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COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS

**F I N A L M I N U T E S**

MEETING OF:

**STATE BOARD OF EXAMINERS IN SPEECH-LANGUAGE  
PATHOLOGY AND AUDIOLOGY**

TIME: 10:31 A.M.

Held at

**PENNSYLVANIA DEPARTMENT OF STATE**

2601 North Third Street

One Penn Center, Board Room C

Harrisburg, Pennsylvania 17110

as well as

**VIA MICROSOFT TEAMS**

December 2, 2022

1                    State Board of Examiners in Speech-Language  
2                    Pathology and Audiology  
3                    December 2, 2022  
4  
5

6 BOARD MEMBERS:  
7

8 Amy S. Goldman, MS, CCC-SLP, Chair  
9 Arion R. Claggett, Acting Commissioner, Bureau of  
10 Professional and Occupational Affairs  
11 Sarah E. Delano, M.Ed., CCC-A, Vice Chair  
12 Lisa A. Butler, M.A., CCC-SLP, Secretary  
13 Andrew A. McCall, M.D., FACS  
14 Patrick M. Murphy, Au.D., M.Ed., CCC-A, FAAA  
15  
16

17 BUREAU PERSONNEL:  
18

19 Dean F. Picarella, Esquire, Senior Board Counsel  
20 Dana M. Wucinski, Esquire, Board Counsel  
21 Carolyn DeLaurentis, Deputy Chief Counsel,  
22 Prosecution  
23 Division  
24 Timothy J. Henderson, Esquire, Board Prosecution  
25 Liaison  
26 Paul J. Jarabeck, Esquire, Senior Board Prosecutor  
27 Amber Lee Czerniakowski, Board Prosecutor  
28 Sarah E. McNeill, Board Administrator  
29 Shakeena Chappelle, Board Administrator  
30 Marc Farrell, Deputy Policy Director, Department of  
31 State  
32 Andrew LaFratte, MPA, Executive Policy Specialist,  
33 Department of State  
34 Amanda Richards, Fiscal Chief, Bureau of Finance and  
35 Operations, Department of State  
36 Jennifer Gage, Revenue Agent, Department of State  
37 Tamie Laudenslager, Fiscal Specialist, Bureau of  
38 Finance and Operations, Department of State  
39  
40

41 ALSO PRESENT:  
42

43 Ted Mowatt, CAE, Vice President/Lobbyist, Wanner  
44 Associates, on behalf of the Pennsylvania Academy  
45 of Audiology  
46 Jonette B. Owen, Au.D., Assistant Dean for the  
47 Practice and Assessment of Audiologic Medicine at  
48 Salus University  
49 Mindy K. Brudereck, Au.D., Owner, Berks Hearing  
50 Professionals

State Board of Examiners in Speech-Language  
Pathology and Audiology  
December 2, 2022

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ALSO PRESENT: (cont.)

Jennifer Smeltz, Republican Executive Director,  
Senate

Consumer Protection & Professional Licensure  
Committee

Angie Armbrust, Senior Associate, McNeese-Winter  
Group LLC, representing the Pennsylvania  
Speech-Language-Hearing Association

Louise Keegan, Associate Professor of Speech-Language  
Pathology, Associate Dean of Rehabilitation  
Sciences, Moravian University

Lori A. Behe

1 \*\*\*

2 State Board of Examiners in Speech-Language

3 Pathology and Audiology

4 December 2, 2022

5 \*\*\*

6 [Pursuant to Section 708(a)(1) and 708(a)(5) of the  
7 Sunshine Act, at 9:30 a.m. the Board entered into  
8 Executive Session with Dana M. Wucinski, Esquire,  
9 Board Counsel, for the purpose of conducting quasi-  
10 judicial deliberations on the matters on the agenda  
11 and to receive advice of Board Counsel. The Board  
12 returned to open session at 10:30 a.m.]

