

## MEETING INFORMATION

- Date and Time: Friday, July 22, 2022, 8:00 a.m.
- Location: The Board meeting will be hosted virtually and in-person at the Lucas Building, 5<sup>th</sup> Floor, Conference Room 526. Instructions for virtual attendance through ZOOM are provided on this agenda.
- Public Access: Click here to join the Zoom meeting: [Join Here](#)
- <https://us02web.zoom.us/j/83264298933?pwd=dzl1Q3N6dXZpY2lzdjhWeXBqMjZLdz09>
- Meeting ID: 832 6429 8933  
Meeting passcode: 464401
- Join by phone: 312-626-6799
- Board Members: Julie Duer, SLP, Board Chair; Jordan Cook, Public Member; Stacy Robinson, SLP; George Eichhorn, Public Member; Kevin Kock, Audiologist; Nancy Almasi, SLP; Caitlin McKenney, Public Member.

## MEETING AGENDA

- 1. Call to Order**
  - a. Roll Call
  - b. Introductions
    - i. New board member Stacy Robinson, Audiologist.
- 2. Election of Officers**
  - a. Chair
  - b. Vice Chair
- 3. Approval of Open Session Minutes**
  - a. April 22, 2022
- 4. Reports**
  - a. AAG Report, Tessa Register

- i. SF 463 Audiology and speech language pathology interstate compact

**5. Public Comment**

Members of the public wishing to address the Board may do so at this time. The Board Chair retains the discretion to determine the amount of time allowed for public comment. Anyone who has submitted material for an agenda item will be given an opportunity to address the Board during the particular agenda item.

**6. Review Delegations of Authority to Executive Officer**

a. Review and Approve

- i. Applications
- ii. Applicants with a criminal history
- iii. Requests for medical extensions/exemptions of a single biennium
- iv. Initiate complaint investigations
- v. Forward complaints for investigation to PL investigator
- vi. Refer to law enforcement if complaint indicated a commission of a crime occurred
- vii. Close complaints that are invalid

**7. New Business**

a. Appointment of ASLP-IC Commission Delegates

- i. Audiologist
- ii. Speech-Language Pathologist

**8. Closed Session Agenda**

Motion to go into closed session pursuant to Iowa Code section 21.5(1)(a), to review or discuss records which are required or authorized by state or federal law to be kept confidential.

a. Review closed session minutes [21.5(1)(a)]

- i. April 22, 2022

**9. Return to Open Session**

- a. Vote on any items discussed in closed session requiring final action

**10. Future Board Meetings**

Members of the public wishing to have an item added to the next meeting agenda should submit the agenda item at least 3 weeks in advance of the scheduled Board meeting. Inclusion of items on the agenda is at the discretion of the Board Chair.

a. October 21, 2022

## **11. Adjournment**

### Accommodations

All meetings held by the Iowa Department of Public Health are accessible to everyone. If you need special accommodations to participate, please call (515) 281-0254, TDD: 1(800) 735-2942, as soon as possible in advance of the meeting to ensure sufficient time to make the appropriate accommodations.