



IDFPR

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

CAMILE LINDSAY
Acting Director

MEMORANDUM

TO: ILLINOIS BOARD OF Speech and Audiology
Kim Cavitt, Au.D., Chair
Catherine H. Balthazaar, Ph.D., Member
Cara Boester, M.A., CCC-SLP, Member
Heidi Ramrattan, Au.D, Member
Landria Seals Green, Public Member

FROM: Rochelle Hartman, Board Liaison
Division of Professional Regulation

DATE: January 31, 2024

RE: BUSINESS MEETING – February 14, 2024

The Illinois Speech-Language Pathology and Audiology Board will convene for a meeting at **10 am on Wednesday, February 14, 2024** in room 5C1, floor 5 of 555 W. Monroe in Chicago and in Room 376, floor 3 of 320 West Washington Street in Springfield. The agenda is attached.

This meeting will be conducted using video conference systems via WebEx in both the Chicago and Springfield offices. Board members must attend the Board meeting in person at either the Springfield or the Chicago office depending on their proximity. A combined total of the Board members in attendance at both offices will determine quorum for the meeting.

Members of the public interested in participating in the Open Session of this meeting are encouraged to join via WebEx using the link below:

- <https://illinois.webex.com/illinois/j.php?MTID=m9ce9042986c2625d8751076603739fe9> or
- dialing **1-312-535-8110** and entering the meeting number (access code) :
- The meeting number for video and phone is **2633 967 2567**

To facilitate attendance by individuals who wish to attend the board meeting in person, please email your full name, board meeting name, and date to fpr.boards@illinois.gov.

This meeting shall be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me at least five (5) days before the meeting and inform me of their anticipated attendance.

To ensure a quorum, advise me three (3) days in advance of the meeting date if you are unable to attend at rochelle.hartman@illinois.gov.

Illinois Speech-Language Pathology and Audiology Board Meeting Agenda
February 14, 2024
Wednesday, 10:00 am

- I. Roll call, establishment of quorum, introduction of guests and staff
- II. Announcements & Correspondence
- III. Review and Approval of Open Minutes
- IV. Old Business
- V. New Business
 - a) Discussion of proposed Rules changes
- VI. Closed Session
 - a) Approval of Closed Minutes
 - b) 217 Program Applications
 - c) Remediations
 - d) Out-of-State CE
- VII. Chairman Time
- VIII. Board Liaison Time
- IX. Adjournment