13 \*\*\*

14 The regularly scheduled meeting of the State  
15 Board of Examiners in Speech-Language Pathology and  
16 Audiology was held on Friday, December 2, 2022. Amy  
17 S. Goldman, MS, CCC-SLP, Chair, called the meeting to  
18 order at 10:31 a.m.

19 \*\*\*

20 Introduction of Board Members/Attendees

21 [Sarah E. McNeill, Board Administrator, provided an  
22 introduction of Board members and attendees.]

23 \*\*\*

24 Approval of minutes of the September 2, 2022 meeting

25 CHAIR GOLDMAN:

1                   The first order of business is the  
2                   approval of the minutes from September  
3                   2.

4                   Do I have a motion to approve?

5 MS. DELANO:

6                   I make a motion to approve.

7 DR. MURPHY:

8                   Second.

9 CHAIR GOLDMAN:

10                   Any discussion? Let's vote. Sarah,  
11                   please lead us.

12

13                   Goldman, aye; Claggett, abstain;  
14                   Delano, aye; Butler, abstain; McCall,  
15                   abstain; Murphy, aye.

16 [The motion carried. Arion Claggett, Lisa Butler,  
17 and Andrew McCall abstained from voting on the  
18 motion.]

19

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20 Report of Prosecutorial Division

21 [Paul J. Jarabeck, Esquire, Senior Board Prosecutor,  
22 presented the Consent Agreement for Case No. 22-68-  
23 013480.]

24 CHAIR GOLDMAN:

25                   Do I have a motion to approve Case No.

1 22-68-013480?

2 MS. DELANO:

3 I make a motion to approve.

4 CHAIR GOLDMAN:

5 Is there a second?

6 DR. MURPHY:

7 I second that.

8 CHAIR GOLDMAN:

9 Is there any further discussion?

10 Seeing none. Sarah McNeill, please  
11 lead us through a roll call vote in  
12 this matter.

13

14 Goldman, aye; Claggett, aye; Delano,  
15 aye; Butler, recuse; McCall, aye;  
16 Murphy, aye.

17 [The motion carried. Lisa Butler recused herself  
18 from deliberations and voting on the motion.]

19

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20 [Timothy J. Henderson, Esquire, Board Prosecution  
21 Liaison, presented the Consent Agreements for Case  
22 No. 22-68-016899.]

23 CHAIR GOLDMAN:

24 I need a motion to approve the Consent  
25 Agreement at Case No. 22-68-016899?

1                                   Is there a motion to approve?

2 MS. DELANO:

3                                   I make a motion to approve.

4 CHAIR GOLDMAN:

5                                   Is there a second?

6 DR. MURPHY:

7                                   I second.

8 CHAIR GOLDMAN:

9                                   Is there any further discussion?

10                                  Shakeena, could you lead us through the  
11                                  roll call?

12

13                                  Goldman, aye; Claggett, aye; Delano,  
14                                  aye; Butler, recuse; McCall, aye;  
15                                  Murphy, aye.

16 [The motion carried. Lisa Butler recused herself  
17 from deliberations and voting on the motion. The  
18 Respondent's name is Amy Lynn Horner.]

19

\*\*\*

20 Report of Board Counsel

21 [Dana M. Wucinski, Esquire, Board Counsel, noted the  
22 Board met in Executive Session for the purpose of  
23 conducting quasi-judicial deliberations on the two  
24 consent agreements presented today and to receive the  
25 advice of counsel.]

1 Ms. Wucinski also informed Board members that she  
2 had nothing to report from Board Counsel.]

3 \*\*\*

4 Report of Board Chair

5 [Amy S. Goldman, MS, CCC-SLP, Chair, informed Board  
6 members that the Pennsylvania Speech-Language-Hearing  
7 Association Convention would be held April 13-15,  
8 2023, in Valley Forge, PA, noting it to be an  
9 opportunity for the Board to provide education and  
10 dialogue with licensees. She stated the call for  
11 papers closed in October but took the liberty of  
12 submitting a placeholder based on the presentation  
13 last year in Pittsburgh.

