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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: 10:46 A.M.

December 3, 2021

1                   State Board of Examiners in Speech-Language  
2                   Pathology and Audiology  
3                   December 3, 2021  
4  
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6 BOARD MEMBERS:  
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8 Amy S. Goldman, MS, CCC-SLP, Chair  
9 K. Kalonji Johnson, Commissioner, Bureau of  
10 Professional and Occupational Affairs  
11 Sarah E. Delano, M.Ed., CCC-A, Vice Chair  
12 Nancy J. Stimson, Secretary, Public Member  
13 Lisa Butler, M.A., CCC-SLP  
14 Andrew A. McCall, M.D., FACS  
15 Patrick M. Murphy, Au.D., M.Ed., CCC-A, FAAA  
16  
17

18 BUREAU PERSONNEL:  
19

20 Nicole L. VanOrder, Esquire, Board Counsel  
21 Carole Clarke Smith, Esquire, Senior Counsel  
22 Paul J. Jarabeck, Esquire, Board Prosecution Liaison  
23 Christopher K. McNally, Esquire, Board Prosecutor  
24 Gregory Liero, Esquire, Board Prosecutor  
25 Sandra E. Matter, Board Administrator  
26 Sarah McNeill, Board Administrator  
27 Marc Farrell, Deputy Policy Director, Department of  
28 State  
29  
30

31 ALSO PRESENT:  
32

33 Angie Armbrust, Senior Associate, McNees-Winter  
34 Group LLC  
35 Anne Gilbertson, MS, CCC-SLP, Regional Rehab Manager  
36 for HCR-Manor Care, Pennsylvania Speech-Language-  
37 Hearing Association Member  
38 Jen Smeltz, Republican Executive Director, Senate  
39 Consumer Protection & Professional Licensure  
40 Committee  
41 Jerry J. Livingston, Democratic Executive Director,  
42 Senate Consumer Protection & Professional Licensure  
43 Committee  
44 Pamela A. Smith, Professor of Speech-Language  
45 Pathology, Bloomsburg University, Pennsylvania  
46 Speech-Language-Hearing Association  
47 Ted Mowatt, CAE, Vice President, Wanner Associates, on  
48 behalf of the Pennsylvania Academy of Audiology  
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State Board of Examiners in Speech-Language  
Pathology and Audiology  
December 3, 2021

ALSO PRESENT: (cont.)

- James Shafer, Au.D., Vice President of Government Affairs, Pennsylvania Academy of Audiology
- Susan Adams, Esquire, Audiology & Speech-Language Pathology Interstate Compact
- Nahale Kalfas, Esquire, Audiology & Speech-Language Pathology Interstate Compact
- Samantha Sabatini

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2 State Board of Examiners in Speech-Language

3 Pathology and Audiology

4 December 3, 2021

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6 [Pursuant to Section 708(a)(1) and 708(a)(5) of the  
7 Sunshine Act, at 10:00 a.m. the Board entered into  
8 Executive Session with Nicole L. VanOrder, Esquire,  
9 Board Counsel, to have attorney-client consultations  
10 and for the purpose of conducting quasi-judicial  
11 deliberations regarding items on the agenda. The  
12 Board 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 3, 2021. Amy  
17 S. Goldman, MS, CCC-SLP, Chair, called the meeting to  
18 order at 10:46 a.m.

19 \*\*\*

20 [Nicole L. VanOrder, Esquire, Board Counsel, noted the  
21 meeting was being recorded, and those who continued to  
22 participate were giving their consent to be recorded.

23 Ms. VanOrder also noted that pursuant to Section  
24 708(a)(1) and 708(a)(5) of the Sunshine Act, the Board  
25 entered into Executive Session prior to the start of

1 the meeting to have quasi-judicial discussions and  
2 attorney-client consultations regarding item 5 on the  
3 agenda.]

