

Open Minutes: Illinois Board of Speech-Language Pathology and Audiology  
 Date: November 27, 2017  
 Time: 10:51 a.m.  
 Location: Chicago Office, Room 9-171A

Board Members Present:

Kim Cavitt, Au.D., Member  
 Patricia Tattersall, Ph.D., Member  
 Catherine H. Balthazaar, Ph.D., Member

Board Members Absent:

Linda Burba, Au.D., Member  
 Leslie Ward, Public Member

The Board Members present constituted a quorum of the Board.

Staff Present:

Jerry R. Miller, Board Liaison

Topic	Discussion	Action
GUESTS, COMMENTS:		The Meeting was called to order at 10:51 a.m.
ANNOUNCEMENTS, CORRESPONDENCE:	Jerry R. Miller, Board Liaison, introduced Catherine H. Balthazaar, Ph.D., to the Board as its newest member. The Speech and Audiology Board would like to thank Carol Szymanski, Ph.D., Chair, for her service to the Board.	
REVIEW AND APPROVAL OF OPEN MINUTES:  February 27, 2017 July 17, 2017		Motion was made, seconded (Cavitt/Tattersall) and passed to accept the February 27, 2017 and the July 17, 2017 minutes.
OLD BUSINESS:  Speech and Audiology Rules	The Board discussed the NEW Act and what rules will be necessary. This will be an agenda item.	

NEW BUSINESS:		
Election of the Chair	There was an election for the Chair since Carol Szymanski, Ph.D., Chair, term on the Board was up and she was replaced. Kim Cavitt, Au.D., Member was elected as the Chair.	
Application Review:	The Board reviewed 5 applications pursuant to Section 1465.40, 1465.60, and 1465.80 of the Rules.	The Board signed Action Sheets.
BOARD CHAIRMAN TIME	The Chair had nothing else to add to the meeting.	
BOARD LIAISON TIME:	Jerry R. Miller, Board Liaison, had nothing else to add to the meeting.	
ADJOURNMENT:		Motion was made, seconded (Cavitt/Balthazaar) and passed to adjourn the meeting. The Meeting adjourned at 12:51 p.m.