14 Chair Goldman mentioned Sarah Delano presented  
15 with her last year but encouraged all Board members,  
16 Board Counsel, and the Board administrator to attend.  
17 Several people notified her that they wished to  
18 attend.

19 Acting Commissioner Claggett informed Board  
20 members that only two people are normally sent to  
21 conferences and recommended delaying voting until the  
22 presentation from the Bureau of Finance and  
23 Operations (BFO) regarding Board finances.

24 Chair Goldman referred to the National Council of  
25 State Boards of Examiners (NCSB) Conference and noted



1 appreciation for Board attendance. She informed  
2 everyone that the agenda and handouts for the  
3 conference are available at ncsb.info. She announced  
4 the next National Council of State Boards of  
5 Examiners (NCSB) Conference would be held in  
6 Charlotte, NC, October 5-7, 2023.

7 Chair Goldman provided updates regarding the  
8 American Speech-Language-Hearing Association (ASHA).

9 She stated ASHA has an ethics continuing education  
10 requirement beginning with the 2023 cycle of renewals  
11 for the Certificate of Clinical Competence. She  
12 noted there is also an ASHA requirement for  
13 continuing education in cultural competence.]

14

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15 Report of Board Chair - Request to Change March 3,  
16 2023 Board Meeting Date

17 MS. WUCINSKI:

18 I believe the Board would entertain a  
19 motion to change the March meeting date  
20 to March 31.

21 CHAIR GOLDMAN:

22 Do I have a motion?

23 MS. DELANO:

24 I make a motion to change the date to  
25 March 31.

1 CHAIR GOLDMAN:

2 Do I have a second?

3 MS. BUTLER:

4 I second.

5 CHAIR GOLDMAN:

6 Is there any discussion?

7 [The Board discussed the motion.]

8 Is there any other discussion?

9 Shakeena, roll call vote.

10

11 Goldman, aye; Claggett, aye; Delano,  
12 aye; Butler, aye; McCall, aye; Murphy,  
13 aye.

14 [The motion carried unanimously.]

15 \*\*\*

16 Report of Acting Commissioner

17 [Arion R. Claggett, Acting Commissioner, Bureau of  
18 Professional and Occupational Affairs, informed Board  
19 members that the Pennsylvania Licensing System  
20 (PALS), was down yesterday but is now up and running.

21 Chair Goldman commented that Pennsylvania was  
22 among the leaders of having renewals online according  
23 to NCSB.]

24 \*\*\*

25 Report from Other Board Members

1 [Lisa A. Butler, M.A., CCC-SLP, Secretary, addressed  
2 the National Council of State Boards of Examiners  
3 Conference. She believed every state Board member  
4 should attend to be competitive and diverse and know  
5 what is happening with other states. She noted  
6 having mock trials and discussion about up-and-coming  
7 issues.

8 Ms. Butler mentioned the importance of being  
9 there as a state board for the consumer and having  
10 everyone be able to understand the role of an  
11 audiologist and speech-language pathologist (SLP).  
12 She noted a lot of the board sites had what consumers  
13 need to know and an alert concerning the hearing aid  
14 issue right now regarding getting hearing aids into  
15 pharmacies and a warning to consumers.

16 Dr. Murphy noted over-the-counter hearing aid  
17 legislation was incorporated under the  
18 reauthorization for the Food and Drug Administration  
19 (FDA) in August 2017. He stated it took the federal  
20 government five years and many hearings. He  
21 explained that over-the-counter hearing aid  
22 legislation has four provisions in it, where it is a  
23 do-it-yourself program to pick up a pair of hearing  
24 aids rather than going to a professional and receive  
25 an evaluation.

1 Dr. Murphy stated it does not allow professional  
2 involvement from an audiologist or medical  
3 professional and prohibits any new state or local  
4 legislation governing this.

5 Dr. Murphy addressed other instances throughout  
6 his career, where companies had ready canal-type  
7 analog devices that lasted for about two years in the  
8 late 1980s or early 1990s and 2000s. He commented  
9 that this is the third round but that he has not seen  
10 people clamoring for the devices.

