

Minutes of the January 17, 2020
Board of Audiology and Speech-Language Pathology Conference Call
Meeting

1. ROLL CALL

Dr. Rhonda Dick, Vice-Chairperson, called the meeting of the Board of Audiology and Speech-Language Pathology to order at 1:03 p.m. on Friday, January 17, 2020 in the Licensure Unit Conference Room 1 at the Nebraska State Office Building located at 301 Centennial Mall South, Lincoln, Nebraska. The meeting was duly publicized by distribution of the Notice of Meeting and Agenda prior to the meeting and posting the agenda at the entrance of the Department of Health and Human Services Division of Public Health at least twenty-four (24) hours prior to the meeting.

Dick announced that this is a public meeting and the Open Meetings Law is posted.

Members Present: The following members answered roll call:

Dr. Rhonda Dick, Vice-Chairperson (via telephone)

Katie Brennan, Member

Kathryn Anderson, Member (via telephone)

Members Absent:

Dr. Michelle Leenerts, Member

Others Present:

Claire Covert-ByBee, Program Manager

Antonio Carranza, Health Licensing Coordinator

2. ADOPTION OF AGENDA

MOTION: Brennan moved, seconded by Dick to adopt the agenda. Voting aye: Anderson, Brennan and Dick. Voting nay: None. Absent: Leenerts. Motion carried.

3. DISCUSSION OF LB 753 TO ADOPT THE AUDIOLOGY & SPEECH-LANGUAGE PATHOLOGY INTERSTATE COMPACT

Covert-ByBee started the discussion giving a quick background on the bill and the timeline. The Board discussed LB 753 and asked a few clarifying questions.

4. BOARD RECOMMENDATIONS ON TESTIMONY REGARDING LB 753

MOTION: Dick moved, seconded by Brennan to recommend the Board provide testimony in support of LB 753. Voting aye: Anderson, Brennan and Dick. Voting nay: None. Absent: Leenerts. Motion carried.

These minutes were approved by the Board of Audiology and Speech-Language Pathology by mail ballot.

MOTION: Brennan moved, seconded by Anderson to elect Katie Brennan to create the written testimony for the Board in support of LB 753. Voting aye: Anderson, Brennan and Dick. Voting nay: None. Absent: Leenerts. Motion carried.

5. ADJOURNMENT

There being no further business, the meeting adjourned at 1:38 p.m.

Respectfully submitted,

Dr. Rhonda Dick, Vice-Chairperson