

SLPHCPGB Public Meeting Minutes

Speech Language Pathology and Hearing Care Providers Governing Board Tuesday, October 8, 2024 at 2:00 PM EDT to Tuesday, October 8, 2024 at 4:00 PM EDT

Members Absent: Mary Ann Melizzi -Golja Members Present: William Flanders - Chair(WF), Meredith Bergeron(MB) - Remote, Lisa Mitchell(LM)

Staff Present: Alex Fisher – Board Administrator, Rahkiya Medley Esq. – Board Counsel

I. Call to Order – WF called the meeting to order at 2:04PM.

-Meredith Bergeron is participating remotely due to childcare obligations.

II. Administrative Rules and Legislative Topics

A. Repeal Spe 100 , 200, Hcp 100 - Hearing at 2:00pm

Motion: Upon a motion by WF with a second by LM, the board voted to repeal Spe 100, 200 and Hcp 100.

B. Sphc 100 & Sphc 200 - Initial Proposals - Hearing at 2:00pm

Motion: Upon a motion by WF with a second by MB, the board voted to approve the initial proposals of Sphc 100 and Sphc 200.

C. Hcp 500 - Proposed Expedited Repeal

Motion: Upon a motion by WF with a second by LM, the board voted to approve the proposed expedited repeal of Hcp 500. Roll call vote passes 3-0.

D. Spe 500 - Proposed Expedited Repeal

Motion: Upon a motion by WF with a second by LM, the board voted to approve the proposed expedited repeal of Spe 500. Roll call vote passes 3-0.

E. Sphc 500 - Review initial proposal draft

Motion: Upon a motion by WF with a second by LM, the board voted to approve the draft of Sphc 500 as amended. Roll call vote passes 3-0.

F. HB 518

G. SB 369

III. Approval of Public Minutes from September 10, 2024 Meeting

Motion: Upon a motion by WF with a second by LM, the board voted to approve the public minutes from September 10, 2024 meeting. Roll call vote passes 3-0.

IV. Welcome Christina McCullough - Communications Administrator - 2:30pm

V. Public Appearances

A. Vicki Chesterley & Debie Bennett - NHSLHA

VI. Fast Track Approvals

A. SLP Fast Track 9/4-9/27

VII. 2025 Meeting Dates

A. The board approved January 14, March 11, May 13, July 8, September 9, November 11 for 2025.

VIII. Adjournment

The meeting adjourned at 2:35PM. The next meeting is scheduled for November 12, 2024 at 2PM.