

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

**Open Meeting Minutes
August 2, 2019**

The members of the Advisory Commission for Speech-Language Pathologists and Audiologists (“Commission”) convened via conference call on Friday, August 2, 2019, at 7:45 A.M. The call originated from the office of the Missouri Board of Registration for the Healing Arts within the Division of Professional Registration located at 3605 Missouri Boulevard in Jefferson City, Missouri 65109. Brenda Martien, MS, SLP, called the meeting to order and chaired the below matters.

Member Participation:

Brenda Martien, MS, SLP, Chair
Carlotta Kimble, PhD, SLP, Secretary
Roseanna Arand, AUD, CCC-A, Member
Gilbert Phon, AUD, Member
Sara Steele, PhD, SLP, Member

Members Absent:

Tara Battles, MA, AUD, Member

Staff Participation:

Connie Clarkston, Executive Director
Katie Struempf, General Counsel
Kim Brester, Administrative Coordinator
Rachel Hatfield, Licensing Supervisor
Bridget Otto, Executive Assistant

1. Prerogatives of the Chair

Ms. Martien noted a mistake discovered in the February 22, 2019 Open Meeting Minutes. Staff confirmed that appropriate revisions would be made.

Ms. Martien welcomed Roseanna Arand, AUD, CCC-A, to her first call as a member of the Commission.

2. Approval of Open Meeting Minutes

The June 21, 2019 Open Meeting Minutes were presented to the Commission for approval.

Motion made by Dr. Phon and seconded by Dr. Steele to approve the June 21, 2019 Open Meeting Minutes as presented. Dr. Arand, Dr. Kimble, Ms. Martien, Dr. Phon and Dr. Steele voted in favor of the motion. Ms. Battles was not present. Motion carried unanimously.

3. Member Appointment

During its July 2019 meeting, the Board reviewed Dr. Arand's application and approved her appointment as a Commission member. This information was provided to the Commission for update purposes only. Dr. Martien welcomed Dr. Arand to the Commission

4. Workforce Data Collection

The Board has been working alongside Health Resources and Services Association (HRSA), University of Missouri Center for Health Policy, to complete surveys portraying workforce data in the state of Missouri for professions regulated by or under this Board. The Board tentatively established a 2022 date to complete workforce data surveys for the professions of Speech Language Pathologists, Audiologists, and Speech Language Pathology Assistants. This information was provided to the Commission for update purposes only and no action was taken at this time.

5. NCSB Annual Conference

Information as well as a tentative agenda for the National Council of State Boards of Examiners (NCSB) 2019 Annual Conference was provided for the Commission's review. This topic was presented to the Commission for informational purposes only and no action was taken at this time.

Closed Session

Motion made by Dr. Kimble and seconded by Dr. Phon to go into closed session pursuant to sections 610.021(1) and (14), 324.001.8 and 324.001.9, and 334.001, RSMo. Dr. Arand, Dr. Kimble, Ms. Martien, Dr. Phon and Dr. Steele voted in favor of the motion. Ms. Battles was not present. Motion carried unanimously.

Additional Business

Dr. Kimble noted that the American Speech-Language-Hearing Association will be holding its annual convention November 21-23, 2019, which may conflict with the Commission's next-scheduled conference call. The Commission requested that staff reschedule the conference call for an alternative date.

Adjournment

Motion made by Dr. Kimble and seconded by Dr. Phon to adjourn the meeting. The meeting adjourned at approximately 8:26 A.M. Dr. Kimble, Ms. Martien, Dr. Phon and Dr. Steele voted in favor of the motion. Dr. Arand and Ms. Battles were not present. Motion carried unanimously.