4 \*\*\*

5 Introduction of Board Members

6 [Amy S. Goldman, MS, CCC-SLP, Chair, requested the  
7 introduction of Board members.]

8 \*\*\*

9 Meeting Instructions/Introduction of Attendees

10 [Sarah McNeill, Board Administrator, provided  
11 instructions to be followed during the virtual Board  
12 meeting.]

13 Ms. McNeill also provided an introduction of  
14 guests in attendance.]

15 \*\*\*

16 Adoption of Agenda

17 CHAIR GOLDMAN:

18 The first order is a motion to adopt the  
19 agenda.

20 DR. MURPHY:

21 I move to adopt the agenda for this  
22 meeting.

23 MS. BUTLER:

24 I second.

25 CHAIR GOLDMAN:

1 All in favor? Any opposed?

2 [The motion carried unanimously.]

3 \*\*\*

4 Approval of minutes of the September 3, 2021, meeting

5 CHAIR GOLDMAN:

6 The next item is the approval of the  
7 draft minutes. We do have some  
8 technical difficulties that members had  
9 in accessing the minutes.

10 I'd like to table the approval of  
11 the September 3 minutes and take this  
12 back up at our next meeting in March  
13 once everybody has had a chance to  
14 thoroughly review those minutes along  
15 with the minutes of today.

16 COMMISSIONER JOHNSON:

17 I would move that we table the approval  
18 of the minutes for the next available  
19 meeting.

20 CHAIR GOLDMAN:

21 Is there a second?

22 MS. DELANO:

23 I second the motion.

24 CHAIR GOLDMAN:

25 All in favor of tabling the approval of

1 the draft minutes, say aye. Any  
2 objections? Any nays? The motion to  
3 table the review of the draft minutes  
4 passed.

5 [The motion carried unanimously.]

6 \*\*\*

7 Report of Prosecutorial Division

8 [Christopher K. McNally, Esquire, Board Prosecution,  
9 had nothing to report from the prosecutorial  
10 division.]

11 \*\*\*

12 Report of Board Counsel - Miscellaneous

13 CHAIR GOLDMAN:

14 Do I have a motion for Lisa Butler to  
15 serve on the Probable Cause Screening  
16 Committee representing Speech-Language  
17 Pathology?

18 A motion, please?

19 COMMISSIONER JOHNSON:

20 So moved.

21 CHAIR GOLDMAN:

22 Is there a second?

23 DR. MURPHY:

24 I second.

25 CHAIR GOLDMAN:

1 All in favor, say aye. Opposed?

2 Hearing no opposition.

3 [The motion carried unanimously.]

4 \*\*\*

5 CHAIR GOLDMAN:

6 Can I have a motion supporting the  
7 service on the Probable Cause Committee  
8 of Patrick Murphy representing  
9 audiology?

10 Do I have a motion?

11 COMMISSIONER JOHNSON:

12 So moved.

13 CHAIR GOLDMAN:

14 Is there a second?

15 MS. DELANO:

16 I second.

17 CHAIR GOLDMAN:

18 All in favor, say aye. Opposed?

19 Hearing none.

20 [The motion carried unanimously.]

21 \*\*\*

22 Report of Board Chair

23 [Amy S. Goldman, MS, CCC-SLP, Chair, addressed the  
24 National Council of State Boards of Examiners  
25 Conference (NCSB) at Williamsburg, VA, in October



1 2021. She noted that most of the conference  
2 presenters allowed NCSB to post their material on  
3 ncsb.info under presentations and archives for anyone  
4 wishing to peruse those presentations.

5 Chair Goldman announced that the 2022 National  
6 Council of State Boards of Examiners Conference will  
7 be in Sante Fe, New Mexico October 13-15 and  
8 attendance and authorization will be discussed at the  
9 March meeting.

10 Chair Goldman asked Ms. VanOrder to address  
11 whether there was an update regarding telepractice  
12 legislation in her report.

