

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

**Open Session Meeting Minutes
January 16, 2015**

The members of the Missouri Advisory Commission for Speech-Language Pathologists and Audiologists convened via conference call on January 16, 2015 at 8:00 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
Deborah Galley, AUD Member
Brenda Martien, SLP Member
Dr. Gilbert Phon, AUD Member
Dr. Andrew Schuette, AUD Member

Staff Participation:

Connie Clarkston, Executive Director
Frank Meyers, Associate General Counsel
Kim Brester, Administrative Coordinator
Rachael Hatfield, Processing Technician III
Christina Schuster, Processing Technician II
Tammy Branch, Processing Technician I

The meeting was called to order by Mr. Jaffee at approximately 8:05 a.m.

Prerogatives of the Chair

Mr. Jaffee thanked the members for attending the Strategic Planning Meeting in St. Louis on December 8, 2014.

Approval of Minutes

Motion was made by Ms. Martien and seconded by Dr. Phon to approve the November 13, 2014 open session meeting minutes with an amendment to the date. Motion carried.

Strategic Planning Meeting

Mr. Jaffee and the advisory commission discussed their thoughts on the Strategic Planning Meeting.

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

Closed Session

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

Adjournment

Motion made by Ms. Galley and seconded by Dr. Phon to adjourn the meeting. The meeting adjourned at approximately 9:15 a.m. The motion carried.