

# December 12 2022 SLPHCPGB Public Meeting

# Minutes

Speech Language Pathology and Hearing Care Providers Governing Board Dec 12, 2022 at 8:30 AM EST

@ OPLC - 7 Eagle Square, Concord, NH 03303 - Meeting in person required - Public Attendance available via Zoom https://us02web.zoom.us/j/86079363434

## Attendance

## Present:

Members: Meredith Bergeron, William Flanders, Jocelyn Lister, Ian McGarty, Mary Ann Melizzi-Golja

Guests: Jessica Whelehan - Board Administrator, Vicki Chesterley (remote), Liz Eaton - Board Counsel

I. Call to Order

Ian McGarty, Chair, called the meeting to order at 8:36 am.

II. Approval of Public Minutes

## **Motion:**

Approve the public session minutes from the November 14, 2022, meeting as amended.

Motion moved by Mary Ann Melizzi-Golja and motion seconded by Jocelyn Lister. Motion passed unanimously.

## III. New Business

A. 2023 Financial Form

The Board members completed the 2023 Form 15-A.

B. One-time assessment request

## Motion:

Deny the request and inform Ms. Mikowski that they may qualify for temporary licensure pursuant to RSA 310-A:1-f.

Motion moved by Mary Ann Melizzi-Golja and motion seconded by Jocelyn Lister. Motion passed unanimously.

IV. Licensure Approval

# A. Fast-Track Approvals

Fast Track through 12.06.2022.pdf

#### Motion:

Ratify the list of Fast-Track approved licensees as submitted.

Motion moved by Jocelyn Lister and motion seconded by Meredith Bergeron. Motion passed unanimously.

- B. Speech-Language Applications
  - 1. Erika Lavoie P-SLP to Full

## Motion:

Approve the application.

Motion moved by Jocelyn Lister and motion seconded by Mary Ann Melizzi-Golja. Motion passed unanimously.

2. Vilde Nordseth - P-SLP to Full

#### Motion:

Approve the application.

Motion moved by Jocelyn Lister and motion seconded by Mary Ann Melizzi-Golja. Motion passed unanimously.

3. Alexis Daneau - P-SLP to Full

## Motion:

Approve the application.

Motion moved by Jocelyn Lister and motion seconded by Mary Ann Melizzi-Golja. Motion passed unanimously.

- V. Rules Review and other Legislative Topics
  - A. Spe 405.01 Adopted text

## Motion:

Approve the ped Text for Spe 405.01 as submitted and have Ian McGarty sign the corresponding letter.

Motion moved by Jocelyn Lister and motion seconded by Mary Ann Melizzi-Golja. Motion passed unanimously.

Vicki Chesterley asked the Board for advice regarding getting the remaining SLS' licensed. She noted that she did not want to have them fill out paperwork just for the sake of filling out paperwork, and she was concerned as the fact that they were not licensed by the Board was a roadblock to their ability to work. Ian McGarty noted that the SLS' needed to meet the requirements for licensure as an SLP. The Board suggested that the local colleges be contacted to see if there was a way to bridge the education the SLS' currently have with the education requirements that are set forth in law and rule. Ian also noted that the SLS' would most likely qualify for an SLA license, which meant their ability to work was not being inhibited, if they took the necessary steps to complete the SLA application.

## VI. Non-Public Session

#### Motion:

Conduct a Non-Public session for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c), RSA 91-A:3 II (e), RSA 91-A:5, IV, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges.

Motion moved by Ian McGarty and motion seconded by Meredith Bergeron. Motion passed unanimously by roll call vote at 8:55 am.

## VII. Resume Public Session

Public session resumed at 8:57 am.

## VIII. Seal the Minutes of the Non-Public Session

#### Motion:

Seal the minutes of the non-public session to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

Motion moved by Ian McGarty and motion seconded by Mary Ann Melizzi-Golja. Motion passed unanimously.

## IX. Adjourn meeting

Ian McGarty adjourned the meeting at 9:02 am.