

Open Minutes: Illinois Board of Speech-Language Pathology and Audiology
 Date: January 25, 2016
 Time: 10:59 a.m.
 Location: Chicago Office, Room 9-171A

Board Members Present: Carol Szymanski, Ph.D., Chair
 Kim Cavitt, Au.D., Member
 Patricia Tattersall, Ph.D., Member
 Linda Burba, Au.D., Member

Board Members Absent: Leslie Ward, Public Member

Staff Present: Jerry R. Miller, Board Liaison

The Board Members present constituted a quorum of the Board.

Topic	Discussion	Action
GUESTS, COMMENTS:		Meeting called to order at 10:59 a.m.
ANNOUNCEMENTS, CORRESPONDENCE:	N/A	N/A
REVIEW AND APPROVAL OF OPEN MINUTES: - January 26, 2015 - October 26, 2015	Jerry R. Miller, Board Liaison, stated that the minutes were not available for review.	
OLD BUSINESS:	N/A	N/A
NEW BUSINESS:		
Share Point	Jerry R. Miller, Board Liaison, discussed Share point with the Board	N/A
Sunset of the Speech and Audiology Act	The Board discussed changes to the act when it sunsets.	N/A

NEW BUSINESS - cont. Board Schedule for FY17	Jerry R. Miller, Board Liaison, gave the Board the schedule for FY17: October 31, 2016 in Chicago January 23, 2017 in Chicago June 26, 2017 in Chicago.	
APPLICATION REVIEW: Berenice Perez appeared before the Board regarding her application for Speech Language Pathologist Assistant	The Board reviewed applications pursuant to Section 1465.40, 1465.60, and 1465.80 of the Rules.	The Board signed Action Sheets.
BOARD CHAIRMAN TIME	The Chairman had nothing else to add to the meeting.	N/A
BOARD LIAISON TIME:	Jerry R. Miller, Board Liaison, had nothing else to add to the meeting.	N/A
ADJOURNMENT:		Motion was made, seconded (Cavitt/Tattersall) and passed to adjourn the meeting. The Meeting adjourned at 1:04 p.m.