FLORIDA | Board of Speech-Language Pathology and Audiology

Ad Hoc Committee Teleconference Meeting Minutes

October 9, 2019
12:00 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
The meeting was called to order by Dr. Peter Johnson, Chair, at approximately 12:01 p.m.

Those present for all or part of the meeting include the following:

**MEMBERS PRESENT:**
Peter Johnson, Chair  
Frederick Rahe, Au.D., Vice-Chair

**BOARD STAFF PRESENT:**
Kama Monroe, Executive Director  
Carol Taylor, Program Administrator  
Christa Peace, Regulatory Specialist III  
Dontae Moore, Regulatory Specialist II

**BOARD COUNSEL**
Rachelle Munson, Board Counsel  
Ronald Jones, Board Counsel

**COURT REPORTER:**
For the Record- Ray Convery

**OTHERS PRESENT**
Charlene Westman  
Debbie Campbell  
Dr. Suzanne Younker, Au.D.  
Dr. Julia Andrews, Au.D.  
Dr. Lydia Gladwin, Au.D.

Chair, Dr. Peter Johnson, called the meeting to order and welcomed all attendees.

Discussion ensued regarding making rule changes that would meet the Joint Administrative Procedures Committee (JAPC) approval. Direction was given, that any changes made would need to be clearly evident in the rule language to ensure JAPC’s understanding of the intent.

A brief recap of the intent of the process was provided.

Board counsel informed the committee that every line of proposed changes should be reviewed and addressed, ensuring that the proposed changes state the committee’s wishes exactly. She further noted that the challenge would be not to exceed statutory authority; therefore, it should be the overriding umbrella in the process.

Discussion continued, with detailed review of the proposed changes and identification of further revisions that are needed. Ms. Campbell stated she would make the identified changes.

Any new proposed language will be further discussed at the October 21, 2019 Ad Hoc committee meeting.

Meeting Adjourned: