

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

**Open Session Meeting Minutes
January 22, 2016**

The members of the Advisory Commission for Speech-Language Pathologists and Audiologists convened via conference call on January 22, 2016 at 7:45 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. Andrew Schuette, AUD, Member

Members Absent

Deborah Galley, AUD, Member
Dr. Gilbert Phon, AUD, Member

Staff Participation:

Frank Meyers, General Counsel
Paul Lefebvre, Associate General Counsel
Kim Brester, Administrative Coordinator
Tammy Branch, Executive Assistant

The meeting was called to order by Mr. Jaffe at approximately 7:45 a.m.

Prerogatives of the Chair

Mr. Jaffe did not have prerogatives of the Chair.

Approval of Minutes

Motion was made by Ms. Martien and seconded by Dr. Kimble to approve the September 24, 2015 open meeting minutes. Dr. Kimble, Ms. Martien and Dr. Schuette voted in favor of the motion. Ms. Galley and Dr. Phon were not present. Motion carried unanimously.

20 CSR 2150 – Chapter 4 Revisions

Motion was made by Dr. Schuette and seconded by Ms. Martien to approve rules as drafted. Dr. Kimble, Ms. Martien and Dr. Schuette voted in favor of the motion. Ms. Galley and Dr. Phon were not present. Motion carried unanimously.

Review of Patricia A. Lawlor Resume for Audiologist

Motion was made by Dr. Kimble and seconded by Ms. Martien to recommend to the Board to appoint Patricia A. Lawlor to the Advisory Commission for Speech-Language Pathologists and Audiologists as an Audiologist member. Dr. Kimble, Ms. Martien and Dr. Schuette voted in favor of the motion. Ms. Galley and Dr. Phon were not present. Motion carried unanimously.

Review of Craig Strohbeck Resume for Public Member

Motion was made by Ms. Martien and seconded by Dr. Schuette to recommend to the Board to appoint Craig Strohbeck to the Advisory Commission for Speech-Language Pathologists and Audiologists as a public member. Dr. Kimble, Ms. Martien and Dr. Schuette voted in favor of the motion. Ms. Galley and Dr. Phon were not present. Motion carried unanimously.

Closed Session

Motion was made by Dr. Schuette and seconded by Ms. Martien 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. Martien and Dr. Schuette voted in favor of the motion. Ms. Galley and Dr. Phon were not present. Motion carried unanimously.

Adjournment

Motion made by Dr. Kimble and seconded by Ms. Martien to adjourn the meeting. The meeting adjourned at approximately 8:45 a.m. Dr. Kimble, Ms. Martien and Dr. Schuette voted in favor of the motion. Ms. Galley and Dr. Phon were not present. Motion carried unanimously.