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1	COMMONWEALTH OF PENNSYLVANIA	
2	DEPARTMENT OF STATE	
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS	
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5	FINAL MINUTES	
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7	MEETING OF:	
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9	STATE BOARD OF EXAMINERS IN SPEECH-LANGUAGE	
10	PATHOLOGY AND AUDIOLOGY	
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12	TIME: 10:34 A.M.	
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14	September 3, 2021	
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State Board of Examiners in Speech-Language Pathology and Audiology September 3, 2021 BOARD MEMBERS: Amy S. Goldman, MS, CCC-SLP, Chair K. Kalonji Johnson, Commissioner, Bureau of Professional and Occupational Affairs - Absent Sarah E. Delano, M.Ed., CCC-A, Vice Chair Nancy J. Stimson, Secretary, Public Member Lisa Butler, M.A., CCC-SLP Andrew A. McCall, M.D., FACS Patrick M. Murphy, Au.D., M.Ed., CCC-A, FAAA BUREAU PERSONNEL: Nicole L. VanOrder, Esquire, Board Counsel Christopher K. McNally, Esquire, Board Prosecutor Sandra E. Matter, Board Administrator Sarah McNeill, Board Administrator Marc Farrell, Deputy Policy Director, Department of State Mallory Turner, Intern, Department of State ALSO PRESENT: Angie Armbrust, Senior Associate, McNees-Winter Group LLC, on behalf of Pennsylvania Speech-Language-Hearing Association Jen Smeltz, Republican Executive Director, Senate Consumer Protection & Professional Licensure Committee Jerry J. Livingston, Democratic Executive Director, Senate Consumer Protection & Professional Licensure Committee Ted Mowatt, CAE, Vice President, Wanner Associates, on behalf of the Pennsylvania Academy of Audiology

3 * * * 1 2 State Board of Examiners in Speech-Language 3 Pathology and Audiology September 3, 2021 4 * * * 5 6 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 7 10:00 a.m. the Board entered into Executive Session with Nicole L. VanOrder, Esquire, Board Counsel, to 8 have attorney-client consultations and for the purpose 9 10 of conducting quasi-judicial deliberations regarding item 2 on the agenda. The Board returned to open 11 12 session at 10:30 a.m.] * * * 13 14 [Nicole L. VanOrder, Esquire, Board Counsel, noted the 15 meeting was being recorded, and those who continued to participate were giving their consent to be recorded. 16 17 Ms. VanOrder also noted the Board entered into 18 executive session prior to the start of the meeting to 19 have quasi-judicial discussions and attorney-client 20 consultations regarding item 2 on the agenda.] * * * 21 22 The regularly scheduled meeting of the State 23 Board of Examiners in Speech-Language Pathology and Audiology was held on Friday, September 3, 2021. 24 Amy 25 S. Goldman, MS, CCC-SLP, Chair, called the meeting to

order at 10:34 a.m. 1 * * * 2 Introduction of Board Members/Attendees 3 4 [Amy S. Goldman, MS, CCC-SLP, Chair, requested the 5 introduction of Board members and guests in attendance.] 6 * * * 7 8 Adoption of Agenda 9 CHAIR GOLDMAN: 10 I'd like to call for a motion to adopt 11 the agenda. 12 DR. MURPHY: 13 I move to approve. CHAIR GOLDMAN: 14 15 Is there a second? 16 MS. STIMSON: Second. 17 CHAIR GOLDMAN: 18 19 Is there any discussion, additions to 20 the agenda? Hearing none. 21 All in favor of adopting the 22 agenda? Any opposed? 23 [The motion carried unanimously.] * * * 24 25 Approval of minutes of the June 4, 2021 meeting

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5 1 CHAIR GOLDMAN: 2 The next motion I need is approval of 3 the draft minutes for June 4, 2021. MS. DELANO: 4 5 I move for approval of the minutes for June 4, 2021. 6 7 CHAIR GOLDMAN: 8 Is there a second? 9 DR. MURPHY: 10 I second that. 11 CHAIR GOLDMAN: 12 Were there any additions or corrections 13 to the draft minutes? Hearing none. 14 Let's have a vote on the approval 15 of the draft minutes. All in favor? 16 The minutes are approved as submitted. 17 [The motion carried unanimously.] * * * 18 19 Report of Prosecutorial Division 20 [Christopher K. McNally, Esquire, Board Prosecutor, on 21 behalf of Paul J. Jarabeck, Esquire, Board Prosecutor, 22 presented the Consent Agreement for Case No. 21-68-23 008661.] 24 CHAIR GOLDMAN: 25 Is there a motion to accept the Consent

