

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
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

<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>	

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.