



Scott Walker, Governor
Laura Gutiérrez, Secretary

HEARING AND SPEECH EXAMINING BOARD
Room 121A, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608) 266-2112
July 9, 2018

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.

AGENDA

1:00 P.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda (1-3)

B. Approval of Minutes of April 9, 2018 (4-6)

C. Administrative Updates

- 1) Board and Staff Updates
- 2) Board Member Status
 - a. Robert Broeckert – 7/1/2020 (*Appointed, not yet confirmed*)
 - b. Barbara Johnson – 7/1/2021 (*Reappointed, not yet confirmed*)
 - c. Steven Klapperich – 7/1/2019 (*Reappointed, not yet confirmed*)
 - d. Thomas Krier – 7/1/2021 (*Reappointed, not yet confirmed*)
 - e. Scott Larson – 7/1/2017
 - f. Thomas Sather – 7/1/2015
 - g. Patricia Willis – 7/1/2018
 - h. Public Member (Hearing Aid User) – Vacant
 - i. Public Member – Vacant
 - j. Otolaryngologist Member – Vacant

D. Legislative and Administrative Rule Matters – Discussion and Consideration

- 1) Act 108, Report Due March 31, 2019 (**7-9**)
- 2) Update on Legislation and Pending or Possible Rulemaking Projects

E. Speaking Engagement(s), Travel, or Public Relation Request(s)

- 1) Consider Attendance at the 31st Annual National Council of State Boards of Examiners for Speech-Language Pathology and Audiology (NSCB) Conference on October 4-6, 2018 in Tysons Corner, VA (**10-15**)

F. Deliberation on Items Added After Preparation of Agenda:

- 1) Introductions, Announcements and Recognition
- 2) Nominations, Elections, and Appointments

- 3) Administrative Matters
- 4) Election of Officers
- 5) Appointment of Liaisons and Alternates
- 6) Delegation of Authorities
- 7) Education and Examination Matters
- 8) Credentialing Matters
- 9) Practice Matters
- 10) Legislation and Administrative Rule Matters
- 11) Liaison Reports
- 12) Board Liaison Training and Appointment of Mentors
- 13) Informational Items
- 14) Division of Legal Services and Compliance (DLSC) Matters
- 15) Presentations of Petitions for Summary Suspension
- 16) Petitions for Designation of Hearing Examiner
- 17) Presentation of Proposed Stipulations, Final Decisions and Orders
- 18) Presentation of Proposed Final Decisions and Orders
- 19) Presentation of Interim Orders
- 20) Petitions for Re-Hearing
- 21) Petitions for Assessments
- 22) Petitions to Vacate Orders
- 23) Requests for Disciplinary Proceeding Presentations
- 24) Motions
- 25) Petitions
- 26) Appearances from Requests Received or Renewed
- 27) Speaking Engagements, Travel, or Public Relation Requests, and Reports

G. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.)

H. APPEARANCE: Ryan Zeinert, DSPS Licensing Examination Specialist – IHS/ILE Reporting/Pass Rates (16)

I. Deliberation of Items Added After Preparation of the Agenda:

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) DLSC Matters
- 4) Monitoring Matters
- 5) Professional Assistance Procedure (PAP) Matters
- 6) Petitions for Summary Suspensions
- 7) Petitions for Designation of Hearing Examiner
- 8) Proposed Stipulations, Final Decisions and Orders
- 9) Proposed Interim Orders
- 10) Administrative Warnings
- 11) Review of Administrative Warnings
- 12) Proposed Final Decisions and Orders
- 13) Matters Relating to Costs/Orders Fixing Costs
- 14) Case Closings
- 15) Board Liaison Training
- 16) Petitions for Assessments and Evaluations

- 17) Petitions to Vacate Orders
- 18) Remedial Education Cases
- 19) Motions
- 20) Petitions for Re-Hearing
- 21) Appearances from Requests Received or Renewed

J. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

K. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

L. Open Session Items Noticed Above not Completed in the Initial Open Session

M. APPEARANCE: Ryan Zeinert, DSPS Licensing Examination Specialist - License Ratification

N. Credentialing Liaison Training

ADJOURNMENT

NEXT SCHEDULED MEETING: OCTOBER 8, 2018

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.

