Open Session Conference Call Meeting Minutes
IOWA BOARD OF SPEECH PATHOLOGY & AUDIOLOGY
December 2, 2011
Lucas State Office Building, 5th Floor Conference Room #526
Des Moines, Iowa

Call to Order:
The Meeting was called to order by Coral Jud at 8:00am.

Roll Call:
Members Present: Denise Renaud, Jon Schuttinga, Jason Aird, Coral Jud, Alison Lemke, Michael Tysklind.

Staff Present: Judy Manning, Board Executive, Barb Huey, Bureau Chief, Barb Christiansen, Administrative Assistant, Tammy Hidlebaugh, Licensure Specialist, September Lau, AAG

Review Agenda:

Approval of Minutes:
Correct spelling of Coral Jud's name. A motion was made to approve the minutes with corrections. MSC: Tysklind/Lemke. Unanimous

Public Comment – None

Reports:
Judy Manning reported that Coral, Mike and Christine attended the November 7th Hearing Aid Dispenser Board meeting to discuss the proposal previously approved by the Board to exempt Iowa licensed Audiologists from Hearing Aid Dispenser licensure. It was decided that representatives from both boards should meet by conference call on January 19th to further discuss the proposal. Coral, Mike and Christine will represent the Speech & Audiology Board and Jon McAvoy and Gregory Moore will represent the Hearing Aid Dispenser Board. Patty Stark from the Hearing Aid Association is also willing to participate in the conference call.

Bureau Chief – No Report
Chair – No Report
AAG – No Report

Administrative Rules:
Adopt changes to Chapter 300 – ARC9767B - Since publication of the Notice, the following change has been made to be consistent with language used by the other licensure boards in the Bureau of Professional Licensure, in Item 1, the last sentence was changed to read as follows:

"Failure of the licensee to receive ~~the~~ notice from the board does not relieve the licensee of the responsibility for renewing the license." If the board adopts these rules today they will become effective on February 1, 2012.

A motion was made to adopt the changes to Chapter 300-ARC9767B. MSC: Tysklind/Renaud. 1 opposed – Lemke, motion carries.

Old Business:
A question was raised regarding web based continuing education. Further clarification on what is permitted as independent study and how many of the current 16 continuing education hours can be web based was requested.

Judy could pull continuing education language from some of the other boards administrative rules for review at the next meeting.

It was also pointed out that the language in the administrative rules that addresses exam requirements is outdated and is now known as the Educational Testing Service (ETS) Praxis Exam.

Dates for future Board meetings were reviewed. Judy suggested that those members that are up for re-appointment to the Board contact the Governor's Office if they don't receive a board member packet in the mail.

A motion was made to adjourn the meeting at 8:35am. MSC: Tysklind/Jud. Unanimous