

**Missouri Advisory Commission for Speech-Language Pathologists and Audiologists
3605 Missouri Blvd.
Jefferson City, MO 65109**

**Open Session Meeting Minutes
November 12, 2014**

The members of the Missouri Advisory Commission for Speech-Language Pathologists and Audiologists convened via conference call on November 13, 2014 at 8:15 a.m. The call originated from the office of the Missouri Board of Healing Arts located within the Division of Professional Registration located at 3605 Missouri Boulevard in Jefferson City, Missouri.

Member Participation:

Russell Jaffe, SLP Chair
Carlotta Kimble, SLP Secretary
Brenda Martien, SLP Member
Dr. Gilbert Phon, AUD Member
Dr. Andrew Schuette, AUD Member

Member Absent:

Deborah Galley, AUD Member

Staff Participation:

Sarah Schappe, General Counsel
Frank Meyers, Associate General Counsel
Kim Brester, Administrative Coordinator
Rachael Hatfield, Processing Tech III
Christina Schuster, Processing Technician II
Tammy Branch, Processing Tech I

The meeting was called to order by Mr. Jaffee at approximately 8:15 a.m.

Prerogatives of the Chair

Mr. Jaffee advised that he did not have any prerogatives

Approval of Minutes

Motion was made by Ms. Kimble and seconded by Dr. Phon to approve the August 27, 2014 open session meeting minutes as submitted. Motion carried.

Strategic Planning Meeting

Mr. Jaffee provided the commission with an update for the 2014 Strategic Planning Meeting.

This item was for informational purposes and no action was taken by the Commission.

2015 Legislative Agenda

Mr. Jaffee provided the Commission with an update of the 2015 legislative proposals related to non-binding opinions that was approved by the board. This proposal would be a newly enacted section of Chapter 334, which would allow the Board to issue non-binding opinion statements addressing the issues and/or questions posed by its licensees and avoid potential issues with licensees, including

disciplinary issues, that could easily be avoided with an answer by the Board thus avoiding potential harm to the public, future discipline and/or litigation.

This item was for informational purposes and no action was taken by the Commission.

Closed Session

Motion was made by Ms. Kimble and seconded by Dr. Phon to go into closed session pursuant to sections 610.021(1), (5), (14) and 324.001.8 and .9 and 334.001, RSMo. Ms. Kimble, Ms. Martien, and Dr. Phon voted in favor of the motion. Dr. Schuette was absent during this portion of the meeting. Motion carried.

Adjournment

Motion made by Ms. Kimble and seconded by Dr. Phon to adjourn the meeting. The meeting adjourned at approximately 9:00 a.m. The motion carried.