**HEARING AND SPEECH EXAMINING BOARD
MEETING MINUTES
April 9, 2018**

PRESENT: Barbara Johnson, Steven Klapperich, Thomas Krier, Scott Larson, Thomas Sather, Patricia Willis (*via GoToMeeting*)

EXCUSED: Robert Broeckert

STAFF: Tom Ryan, Executive Director; Helen Leong, Administrative Rules Coordinator; Kate Stolarzyk, Bureau Assistant; and other Department Staff

CALL TO ORDER

Barbara Johnson, Chair, called the meeting to order at 1:01 p.m. A quorum of six (6) members was confirmed.

ADOPTION OF AGENDA

MOTION: Thomas Krier moved, seconded by Patricia Willis, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 8, 2018

MOTION: Steven Klapperich moved, seconded by Scott Larson, to approve the minutes of January 8, 2018 as published. Motion carried unanimously.

ADMINISTRATIVE UPDATES

Screening Panel Appointments

2018 LIAISON APPOINTMENTS	
Screening Panel	Robert Broeckert, Steven Klapperich, Patricia Willis Alternate – Barbara Johnson, Scott Larson, Thomas Sather
Exam Liaison(s)	Robert Broeckert, Steven Klapperich, Scott Larson, Barbara Johnson

MOTION: Thomas Krier moved, seconded by Steven Klapperich, to affirm the Chair's appointment of the Screening Panel and an additional Examination Liaison for 2018. Motion carried unanimously.

CLOSED SESSION

MOTION: Thomas Sather moved, seconded by Steven Klapperich, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Barbara Johnson, Chair, read the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Barbara Johnson-yes; Steven Klapperich-yes; Thomas Krier-yes; Scott Larson-yes; Thomas Sather-yes; and Patricia Willis-yes. Motion carried unanimously.

The Board convened to Closed Session at 1:20 p.m.

RECONVENE TO OPEN SESSION

MOTION: Thomas Sather moved, seconded by Barbara Johnson, to reconvene to open session. Motion carried unanimously.

The Board reconvened into Open Session at 2:25 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Thomas Sather moved, seconded by Barbara Johnson, to affirm all motions made and votes taken in closed session. Motion carried unanimously.

(Be advised that any recusals or abstentions reflected in the closed session motions stand for the purposes of the affirmation vote.)

DELIBERATION ON CREDENTIALING MATTERS

Application Reviews

Jenna M. Peterson – Response to Request for Information

MOTION: Steven Klapperich moved, seconded by Barbara Johnson, to approve the Hearing Instrument Specialist application of Jenna M. Peterson, once all requirements are met. Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS

Review of Practical Examination

MOTION: Thomas Sather moved, seconded by Thomas Krier, to designate Scott Larson and Robert Broeckert to conduct a review of the Audiometric portion of the Practical Examination. Motion carried unanimously.

MOTION: Scott Larson moved, seconded by Thomas Krier, to designate Steven Klapperich and Barbara Johnson to conduct a review of the Ear Mold and Hearing Aid Fitting portion of the Practical Examination. Motion carried unanimously.

**APPEARANCE: RYAN ZEINERT, DSPS LICENSING EXAMINATION SPECIALIST –
LICENSE RATIFICATION**

MOTION: Steven Klapperich moved, seconded by Scott Larson, that the Board ratify the scores from the April 9, 2018 examinations and grant the licenses once requirements are met. Motion carried unanimously.

ADJOURNMENT

MOTION: Patricia Willis moved, seconded by Thomas Sather, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:29 p.m.

**State of Wisconsin
Department of Safety & Professional Services**

AGENDA REQUEST FORM

1) Name and Title of Person Submitting the Request: Helen Leong, Administrative Rules Coordinator		2) Date When Request Submitted: June 27, 2018 <small>Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting</small>	
3) Name of Board, Committee, Council, Sections: Hearing and Speech Examining Board			
4) Meeting Date: July 9, 2018	5) Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	6) How should the item be titled on the agenda page? Legislative and Administrative Rule Matters – Discussion and Consideration 1) Act 108, Report due March 31, 2019	
7) Place Item in: <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session		8) Is an appearance before the Board being scheduled? <input type="checkbox"/> Yes (Fill out Board Appearance Request) <input checked="" type="checkbox"/> No	9) Name of Case Advisor(s), if required:
10) Describe the issue and action that should be addressed: The Board needs to review HAS administrative rules and report to the Legislature under s. 227.29, Stats.			
11) Authorization			
Signature of person making this request <i>Helen Leong</i>		Date <i>June 27, 2018</i>	
Supervisor (if required)		Date	
Executive Director signature (indicates approval to add post agenda deadline item to agenda) Date			
Directions for including supporting documents: 1. This form should be attached to any documents submitted to the agenda. 2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director. 3. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a meeting.			

