



Meeting Minutes



MISSISSIPPI
STATE DEPARTMENT OF HEALTH

Meeting Title:	Mississippi Council of Advisors in Speech-Language Pathology and Audiology Meeting	
Meeting Location:	CC/PL Conference Room – 143B LeFleurs Square, Jackson, MS 39211	
Meeting Date:	29 March 2019	
Time:	10:30 AM	
Called to Order:	10:34 AM by Dr. Charles G. Marx	
Next Meeting Date/Time/Location:	6 September 2019 10:30 A.M. CC/PL Conference Room / 143B LeFleurs Square, Jackson, MS 39211	
Meeting Adjourned	11:15 A.M.	
Attendees:	<u>Council Members Present</u> Dr. Charles G. Marx Robin Friend Brad Crowe Dr. Ashley Grillis Darlene Gore	<u>Council Members Absent</u> Lindy Oswalt Dr. Claud F. Harbarger
	<u>MSDH Staff Present</u> Festus Simkins Amirah Saleem Felicia Wang	
	<u>Attending Via Phone Conference</u>	
	<u>Members of the Public Present</u>	



Meeting Minutes



New Business		NOTES
1.	Approval of September 7, 2018 minutes	A motion was made by Ms. Friend and seconded by Mr. Crowe to approve the minutes of the September 7, 2018 minutes. The motion passed.
2.	Election of Chair and Secretary	The Council elected Bradley Crowe as chair and Ashley Grillis as secretary for the 2020 term.
3.	Festus Simkins addressed the membership status of the current Council members.	Mr. Simkins informed the Council that Dr. Marx, Ms. Friend, and Ms. Oswald's terms expire on December 31, 2019. .
4.	Set passing score for ASHA Exam	The Council members emailed their vote to maintain the current scores for speech-language pathology and audiologist as they are in alignment with the passing scores that ASHA requires.
5.	Renewal Update	Ms. Saleem informed the council that the Department renewal 173 audiologists and 1,418 speech-language pathologists during the last renewal cycle.

Old Business		NOTES
1.	New Database (LARS) update	Mr. Simkins informed the Council that the Department has move to Office 365 and new computers were ordered. However, our current database is not operational in the new platform environment. Once the new database is up, the department will update all systems at that time.
2.	Mr. Simkins discussed the Occupational Board Compliance Act of 2017	Mr. Simkins informed the Council that the Act the committees are now meeting and MSDH's legislative liaison is keeping abreast of this statute
3.	Department of Education	Ms. Saleem informed the Council that the Memorandum of Understanding (MOU) to the Department of Education concerning sharing of licensee information. The Department of Education has submitted it to their legal department for review.
4.		
5.		



Meeting Minutes



	Public Comments	NOTES
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	Other Business	NOTES
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Bradley Crowe by Ashley Gutt - Secretary
Council Chairperson

[Signature]
MSDH Representative

31 Jan 20
Date