Teleconference Meeting Minutes

June 15, 2020
3:00 p.m.

Conference Number: 1-888-585-9008
Conference Code: 346-983-002

Peter Johnson, PhD
Chair

Frederick Rahe, Au.D.
Vice-Chair

Kama Monroe
Executive Director
June 15, 2020, Teleconference Board Meeting

The Meeting was called to order by Board chair, Peter Johnson at 3 p.m.

Present for all or part of the meeting, include:

**MEMBERS PRESENT:**
Peter Johnson, Au.D., Chair  
Frederick Rahe, Au.D., Vice-Chair  
Kristen Rutland, SLP  
Sherry Jordan, Ed.S.

**MEMBERS ABSENT:**
Paul Boyev, M.D.  
Sergio Guerreiro, Au.D.

**BOARD STAFF PRESENT:**
Kama Monroe, Executive Director  
Carol Taylor, Program Office Administrator

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

**BOARD COUNSEL:**
Tom Jones, Board counsel

**PROSECUTION SERVICES UNIT**
None

*Please note that the meeting minutes reflect the actual order that agenda items were discussed during the meeting and may differ from the agenda outline.*
RULE DISCUSSION, Ronald Jones, Esq.
Board counsel informed the board that the rules on the agenda needed modification as a result of recent legislation, specifically HB115. Mr. Jones provided a summary of the bill and identified the requested modifications to the rules.

TAB 1: Rule 64B20-2.001: Form DH-SPA-1
Executive Director Kama Monroe provided the board members the Bates page numbers and the requested changes for the rule and the form.

Motion: by Frederick Rahe, seconded by Kristen Rutland, to accept the rule change to Rule 64B20-2.001. Motion carried.

Motion: by Frederick Rahe, seconded by Sherry Jordan, that the proposed rule amendment will not have an adverse impact on small business. Motion carried.

Motion: by Frederick Rahe, seconded by Kristen Rutland, that the rule amendment will not be likely, directly or indirectly, to increase regulatory costs to any entity, including government in excess of $200,000.00 in the aggregate in Florida within one year after the implementation of the rule.

Motion: by Frederick Rahe, seconded by Peter Johnson, that a violation of the rule, or any part of the rule, would not be designated a minor violation. Motion carried.

Motion: by Frederick Rahe, seconded by Kristen Rutland, that the rule should not include a sunset provision. Motion carried.

TAB 2: Rule 64B20-2.003: Form DH-SPA-2
Executive Director Kama Monroe provided the board members the Bates page numbers and the requested changes for the rule and the form.

Motion: by Frederick Rahe, seconded by Kristen Rutland, to accept the changes. Motion carried.

Motion: by Frederick Rahe, seconded by Kristen Rutland, that the proposed rule amendment will not have an adverse impact on small business. Motion carried.

Motion: by Frederick Rahe, seconded by Kristen Rutland, that the rule amendment will not be likely, directly or indirectly, to increase regulatory costs to any entity, including government in excess of $200,000.00 in the aggregate in Florida within one year after the implementation of the rule.

Motion: by Frederick Rahe, seconded by Kristen Rutland, that a violation of the rule, or any part of the rule, would not be designated a minor violation. Motion carried.

Motion: by Frederick Rahe, seconded by Kristen Rutland, that the rule should not include a sunset provision. Motion carried.

TAB 3: Rule 64B20-4.001: Form DH-SPA-3
Executive Director Kama Monroe provided the board members the Bates page numbers and the requested changes for the rule and the form.

Motion: by Frederick Rahe, seconded by Kristen Rutland, to accept the changes. Motion carried.

Motion: by Frederick Rahe, seconded by Kristen Rutland, that the proposed rule amendment will not have an adverse impact on small business. Motion carried.
Motion: by Frederick Rahe, seconded by Kristen Rutland, that the rule amendment will not be likely, directly or indirectly, to increase regulatory costs to any entity, including government in excess of $200,000.00 in the aggregate in Florida within one year after the implementation of the rule.

Motion: by Frederick Rahe, seconded by Kristen Rutland, that a violation of the rule, or any part of the rule, would not be designated a minor violation. Motion carried.

Motion: by Frederick Rahe, seconded by Kristen Rutland, that the rule should not include a sunset provision. Motion carried.

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

Meeting adjourned.

Next Meeting: July 24, 2020, teleconference.