

MEETING INFORMATION

Date March 21, 2022 Time: 8:30 a.m.

Electronic Meeting: Due to limited agenda items, 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 the meeting by clicking <u>HERE</u>
- B. Join by phone: 1(312)626-6799
 Meeting ID Number: 852 6496 4262
 Passcode: 032657
- Board Amanda Gallant, licensed interpreter, board chair; Albert Mingo, consumer, vice chair; Susan Tyrrell, licensed interpreter, Ellen Hayes, licensed interpreter; Dylan Heuer, consumer; Sarah Boury, consumer

MEETING AGENDA

1. Call to Order

- a. Roll Call
- b. Introductions

2. Approval of Open Session Minutes

a. October 18, 2021

3. Reports

- a. Board Executive Report, Sharon Dozier
- b. Bureau Chief Report, Steven Garrison
 - i. Board budget

- c. AAG Report, Jordan Esbrook
- d. Board Chair Report, Amanda Gallant

4. New Business

- a. Licensure rules review
- b. Agenda items for next board meeting

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, and pursuant to Iowa Code section 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigations or proceedings.

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

i. October 18, 2021

b. Complaints and investigative information [21.5(1)(d)

7. Return to Open Session

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

8. 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. Discuss next board meeting date
- 9. 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.