Minutes of the August 16, 2022
Board of Audiology and Speech-Language Pathology
Video Conference Meeting

1. ROLL CALL

Dr. Michelle Leenerts, Vice-Chair, called the meeting of the Board of Audiology and Speech-Language Pathology to order at 10:07 a.m. on Tuesday, August 16, 2022, in Conference Room 3F at the Nebraska State Office Building located at 301 Centennial Mall South, Lincoln, Nebraska. In accordance with Neb. Rev. Stat. § 84-1411 of the Nebraska Open Meetings Act, copies of the agenda were e-mailed to the Board members and other interested parties, posted on the DHHS web site at https://dhhs.ne.gov/licensure/Pages/Agendas-and-Minutes.aspx, and posted in the Licensure Unit on July 18, 2022.

Leenerts announced that this is an open meeting and the Open Meetings Act is posted.

Members Present: The following members answered roll call:
Dr. Michelle Leenerts, Vice-Chairperson (via Webex)
Katie Brennan, Member (Via Webex)
Robert Thornhill, Member (via Webex)

Absent:
Dr. Rhonda Dick, Chairperson
Kathryn Anderson, Secretary

Staff Present:
TJ O’Neill, Assistant Attorney General
Joanna Uden, DHHS Attorney (via Webex)
Claire Covert-ByBee, Program Manager
Amy Blinston, Health Licensing Coordinator

2. ADOPTION OF AGENDA

MOTION: Brennan moved, seconded by Thornhill to adopt the agenda as posted. Voting aye: Leenerts, Brennan, and Thornhill. Voting nay: None. Motion carried.

3. INVESTIGATIONAL & CONFIDENTIAL INFORMATION/REPORTS – CLOSED SESSION

MOTION: Brennan moved, seconded by Thornhill to move into closed session at 10:11 a.m. to hear discussions regarding confidential information and to protect the reputation of individuals named or referenced in such discussions. Voting aye: Leenerts, Brennan, and Thornhill. Voting nay: None. Motion carried.
4. BOARD RECOMMENDATIONS ON APPLICATIONS – OPEN SESSION

The Board returned to open session at 10:21 a.m.


5. ADJOURNMENT

There being no further business, the meeting adjourned at 10:21 a.m.

Respectfully submitted,

Kathryn Anderson, Secretary