IOWA BOARD OF SPEECH PATHOLOGY & AUDIOLOGY
MEETING MINUTES
June 3, 2011

A meeting of the Iowa Board of Speech Pathology and Audiology was held on June 3, 2011 at 10:00 A.M. The meeting was held at the Iowa Department of Public Health, Professional Licensure Conference Room, Room 418, Lucas State Office Building, Des Moines, Iowa.

MEMBERS PRESENT:
Denise Renaud, Christine Donner-Tiernan, Jason Aird, Coral Jud, Alison Lemke and Michael Tysklind.

MEMBERS ABSENT:
Jon Schuttinga

STAFF PRESENT:
Judy Manning, Board Administrator; Barb Huey, Bureau Chief; September Lau, AAG; Tammy Hidlebaugh, Clerk Specialist.

CALL TO ORDER:
Coral Jud called the meeting to order at 10:00 a.m.

ELECTION OF OFFICERS:
Chris Donner-Tiernan made a motion to elect the current officers (Coral Jud, Chair and Jason Aird, Vice-Chair) to serve another term. Motion seconded by Mike Tysklind. Motion carried unanimously.

APPROVAL OF MINUTES:
Michael Tysklind made a motion to approve the minutes of the March 4, 2011 meeting and Jason Aird seconded the motion. Motion carried unanimously.

PUBLIC COMMENT:
No public comment.

REPORTS:
Administrator:
Judy Manning welcomed new board members Denise Renaud and Alison Lemke to the board.

Bureau Chief:
Barb Huey welcomed the new board members and discussed the new computer software application system, AMANDA, that will allow applicants to apply online. Currently that system allows online renewals and verifications. The new application will add other functions that will be great for board members and staff and how we interact. Information will be available for board members to log in and access information for

board meetings, discipline and better control the confidentiality of board information. It will probably be another year before this software is available.

AAG:
September Lau, assistant attorney general, addressed the document titled "Guidelines for Board Members".

CHAIR:
No Report

ADMINISTRATIVE RULES:
The Board discussed the adoption of changes to 4.3(5) as follows: Board meeting shall be governed in accordance with Iowa Code chapter 21, ~~and the board's proceeding shall be conducted in accordance with Robert's Rules of Order, Revised.~~ September explained that the AAG's office recommended that since the licensure boards do not follow Robert's Rules of Order strictly that this language be removed from the rules. If the rules say you have to follow Robert's Rules of Order and for whatever reason you're not doing so that is the basis for a legal challenge. It seems unnecessary to bind the board to follow the Robert's Rules of Order. The rules should reflect how the meetings are conducted.

Allison explained that Roberts's Rules of Order insure a fair and orderly process within a meeting. Decisions are formally recognized as motions so that you can say why a decision was made. It allows for debate after the motion so everyone can have their say. Unless the chapter has specific rules that substitute for a fair and orderly process to occur what we're doing is saying that it is okay if we operate our meetings without a system that ensures us all to have a fair and orderly process for that to be done. If we do away with that I think you open yourself up to having misunderstandings as to what was decided and could open yourself up to abuses. If you don't have a system in place how do you know those things will occur?

September explained that the Board does have a formal process in place, we do make motions and rules and statute require that a motion be made and the full board votes on any issue. My role is to ensure that the board is acting fairly and that the entire board is getting an opportunity for input. That is the function of the board. This rule change is not intended to take away any of those protections. The Board must have an official vote before anything passes.

Allison made a motion that the Board continue to retain the administrative rules that says the Board's proceedings shall be conducted in accordance with Robert's Rules of Order, Revised. Coral seconded the motion. Jason, abstain; Mike, abstain; Denise, abstain; Chris, abstain. Motion fails for lack of a majority vote.

Chris made a motion to approve the rules up for adoption and at the next meeting start the process of adding parliamentary procedures into the board's rules. Motion seconded by Jason. Motion passed. Alison and Coral voted No.

Judy and September will prepare rules for the next meeting.

NEW BUSINESS:
Alison Lemke will attend the 24th Annual National Council of State Boards of Examiners for Speech-Language Pathology and Audiology (NCSB) Conference October 13-15, 2011, in Las Vegas, NV.

OLD BUSINESS:
The Board has discussed over the years the possibility of Audiologists being exempt from holding a Hearing Aid Dispenser (HAD) license. Thirty-five states have already changed their law that requires that an Audiologist also hold a separate Hearing Aid Dispenser license. Judy explained that she met with the Board Executive for the Hearing Aid Dispenser Board and the AAG for both Boards to discuss what steps should be taken to approach this subject with the HAD Board. The AAG suggested that the Speech Pathology & Audiology Board make a proposal to the HAD Board what action they would like to see take place and why. To exempt an audiologist from having to obtain a HAD license would require a change to several laws, which requires a change by the Legislature. Jason explained that Audiology doctorate (AUD) programs provide coursework on hearing aide dispensing and in Arizona Audiologists may dispense hearing aids but must also pass the HAD exam. Jason suggested that the Board submit a proposal to HAD Board using the same language that Arizona uses in their Board. A motion was made by Michael Tysklind that a proposal be submitted to the HAD Board requesting that audiologists be exempt from dual licensure and that the law change include language similar to that used by Florida and/or Arizona. Motion was seconded by Jason Aird. Motion passed unanimously. Maybe a joint meeting can be held after HAD board reviews proposal.

DISCIPLINE:
A motion was made by Mike and seconded by Chris to go into closed session at 11:55 am in accordance with Iowa Code Chapter 21.5(1)"d". Role call vote: Jud, yes; Aird, yes; Renaud; yes, Lemke, yes; Donner-Tiernan, yes; Tysklind, yes.

Chris made a motion to return to open session at 12:12 pm. Mike seconded the motion. Motion passed.

FUTURE BOARD MEETINGS:

September 2, 2011 – 9:00 am	June 8, 2012 – 10:00 am
December 2, 2011 – 8:00 am	September 7, 2012 – 9:00 am
March 2, 2012 – 9:00 am	December 6, 2012 – 8:00 am

ADJOURNMENT:
Motion to adjourn was made by Christine Donner-Tiernan and seconded by Michael Tysklind. Motion carried unanimously. The meeting adjourned at 12:13 p.m.