

Open Session Meeting Minutes
Missouri Advisory Commission for Speech Language Pathologists and
Audiologists
August 27, 2014
1:00 p.m.

The members of the Missouri Advisory Commission for Speech Language Pathologists and Audiologists met on August 27, 2014 at 3:15 p.m. originating from the Division of Professional Registration, 3605 Missouri Blvd., Jefferson City, MO 65109.

Member Participation:

Dr. Rick McGuire, SLP Chair
Dr. Diane Golden, AUD, Secretary
Deborah Galley, AUD, Member
Charles Hare, AUD, Member
Carlotta Kimble, SLP, Member
Russell Jaffe, SLP Member

Staff Participation:

Connie Clarkston, Executive Director
Sarah Schappe, General Counsel
Frank Meyers, Assoc. General Counsel
Christina Schuster, Commission Liaison
Tammy Branch, Processing Tech I

To better track the order in which items were taken up on the agenda, each item in the minutes will be listed in the order it was discussed in the meeting. The members of the Commission were provided with the motions to close as follows:

MOTIONS TO CLOSE

1. I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed, under Section 610.021 Subsection (14) and Chapters 324.001.8 and 324.001.9 RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to a licensee or applicant.

2. I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed, under Section 610.021 subsection (1) RSMo for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney.

3. I move that this meeting be closed, and that all votes, to the extent

permitted by law, pertaining to and/or resulting from this closed meeting be closed, under Section 610.021 Subsection (1) RSMo for the purpose of deliberation on discipline.

4. I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed, under Section 610.021 Subsection (3) RSMo for the purpose of discussing hiring, firing, disciplining or promoting employee of this agency.

5. I move that this meeting be closed and that all records and votes, pertaining to and/or resulting from this closed meeting be closed, under Section 610.021 Subsection (14) and Chapters 324.001.8 and 324.001.9 RSMo for the purpose of discussing applicants for licensure.

6. I move that this meeting be closed and that all records and votes pertaining to and/or resulting from this closed meeting be closed under Section 610.021 Subsection (13) RSMo for the purpose of making performance ratings pertaining to individual employees.

7. I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed, under Section 610.021 Subsection (7) RSMo for the purpose of discussing and/or reviewing testing and examination records.

8. I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed, under Section 610.021 Subsection (5) RSMo for proceedings required pursuant to a disciplinary order concerning medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment of specific licensees.

9. I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed, for the purpose of reviewing and approving the closed minutes of one or more previous meetings under Subsection of 610.021 which authorized this agency to go into closed session during those meetings.

These motions were referenced by number for motions to go into closed session.

Prerogatives of the Chair

Dr. McGuire advised that he did not have any prerogatives.

Minutes

Motion was made by Mr. Jaffe and seconded by Ms. Galley to approve the March 28, 2014 Open meeting minutes. Motion carried.

Review of Nominations to Commission

Brenda Martien, SLP

Motion was made by Dr. Golden and seconded by Mr. Jaffe to recommend to the Board to appoint Ms. Martien to the Advisory Commission. Motion carried.

Gilbert L. Phon, AUD

Motion was made by Dr. Golden and seconded by Mr. Jaffe to recommend to the Board to appoint Dr. Phon to the Advisory Commission. Motion carried.

Andrew Schuette, AUD

Motion was made by Dr. Golden and seconded by Mr. Jaffe to recommend to the Board to appoint Dr. Schuette to the Advisory Commission. Motion carried.

Elections

Motion was made by Mr. Hare and seconded by Dr. Golden to elect Mr. Jaffe as of Chair of the Commission. Motion carried.

Motion was made by Mr. Hare and seconded by Mr. Jaffe to elect Dr. Kimble as secretary to the Commission. Motion carried.

Closed Session

Motion was made by Mr. Jaffe and seconded by Mr. Hare to go into closed session under numbers 1, 2, 3, 5, and 9 of the motions to close. Dr. Golden, Ms. Galley, Mr. Hare, Mr. Jaffe and Dr. Kimble voted in favor of the motion. Motion carried.

Open Session

Motion made Dr. Golden and seconded by Mr. Hare to return the meeting to open session. Dr. Golden, Ms. Galley, Mr. Hare, Mr. Jaffe and Dr. Kimble voted in favor of the motion. Motion carried.

Adjournment

Motion made Dr. Golden and seconded by Mr. Hare to adjourn the meeting at this time.

Approved by the Advisory Commission for Speech Language Pathology and Audiology on: _____