

Minutes of the February 18, 2015 Board of Audiology and Speech-Language Pathology Meeting

CALL TO ORDER

Craig Foss, Vice-Chairperson, called the meeting of the Board of Audiology and Speech-Language Pathology to order at 1:07 p.m., Wednesday, February 18, 2015, in the Lower Level Conference Room B, 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.

VICE-CHAIR ANNOUNCEMENT

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

ROLL CALL

The following Board Members and Department Staff participated in the meeting:

Craig Foss, AuD, Vice-Chairperson	Jana Green, CCC-SLP, Secretary
Jill Champley, PhD	Ryan McCreery, PhD, CCC-A
David Vann, JD, MS, Public Member	Rene' Tiedt, Program Manager
Ed Vierk, Assistant Attorney General Coordinator	Jacye LaFayette-Dymacek, Health Licensing

ADOPTION OF AGENDA

Ms. Green moved, seconded by Mr. McCreery to adopt the agenda. Voting aye: Champley, Foss, Green, McCreery, and Vann. Voting nay: None. Motion carried.

APPROVAL OF MEETING MINUTES

Mr. McCreery moved, seconded by Ms. Green to approve the minutes from the November 12, 2015 meeting. Voting aye: Champley, Foss, Green, McCreery, and Vann. Voting nay: None. Motion Carried.

CLOSED SESSION

Mr. McCreery moved, seconded by Ms. Green to go into closed session at 1:09 p.m. for the purpose of discussing investigative reports and to protect the reputation of individuals named or referenced in such reports. Voting aye: Champley, Foss, Green, McCreery, and Vann. Voting nay: None. Motion carried.

OPEN SESSION

Ms. Green moved, seconded by Mr. McCreery to return to open session at 1:29 p.m. Voting aye: Champley, Foss, Green, McCreery, and Vann. Voting nay: None. Motion carried.

NEW BUSINESS

After discussion, Mr. McCreery moved, seconded by Ms. Champley to name Mr. Foss as Chairperson, Mr. McCreery as Vice-Chairperson, and Jana Green as Secretary for 2015. Voting aye: Champley, Foss, Green, McCreery, and Vann. Voting nay: None. Motion carried.

After discussion, Mr. McCreery moved, seconded by Ms. Green to name Jill Champley as the Investigative Consultant for 2015. Voting aye: Champley, Foss, Green, McCreery, and Vann. Voting nay: None. Motion carried.

These minutes have not been approved by the Board of Audiology and Speech-Language Pathology

Ms. Tiedt provided the Board a copy of the application processing report for informational purposes only.

Ms. Tiedt provided the Board with information regarding the payment of the NCSB annual dues for informational purposes only.

Ms. Tiedt provided the Board with information regarding the 2015 NCSB Conference being held in Charlotte, North Carolina from October 8-10. Department staff will contact the Board closer to the conference dates to determine who will be attending.

At this time, there are no further meetings scheduled for 2015. Unless otherwise indicated, the next meeting will be held in early 2016.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:54 p.m.

Respectfully submitted,

Jana Green, Secretary

Prepared by: Jacye LaFayette-Dymacek, Health Licensing Coordinator