

BOARD OF SPEECH, AUDIOLOGY AND HEARING

Minutes of the March 29, 2021 Board Meeting

Members Present: Diane Charpentier, Kristie Iacuesa, Charity Mitchell, George Davis, and Louise Littlefield.

Members Absent:

Others Present: Samantha Morgan, AAG; Jennifer Hawk, Board Administrator; Tammy Reed, Board Clerk; Candice Wright, Consumer Assistance and Hearing Coordinator.

CALL TO ORDER:

Diane Charpentier established that a quorum was present and called the meeting to order at 9:00 a.m.

AGENDA MODIFICATIONS AND APPROVAL

A motion was made by George Davis to approve a modification to add the annual election of officers Louise Littlefield seconded the motion.

Vote: 5 in favor

MINUTES REVIEW AND APPROVAL

George Davis made a motion to approve the November 16, 2020 minutes as written. Kristie Iacuesa seconded the motion.

Vote: 5 in favor

RENEWAL APPLICATION REVIEW

Alexandra L Ballard – SP2795

A motion was made by Louise Littlefield to preliminary deny the renewal and offer a consent agreement. Diane Charpentier seconded the motion.

Vote: 5 in favor

Eleni Wakemen – SP589

A motion was made by Louise Littlefield to grant the deferment request. Diane Charpentier seconded the motion.

Vote: 5 in favor

CHAIR'S REPORT:

Nothing to report.

ANNUAL ELECTION OF OFFICERS

A motion was made by Louise Littlefield and seconded by Kristie Iacuesa to re-appoint Diane Charpentier as chair of the board.

Vote: 5 in favor

A motion was made by Diane Charpentier and seconded by Charity Mitchell to re-appoint Louise Littlefield as complaint officer.

Vote: 5 in favor

ADMINISTRATOR'S REPORT:

None.

PUBLIC OPPORTUNITY TO COMMENT:

None.

ADJOURN:

Diane Charpentier made a motion to adjourn at 9:28 a.m. Louise Littlefield seconded the motion.

Vote: 5 in favor