## \*Met THROUGH VIDEO and AUDIO CONFERENCING\*

Option 1 - JOIN via VIDEO CONDERENCING by visiting: https://IndianaEnhanced.Webex.com/join/PLAWebex

Option 2- JOIN via AUDIO CONFERENCING by dialing: (240) 454-0887 and entering meeting room # 610 915 440

## **MINUTES OF OCTOBER 27, 2020**

Carol Hession, Ph.D., CCC-A, Chair, called the meeting to order at 8:06 a.m. and declared a quorum in accordance with IC 25-35.6-2(f), pursuant to public notice posted on line at the board's website and on the state calendar at least forty-eight (48) hours before the time of the meeting.

Members Present: Carol Hession, Ph.D., CCC-A, Chair

Patricia Wong, MA, CCC-SLP, Vice Chair

Ann Bilodeau, MS, CCC-SLP

Staff Present: Laura Turner, J.D., Board Director

Professional Licensing Agency Jody Edens, Assistant Board Director Professional Licensing Agency

Claire Dyer, J.D., Deputy Attorney General

Office of the Attorney General

James Harry, J.D., Deputy Attorney General

Office of the Attorney General

The Board voted by roll call to adopt the agenda:

Wong/Bilodeau, 3/0/0 Motion carries

The following board members voted aye by roll call: Carol Hession, Ann Bilodeau, Patricia Wong The following board members voted nay: none The following board members abstained: none

Claire Dyer, J.D. Deputy Attorney General, Board's Advisory Counsel introduced James Harry, J.D., Deputy Attorney General who will be the Board's new Advisory Counsel.

The Board welcomed Mr. Harry to the Board.

## **DISCUSSION**

The following members participated: Carol Hession, Patricia Wong, Ann Bilodeau

## Rule Reapoption 2020:

The following rules need to be readopted by the Board or they will cease to exist.

- 880 IAC 1-1 Definitions; Licensure; Ethics; CE
- 880 IAC 1-2.1 Support Personnel
- 880 IAC 1-3.1 Renewal of License; CE

After discussion, the Board moved to ADOPT all the above rules.

Wong/Bilodeau, 3/0/0
Motion carries

The following board members voted aye by roll call: Carol Hession, Ann Bilodeau, Patricia Wong The following board members voted nay: none The following board members abstained: none

There being no further business the Board adjourned at 9:24 a.m.

Carol Hession, Ph.D., CCC-A, Chair