21 Updated 15–16 Wis. Stats.

(L) *Emergency rules.* If the committee suspends an emergency rule under this section, the agency may not submit to the legislature under s. 227.19 (2) the substance of the emergency rule as a proposed permanent rule during the time the emergency rule is suspended.

(3) **PUBLIC HEARINGS BY STATE AGENCIES.** By a majority vote of a quorum of the committee, the committee may require any agency to hold a public hearing in respect to recommendations made under sub. (2) and to report its action to the committee within the time specified by the committee. The agency shall publish a class 1 notice, under ch. 985, of the hearing in the official state newspaper and give any other notice which the committee directs. The hearing shall be conducted in accordance with s. 227.18 and shall be held not more than 60 days after receipt of notice of the requirement.

(4) **REPEAL OF UNAUTHORIZED RULES.** (a) In this subsection, “unauthorized rule” means a rule that an agency lacks the authority to promulgate due to the repeal or amendment of the law that previously authorized its promulgation.

(b) Notwithstanding ss. 227.114 to 227.117 and 227.135 to 227.19, an agency that promulgated or that otherwise administers a rule that the agency determines is an unauthorized rule shall petition the joint committee for review of administrative rules for authorization to repeal that rule by using the following process:

1. The agency shall submit a petition with a proposed rule that repeals the rule the agency has determined is an unauthorized rule to the legislative council staff for review. The proposed rule shall be in the form required under s. 227.14 (1) and shall include the material required under s. 227.14 (2) (a) 1., 2., and 7. and a statement that the agency is petitioning the joint committee for review of administrative rules to use the process under this subsection to repeal a rule the agency has determined to be an unauthorized rule. The agency shall also send an electronic copy of the petition and the proposed rule to the legislative reference bureau, in a format approved by the legislative reference bureau, for publication in the register.

2. The legislative council staff shall review the petition and proposed rule in accordance with s. 227.15 (2) and submit to the joint committee for review of administrative rules the petition and proposed rule with a written report including a statement of its determination as to whether the proposed rule proposes to repeal an unauthorized rule. The legislative council staff shall send the agency a copy of its report with an indication of the date on which the petition and proposed rule were submitted to the committee.

3. Following receipt of the petition and proposed rule submitted by the legislative council staff under subd. 2., the joint committee for review of administrative rules shall review the petition and proposed rule and may do any of the following:

- Approve the agency’s petition if the committee determines that the proposed rule would repeal an unauthorized rule.
- Deny the agency’s petition.
- Request that the agency make changes to the proposed rule and resubmit the petition and proposed rule under subd. 1.

4. The committee shall inform the agency in writing of its decision as to the petition.

(c) If the joint committee for review of administrative rules approves a petition to repeal an unauthorized rule as provided in par. (b) 3. a., the agency shall promulgate the proposed rule by filing a certified copy of the rule with the legislative reference bureau under s. 227.20, together with a copy of the committee’s decision.

History: 1985 a. 182 ss. 1, 3, 50; 1987 a. 186; 2005 a. 249; 2017 a. 108.

Rule suspension under sub. (2) (d) does not violate the separation of powers doctrine. *Martinez v. DILHR*, 165 Wis. 2d 687, 478 N.W.2d 582 (1992).

A collective bargaining agreement between the regents and the teaching assistants association is not subject to review by the committee. 59 Atty. Gen. 200.

In giving notice of public hearings held under sub. (2), the committee should concurrently employ the various forms of notice available that best fit the particular circumstances. 62 Atty. Gen. 299.

If an administrative rule is properly adopted and is within the power of the legislature to delegate there is no material difference between it and a law. No law, including

ADMINISTRATIVE PROCEDURE**227.29**

a valid rule can be revoked by a joint resolution of the legislature as such a resolution deprives the executive its power to veto an act of the legislature. 63 Atty. Gen. 159.