6 Agreement in Case No. 21-68-008661? 1 2 Looking for a motion? MS. STIMSON: 3 I'll make such a motion. 4 5 CHAIR GOLDMAN: 6 Is there a second? 7 MS. BUTLER: T will second. 8 9 CHATE GOLDMAN: 10 We already had a discussion. Is there any additional discussion? 11 All in favor of the motion to 12 13 accept the consent agreement? Any 14 opposed? Any abstentions? 15 [The motion carried unanimously.] * * * 16 Report of Board Counsel 17 [Nicole L. VanOrder, Esquire, Board Counsel, announced 18 she is back on the Board as Board counsel and is 19 20 replacing Nicole Ehrhart. 21 Ms. VanOrder noted Commissioner Johnson would not 22 be available today but that he provided information 23 for her to present to the Board. She informed the 24 Board that waivers would expire on September 30, and 25 the Board would no longer have the ability to extend

1 the waivers unless there was a legislative change. 2 Ms. VanOrder announced that all meetings would be 3 in person starting October 1. She informed the Board 4 that they do not have a physical presence requirement 5 and that both Board members and attendees may be able 6 to participate virtually.

Ms. VanOrder noted in-person travel requests are back to pre-COVID requirements, but virtual attendance is strongly preferred when available. She also noted the department is asking that physical travel requests be submitted as soon as possible due to staffing shortages.

Ms. VanOrder, on behalf of Commissioner Johnson, thanked the Board for their service and those attending the meeting as well.

16 Chair Goldman commented that Pennsylvania has no 17 specific legislation at this point regarding 18 telepractice. She stated the importance of 19 telemedicine for consumers and the safety of 20 practitioners became known during COVID and requested 21 clarity from legislative representatives concerning 22 telepractice in speech-language pathology and 23 audiology. 24 * * *

25 [Chair Goldman experienced technical difficulties.]

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* * * 1 2 [Jen Smeltz, Republican Executive Director, Senate 3 Consumer Protection & Professional Licensure 4 Committee, noted telemedicine to clearly be 5 beneficial. She addressed the payment issue, where 6 some insurers will continue to pay for telemedicine 7 and documentation out of the Department of Human Services stating they will continue to pay for some of 8 9 the services also. 10 Ms. Smeltz mentioned discussion regarding 11 extending some of the waivers, noting that would need 12 to go before the General Assembly. She mentioned 13 looking at extending telemedicine and also for 14 students and licenses and their clinical hours they 15 may need. 16 Ms. Smeltz informed everyone to communicate 17 valuable waivers through the Bureau of Professional 18 and Occupational Affairs (BPOA), legislators, Mr. 19 Livingston, Ms. Wilson, or herself to ensure adequate 20 discussion. 21 Jerry J. Livingston, Democratic Executive 22 Director, Senate Consumer Protection & Professional 23 Licensure Committee, mentioned working collaboratively with a lot of the different state associations 2.4 25 representing members in a lot of the different medical

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9 fields and practices. He emphasized the importance of 1 2 input and stated timing was critical. 3 Ms. Butler addressed the continued need for teletherapy services in rural areas that have a 4 5 shortage of speech therapist, where some children will 6 not get services because there is not a provider 7 within 60 miles or more. She mentioned the importance of looking at certain circumstances because of 8 9 staffing shortages in different areas and continuing 10 telemedicine and moving forward. 11 Ms. Stimson commented that medically fragile 12 children have also benefited greatly from telehealth 13 and is praying for the opportunity to continue that.] 14 * * * 15 [Chair Goldman reentered the meeting.] * * * 16 17 [Ms. VanOrder provided a recap for Chair Goldman, 18 noting that telemedicine is on the radar 19 legislatively, and it sounds like a bipartisan effort 20 to work collaboratively regarding telehealth. She 21 noted Ms. Butler and Ms. Stimson added some 22 information concerning the benefits of telehealth and 23 how there are staffing shortages and places where 2.4 there would not be access without telehealth. 25 Ms. VanOrder mentioned Chair Goldman correctly

10 noted earlier, as with all of the boards, that there 1 2 is nothing in the act or regulation that speaks to 3 allowing or disallowing telehealth but is usually an 4 issue of payment. Chair Goldman commented that it is good to know 5 6 that telemedicine is being recognized as an important 7 form of service provision.] * * * 8 9 Report of Board Chair 10 [Amy S. Goldman, MS, CCC-SLP, Chair, announced that 11 the Pennsylvania Speech-Language-Hearing Association 12 (PSHA) Convention is April 6-9, 2022, in Pittsburgh. 13 She mentioned prior conventions, where the Board 14 usually provided a session on updates, and was looking 15 for Board members who are interested and available. 16 Chair Goldman noted the deadline for papers is September 22 and that she would submit a PowerPoint 17 18 framework that was used in the past for review and 19 approval. 20 Ms. Delano offered to participate but would check her clinical schedule. 21 22 Chair Goldman questioned whether anybody else 23 would be interested and available, noting multiple 24 people have been approved in the past because it is an 25 active presentation.

