

Open Minutes: Illinois Board of Speech-Language Pathology and Audiology  
 Date: January 27, 2020  
 Meeting Convened: 11:00 a.m.  
 Meeting Adjourned: 11:54 a.m.  
 Location: Chicago Office, Room 2-034

Board Members Present:  
 Kim Cavitt, Au.D., Chair  
 Linda Burba, Au.D., Member  
 Catherine H. Balthazar, Ph.D., Member  
 Cara Boester, M.A., CCC-SLP, Member

Board Members Absent:  
 None  
 The Board Members present constituted a quorum of the Board.

Guest Present:  
 None

Staff Present:  
 Jerry R. Miller, Board Liaison  
 Priscilla Chapman, General Council

Topic	Discussion	Action
GUESTS, COMMENTS:		The Meeting was called to order at 11:00 a.m.
ANNOUNCEMENTS, CORRESPONDENCE:	N/A	N/A
OLD BUSINESS		
Approval of Board Minutes:  <ul style="list-style-type: none"> <li>- January 28, 2019</li> <li>- June 24, 2019</li> <li>- October 28, 2019</li> </ul>	The January 28, 2019, June 24, 2019 and October 28, 2019, meeting minutes were reviewed.	Motion was made/seconded (Cavitt/Balthazar) to approve the January 28, 2019, June 24, 2019 and the October 28, 2019 meeting minutes.  Motion Carried.
Speech and Audiology Rules	Priscilla Chapman, General Council, stated that the rules are moving along and should be sent to JCAR soon.	N/A

<p><b>NEW BUSINESS</b></p> <p>Application Review</p> <p>C.E. Sponsors</p>	<p>- Professional Therapy Service Inc</p> <p>- Tactile Medical</p>	<p>Recommendations have been delineated on the Action Sheets.</p> <p>Approved <b>Action Sheet No. 200135</b></p> <p>Approved <b>Action Sheet No. 200136</b></p>
<p><b>BOARD CHAIRMAN TIME</b></p>	<p>The Chair had nothing else to add to the meeting.</p>	
<p><b>BOARD LIAISON TIME:</b></p>	<p>Jerry R. Miller, Board Liaison, had nothing else to add to the meeting.</p>	
<p><b>ADJOURNMENT:</b></p>		<p>Motion was made, seconded (Balthazar/Cavitt) and passed to adjourn the meeting.</p> <p>The Meeting adjourned at 11:54 a.m.</p>