

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

**Open Session Meeting Minutes
March 20, 2015**

The members of the Missouri Advisory Commission for Speech-Language Pathologists and Audiologists convened via conference call on March 20, 2015 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
Dr. 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:

Frank Meyers, Associate General Counsel
Kim Brestler, Administrative Coordinator
Rachael Hatfield, Processing Technician III
Tammy Branch, Executive Assistant

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

Prerogatives of the Chair

Mr. Jaffe did not have any prerogatives of the chair.

Approval of Minutes

Motion was made by Dr. Kimble and seconded by Ms. Martien to approve the January 16, 2015 open session meeting minutes with an amendment to correct spelling of Russell Jaffe and to correct that Ms. Kimble should be Dr. Kimble. Motion carried.

Approval of Mail Ballot Minutes

Motion was made by Dr. Kimble and seconded by Dr. Phon to approve the February 24, 2015 open mail ballot minutes. Motion carried.

Closed Session

Motion was made by Ms. Martien 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. Dr. Kimble, Ms. Martien, Dr. Phon and Dr. Schuette voted in favor of the motion. Motion carried.

Adjournment

Motion made by Ms. Martien and seconded by Dr. Phon to adjourn the meeting. The meeting adjourned at approximately 8:50 a.m. The motion carried.