13 Chair Goldman told Board members to look for the  
14 ballots for NCSB and forthcoming correspondence  
15 regarding NCSB being approached to serve as a  
16 secretariat for the interstate compact.]

17

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18 Appointment - Audiology & Speech-Language Pathology

19 Interstate Compact (ASLP-IC)

20 [Nahale Kalfas, Esquire, The Council of State  
21 Governments, informed the Board that she and Ms. Adams  
22 provide legislative testimony in states regarding  
23 questions from legislators, the public, and  
24 stakeholders.

25 Ms. Kalfas provided an overview of the ASLP-IC.

1 She reported confusion in North Carolina among  
2 legislators about the difference between universal  
3 licensure recognition laws and interstate compacts.  
4 She addressed the misunderstanding, where legislators  
5 believed that they could fix access to care and open  
6 more opportunities for cross-border practice amongst  
7 all of the professions more easily with the universal  
8 licensure recognition bill.

9 Ms. Kalfas explained that universal licensure  
10 recognition laws do not have the same connectivity and  
11 do not allow for practice amongst the other states via  
12 telehealth via actual cross-border in-person practice.  
13 She noted they were universal in allowing everybody to  
14 come into the state that adopts it but not universal  
15 with regard to someone's ability to practice outside  
16 of the state in the way they are drafted and lack the  
17 public protection aspect, where the connectivity of  
18 the interstate compact has the legal teeth to require  
19 compliance by member states.

20 Ms. Kalfas noted the interstate compact always  
21 has a database system, which is the public protection  
22 aspect of the interstate compact because each member  
23 state is required to report current significant  
24 investigative information. She mentioned that due  
25 process requirements of the state and scope of

1 practice are two things that are respected with all of  
2 the member states. She stated the compact creates  
3 another pathway to licensure and is called a privilege  
4 to practice far more easily.

5 Ms. Kalfas provided a driver's license analogy,  
6 where everyone is allowed to drive in other states as  
7 long as they follow the rules in the other state. She  
8 noted violating a neighboring state's rules may lead  
9 to suspension or revocation and violating a home state  
10 license would not allow someone to drive anywhere  
11 amongst the member states of the driver's license  
12 compact.

13 Ms. Kalfas addressed the interstate compact known  
14 as the mutual recognition model, which requires  
15 individuals to meet a set of criteria laid out in the  
16 compact and allows them to practice. She also  
17 addressed the expedited licensure model, which is very  
18 costly and does not include renewals.

19 Ms. Kalfas stated the mutual recognition seeks to  
20 pull down cost and had been acknowledged by the  
21 Federal Trade Commission (FTC) as a way to ameliorate  
22 antitrust concerns. She noted the FTC gave a nod to  
23 the mutual recognition model in a white paper several  
24 years ago, where as long as they can get buy-in from a  
25 large number states and use the least onerous amount

1 of requirements that all of the states can agree to,  
2 then it can be a tool for antitrust amelioration.

3 Susan Adams, Esquire, CAE, Director of State  
4 Legislative & Regulatory Affairs, American Speech-  
5 Language Hearing Association, addressed the movement  
6 of the compact. She mentioned being in the process of  
7 meeting with the delegates from the commission on  
8 January 12 and 13, 2022, where commissioners from the  
9 current states will adopt bylaws and start looking at  
10 rules by which the Commission has to operate and get  
11 everything in place to start moving forward to  
12 actually issue privileges to practice.

13 Ms. Adams noted that several states around  
14 Pennsylvania have passed the compact or are looking to  
15 pass the compact in the coming year. She mentioned  
16 having 15 states that have adopted the compact and  
17 currently targeting about 12 states for the next  
18 legislative session.

19 Ms. Adams commented that things have been  
20 typically going quicker in the last few years than  
21 they have been in years past because they are becoming  
22 more of a known quantity in the legislatures, where  
23 they now understand how compacts. She believed it was  
24 taking off at this point now that they have the first  
25 15 states, and it will be a little easier to start

1 getting all of the other states to join.

