

KIMBERLEY DRISCOLL

Lieutenant Governor

The Commonwealth of Massachusetts

Executive Office of Health and Human Services Department of Public Health 250 Washington Street, Boston, MA 02108-4619

> KATHLEEN E. WALSH Secretary

> > Tel: 617-624-6000 www.mass.gov/dph

ROBERT GOLDSTEIN, MD, PhD Commissioner

Board of Registration for Speech-Language Pathology and Audiology Meeting

Location: Virtual Date: October 2, 2023 Time: 9:30 AM

Cisco WebEx Meeting Information

Join on your computer, mobile app or room device

https://eohhs.webex.com/eohhs/j.php?MTID=m727a4ee3df23b43318a3b3e6f5490731

Meeting Number: 2530 312 5945 Password: idTUktNZ689

Telephone Information (audio only)

+1-617-315-0704 United States Toll (Boston) or +1-650-479-3208 United States Toll Access code: 2530 312 5945

Housekeeping

- meeting called to order
- roll call vote for attendance

Board Business

- approve minutes
 - o public session minutes of August 28, 2023 meeting VOTE
- report from executive director, Thomas Burke
- report from board counsel
- board elections VOTE
 - o chair
 - secretary
- Prosecutorial Discretion & Alford Plea policies presentation
 - o Policy on Delegation of Authority re: Drafting Orders to Show Cause and Consent Agreements to board Counsel and the Prosecution Unit – VOTE
 - o Policy re: Standard Consent Agreement Terms VOTE

Correspondence

speech language pathology assistant continuing education requirements – K. Dawson

Discussion

• amendments to 260 CMR 1.01 standards, complaint and grievance procedures

• Policy on Summary Suspensions Conducted by Boards of Registration Formerly Under the Supervision of the Division of Occupational Licensure – VOTE

Open session for topics not reasonably anticipated 48 hours in advance of meeting:

Settlement Offers, Cases – Investigative Conference [Closed session pursuant to G.L. c. 112, §65C]: