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.

<u>Members Present:</u> 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.

<u>MOTION:</u> Brennan moved, seconded by Thornhill to recommend issuing a Speech-Language Pathologist license to Jordan Pringle. Voting aye: Leenerts, Brennan, and Thornhill. Voting nay: None. Motion carried.

5. ADJOURNMENT

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

Respectfully submitted,

Kathryn Anderson, Secretary