2 Ms. Kalfas noted that Pennsylvania has already  
3 adopted PT, medicine, nursing, and the Psychology  
4 Interjurisdictional Compact (PSYPACT). She stated  
5 Pennsylvania and a handful of other states were having  
6 issues with the Federal Bureau of Investigation (FBI)  
7 criminal background check. She reported their legal  
8 team at The Council of State Governments (CSG) was  
9 aware of the issues, along with their partners, which  
10 are the already enacted compacts in Pennsylvania as  
11 well as several others in several other departments.

12 Ms. Kalfas mentioned having help from the  
13 Department of Defense (DoD) in getting that resolved  
14 but that it is often a misunderstanding from state  
15 police as to what is going to happen with that  
16 criminal background check. She stated no official  
17 information is shared, and the background check is  
18 merely used to determine eligibility.

19 Ms. Kalfas reported working towards an  
20 understanding with the FBI. She recommended fixing  
21 this formally with federal legislation. She noted  
22 that the language in the compact does not preclude  
23 anyone because they have a criminal background and is  
24 limited in scope and must have a nexus to the actual  
25 practice. She informed the Board that the leadership

1 at CSG and their partners have been working diligently  
2 with Pennsylvania to resolve the issue.

3 Ms. Adams addressed how the compact works, noting  
4 every state has to meet the same requirements,  
5 including the doctoral degree for audiologists,  
6 supervised clinical practicum, the Praxis Examination.  
7 She noted speech-language pathologists (SLPs) need a  
8 master's degree, clinical practicum, national exam,  
9 and clinical fellowship.

10 Ms. Adams noted that all states have those  
11 requirements except for Missouri and North Dakota, and  
12 because they do not include the clinical fellowship  
13 requirement as part of their licensure, they are not  
14 eligible and do not meet the same requirements as the  
15 rest of the states. She noted Missouri and North  
16 Dakota are working to change that because they want to  
17 be a part of the compact.

18 She mentioned that 48 states and the District of  
19 Columbia already have the same basic requirements for  
20 licensure, which eases the burden on both the  
21 applicant and on the boards, and when coming in  
22 through the interstate compact, they have already been  
23 vetted and are eligible for a license.

24 Ms. Adams addressed the steps an applicant would  
25 take if Pennsylvania were to join the compact. She

1 noted the applicant would need a Pennsylvania state  
2 license to access the compact and get the privilege to  
3 practice in another state and pay a fee to the  
4 commission and the licensing board in the state where  
5 they want that privilege.

6 Ms. Adams commented that the state has the  
7 ability in the compact to get back some of the money  
8 that might have been lost by charging a fee for that  
9 privilege to practice in their state. She also  
10 mentioned that continuing education is based on their  
11 home state license, so applicants will not have to  
12 keep track of all the other states where they have  
13 privileges.

14 Ms. Adams noted the military spouse language was  
15 written by the Department of Defense, who partnered  
16 with them on all of the other licensure compacts,  
17 because lessening military spouse burdens is one of  
18 their top priorities.

19 Ms. Kalfas mentioned that the assistance received  
20 from the Department of Defense also had the unintended  
21 positive consequence of helping all professionals and  
22 all public members to have a greater level of access  
23 to care from competent practitioners.

24 Ms. Kalfas addressed the importance of trusting  
25 another state to determine a competent practitioner

1 and allowing the compact to vet for all of the board  
2 administrators by not having multiple CE requirements  
3 for someone who has been practicing safely and  
4 effectively for a number of years.

5 Ms. Kalfas addressed Board administrator concerns  
6 regarding the compact, noting it is not operational  
7 because they need to get the database established and  
8 get all the rules set around that before issuing  
9 privileges. She explained that states will be given  
10 time to become operational.