Legislative committee review of administrative rules in Wisconsin. Bunn and Gallagher. 1977 WLR 935.

227.265 Repeal or modification of rules. If a bill to repeal or modify a rule is enacted, the procedures under ss. 227.114 to 227.21 and 227.26 do not apply. Instead, the legislative reference bureau shall publish the repeal or modification in the Wisconsin administrative code and register as required under s. 35.93, and the repeal or modification shall take effect as provided in s. 227.22.

History: 2013 a. 125, 136, 210, 277, 278, 295, 320, 332, 361, 363.

227.27 Construction of administrative rules. (1) In construing rules, ss. 990.001, 990.01, 990.03 (1), (2) and (4), 990.04 and 990.06 apply in the same manner in which they apply to statutes, except that ss. 990.001 and 990.01 do not apply if the construction would produce a result that is inconsistent with the manifest intent of the agency.

(2) The code shall be prima facie evidence in all courts and proceedings as provided by s. 889.01, but this does not preclude reference to or, in case of a discrepancy, control over a rule filed with the legislative reference bureau under s. 227.20 or modified under s. 227.265, and the certified copy of a rule shall also and in the same degree be prima facie evidence in all courts and proceedings.

History: 1983 a. 544; 1985 a. 182 ss. 22, 55 (2), (3); Stats. 1985 s. 227.27; 2005 a. 249; 2007 a. 20; 2013 a. 125, 136, 210, 277, 278, 295, 320, 332, 361, 363.

227.29 Agency review of rules and enactments. (1) By March 31 of each odd-numbered year, each agency with any rules published in the code shall submit a report to the joint committee for review of administrative rules listing all of the following rules promulgated or otherwise administered by that agency:

(a) Unauthorized rules, as defined in s. 227.26 (4) (a), together with a description of the legislation that eliminated the agency’s authority to promulgate any such rule.

(b) Rules for which the authority to promulgate has been restricted, together with a description of the legislation that restricted that authority.

(c) Rules that are obsolete or that have been rendered unnecessary, together with a description of why those rules are obsolete or have been rendered unnecessary.

(d) Rules that are duplicative of, superseded by, or in conflict with another rule, a state statute, a federal statute or regulation, or a ruling of a court of competent jurisdiction, together with a citation to or the text of any such statute, regulation, or ruling.

(e) Rules that the agency determines are economically burdensome.

(2) The report under sub. (1) shall also include all of the following:

(a) A description of the agency’s actions, if any, to address each rule listed in the report. If the agency has not taken any action to address a rule listed in the report, the agency shall include an explanation for not taking action.

(b) A description of the status of each rule listed in the previous year’s report not otherwise listed.

(c) If the agency determines that there is no rule as described under sub. (1) (a), (b), (c), (d), or (e), a statement of that determination.

(3) If an agency identifies an unauthorized rule under sub. (1) (a) and is not otherwise in the process of promulgating a rule that repeals the unauthorized rule, the agency shall, within 30 days after the agency submits the report, submit a petition to the legislative council staff under s. 227.26 (4) (b) 1. to repeal the unauthorized rule if the agency has not previously done so.

(4) (a) In this subsection, “enactment” means an act or a portion of an act that is required to be published under s. 35.095 (3) (a).

(b) Each agency shall review enactments to determine whether any part of an enactment does any of the following:

1. Eliminates or restricts the agency's authority to promulgate any rules promulgated or otherwise administered by that agency.
2. Renders any rules promulgated or otherwise administered by that agency obsolete or unnecessary.
3. Renders, for any reason, any rules promulgated or otherwise administered by that agency not in conformity with or superseded by a state statute, including due to statutory numbering or terminology changes in the enactment.
4. Requires or otherwise necessitates rule making by the agency.

(c) If an agency determines that any consequence specified in par. (b) 1. to 4. results from an enactment or part of an enactment, within 6 months after the applicable effective date for the enactment or part of the enactment, the agency shall do one or more of the following, as applicable, to address the consequence identified by the agency and notify the joint committee for review of administrative rules of its action:

1. Submit a statement of the scope of a proposed rule under s. 227.135 (2), unless the enactment requires otherwise or unless the agency submits a notice to the committee explaining why it is unable to submit the statement of scope within that time period and an estimate of when the agency plans to submit the statement of scope.
2. In the case of an affected rule that the agency determines is an unauthorized rule, as defined in s. 227.26 (4) (a), submit a petition to the legislative council staff under s. 227.26 (4) (b) 1.
3. In the case of a consequence specified under par. (b) 3. that can be addressed by the legislative reference bureau using its authority under s. 13.92 (4) (b), submit a request to the legislative reference bureau to use that authority.

