



SLPHCPGB Public Meeting Minutes

Speech Language Pathology and Hearing Care Providers Governing Board
12/10/2024 2:00 PMEST

Attendance

Present:

Members: Meredith Bergeron, William Flanders, Mary Ann Melizzi-Golja, Lisa Mitchell

Staff: Rahkiya Medley - Board Counsel, Jeanne Lester - Board Administrator, Chantell Wheeler - Rules Administrator

- I. The meeting was called to Order at 2:01pm.

Motion:

Motion by Mary Ann Melizzi-Golja and seconded by Meredith Bergeron to approve minutes from November 12, 2024 meeting. Unanimous.

- II. Public Hearing - Expedited Repeal of Spe 500 and Hcp 500 and Adoption of Sphc 500
Chairperson read Hearing introduction at 2:07. One public member, Carolyn Drury, the President of the Academy of Audiology, stated she had no opposition to the code of ethics, and that the Academy was in favor. The hearing concluded at 2:22.

III. Administrative Rules and Legislative Topics

A. Spe 100 - Approval Letter

1. Adopted Repeal Rule Text - Spe 100
2. Cover Letter - Spe 100

Motion:

Motion by Mary Ann Melizzi-Golja and seconded by Lisa Mitchell to adopt the repeal. Unanimous.

B. Spe 200 - Approval Letter

1. Adopted Repeal Rule Text - Spe 200
2. Cover Letter - Spe 200

Motion:

Motion by Mary Ann Melizzi-Golja and seconded by Lisa Mitchell to adopt the repeal. Unanimous.

C. Hcp 100 - Approval Letter

1. Adopted Repeal Rule Text - Hcp 100
2. Cover Letter - Hcp 100

Motion:

Motion by Mary Ann Melizzi-Golja and motion seconded by Lisa Mitchell to adopt the repeal. Unanimous.

D. Clinical Fellowship Report and Rating Form

The Board discussed adding an instructional form to the website to accompany the reporting form currently published.

E. Standing order re: Public Comment

Motion:

Motion by William Flanders and seconded by Meredith Bergeron to accept the Standing Order related to Public Comment. Unanimous.

IV. Public Appearances

None

V. Fast Track Approvals

A. SLP Fast Track 10/29-11/25

The Board reviewed the list of Fast track approvals.

VI. Non Public Session

Motion to move into Non-Public session for the purpose of board business and noting that such a non-public session is authorized by RSA 91-A:3, II (c), RSA 91-A:3, II (e), RSA 91-A:5, IV, RSA 326-B: 38, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges.

Motion:

Motion by William Flanders and seconded by Mary Ann Melizzi-Golja to move into Non-Public session at 2:34. 4-0-0

Motion:

Motion by William Flanders and seconded by Lisa Mitchell to return to Public session at 3:19pm. Unanimous

VII. Seal the Minutes of the Non Public Session

Motion to keep minutes of the non-public session confidential from public disclosure pursuant to RSA 91-A: 3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and/or to render the proposed action ineffective and/or is not subject to public disclosure pursuant to RSA 236-B: 38.

Motion:

Motion by William Flanders and seconded by Meredith Bergeron to seal the minutes of the Non-Public session. 4-0-0

VIII. January 14, 2025 Meeting Date

Motion:

Motion by Mary Ann Melizzi-Golja and seconded by Lisa Mitchell to change the date of the January 14, 2025 meeting to February 11, 2025. Unanimous.

IX. Adjournment

The meeting adjourned at 3:24

DRAFT