11 Ms. Kalfas stated the compact does have  
12 rulemaking authority, but its rulemaking authority is  
13 narrowly tied to the implementation and administration  
14 of exactly what is in the compact and nothing more.  
15 She noted that the commission or one state cannot  
16 unilaterally change any kind of scope of practice.  
17 She encouraged the Board to reach out to the nursing  
18 board regarding the compact.

19 Ms. Adams addressed concerns regarding the  
20 legislatures about state sovereignty and jurisdiction.  
21 She explained that the compact does not affect state  
22 sovereignty and states will continue to have  
23 jurisdiction over their practice within their borders  
24 and retain control of their practice act, licensure,  
25 and discipline matters. She noted practitioners must



1 always abide by the scope of practice and requirements  
2 in the state where their client is located.

3 Ms. Adams mentioned that state boards can act  
4 against the privilege holder in the same way they can  
5 act against a licensee but must notify the Compact  
6 Commission. She informed the Board that the Compact  
7 Commission would notify the other states where the  
8 individual holds a privilege to let them know that  
9 Pennsylvania has pulled their privilege, and if other  
10 states deem that worthy of disciplinary action in  
11 their state, they could also pull their privilege.

12 Ms. Adams noted that a Pennsylvania licensee  
13 would lose their privilege in other states if  
14 Pennsylvania revokes the licensee's PA license. She  
15 informed the Board that the Compact Commission cannot  
16 act against a practitioner directly and only the  
17 member states can act. She also noted the Compact  
18 Commission cannot make a state change its laws or  
19 allow certain types of practice.

20 Ms. Kalfas stated the compact broadens the  
21 prosecutorial net by allowing Board prosecutors to  
22 remove privileges based on a violation in another  
23 state and stopping a bad actor before hurting  
24 citizenry.

25 Commissioner Johnson thanked Ms. Kalfas and Ms.

1 Adams for their comprehensive presentation of the  
2 compact. He stated compacts represent a wonderful  
3 opportunity for the licensee and consumer and provides  
4 a certain level of security in terms of knowing there  
5 is one uniform process.

6 Commissioner Johnson addressed compact policy,  
7 noting policy creates uniformity and informing and  
8 educating the licensee so fewer mistakes are made and  
9 better protects the public because everyone has a  
10 sense of transparency around the process.

11 Commissioner Johnson addressed compact  
12 implementation, where the issue of the criminal  
13 history check and the Department of Justice policy  
14 stymied a lot of the compacts. He noted that  
15 statutory authority to a third party is always going  
16 to be a challenge, along with implementing new  
17 technology into the existing technology.

18 Commissioner Johnson implored Ms. Kalfas and Ms.  
19 Adams to reach out to the executive directors of the  
20 committees in the House and Senate and the deputy  
21 policy director. He noted most progress in terms of  
22 developing legislation on the compacts has been  
23 working in tandem with and finding a way to mold it  
24 into existing statutory authority and other laws.

25 Commissioner Johnson noted he would like to see

1 applicants and licensees start in the most expeditious  
2 and best way possible but to also see the public  
3 protected. He noted dealing with aging technology and  
4 policy that struggles to meet implementation.

5 Ms. Kalfas commented that the information  
6 technology piece is something that has to be developed  
7 appropriately and worked on with member states that  
8 are supporting the public protection aspect of this.  
9 She noted drafting memoranda and giving testimony to  
10 legislators about the fact that the compacts are  
11 creatures of the constitution.

12 Ms. Kalfas mentioned that there is a compact  
13 clause and a contract clause that both inform a body  
14 of the United States Supreme Court case law that has  
15 not been overturned that supports the interstate  
16 compacts and supports the ability for the compacts to  
17 supersede any conflicting state law. She noted a  
18 state constitutional issue supersedes the compact, but  
19 any state law or rule that is in conflict with the  
20 terms of the compact is superseded by the compact.