History: 2017 a. 108.

227.30 Review of administrative rules or guidelines.

(1) The small business regulatory review board may review the rules and guidelines of any agency to determine whether any of those rules or guidelines place an unnecessary burden on the ability of small businesses, as defined in s. 227.114 (1), to conduct their affairs. If the board determines that a rule or guideline places an unnecessary burden on the ability of a small business to conduct its affairs, the board shall submit a report and recommendations regarding the rule or guideline to the joint committee for review of administrative rules and to the agency.

(2) When reviewing the report, the joint committee for review of administrative rules shall consider all of the following:

- (a) The continued need for the rule or guideline.
- (b) The nature of the complaints and comments received from the public regarding the rule or guideline.
- (c) The complexity of the rule or guideline.
- (d) The extent to which the rule or guideline overlaps, duplicates, or conflicts with federal regulations, other state rules, or local ordinances.
- (e) The length of time since the rule or guideline has been evaluated.

(f) The degree to which technology, economic conditions, or other factors have changed in the subject area affected by the rule or guideline since the rule or guideline was promulgated.

(3) The joint committee for review of administrative rules may refer the report regarding the rule or guideline to the presiding officer of each house of the legislature for referral to a committee under s. 227.19 (2) or may review the rule or guideline as provided under s. 227.26.

History: 2003 a. 145; 2005 a. 249.

SUBCHAPTER III

ADMINISTRATIVE ACTIONS AND JUDICIAL REVIEW

Cross-reference: See also ch. NR 2, Wis. adm. code.

227.40 Declaratory judgment proceedings. (1) Except as provided in sub. (2), the exclusive means of judicial review of the validity of a rule shall be an action for declaratory judgment as to the validity of the rule brought in the circuit court for the county where the party asserting the invalidity of the rule resides or has its principal place of business or, if that party is a nonresident or does not have its principal place of business in this state, in the circuit court for the county where the dispute arose. The officer or other agency whose rule is involved shall be the party defendant. The summons in the action shall be served as provided in s. 801.11 (3) and by delivering a copy to that officer or, if the agency is composed of more than one person, to the secretary or clerk of the agency or to any member of the agency. The court shall render a declaratory judgment in the action only when it appears from the complaint and the supporting evidence that the rule or its threatened application interferes with or impairs, or threatens to interfere with or impair, the legal rights and privileges of the plaintiff. A declaratory judgment may be rendered whether or not the plaintiff has first requested the agency to pass upon the validity of the rule in question.

(2) The validity of a rule may be determined in any of the following judicial proceedings when material therein:

(a) Any civil proceeding by the state or any officer or agency thereof to enforce a statute or to recover thereunder, provided such proceeding is not based upon a matter as to which the opposing party is accorded an administrative review or a judicial review by other provisions of the statutes and such opposing party has failed to exercise such right to review so accorded.

(b) Criminal prosecutions.

(c) Proceedings or prosecutions for violations of county or municipal ordinances.

(d) Habeas corpus proceedings relating to criminal prosecution.

(e) Proceedings under s. 66.191, 1981 stats., or s. 40.65 (2), 106.50, 106.52, 303.07 (7) or 303.21 or ss. 227.52 to 227.58 or under ch. 102, 108 or 949 for review of decisions and orders of administrative agencies if the validity of the rule involved was duly challenged in the proceeding before the agency in which the order or decision sought to be reviewed was made or entered.

(f) Proceedings under s. 227.114 (6m).

(3) In any judicial proceeding other than one set out above, in which the invalidity of a rule is material to the cause of action or any defense thereto, the assertion of such invalidity shall be set forth in the pleading of the party so maintaining the invalidity of such rule in that proceeding. The party so asserting the invalidity of such rule shall, within 30 days after the service of the pleading in which the party sets forth such invalidity, apply to the court in which such proceedings are had for an order suspending the trial of said proceeding until after a determination of the validity of said rule in an action for declaratory judgment under sub. (1) hereof.

