

**DYSLEXIA LICENSING ADVISORY COMMITTEE
TEXAS DEPARTMENT OF STATE HEALTH SERVICES
REGULAR MEETING**

**Monday, February 7, 2011 at 2:00 p.m.
8407 Wall Street, Room N-102
Exchange Building
Austin, Texas 78754**

Minutes

Committee Members Present

Elsa Cardenas-Hagan
Laura Hill
June Hoffman
Timothy Odegard

Committee Members Absent

Leah Esparza

Staff Present

Stephen Mills
Crystal Beard

Staff Members Absent

C. David Richards

Guests Present

None

Agenda item 1 was call to order and introductions. The meeting was called to order by Elsa Cardenas-Hagan at 2:05PM.

Agenda item 2 was the introduction of members, staff, and guests. No introductions were needed.

Agenda item 3 was public comment. No comments were made.

Agenda item 4 was review and approval of minutes from the meeting held on September 20, 2010. There was typo on the minutes, and Laura Hill made a motion to approve the minutes pending the correct. The motion was seconded and passed unanimously.

Agenda item 5 was DSHS staff report presented by Crystal Beard regarding licensing program administration, license processing, public information, frequently asked questions, and stakeholder interaction.

Agenda item 6 was the report from the Advisory Committee Chair regarding the importance of promoting licensure.

Agenda item 7 was the discussion regarding outreach to conferences presented by Elsa Cardenas-Hagan and Tim Odegard. Laura Hill made a motion to have members attend the conferences. Members of the Advisory Committee and DSHS staff will attend conferences in April and October. The motion was seconded and passed unanimously.

Agenda item 8 was discussion and possible action regarding approval of Public Information Subcommittee Report, including approval of public information fact sheets regarding consumers and the licensure of dyslexia therapists and practitioners. Elsa Cardenas-Hagan made a motion to approve fact sheets and power point with slight modifications. The motion was seconded and passed unanimously.

Agenda item 9 was DSHS staff report presented by Stephen Mills regarding agency and unit administration and priorities.

Agenda item 10 was scheduling of future meeting dates. The next meeting will be held on November 14th, at 2PM.

Agenda item 11 was announcements and comments not requiring committee action.

Agenda item 12 was adjournment. The meeting was adjourned at 3:30PM.

****Signed on March 2, 2012****

APPROVED: _____
Elsa Cardenas-Hagan, Committee Chair

Date

APPROVED: _____
Timothy Odegard, Committee Vice-Chair

Date