21 Ms. Kalfas noted the compact clause and contract  
22 clause allows states to act unilaterally because it is  
23 not just a law but is also a contract, which is why  
24 the language has to be similar from state to state  
25 with no substantial changes because everyone is

1 agreeing to do the same thing.

2 Ms. Kalfas stated that nursing does a good job of  
3 messaging and making sure in their weekly FAQs and  
4 tips that this is educating not just administrative  
5 people and staff but also the licensed public who  
6 would apply.

7 Ms. Kalfas referred to the Hornbook published by  
8 the Americans with Disabilities and co-drafted by her  
9 mentor and staff from their legal team that lays this  
10 out with case law, which is helpful to attorney  
11 generals (AGs). She agreed with Commissioner Johnson  
12 to reach out early and often and to try to get  
13 understanding at a ground level. She provided an  
14 email address for Board members at nkalfas@csg.org.

15 Dr. Murphy is in agreement with Commissioner  
16 Johnson's comments, noting the compact to be a  
17 comprehensive and enhanced reciprocity.

18 Ms. Kalfas explained that it has components of  
19 reciprocity but has the enforcement teeth for  
20 compliance with member states that reciprocity does  
21 not offer.

22 Marc Farrell, Deputy Policy Director, Department  
23 of State, asked whether the compact applied to both  
24 speech-language pathologists and audiologists.

25 Ms. Kalfas noted that both speech-language

1 pathologists and audiologists are included, but there  
2 was not enough uniformity in the states to include  
3 hearing aid dealers.

4 Mr. Farrell asked whether the compact requires  
5 initial licensure applicants seeking just the  
6 Pennsylvania license to be fingerprinted and have a  
7 background check.

8 Ms. Kalfas explained that the compacts only apply  
9 to privilege seekers, and it is not appropriate to get  
10 involved with what the state does with their single  
11 state licensure holder.

12 Mr. Farrell commented that none of the various  
13 adopted compacts have been implemented, mostly due to  
14 the FBI background check issue.

15 Ms. Kalfas offered to share some of the legal  
16 memoranda with Mr. Farrell explaining that they meet  
17 every portion of what the FBI should need, but the FBI  
18 is still very confused by their entity status.

19 Chair Goldman thanked Ms. Kalfas and Ms. Adams  
20 for their time.]

21 \*\*\*

22 Report of Board Counsel - Regulations

23 [Nicole L. VanOrder, Esquire, Board Counsel, addressed  
24 16A-6808 regarding licensure by endorsement under Act  
25 41. Ms. VanOrder provided updates regarding the annex

1 and preamble previously reviewed by the Board.

2 Ms. VanOrder referred to the annex, noting  
3 comments were received from the Office of General  
4 Counsel and Independent Regulatory Review Commission  
5 on other board's licensure by endorsement regulatory  
6 packages. She mentioned that many of the changes in  
7 the annex were technical edits and to conform to the  
8 approved language.

9 Ms. VanOrder also addressed substantive changes  
10 to § 45.602(a)(2)(i), where 2,250 hours of actual  
11 engagement in the profession has been removed and has  
12 been replaced with the standard language "experience  
13 in the practice for at least two of five years  
14 immediately preceding the date of the application."  
15 She explained that the reason for the change is to  
16 more closely track the language of the act requiring  
17 licensure by endorsement and the regulations that have  
18 been approved through the process.

19 Ms. VanOrder also noted the change would reduce  
20 the amount of time and effort needed to get the  
21 regulation through the process.

22 Ms. VanOrder referred to § 45.602(a)(2)(ii),  
23 where the condition of postlicensure being applied to  
24 the CE now just reads CE, not postlicensure. She  
25 noted the number of credits was reduced from 24 to 20

1 to track closer to the language that has been making  
2 it through the process and language in the  
3 legislation. She was hopeful the changes will  
4 expedite the process.

