

## **Meeting Minutes**



Meeting Title:	Mississippi Council of Advisors in Speech-Language Pathology and Audiology Meeting		
Meeting Location:	CC/PL Conference Room – ZOOM - 143B LeFleurs Square, Jackson, MS 39211		
Meeting Date:	27 January 2023		
Time:	12:30 PM		
Called to Order:	12:33 PM by Bradley Crowe, no quorum		
Next Meeting Date/Time/Location:	05 May 2023 12:30 P.M. CC/PL Conference Room - ZOOM / 143B LeFleurs Square, Jackson, MS 39211		
Meeting Adjourned	12:51 P.M.		
	Council Members Present Josephine Alston Bradley Crowe Dr. Ashley Grillis	Council Members Absent Dr. Claude Harbarger Lindy Oswalt Dr. Courtney Turner Dr. Glenda Hux	
Attendees:	MSDH Staff Present Amirah Saleem Felica Wang  Attending Via Phone Conference	MSDH Staff Absent Yolanda	
	Members of the Public Present		

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	New Business	NOTES
1.	Approval of October 28, 2022 minutes	A quorum was not established, Ms. Wang informed the Council will table approval to the next meeting.
2.	Election of Officers	Ms. Wang informed the Council that a chairman will need to be elected, will table to the next meeting.
3.	Nominations/Reappointments	<ol> <li>Ms. Wang informed the Council of the following:         <ol> <li>Otolaryngologist member: need interest statement and CV from Dr. James House (recommendation from Ms. Alston) as well as a letter of recommendation from the MS Society of Otolaryngology</li> <li>SLP member: Mr. Crowe's term is ending 12/31/2023, need replacement from the 3<sup>rd</sup> SC District, need interest statement and CV from the recommended replacement and a letter of recommendation from MSHA (MSHA can send MSDH potential nominees with preferred individual, and MSDH can contact individual)</li> <li>AUD member: Ms. Wang asked Dr. Grillis if she would be willing to serve another term, Dr. Grillis stated yes; MSDH will need interest statement and CV, as well as letter of reappointment nomination from MSHA</li> </ol> </li> <li>Public member: Mr. Crowe states that he might have an individual that might be willing to serve, Ms. Wang informed as long as the individual has received SLP or AUD services, or is a parent of a child that has received SLP or AUD services.</li> </ol>
4.	ASLP-IC Compact	Ms. Wang informed the Council that there is an ASLP-IC Commission special meeting scheduled for 04/17/2023. Both Ms. Wang and Ms. Saleem will be in attendance.
5.	OTC Hearing Aid Rule	Ms. Wang informed the Council that to add the clarification into the Regulations for prescription versus OTC hearing aids, will need wording from MSHA and the Council.
6.	School Presentations	Ms. Wang informed that MSDH offers school presentations for graduating students, and has emailed contacts for the four (4) schools in MS, and only has a presentation scheduled for JSU, and no responses from the other universities (MUW, USM, and UM).
7.	Complaint Update	Ms. Wang informed the Council that no complaints have been received since the last meeting.

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## **Meeting Minutes**



	Old Business	NOTES
1.		
2.		
3.		

	Public Comments	NOTES
1.		
2.		
3.		

	Other Business	NOTES
1.		
2.		
3.		

Brad	dley Crowe	
Coun	cil Chairperson	
Mor	row, Yolanda	
MSDI	H Representative	
07/2	1/2023	
Date		

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