Minutes

Iowa Board of Speech Pathology and Audiology
March 4, 2011 9:00 a.m.
5th 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 March 4, 2011. 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 and Lori Walton

STAFF PRESENT:
Judy Manning, Board Executive; Kristin Ensign, AAG; Tammy Hidlebaugh, Secretary and Barb Huey, Bureau Chief.

CALL TO ORDER:
Judy Manning called the meeting to order at 9:04 a.m.

REPORTS
Board Executive- Judy explained that Lori Walton's term on the Board will end April 30, 2011 and Allison Lemke has been appointed to fill her position. Denise Renaud has been appointed to fill the position left vacant when Rebecca Vilda retired and Christine Donner-Tiernan was reappointed by the Governor to serve another 3-year term.

Bureau Chief- Barb Huey thanked the board members for their service. Discussed the progress on the new computer system (AMANDA).

Chair-No report.

AAG-No report.

APPROVAL OF MINUTES
Mike Tysklind made a motion to approve the minutes of the December 14, 2010 meeting and Jon Schuttinga seconded the motion. Motion carried unanimously.

ADMINISTRATIVE RULES
It was the consensus of the Board to notice changes to 4.3(5) as follows: Board meetings shall be governed in accordance with Iowa Code chapter 21~~, and the board's proceedings shall be conducted in accordance with Robert's Rules of Order, Revised~~.

DISCIPLINE
Donner-Tiernan moved and Schuttinga seconded the motion to go into closed session at 9:25 am. Roll call vote: Coral Jud, aye; Jason Aird, aye; Christine Donner-Tiernan, aye; Mike Tysklind, aye; Jon Schuttinga, aye; and Lori Walton, aye.

OPEN SESSION
Tysklind moved and Donner-Tiernan seconded the motion to return to open session at 9:50 am.

Coral Jud made a motion to issue a Termination Order for 09-002. Jason Aird seconded the motion. Motion passed unanimously.

FUTURE BOARD MEETINGS

June 3, 2011 - 10:00 am	December 2, 2011 - 8:00 am
September 2, 2011 - 9:00 am	March, 2012 - 9:00 am

ADJOURNMENT
Motion to adjourn was made by Tysklind and seconded by Donner-Tiernan. The Board unanimously approved the motion by roll call vote.

The meeting adjourned at 9:58 a.m.