5 Ms. VanOrder addressed the remaining changes that  
6 have been made in the other regulatory packages.

7 Ms. VanOrder commented that licensure by  
8 endorsement will be rarely used by the Board due to  
9 the standardization of the practice requirements  
10 across the country and the current fees of entry from  
11 other states. She noted the Board has not received  
12 any applications that needed to be evaluated under the  
13 licensure by endorsement requirement at this time.

14 Ms. VanOrder informed the Board that the preamble  
15 has changed to reflect the changes made in the annex  
16 and was edited to be consistent with the law and  
17 approved packages.]

18 \*\*\*

19 MS. VANORDER:

20 If you are satisfied with these  
21 explanations and comfortable with  
22 proceeding forward in the regulatory  
23 process with this version, I'd ask the  
24 Board to consider a motion to approve  
25 the proposed regulation package for 16A-





1 telepractice.

2       Jen Smeltz, Republican Executive Director, Senate  
3 Consumer Protection & Professional Licensure  
4 Committee, stated the telemedicine legislation was  
5 working through the legislative process, but it had  
6 not come through their committee. She mentioned that  
7 legislation regarding supervision recently came  
8 through their committee, and if the Board provides any  
9 form of supervision legislation, that proposed  
10 legislation would allow remote supervision. She is  
11 expecting that bill to be sent to the Governor's desk  
12 shortly.

13       Chair Goldman asked Ms. Smeltz whether  
14 telemedicine would apply to allied health and  
15 licensees in speech-language pathology and audiology.

16       Ms. Smeltz noted the telehealth/telemedicine bill  
17 is a different piece of legislation, and she is  
18 talking about a smaller part that came through their  
19 committee that would allow virtual supervision.

20       Chair Goldman commented that there are provisions  
21 for supervision but was not sure whether it specifies  
22 virtual or in person.

23       Ms. Butler commented that parents are not  
24 comfortable with bringing their children into the  
25 schools with the variants, and many students are using



1 allow Board meetings to continue virtually and still  
2 satisfy quorum requirements.

3 Commissioner Johnson commented that the hybrid  
4 form would provide flexibility and more transparency  
5 and encourage participation from members of the public  
6 and licensees. He believed the legislation has passed  
7 one chamber and is in the second chamber for  
8 consideration.

9 Commissioner Johnson addressed physical travel  
10 and recent changes to the Sunshine Act. He encouraged  
11 Board members to bring any travel requests to the  
12 attention of Ms. VanOrder or Ms. McNeill as soon as  
13 possible because any formal vote on sending members to  
14 conferences needs to be Sunshined and placed on the  
15 agenda to adequately inform the public.

16 Commissioner Johnson informed the Board of a new  
17 process for travel requests through the Commonwealth  
18 Out-of-State Travel Application (COSTA) portal. He  
19 mentioned everyone would need their Commonwealth user  
20 name and password to start the administrative process  
21 for approval. He noted the in-state travel process  
22 remains the same by working with Ms. McNeill to get  
23 the forms to him for approval. He encouraged virtual  
24 participation where available, which is open to all  
25 Board members.]

1 \*\*\*  
2 Report of Other Board Members - No Report

3 \*\*\*  
4 Report of Board Administrator - No Report

5 \*\*\*  
6 Review of Applications

7 CHAIR GOLDMAN:

8 We need a motion to approve the  
9 education of the applicant for a  
10 provisional license, the Applicant,  
11 Krupanidhi Prakash.

12 Do I have a motion to approve this  
13 application as having met the  
14 educational requirements for provisional  
15 license?

16 COMMISSIONER JOHNSON:

17 So moved.

18 CHAIR GOLDMAN:

19 Is there a second?

20 MS. BUTLER:

21 I second.

22 CHAIR GOLDMAN:

23 All in favor, say aye. Any opposed?

24 [The motion carried unanimously.]

