

## **Minutes**

**Iowa Board of Speech Pathology and Audiology  
December 14, 2010, 7:30 a.m.  
5<sup>th</sup> Floor Board Room  
Lucas State Office Building  
Des Moines, Iowa 50319**

A meeting of the Iowa Board of Speech Pathology and Audiology was held on December 14, 2010. The meeting was held in accordance with section 21.8 of the Code of Iowa entitled "Electronic Meetings". The Code states that a government body may conduct a meeting by electronic means only if circumstances are such that a meeting in person is impossible or impractical, and if the governmental body complies with the provisions of section 21.8.

### **MEMBERS PARTICIPATING IN THE CONFERENCE CALL:**

Coral Jud, Jason Aird, Christine Donner-Tiernan, Mike Tysklind, Jon Schuttinga

### **MEMBERS ABSENT:**

Lori Walton

### **STAFF PRESENT:**

Judy Manning, Board Executive; Kristin Ensign, AAG, Tammy Hidlebaugh, Secretary

### **CALL TO ORDER:**

Judy Manning called the meeting to order at 7:30 a.m.

### **REPORTS**

Judy reported that the Bureau of Professional Licensure is moving forward with a new licensure database system called "Amanda." The project will take several years to complete. The new system will allow for online applications, will simplify the disciplinary process, and allow the Bureau to collect e-mails to send renewal information and other important information to licensees. Judy explained that all of the licensing boards are in the process of changing the section of the administrative rules that address renewal. Iowa Code Chapter 147 was changed and no longer requires that the board's send renewal notices. IAC 645-300.11(1) will be changed to reflect this change.

### **APPROVAL OF MINUTES**

Coral Jud made a motion to approve the minutes of the September 10, 2010 meeting and Mike Tysklind seconded the motion. Motion carried unanimously.

Coral Jud made a motion to approve the minutes of the October 26, 2010 meeting with changes noted and Jon Schuttinga seconded the motion. Motion carried unanimously.

Jason Aird made a motion to approve the minutes of the November 10, 2010 meeting and Coral Jud seconded the motion. Motion carried unanimously.

### **DISCIPLINE**

Tysklind moved and Schuttinga seconded the motion to approve the settlement agreement and final order for Janet Hoffman. The Board unanimously approved the motion by roll call vote.

**FUTURE BOARD MEETINGS**

March 4, 2011            September 2, 2011  
June 3, 2011            December 2, 2011

**ADJOURNMENT**

Motion to adjourn was made by Tysklind and seconded by Coral Jud. The Board unanimously approved the motion by roll call vote.

The meeting adjourned at 7:41 a.m.