Ms. Matter stated the Board was currently 1 2 permitted to send two Board members and would have to 3 check to see if anymore members would be eligible to 4 attend. She suggested making a motion for two Board 5 members, Board counsel, and Board administrator to 6 attend to cover the motion for approval and will check 7 on that to see if Board counsel and Board 8 administrator are considered part of the two.] * * * 9 10 CHAIR GOLDMAN: 11 Would somebody make a motion to that 12 effect? MS. BUTLER: 13 14 I motion to approve. 15 MS. DELANO: 16 I second. CHAIR GOLDMAN: 17 18 Is there any further discussion? All in 19 favor of the motion to approve travel to 20 PSHA for two Board members plus Board 21 admin plus Board attorney? All in 22 favor? Opposed? Abstentions? 23 [The motion carried unanimously.] * * * 24 25 [Chair Goldman stated one of the functions of the

Board, in addition to consumer protection, is to educate licensees. She noted raising a question in June as to whether the Board could have a webinar regarding the application update and guidance for quality continuing education.

Ms. VanOrder passed the question to Ms. Ehrhart and did not believe she received information from Ms. Ehrhart when she departed. She apologized and noted it as a priority.

10 Chair Goldman informed the Board that she gave a 11 license versus certification presentation to 12 Moravian's SLP program to address confusion.

13 Chair Goldman addressed the American Speech-14 Language-Hearing Association (ASHA) Audiology & 15 Speech-Language Pathology Interstate Compact (ASLP-IC). She reported that 16 states have joined the 16 17 compact and operation development is going to be the 18 next step. She noted a legislative summit concerning updates on the interstate compact and will provide the 19 20 link for everyone to review.

21 Chair Goldman stated there had previously not 22 been much traction regarding Pennsylvania joining the 23 compact due to other available paths to help with 24 license portability. She mentioned that Pennsylvania 25 recently signed the nursing interstate compact, and it

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1 would behoove them to get up to speed on the compact 2 issue.

Chair Goldman noted PSHA had been following this and hoped to have a discussion at the next meeting concerning the interstate compact and whether the Board wants to make a recommendation.

7 Ms. VanOrder commented that none of the compacts 8 have actually been able to be implemented. She 9 mentioned that the Board of Medicine entered into the 10 compact in 2019 but have a fingerprint issue, despite 11 working with the Pennsylvania State Police (PSP) and 12 the Federal Bureau of Investigation (FBI), and have 13 not been able to overcome that hurdle, which is a 14 concern moving forward for all of the boards.] * * * 15 Report of Commissioner - No Report 16 * * * 17 18 Report of Other Board Members - No Report * * * 19 20 Report of Board Administrator - No Report 21 * * * 2.2 Miscellaneous 23 [Amy S. Goldman, MS, CCC-SLP, Chair, encouraged 24 everyone to read the Audiology & Speech-Language 25 Pathology Interstate Compact update from the American

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Speech-Language-Hearing Association. 1 Chair Goldman also referred to a document from 2 the Council of State Governments that had been 3 4 instrumental in establishing compacts for many 5 professions and have been working closely on the 6 Audiology & Speech-Language Pathology Interstate 7 Compact. She offered to provide the two links to Ms. 8 Matter for distribution.] 9 * * * 10 Adjournment CHAIR GOLDMAN: 11 12 Does anybody want to make a motion to 13 adjourn until our next Board meeting, at 14 which time we hope to see some of you, 15 at least, in person? 16 Motion to adjourn, please? 17 MS. BUTLER: 18 I motion to adjourn. 19 DR. MURPHY: 20 I second. 21 CHAIR GOLDMAN: 2.2 The meeting is adjourned at 11:16 a.m. 23 [The motion carried unanimously.] * * * 24 25 [There being no further business, the State Board of

Examiners in Speech-Language Pathology and Audiology Meeting adjourned at 11:16 a.m.] * * * CERTIFICATE I hereby certify that the foregoing summary minutes of the State Board of Examiners in Speech-Language Pathology and Audiology Meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Board of Examiners in Speech-Language Pathology and Audiology Meeting. Samantha Sabatini, Minute Clerk Sargent's Court Reporting Service, Inc.

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1 2 3 4 5 6 7	STATE :	BOARD OF EXAMINERS IN SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY REFERENCE INDEX
		September 3, 2021
0 7 8	TIME	AGENDA
9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	10:00 10:30	Executive Session Return to Open Session
	10:34	Official Call to Order
	10:34	Introduction of Board Members/Attendees
	10:37	Adoption of Agenda
	10:37	Approval of Minutes
	10:38	Report of Prosecutorial Division
	10:44	Report of Board Counsel
	11:00	Report of Board Chairperson
26 27	11:14	Miscellaneous
28 29	11 : 16	Adjournment
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