

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

**Open Session Meeting Minutes
June 9, 2015**

The members of the Advisory Commission for Speech-Language Pathologists and Audiologists convened via conference call on June 9, 2015 at 3:15 p.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
Deborah Galley, AUD Member
Brenda Martien, SLP Member

Member Absent:

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
Tammy Branch, Executive Assistant

The meeting was called to order by Mr. Jaffe at approximately 3:15 p.m.

Prerogatives of the Chair

Mr. Jaffe's first prerogative was to note that the commission is looking for a public member for nomination. The second prerogative was to discuss the legislative change that eliminates fellowship of Speech Language Pathologists, which will be added to the next conference call.

Approval of Minutes

Motion was made by Dr. Kimble and seconded by Ms. Martien to approve the March 20, 2015 open session meeting minutes as presented. Motion carried.

Closed Session

Motion was made by Ms. Martien and seconded by Dr. Kimble to go into closed session pursuant to sections 610.021(1), (3), (5), (7), (13) and (14) and 324.001.8 and .9 and 334.001, RSMo. Dr. Kimble, Ms. Galley, and Ms. Martien 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 4:00 p.m. The motion carried.