

BOARD OF SPEECH, AUDIOLOGY AND HEARING

Minutes of the September 28, 2021 Board Meeting

Members Present: Diane Charpentier, Charity Mitchell, and George Davis

Members Absent: Kristie Iacuesa

Others Present: Samantha Morgan, AAG; Kristin M. Racine Attorney; 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 9:05 a.m.

DRAFT REMOTE PARTICIPATION POLICY PRESENTATION

Diane Charpentier made a motion to approve the policy. Charity Mitchell seconded the motion.

Vote: 3 in favor

MINUTES REVIEW AND APPROVAL

George Davis made a motion to approve the August 16, 2021 minutes as written. Charity Mitchell seconded the motion.

Vote: 3 in favor

APPLICATION REVIEW

Amy Nixon – SAS3560

A motion was made by Diane Charpentier to approve the application, George Davis seconded the motion.

Vote: 3 in favor

CHAIR'S REPORT:

None.

ADMINISTRATOR'S REPORT:

None.

PUBLIC OPPORTUNITY TO COMMENT:

None.

ADJOURN:

Diane Charpentier made a motion to adjourn at 9:45 a.m., George Davis seconded the motion.

Vote: 3 in favor