# GEORGIA BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY Conference Call Board Meeting Minutes January 9, 2018

The Georgia Board of Speech Language Pathology and Audiology met via teleconference on Tuesday, January 9, 2018 at 8:15 a.m. at the Professional Licensing Boards Division, located at 237 Coliseum Drive Macon, Georgia 31217.

## **Board Members Present:**

Miranda Pritcher-Ross, Audiologist, Chair Robin Alverson, Audiologist, Vice-Chair Melanie Hudson, Speech, Language Pathologist Holly Kaplan, Audiologist Lauren Wright, Consumer Member Alisa Schultz, Speech, Language Pathologist

# **Members Absent:**

(Physician Member Vacancy)

#### **Administrative Staff Present:**

Brig Zimmerman, Executive Director Tracy Allen, Licensing Analyst

#### **Office of Attorney General:**

Janet Wray, Assistant Attorney General

Miranda Pritcher-Ross, Chair, established that a quorum of the Board was present and called the meeting to order at 8:17 a.m.

Agenda: Approved as presented

Dr. Alverson motioned, Dr. Kaplan seconded, and the Board voted to enter into Executive Session in accordance with O.C.G.A. § 43-1-2(k) and § 43-1-19 (h) for the purpose of reviewing and discussing the request from the State Investigations Division. Voting in favor of the motion were those Board members present: Pritcher-Ross, Alverson, Hudson Kaplan, Wright and Schultz

At the conclusion of Executive Session on Tuesday, January 9, 2018, Dr. Pritcher-Ross declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were taken during Executive Session

#### **Request for Application File:**

### **Recommendation:**

• E.H.R. – State Investigation Division

Approve Request

Ms. Hudson motioned, Dr. Kaplan seconded and the Board voted to approve the release of the application file of E.H.R. to the State Investigation Division as presented. None opposed, motion carried.

## **Petition for Rule Waiver/Variance:**

# **Recommendation:**

• Sara Butler – Rule 609-11-.01

Deny – Substantial/Verifiable Hardship not demonstrated

Dr. Kaplan motioned, Ms. Schultz seconded, and the Board voted to deny the petition requests for S. Butler for failure to substantiate a verifiable and demonstrable hardship as required by law O.C.G.A. § 50-13-9.1(c). None opposed, motion carried.

#### **PCE Ext. Requests:**

# **Recommendation:**

E. Baker

Approve PCE extension until 05/31/2018

Dr. Alverson motioned, Ms. Schultz seconded, and the Board voted to approve the PCE extension request of E. Baker as recommended. None opposed, motion carried.

With no additional Board business requiring discussion, the Board adjourned today's meeting at 8:32 a.m.

Minutes recorded, reviewed and edited by:

Brig Zimmerman, Executive Director

MIRANDA PRITCHER-ROSSBRIG ZIMMERMANBoard ChairExecutive Director

These minutes were approved on: February 19, 2018