11 Dr. Murphy addressed the professional standpoint,  
12 where it is difficult for people to realize they can  
13 get the help they want by at least seeing a  
14 professional for evaluation. He mentioned that those  
15 who seek help after choosing the cheap way that does  
16 not work causes professionals to already be working  
17 on a negative because of past experience that has not  
18 been positive. He suggested continuing to monitor  
19 this because there is nothing they can do as a Board.

20 Ms. Delano addressed her attendance at a seminar  
21 given by an audiology colleague associated with the  
22 University of Pittsburgh Medical Center, as well as a  
23 pharmacist interested in the idea of over-the-counter  
24 hearing aids in his profession. She noted the  
25 importance of educating pharmacists about the over-

1 the-counter process because they are going to be  
2 asked questions by consumers. She commented that  
3 professionals are trying to be proactive given what  
4 has passed already and that it is about teaching  
5 pharmacists and collaboratively having relationships  
6 with audiologists across the state of Pennsylvania.

7 Ms. Butler commented that it helps to meet at the  
8 national level because all of the states are working  
9 together on issues and the national law and would be  
10 something in 2023 that the state and national boards  
11 would be discussing.

12 Ms. Butler informed Board members that a lot of  
13 states require a jurisprudence exam when renewing  
14 their license. She noted a statement that read, "I  
15 sign and date to attesting to I have read and  
16 understand the practice act, where onus would be  
17 placed on licensees to understand the practice act,  
18 roles, and requirements." She suggested the Board  
19 look into that in the future.

20 Ms. Butler addressed continuing education, where  
21 a lot of states have enacted ethics as part of their  
22 continuing education, along with diversity and  
23 supervision, and asked Board members to look at the  
24 addition of 1 to 3 hours of ethics for 2023. She  
25 requested the issue be placed on the next agenda.

1 Ms. Butler noted 23 states are currently in the  
2 compact and asked whether there were any updates  
3 regarding Pennsylvania.

4 Ms. Wucinski was not yet familiar with their  
5 Board compact but addressed issues with other boards  
6 regarding the compact. She noted there has been work  
7 back and forth concerning how to fix it and that it  
8 has been moving but is not resolved.

9 Ms. Butler addressed telepractice, noting  
10 Pennsylvania does not have laws and regulations in  
11 telepractice but other states do and is something to  
12 think about in 2023.

13 Ms. Wucinski commented that most boards do not  
14 have regulations that prohibit it or allow it and  
15 most regulations are silent. She noted the  
16 department posted telemedicine service FAQs on their  
17 website. She believed the same thing would apply to  
18 their Board and offered to send a link to Ms.  
19 McNeill.

20 Ms. Butler thanked the Board for allowing her the  
21 opportunity to attend the National Council of State  
22 Boards of Examiners Conference.

23 Dr. Murphy commented that pharmacists are going  
24 to have to seek out the information and educate  
25 themselves on the hearing aid issue because it is

1 written in the law that audiologists are not supposed  
2 to be involved with this and something the consumer  
3 is going to inflict upon themselves. to go through a  
4 process of self-diagnosis, how many of your patients  
5 would say they have a problem and want to be able to  
6 do it without seeing an expert.

7 Acting Commissioner Claggett offered to place the  
8 items discussed on the webpage about the role of an  
9 audiologist and SLP.

10 Ms. Wucinski commented that the Board could  
11 create a document that has the comparison and a link  
12 the consumer could open on the website.

13 Ms. Butler requested further Board discussion  
14 concerning the addition of ethics to continuing  
15 education and cultural competence and adopting a  
16 consumer brochure combined for speech pathologists  
17 and audiologists at the next meeting.

18 Ms. Butler further discussed the practice act  
19 agreement and believed it would be helpful during an  
20 audit because someone would have read and signed that  
21 they understood everything when they obtained or  
22 renewed their license. She also mentioned that all  
23 of the other states had a quiz before anyone signed  
24 it.

