Minutes

Iowa Board of Speech Pathology and Audiology
November 10, 2010, 7:15 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 November 10, 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, Lori Walton, Jon Schuttinga

MEMBERS ABSENT:
None

STAFF PRESENT:
Pierce Wilson, Board Executive; Kristin Ensign, AAG, Tammy Hidlebaugh, Secretary

CALL TO ORDER:
Jason Aird called the meeting to order at 7:15 a.m.

The Board unanimously approved by roll call vote a motion to move into closed session at 7:17 a.m. made by Donner-Tiernan and seconded by Tysklind.

CLOSED SESSION

Finalization of actions taken during closed session
The Board moved back into open session at 7:23 a.m. (MSC: Schuttinga/Aird)

Tysklind moved and Schuttinga seconded the motion to approve the settlement agreement and final order for Kristin Perrault with changes noted in closed session. The Board unanimously approved the motion by roll call vote.

Coral Jud approved the use of her electronic signature on the settlement agreement of Kristin Perrault.

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

The meeting adjourned at 7:26 a.m.