

Minutes of the May 4, 2016 Board of Audiology and Speech-Language Pathology Meeting

CALL TO ORDER

Craig Foss, Chairperson, called the meeting of the Board of Audiology and Speech-Language Pathology to order at 1:03 p.m., Wednesday, May 4, 2016, 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.

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, and Jacye LaFayette-Dymacek, Health Licensing Coordinator.

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

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

Introductions were made as the Board welcomed new members Katie Brennan and Dr. Rhonda Dick.

CLOSED SESSION

As there was nothing to discuss in closed session, the Board moved on to miscellaneous business.

MISCELLANEOUS

Mr. Vann moved, seconded by Dr. Dick to elect Dr. Foss as Chairperson, Mr. Vann as Vice-Chairperson, Ms. Green as Secretary and Investigative Consultant. Voting aye: Brennan, Dick, Foss, Green, and Vann. Voting nay: None. Motion carried.

The upcoming ASHA Convention will be held in Philadelphia, Pennsylvania, November 17-19, 2016.

Ms. LaFayette-Dymacek provided the dates for the upcoming 2016 NCSB Conference. Board members will notify her by July if they wish to attend.

Ms. LaFayette-Dymacek presented an updated application processing report. This report was for informational purposes only.

The Board set the next meeting date for Tuesday, November 1, 2016 at 1:00 p.m.

Ms. Covert-ByBee provided a brief recap of the topics covered during the meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:31 p.m.

Respectfully submitted,

*****Signature available upon request*****

Jana M. Green, Secretary

Prepared by: Jacye LaFayette-Dymacek, Health Licensing Coordinator