

## Agenda & Notes



Meeting	Early Hearing Detection and Intervention in Mississippi (EHDI-MS) Advisory Committee Special Meeting
Date/Time	September 15, 2023 • 1:00-2:00 p.m.
Location	Online only: https://us06web.zoom.us/j/83397615036?pwd=bG9tTmF3QmZzZzVFLzVHN1FCS01rQT 09

PRESENT	MEMBERS	AFFILIATION	ROLE
Р	Amanda Breaux	Parent	Parent
Р	Ashley Sandifer	Mississippi School for the Deaf	AuD – Diagnostic Provider
Р	Benjamin Wagenknecht	Office of the Deaf and Hard of Hearing	ODHH
Α	Brandy Johnson	Parent	Parent
Р	Charles G. Marx	University of Southern Mississippi	AuD - Diagnostic Provider
Α	Charlotte Warfield		Early Intervention Provider
Р	Courtney Turner	University of Southern Mississippi	AuD – Diagnostic Provider
Р	Elizabeth Sims	UMMC	AAP
Α	Haley Rishel	University of Southern Mississippi	Early Intervention Provider
Р	Jasmyne Barnes	Parent	Parent
Α	Jennifer Wiles	Jackson State University	AuD – Diagnostic Provider
Р	Jera Havard	Parent	Parent
Р	Karonica Crumedy-Mikell	Parent	Parent
Α	Kaye Carr	Mississippi School for the Deaf	Early Intervention Provider
Α	Kiesha Kennedy	Parent	Parent
Р	Kimberly Ward	University of Southern Mississippi	AuD – Diagnostic Provider
Р	L. Ashley Grillis	UMMC	AuD – Diagnostic Provider
Α	Laura Gremillion	Mississippi School for the Deaf	Early Intervention Provider
Р	Laurel Donahoo	Parent	Parent
Α	Lea Blair	Parent	Parent
Р	Lori Chapman	Parent	Parent
Р	Mary Gunn Prewitt	UMMC	AuD – Diagnostic Provider
P	Mary Lauren Porter	UMMC	AuD – Diagnostic Provider
A	Miranda Richardson	MSDH	Part C
Р	Ray Rodriguez	MCAM	AAP
Α	Toni Hollingsworth	Mississippi Deaf-Blind Project	Early Intervention Provider
Р	Valecia Davis	MSDH	CYSHCN
Р	Valerie Linn	Magnolia Speech School	Early Intervention Provider
Р	Victoria Kivlan	MCAM	AuD – Diagnostic Provider

Additional Attendees: Ashten C. Yost, EHDI Director -- Bevin Glass, Interpreter

## **MINUTES**

Agenda Item	Discussion	Action
Welcome and Introductions	Dr. Victoria Kivlan called the meeting to order at 1:06 p.m.  All participants were welcomed and introduced themselves.	
Public Comments	Public Comment from Anissa Pace: Early Intervention serves families birth to three years of age with a developmental delay or medical condition.  Early Intervention Audiology Service Provider Agreement Information can be found here: 19608.pdf (ms.gov)	
Special Meeting Topic #1	<ul> <li>Vote to extend committee member terms who are in year 3 by 1 more year.</li> <li>Rationale: Because those persons entering year three were not able to fully engage due to COVID, it is recommended that their roles be extended for one year.</li> </ul>	MOTION: Dr. CG Marx moved to allow for a vote  SECOND: Dr. Ashley Grillis  66% of EHDI-AC Members in attendance: 100% voted in favor of this bylaw change.
Special Meeting Topic #2	<ul> <li>EHDI-AC Policies and Procedures proposed change: Pages 8 and 12 (4. Submit completed reports and device data to the EHDI-MS Program: • Mail (using secure disk/drive for device data): Early Hearing Detection and Intervention Program, 570 E. Woodrow Wilson, O-204, P.O. Box 1700, Jackson, MS 39215-1700</li> <li>• Fax (paper reports only): 601-576-7540 with a cover sheet listing a callback number and pages • MS-HIN: msdh-ehdi@msdh.mshindirect.org using a MS-HIN account)</li> </ul>	No vote needed for changes to procedures in the bylaws.
Announcements:	2024 Mississippi EHDI Symposium: February 8-9, 2024 Location: Mississippi School for	
Adjourn:	The meeting was adjourned at 1:50PM  Motion to Adjourn: Dr. Victoria Kivlan Second: Dr. Courtney Turner	