Ms. Gay.

New Business

No new business.

Next Meeting

The next full board meeting is scheduled for Tuesday, April 9, 2024.

Adjournment

With no objection, Dr. McNichol adjourned the meeting at 9:44 a.m.

Chair of the Board

Leslie L. Knachel, MPH
Executive Director