

## MEETING INFORMATION

Date and Time: Friday, January 21, 2022, 8:00 a.m.

Location: Electronic Meeting: Due to the COVID-19 pandemic, limited agenda items, and Board Member availability, the Board will be holding an electronic meeting. Interested members of the public may participate electronically. Public participation instructions are provided below.

Public Access:

A. Join Zoom Meeting at <https://zoom.us/>  
Meeting ID: 896 9849 0417  
Passcode: 512863

B. Join by Link

<https://us02web.zoom.us/j/89698490417?pwd=YkxsWWRKQlVXRxBORFptaGRzZEdRQT09>

C. Join by phone at 1(312)626-6799

Meeting ID: 896 9849 0417  
Passcode: 512863

This electronic meeting is being held in accordance with Iowa Code section 21.8. The Code states that a governmental body may conduct a meeting by electronic means only if circumstances are such that meeting in person is impossible or impractical and access is provided to the public. Public access to this meeting is provided to members of the public via teleconference.

Board Members: Julie Duer, SLP; Justin Rhode, Public Member; Karen Bryant, SLP; Caitlin McKenney, Audiologist; George Eichhorn, Public Member; Kevin Kock, Audiologist; Nancy Almasi, SLP

## MEETING AGENDA

### 1. Call to Order

- a. Roll Call
- b. Introductions
- c. Announcements

## **2. Approval of Open Session Minutes**

- a. October 15, 2021

## **3. Reports**

- a. Board Executive Report
- b. Board Chair Report
- c. Bureau Chief Report
- d. AAG Report

- i. SF2015: <https://www.legis.iowa.gov/docs/publications/LGI/89/SF2015.pdf>

## **4. Administrative Rules**

- a. Notice to Adopt and File [ARC6057C](#) Speech pathologists and audiologists—cognitive screening, 301.2

## **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. 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, pursuant to Iowa Code section 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigations or proceedings, and pursuant to Iowa Code section 21.5(1)(f), to discuss the decision to be rendered in a contested case conducted according to the provisions of 17A.

- a. Review closed session minutes [21.5(1)(a)]
  - i. July 16, 2021
- b. Complaints and investigative information [21.5(1)(d)]
- c. Combined Statement of Charges, Settlement Agreement, and Final Orders [21.5(1)(d) and 21.5(1)(f)]

## **7. 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. April 22, 2022
- b. July 22, 2022
- c. October 14, 2022

## **8. 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.