

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

**Open Meeting Minutes
May 12, 2017**

The members of the Advisory Commission for Speech-Language Pathologists and Audiologists convened via conference call on May 12, 2017 at 7:45 a.m. The call originated from the office of the Missouri Board of Registration for the Healing Arts located within the Division of Professional Registration located at 3605 Missouri Boulevard in Jefferson City, Missouri 65109.

Member Participation:

Russell Jaffe, SLP, Chair
Dr. Carlotta Kimble, SLP, Secretary
Tara Battles, AUD Member
Dr. Pat Lawlor, AUD, Member
Brenda Martien, SLP, Member
Craig Strohbeck, Public Member

Members Absent:

Dr. Gilbert Phon, AUD, Member

Staff Participation:

Connie Clarkston, Executive Director
Paul Lefebvre, General Counsel
Kim Brester, Administrative Coordinator
Rachel Hatfield, Processing Technician III
Tammy Branch, Executive Assistant

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

Prerogatives of the Chair

Ms. Clarkston spoke to the commission regarding the National Council of State Board Examiners for Speech-Language Pathology and Audiology (NCSB) on September 14-16, 2017 in New Orleans. Mr. Russ Jaffe and Ms. Brenda Martien expressed interest in attending.

Approval of Open Meeting Minutes

The Open Meeting Minutes from the February 17, 2017 conference call were provided for the Advisory Commission for Speech-Language Pathologists and Audiologists' review and approval.

Motion was made by Ms. Martien and seconded by Dr. Kimble to approve the February 17, 2017 open meeting minutes as submitted. Ms. Battles, Dr. Kimble, Dr. Lawlor, Ms. Martien, and Mr. Strohbeck voted in favor of the motion. Dr. Phon was not present. Motion carried unanimously.

Closed Session

Motion was made by Dr. Kimble and seconded by Dr. Lawlor to go into closed session pursuant to sections 610.021(1), (7) and (14) and 324.001.8 and .9 and 334.001, RSMo. Ms. Battles, Dr. Kimble, Dr. Lawlor, Ms. Martien, and Mr. Strohbeck voted in favor of the motion. Dr. Phon was 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 8:30 a.m. Ms. Battles, Dr. Kimble, Ms. Martien, and Mr. Strohbeck voted in favor of the motion. Dr. Lawlor and Dr. Phon were not present. Motion carried unanimously.