FLORIDA | Board of Speech-Language Pathology and Audiology

Draft Emergency Meeting Minutes March 27, 2020 1:00 p.m.

Teleconference
Teleconference Number 1-888-585-9008
Participant Code 346-983-002



Peter Johnson, PhD *Chair*

Frederick Rahe, Au.D. *Vice-Chair*

Kama Monroe
Executive Director

March 27, 2020, Board Meeting

The Meeting was called to order by Board chair, Peter Johnson at 1:09 p.m. Present for all or part of the meeting, include:

MEMBERS PRESENT:

Peter Johnson, Au.D., Chair Frederick Rahe, Au.D., Vice-Chair Sergio Guerreiro, Au.D. Kristen Rutland, SLP Sherry Jordan, Ed.S.

MEMBERS ABSENT:

Paul Boyev, M.D.

COURT REPORTER:For the Record Reporting (850) 222-5491

BOARD STAFF PRESENT:

Kama Monroe, Executive Director Carol Taylor, Program Office Administrator

BOARD COUNSEL:

Tom Jones, Board counsel

PROSECUTION SERVICES UNIT

None

Please note that the meeting minutes reflect the actual order.

Board counsel, Tom Jones, provided background as to why an emergency meeting was needed, as well as, an update regarding the progress of Rule 64B20-4.0045, Florida Administrative Code (F.A.C.). Rule 64B20-4.0045, F.A.C., and the incorporated protocol form should be adopted formally early next week and twenty (20) days from that date it will become effective. Board counsel added that in the interim, an emergency rule is needed to accomplish the objectives of the board.

DISCUSSION ITEMS

TAB 1: Emergency Rule

TAB 2: Protocol-Form DH5043-MQA-11/2019

Action Taken: Dr. Rahe moved to adopt the emergency rule with incorporated form. Dr. Johnson seconded the motion. Motion carried, with none opposed

ADJOURN: Motion by Frederick Rahe, seconded by Peter Johnson to adjourn.

Meeting adjourned at 1:19 p.m.

Next Meeting: April 24, 2020, teleconference