

Open Minutes: Illinois Board of Speech-Language Pathology and Audiology
 Date: July 17, 2017
 Time: 11:17 a.m.
 Location: Chicago Office, Room 9-171B

Board Members Present: Carol Szmanski, Ph.D., Chair
 Patricia Tattersall, Ph.D., Member
 Kim Cavitt, Au.D., Member

Board Members Absent: Linda Burba, Au.D., Member
 Leslie Ward, Public Member

Staff Present: Jerry R. Miller, Board Liaison
 Katy Straub, General Counsel

The Board Members present constituted a quorum of the Board.

| Topic | Discussion | Action |
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| I. GUEST/COMMENTS | | Meeting called to order at 11:17 a.m. |
| II. ANNOUNCEMENTS/ CORRESPONDENCE: | There were no announcements. | |
| III. REVIEW AND APPROVAL OF OPEN MINUTES: - February 27, 2017 | Jerry R. Miller, Board Liaison, stated that the minutes were not available for review. | February 27, 2017, meeting minutes will be provided at the next scheduled meeting. |
| IV. OLD BUSINESS: Sunset of the Act | The sunset of the act passed. | |
| V. NEW BUSINESS: Processing Applications | Processing Applications: There was a lengthy discussion regarding how the Division processes applications. Jerry R. Miller, Board Liaison, explained the process. | N/A |

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| <p>VI. CLOSED SESSION:</p> <p>A. Review of Closed Minutes</p> <p>B. Application Review</p> <p>C. Deliberations</p> | | |
| <p>Motion to go into Closed Session</p> | <p>Roll Call:</p> <p>Carol Szmanski, Ph.D., Chair Patricia Tattersall, Ph.D., Member Kim Cavitt, Au.D., Member</p> | <p>Motion was made, seconded (Cavitt/Tattersall) and carried to go into Closed Session pursuant to 2c 15 of the Open Meetings Act at 12:15 p.m.</p> |
| <p>Motion to go into Open Session</p> | <p>A. Review of Closed Minutes. Jerry R. Miller did not have the closed minutes available for review.</p> <p>B. Application Review:</p> <p>The Board reviewed applications pursuant to Section 1465.40, 1465.60, and 1465.80 of the Rules.</p> <p>The Board reviewed and made recommendations for 20 applications for Speech and Audiology.</p> <p>Deliberations: The Board had no deliberations.</p> | <p>Motion was made, seconded (Cavitt/Tattersall) and passed to go into Open Session at 1:48 p.m.</p> <p>Motion was made, seconded (Tattersall/Cavitt) and carried to accept the recommendations made in closed session.</p> |
| <p>VII. APPLICATION REVIEW</p> | <p>The Board reviewed and made recommendations for 20 applications for Speech and Audiology pursuant to Section 1465.40, 1465.60, and 1465.80 of the Rules.</p> | <p>The Board signed the Action Sheets.</p> |
| <p>VIII. BOARD CHAIRMAN TIME</p> | <p>Carol Szmanski, Ph.D., Chair, had nothing else to report.</p> | |

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| IX. BOARD LIAISON TIME: | Jerry R. Miller, Board Liaison, had nothing else to add to the meeting. | |
| X. ADJOURNMENT | | Motion was made, seconded (Cavitt/Tattersall) and passed to adjourn the meeting. The Meeting adjourned at 1:58 p.m. |