

*These minutes were approved by the Board on May 1, 2019.*

## Minutes of the November 7, 2018 Board of Audiology & Speech-Language Pathology Meeting

Craig Foss, Chairperson, called the meeting of the Board of Audiology & Speech-Language Pathology to order at 1:03 p.m., Wednesday, November 7, 2018, in the Licensure Unit 1 Conference Room, Nebraska State Office Building, 301 Centennial Mall South, Lincoln, Nebraska. The meeting was duly publicized by distribution of the Notice of Meeting Agenda at least 10 days prior to the meeting and posting the agenda at the entrance of the Department of Health and Human Services at least 24 hours prior to the meeting.

Dr. Foss announced that this is a public meeting and the Open Meetings Law was posted.

The following Board Members and Department Staff were present at the meeting: Katie Brennan; Rhonda Dick; Craig Foss; Jana Green; David Vann; Claire Covert-ByBee, Program Manager; Antonio Carranza, Health Licensing Coordinator; Ami Huff, Assistant Attorney General, Investigator Kathleen Krueger and Anna Harrison, Compliance Monitor.

Dr. Dick moved, seconded by Ms. Green to adopt the agenda. Voting aye: Brennan, Dick, Foss, Green, and Vann. Voting nay: None. Motion carried.

Ms. Brennan moved, seconded by Dr. Dick to approve the May 9, 2018 meeting minutes as presented. Voting aye: Brennan, Dick, Foss, Green, and Vann. Voting nay: None. Motion carried.

Ms. Green moved, seconded by Dr. Vann to go into closed session at 1:06 p.m. to hear discussions regarding confidential information and to protect the reputation of individuals named or referenced in such discussions. Voting aye: Brennan, Dick, Foss, Green, and Vann. Voting nay: None. Motion carried.

Ms. Brennan moved, seconded by Ms. Green to return to open session at 1:12 p.m. Voting aye: Brennan, Dick, Foss, Green, and Vann. Voting nay: None. Motion carried.  
*(Ms. Krueger and Ms. Harrison left at 1:12 p.m.)*

There were no decisions made during closed session.

The Board discussed the requirements for Continuing Education, specifically the required face to face hours. The Board discussed whether webinars or other similar formats should be viewed as the same as face to face. Ms. Brennan advised that ASHA does not have a requirement for any CE hours to be face to face. Ms. Covert-ByBee advised that changes to regulations would be necessary to change this requirement. The Board consensus was to research how to best expand regulations so that the limit regarding online education can be removed.

The Board discussed the Accreditation Commission for Audiology Education and whether or not they'd like to recognize them as they do the Council Academic Accreditation. The Board declined to make any recommendation until they have more information on the organization.

The Board was provided a copy of the application processing report for informational purposes only.

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The meeting dates for 2019 will be Wednesday, May 1<sup>st</sup>, and Wednesday, November 6<sup>th</sup> both at 1:00 p.m. in the Nebraska State Office Building unless otherwise indicated.

The Board suggested discussing the Accreditation Commission for Audiology Education and information about a possible Compact being created at the next meeting.

There being no further business, the meeting was adjourned at 1:42 p.m.

Respectfully submitted,

Jana M. Green, Secretary