

## **BOARD OF SPEECH, AUDIOLOGY AND HEARING**

*Minutes of the February 26, 2024 Board Meeting*

**Members Present:** Diane Charpentier, Kristie Iacuesa, Ashlee Vandiver and Randall Robinson

**Members via Zoom:** Charity Mitchell

**Members Absent:**

**Others Present:** Samantha Morgan, AAG; Tammy Reed, Board Clerk; Candice Wright, Consumer Assistance and Hearing Coordinator, Holly Poirier, Regulatory Board Manager

### **CALL TO ORDER:**

Diane Charpentier established that a quorum was present and called the meeting to order at 9:04 a.m.

### **MINUTES REVIEW AND APPROVAL**

Diane Charpentier made a motion to approve the November 20, 2023, minutes as written. Ashley Vandiver seconded the motion.

**Vote: 5 in favor**

### **COMPLAINT PRESENTATION**

2023-SPE-19475

Diane Charpentier made a motion to dismiss the complaint. Ashley Vandiver seconded the motion.

**Vote: 5 in favor**

2023-SPE-19574

Ashley Vandiver made a motion to deny pending application. Randal Robinson seconded the motion.

**Vote: 4 in favor 1 recused**

2023-SPE-19596

Ashley Vandiver made a motion to dismiss the complaint. Kristie Iacuesa seconded the motion.

**Vote: 5 in favor**

### **APPLICATION REVIEW**

Mary Ann Kaiser SP1951

Diane Charpentier made a motion to grant the license. Kristie Iacuesa seconded the motion.

**Vote: 5 in favor**

## **RULEMAKING**

A. Draft Rule Changes for the following Chapters after board recommendations:

6. Chapter 1: Definitions
7. Chapter 3: Qualifications for Licensure as a Speech-Language Pathologist, Audiologist or Hearing Aid Dealer and Fitter
8. Chapter 4: Licensure of Temporary Speech-Language Pathologists and Audiologists
9. Chapter 5: Permitting and Licensing of Hearing Aid Dealers and Fitters
10. Chapter 6: Qualifications for Licensure by Endorsement
11. Chapter 7: License Renewal; Inactive Status
12. Chapter 8: Continuing Professional Education
13. Chapter 9: Speech-Language Pathology Assistants

## **ELECTION OF OFFICERS**

Diane Charpentier made a motion to elect Randal Robinson as the Complaint Officer. Ashley Vandiver seconded the motion.

**Vote: 5 in favor**

## **CHAIR'S REPORT:**

None

## **ADMINISTRATOR'S REPORT**

## **PUBLIC OPPORTUNITY TO COMMENT:**

None

## **ADJOURN:**

Diane Charpentier made a motion to adjourn at 10:38 a.m. Ashley Vandiver seconded the motion.

**Vote: 5 in favor**