

**STATE BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
RULES COMMITTEE MEETING**

Thursday, October 15, 2015 – 3:00 p.m.
Residence Inn By Marriott ~ Seaworld/Lackland
2838 Cinema Ridge
San Antonio, TX 78238

MINUTES

Board Members Present:

Patricia Brannon, Professional Member, Committee Chair
P. Lee Wilson, Au.D., Professional Member
Sonya Salinas, Professional Member
Shannon McClendon, Public Member

Staff Present:

Katie Brice
Dawn Burton
Amanda Stallings

Guests Present:

George Bomar
Matt Lyon

Agenda Item 1 was to call the meeting to order. The meeting was called to order at 3:02 pm by Ms. Brannon, chair.

Agenda Item 2 Introduction of members, staff, and guests.

Agenda Item 3 Review and approval of the minutes from the Rules Committee meeting held July 16, 2015. A motion was made by Ms. McClendon to approve the minutes as written. The motion was seconded and passed.

Agenda Item 4 Public Comment. There were no comments.

The State Committee of Examiners Speech-Language Pathology and Audiology having convened on this date and with a quorum present, will now go into Executive Session in accordance with Government Code Chapter 551 (Open Meetings Act) of the State of Texas, for the purposes of consulting with the board attorney. The date is October 15, 2015. The time is 3:05 pm. The State Committee of Examiners Speech-Language Pathology and Audiology came out of Executive Session at 3:15 pm. No action taken. The date is October 15, 2015.

Agenda Item 5 was the discussion concerning proposed rule packet with amendments to Title 22 Texas Administrative Code (TAC), Chapter 741, §741.1, §741.41, §741.44, §741.61, §741.62, §741.63, §741.64, §741.65, §741.81, §741.82, §741.83, §741.84, §741.85, §741.91, §741.111, §741.112. No action was taken.

Agenda Item 6 was the discussion regarding frequently asked questions. No action was taken.

Agenda Item 7 was Items for future consideration. Public comments from published rules. Clinical experience for SLP-A's. Transition issues.

Agenda Item 8 was the discussion regarding the next meeting date. This discussion was tabled for the Full Board meeting.

Agenda Item 9 was adjournment. The meeting was adjourned at 3:45pm.