

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

Friday, September 9, 2011, 8:30 a.m.  
The University of Texas at Dallas  
Callier Center for Communication Disorders  
1966 Inwood Road  
Dallas, Texas 75235

MINUTES

**Members Present:**

Kimberly Carlisle, Chair, Public Member  
Christopher Rourk, Public Member  
Patricia Brannon, Professional Member  
Phillip Lee Wilson, Au.D., Professional Member

**Staff Present:**

Joyce Parsons  
David Richards

**Public Present:**

Larry Higdon

**Agenda item 1** was the call to order. The meeting was called to order at 8:30 a.m. by Ms. Carlisle.

**Agenda item 2** was the Introduction of members, staff, and guests.

**Agenda item 3** was the opportunity for public comment. No comments were given.

**Agenda item 4** was the Committee Chair Report concerning committee priorities. Ms. Carlisle addressed the priorities.

**Agenda item 5** was the discussion and possible action concerning review and approval of the committee report of meetings held June 18, 2010 and July 13, 2011. No action taken.

**Agenda item 6** was discussion and possible action regarding proposed amendments to 22 TAC Chapter 741, including but not limited to rulemaking required by recent legislation, 82d Texas Legislature, Regular Session, 2011. Mr. Rourk made the motion to recommend the staff's draft rules be submitted to the board for rulemaking. The motion was seconded by Dr. Wilson and passed.

**Agenda item 7** was items for future consideration. No action taken.

**Agenda item 8** was announcements and comments not requiring committee action. No action taken.

**Agenda item 9** was the adjournment of the meeting. The meeting was adjourned by Ms. Carlisle at 11:28 a.m.

  
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Kimberly Carlisle, Chair

10/21/11  
Date