25 \*\*\*

1 Miscellaneous - Election of Officers

2 CHAIR GOLDMAN:

3 I self-nominate for another year as  
4 chair.

5 MS. BUTLER:

6 I second.

7 MS. VANORDER:

8 Are there any other nominations?

9 DR. MURPHY:

10 I'd like to nominate Sarah for Board  
11 chair.

12 CHAIR GOLDMAN:

13 We have two candidates. Sarah, are you  
14 accepting the nomination for Board  
15 chair?

16 MS. DELANO:

17 At this time, I cannot accept. I am  
18 best suited for the vice chair position.

19 CHAIR GOLDMAN:

20 Are there any other nominations for  
21 chair?

22 MS. VANORDER:

23 Is there a motion to elect Amy Goldman  
24 as chairperson effective January 1,  
25 2022?

1 MS. BUTLER:

2 I motion.

3 MS. DELANO:

4 I second.

5 CHAIR GOLDMAN:

6 All in favor? Any opposed?

7 [The motion carried unanimously.]

8 \*\*\*

9 CHAIR GOLDMAN:

10 Is there anybody interested in the vice  
11 chair position? I will nominate Sarah  
12 for that position. Any other  
13 nominations?

14 Is there a motion to elect Sarah  
15 Delano as vice chair beginning January  
16 2022?

17 MS. BUTLER:

18 I motion.

19 COMMISSIONER JOHNSON:

20 Second.

21 CHAIR GOLDMAN:

22 All in favor? All opposed?

23 [The motion carried unanimously.]

24 \*\*\*

25 CHAIR GOLDMAN:

1 Are there any nominations for the  
2 secretary position? I will nominate  
3 Nancy to continue as the secretary  
4 starting January 2022.

5 Any other nominations? I move that  
6 Nancy Stimson, public member, be elected  
7 secretary of the Board beginning January  
8 2022.

9 Second to the motion?

10 COMMISSIONER JOHNSON:

11 Second.

12 CHAIR GOLDMAN:

13 All in favor? Opposed?

14 [The motion carried unanimously.]

15 \*\*\*

16 [Amy S. Goldman, MS, CCC-SLP, Chair, reminded everyone  
17 that the March 4, 2022, meeting date has been changed  
18 to March 25, 2022.]

19 Chair Goldman recognized Ms. Matter's service to  
20 the Board and her many years of service to the  
21 commonwealth and wished her the best of luck.

22 Chair Goldman asked Ms. VanOrder whether it is  
23 out of order for the Board to move to support the  
24 commonwealth's consideration of joining the ASLP-IC.

25 Ms. VanOrder offered to explore that further and

1 provide more information in March.

2 Chair Goldman thanked everyone and wished all  
3 happy holidays and a Happy New Year.]

4 \*\*\*

5 Adjournment

6 MS. DELANO:

7 I motion to adjourn today's meeting.

8 MS. BUTLER:

9 I second.

10 CHAIR GOLDMAN:

11 All in favor?

12 [The motion carried unanimously.]

13 \*\*\*

14 [There being no further business, the State Board of  
15 Examiners in Speech-Language Pathology and Audiology  
16 Meeting adjourned at 12:18 p.m.]

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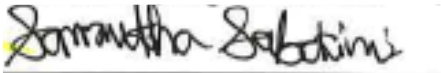
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CERTIFICATE

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.



Samantha Sabatini,  
Minute Clerk  
Sargent's Court Reporting  
Service, Inc.

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

December 3, 2021

TIME	AGENDA
10:00	Executive Session
10:30	Return to Open Session
10:46	Official Call to Order
10:48	Introduction of Board Members/Attendees
10:51	Adoption of Agenda
10:52	Approval of Minutes
10:54	Report of Prosecutorial Division
10:55	Report of Board Counsel - Miscellaneous
10:57	Report of Board Chairperson
11:01	Appointment - Audiology & Speech-Language Pathology Interstate Compact
11:47	Report of Board Counsel - Regulations
12:03	Report of Commissioner
12:10	Review of Applications
12:12	Miscellaneous
12:18	Adjournment