

Open Minutes: Illinois Board of Speech-Language Pathology and Audiology
 Date: August 6, 2018
 Time: 11:17 a.m.
 Location: Chicago Office, Room 9-171A

Board Members Present:

Kim Cavitt, Au.D., Member
 Patricia Tattersall, Ph.D., Member
 Catherine H. Balthazaar, Ph.D., Member

Board Members Absent:

Linda Burba, Au.D., Member

The Board Members present constituted a quorum of the Board.

Staff Present:

Jerry R. Miller, Board Liaison
 Munaza Aman, General Counsel, by phone

Topic	Discussion	Action
GUESTS, COMMENTS:		The Meeting was called to order at 11:17 a.m.
ANNOUNCEMENTS, CORRESPONDENCE:	Jerry R. Miller, Board Liaison, introduced Catherine H. Balthazaar, Ph.D., to the Board as its newest member. The Speech and Audiology Board would like to thank Carol Szmanski, Ph.D., Chair, for her service to the Board.	
REVIEW AND APPROVAL OF OPEN MINUTES: November 27, 2017		Motion was made, seconded (Cavitt/Tattersall) and passed to accept the November 27, 2017, meeting minutes.
OLD BUSINESS: Speech and Audiology Rules	The Board discussed the new Act and what rules will be necessary. This will be an agenda item.	
NEW BUSINESS: Board Schedule FY19	Board Schedule FY19: October 29, 2017 January 28, 2019 June 24, 2019	

Application/Licensing	Application/Licensing: The Board discuss this matter and are trying to come to a resolution for this issue.	
Application Review:	The Board reviewed 25 applications pursuant to Section 1465.40, 1465.60, and 1465.80 of the Rules.	The Board signed Action Sheets.
BOARD CHAIRMAN TIME	The Chair had nothing else to add to the meeting.	
BOARD LIAISON TIME:	Jerry R. Miller, Board Liaison, had nothing else to add to the meeting.	
ADJOURNMENT:		Motion was made, seconded (Tattersall/Balthazaar) and passed to adjourn the meeting. The Meeting adjourned at 1:15 p.m.