25 Acting Commissioner Claggett informed Board

1 members that they would not be able to add that  
2 because the only developments going into PALS at this  
3 point would be something preventing people from  
4 licensure but offered to send an email blast to all  
5 of the applicants at any time.

6 Chair Goldman suggested constructing final  
7 wording for the email blast, along with generating a  
8 few questions regarding the practice act and  
9 encouraged Board members to have some draft language  
10 prepared for the March meeting.]

11 \*\*\*

12 Report of Board Administrator

13 [Amy S. Goldman, MS, CCC-SLP, Chair, welcomed  
14 Shakeena Chappelle and thanked Sarah McNeill.

15 Ms. Chappelle noted that she is looking forward  
16 to working with Board members.]

17 \*\*\*

18 Miscellaneous - Audiology Brochure Final Approval

19 [Amy S. Goldman, MS, CCC-SLP, Chair, noted  
20 appreciation for the efforts of Dr. Murphy and Ms.  
21 Delano in addressing the audiology brochure.

22 Dr. Murphy informed Board members that someone  
23 changed the document since the September meeting and  
24 did not agree with the changes or support the  
25 document in the present form.



1 Ms. Wucinski explained that she made legal  
2 changes for the ease of the reader.

3 Chair Goldman recommended tabling approval of the  
4 audiology brochure till March and encouraged Dr.  
5 Murphy, Ms. Delano, and Ms. Wucinski prepare a new  
6 draft for consideration in March.

7 Dr. McCall commented that there was nothing in  
8 the document about other medical providers. He  
9 stated it mentioned hearing aid dispensers, but there  
10 no mention of seeing a physician or medical diagnosis  
11 in the management of hearing and balance problems and  
12 should be considered.

13 Dr. McCall stated the second sentence of the  
14 document would be confusing to a consumer, where it  
15 reads, "audiologists earn an AuD doctorate in  
16 audiology or a master's or doctoral degree in  
17 audiology" and believed it should read, "audiologists  
18 earn a doctoral degree (AuD or PhD) or master's  
19 degree in audiology."

20 Dr. McCall referred to the section regarding how  
21 someone would find an audiologist, noting that the  
22 Early Hearing Detection and Intervention (EHDI) PALS  
23 link is not a hyperlink right now but the rest of  
24 them were.

25 Dr. McCall stated there are direct links to the

1 PALS website but not specific subsections links for  
2 consumers to find out about licensure status of their  
3 provider or to file a complaint online. He mentioned  
4 visiting PALS website this morning, noting there are  
5 hyperlinks to those specific sections if they wanted  
6 to include those to make it more specific.

7 Acting Commissioner Claggett commented that all  
8 of the Board members should review the document and  
9 make edits so it could be sent to legal counsel for  
10 review.]

11 \*\*\*

12 Miscellaneous - Election of Officers

13 CHAIR GOLDMAN:

14 I would like to nominate Sarah Delano  
15 for Chair.

16 MS. BUTLER:

17 I second.

18 CHAIR GOLDMAN:

19 Do you accept?

20 MS. Delano:

21 I would love to accept. I just can't  
22 take this responsibility on this year.

23 I am so honored to be considered for  
24 Chair and feel badly about this, but my  
25 responsibilities for my current

1                   employment, I just don't think I can  
2                   take this on this year.

3 CHAIR GOLDMAN:

4                   Patrick, would you be willing and able  
5                   to serve as Chair. This is just  
6                   tradition that we like to alternate  
7                   Chairs from the disciplines.

8 DR. MURPHY:

9                   Sure, I would love to. I appreciate  
10                  the vote of confidence on that.

11 CHAIR GOLDMAN:

12                  I formally nominate Patrick Murphy to  
13                  serve as Chair.

14                                Is there a second?

15 MS. DELANO:

16                                I second.

17 CHAIR GOLDMAN:

18                                Shakeena, roll call vote.

19  
20                                Goldman, aye; Claggett, aye; Delano,  
21                                aye; Butler, aye; McCall, aye; Murphy,  
22                                aye.

23 [The motion carried unanimously.]

24   \*\*\*

25 CHAIR GOLDMAN:

1 I would like to nominate Lisa Butler  
2 for Vice Chair.

3 Is there a second?

4 MS. DELANO:

5 I second.

6 CHAIR GOLDMAN:

7 Would you accept that nomination?

8 MS. BUTLER:

9 I would love it and definitely accept  
10 it. Thank you.

11 CHAIR GOLDMAN:

12 Shakeena, roll call.

13

14 Goldman, aye; Claggett, aye; Delano,  
15 aye; Butler, aye; McCall, aye; Murphy,  
16 aye.

17 [The motion carried unanimously.]

18

\*\*\*

19 CHAIR GOLDMAN:

20 We also have a secretary position. Any  
21 nominations for secretary?

22 DR. MURPHY:

23 I nominate Sarah Delano.

24 CHAIR GOLDMAN:

25 Is there a second of the nomination for

1 Sarah?

2 MS. BUTLER:

3 I second.

4 CHAIR GOLDMAN:

5 Roll call.

6

7 Goldman, aye; Claggett, aye; Delano,  
8 aye; Butler, aye; McCall, aye; Murphy,  
9 aye.

10 [The motion carried unanimously.]

11

\*\*\*

12 Appointment - Bureau of Finance and Operations

13 Annual Budget Presentation

14 [Amanda Richards, Chief of Fiscal Management, Bureau  
15 of Finance and Operations, Department of State,  
16 referred to licensee population over the past seven  
17 years, noting the Board had a decrease of 253  
18 licensees from last year to this year but noted an  
19 increase this morning of 23 licensees totaling 9,864  
20 licensees.

21 Ms. Richards referred to the Board's four-year  
22 history broken down by license class, which is  
23 audiology and speech-language pathology. She  
24 commented that even though the Board had a decrease  
25 from last year to this year that BFO looks at it on a

1 renewal period. She noted the Board had an increase  
2 of 327 licensees from when they last renewed in July  
3 2020 to July 2022.

4 Chair Goldman asked whether BFO distinguished  
5 between provisional and regular licenses when  
6 providing the statistics. She explained that a  
7 provisional license is a class of licensees  
8 introduced several years ago for those who have  
9 completed all of their academic and examination  
10 requirements and in their year of supervised  
11 practice.

12 Ms. McNeill commented that provisional licenses  
13 would not be included because they are a standard  
14 renewal and manually done by the administrator.

15 Dr. Murphy asked whether there was a breakdown of  
16 licensees for speech and audiology.

17 Ms. Richards noted 8,811 speech-language  
18 pathologists and 1,053 audiologists.

19 Ms. Richards reported on the revenue for FY20 and  
20 FY21, noting the biennial total. She noted 94  
21 percent of revenue comes from renewals and  
22 applications. She stated that revenue is received  
23 from other categories but is not consistent and  
24 cannot be used as a main source of revenue.

25 Ms. Richards stated that expenses hit the Board

1 through direct charges, timesheet-based charges, and  
2 license population charges. She noted BFO looks at  
3 administrative and legal costs as main categories to  
4 capture revenue. She reported expenses in FY20-21,  
5 FY21-22, and expenses as of November 17, 2022. She  
6 noted the Board's budgeted figure for this fiscal  
7 year.

8 Ms. Richards addressed revenue and expenses noting  
9 the projected balance at the end of FY22-23. She  
10 stated the Board was in great shape and did not  
11 require any type of increase.

12 Dr. McCall commented that legal costs were  
13 substantially higher than the year before and  
14 substantially higher than the budget amount for the  
15 upcoming fiscal year. He asked whether that was just  
16 an aberration or should the Board plan for higher  
17 legal costs going forward.

18 Paul J. Jarabeck, Esquire, Senior Board  
19 Prosecutor, explained that the Board had a change in  
20 prosecutors and that there is a stark difference in  
21 charges per hour between Christopher McNally and  
22 Timothy Henderson.

23 Mr. Jarabeck mentioned that Mr. McNally also had  
24 practice issues and issues concerning health and  
25 safety matters regarding contemplation of immediate

1 temporary suspension versus an order for evaluation.

2 He noted they have not had those cases lately or  
3 have been able to be dealt with in a smoother matter.

4 Mr. Jarabeck did note for the record that Mr.  
5 Henderson absolutely handled audit cases this year  
6 quickly and brought many of those to a conclusion and  
7 is why there is less of a projection on budget  
8 because there is not that same level of difficulty or  
9 long cases.

10 Chair Goldman thanked BFO for their presentation.]

11 \*\*\*

12 Report of Board Chair - Pennsylvania Speech-Language-  
13 Hearing Association (PSHA) Convention

14 CHAIR GOLDMAN:

15 I would like a motion to support the  
16 following Board members and staff to  
17 attend the Pennsylvania Speech-  
18 Language-Hearing Association Conference  
19 in Valley Forge. That would be Amy  
20 Goldman, Dr. Murphy, Lisa Butler, Sarah  
21 Delano, and Shakeena, and Dana.

22 I think that was everybody who said  
23 they would be available and interested  
24 and might entail travel. For those  
25 Board members coming from a distance,



1                   it would entail probably also a hotel  
2                   per diem.

3                   I do not know how the state  
4                   employees deal with Saturday  
5                   obligations and whether there is a  
6                   physical note on that. I don't know  
7                   who would want registration as well as  
8                   travel.

9 [The Board discussed the motion.]

10 CHAIR GOLDMAN:

11                   I need a motion to support the  
12                   registration and travel for Board  
13                   members, Board attorney, and Board  
14                   administrator to PSHA.

15                   Anyone move that?

16 MS. BUTLER:

17                   I motion to move.

18 MS. DELANO:

19                   Second.

20 CHAIR GOLDMAN:

21                   The motion is to authorize the travel  
22                   and registration expenditures. Lisa  
23                   moved and Sarah seconded.

24                   Is there any further discussion in  
25                   that matter? Shakeena, do you want to

1 do the roll call for us?

2

3 Goldman, aye; Claggett, aye; Delano,  
4 aye; Butler, aye; McCall, aye; Murphy,  
5 aye.

6 [The motion carried unanimously.]

7

\*\*\*

8 Adjournment

9 CHAIR GOLDMAN:

10 Do I have a motion to adjourn?

11 DR. MURPHY:

12 I move to adjourn.

13 CHAIR GOLDMAN:

14 Is there a second?

15 MS. BUTLER:

16 I second.

17 CHAIR GOLDMAN:

18 All in favor?

19 [The motion carried unanimously.]

20

\*\*\*

21 [There being no further business, the State Board of  
22 Examiners in Speech-Language Pathology and Audiology  
23 Meeting adjourned at 11:52 a.m.]

24

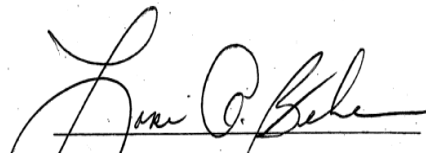
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CERTIFICATE

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.



Lori A. Behe,

Minute Clerk

Sargent's Court Reporting  
Service, Inc.

STATE BOARD OF EXAMINERS IN SPEECH-LANGUAGE  
PATHOLOGY AND AUDIOLOGY  
REFERENCE INDEX

December 2, 2022

TIME	AGENDA
9:30	Executive Session
10:30	Return to Open Session
10:31	Official Call to Order
10:32	Introduction of Board Members/Attendees
10:32	Approval of Minutes
10:33	Report of Prosecutorial Division
10:40	Report of Board Counsel
10:40	Report of Board Chairperson
10:52	Report of Acting Commissioner
10:53	Report from Other Board Members
11:20	Miscellaneous
11:32	Appointment - Bureau of Finance and Operations Annual Budget Presentation
11:46	Report of Board Chairperson - (cont.)
11:52	Adjournment