(a) Upon the hearing of such application if the court is satisfied that the validity of such rule is material to the issues of the case, an order shall be entered staying the trial of said proceeding until the rendition of a final declaratory judgment in proceedings to be instituted forthwith by the party asserting the invalidity of such rule. If the court shall find that the asserted invalidity of a rule is not material to the case, an order shall be entered denying the application for stay.

(b) Upon the entry of a final order in said declaratory judgment action, it shall be the duty of the party who asserts the invalidity

**State of Wisconsin
Department of Safety & Professional Services**

AGENDA REQUEST FORM

1) Name and Title of Person Submitting the Request: Pete Anderson, Bureau Assistant		2) Date When Request Submitted: 5/29/18 <small>Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting</small>	
3) Name of Board, Committee, Council, Sections: Hearing and Speech Examining Board			
4) Meeting Date: 7/9/18	5) Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	6) How should the item be titled on the agenda page? Speaking Engagements, Travel, or Public Relation Requests, and Reports <ul style="list-style-type: none"> Consider Attendance at the 31st Annual National Council of State Boards of Examiners for Speech-Language Pathology and Audiology (NSCB) Conference on October 4-6, 2018 in Tysons Corner, VA 	
7) Place Item in: <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session	8) Is an appearance before the Board being scheduled? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	9) Name of Case Advisor(s), if required: N/A	
10) Describe the issue and action that should be addressed: Consider whether the Board will designate someone to attend the conference. MOTION LANGUAGE: To designate NAME (as the Board's delegate) to attend the 31 st Annual NCSB Conference on October 4-6, 2018 in Tysons Corner, VA and to authorize travel.			
11) Authorization			
Signature of person making this request		Date	
Supervisor (if required)		Date	
Executive Director signature (indicates approval to add post agenda deadline item to agenda)			
Date			
Directions for including supporting documents: <ol style="list-style-type: none"> This form should be attached to any documents submitted to the agenda. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a meeting. 			



Make plans to attend the 31st Annual NCSB Conference!

***Professional Licensure:
Tysons Corner, VA October 4-6, 2018***

Comments from previous conference attendees:

"Our Board is not the same today as it was 4-5 years ago. We have been empowered by the knowledge we have acquired from this conference."

**Pre-Conference Workshop – October 4
Training for Board Members**

Comments from previous participants:

"After attending this workshop, I better understood my role as a Board Member."

Convention Hotel – Tysons Corner Marriott at 8026 Leesburg Pike

Tysons Corner, VA 22182

Direct Phone: (703)734-3200/

Marriott Reservations (888) 236-2427

Single/Double/Triple/Quad - \$139

Reservation Deadline September 13, 2018

SPONSORSHIP OPPORTUNITIES AVAILABLE!

Keynote Speaker Sponsorship - \$1500; Council Luncheon at Conference - \$1000

Breakfast for Opening of Conference - \$1000; Afternoon Break - \$500

Program Sponsor: Platinum Level: \$2000 Gold Level - \$750; Silver Level - \$500; Bronze Level - \$100

Contact Kerri Phillips NCSB President-Elect, at kphillip@latech.edu for additional information.

**National Council of State Boards of Examiners
Speech-Language Pathology and Audiology (NCSB)**

www.ncsb.info

Convention brochure and registration materials to be mailed in late July!



Fighting the Good Fight: Regulating AUD/SLP in the Anti-Regulatory Ring

October 5-6, 2018

KEYNOTE Counterpunch: Anti-Regulatory Environment

Weigh In: Health Practitioners Data Bank Update

Bobbing and Weaving: Board Administrators Panel

Split Decision: Licensure Compact Update

Hook and Jab: AAA/CFCC/Praxis

Main Event: State Exchange

Ringside: Open Records

Final Bell: Communicating Professionals in a Civil Society: Me Too, Social Media, Cultural Competency

Pre-Conference Workshop – TRAINING FOR BOARD MEMBERS - October 4

Board attorney with experience in administrative law will discuss statutory authority, rulemaking, and the disciplinary process.

- Mock disciplinary hearing will trace the process from the initial letter of complaint through testimony of witnesses to imposition of sanctions. Attendees will serve as the hearing panel.
- Participants will draft a consent order for unlicensed practice and other violations.
- Ethical situations and dilemmas will be utilized to demonstrate a step-by-step methodology for receiving and reviewing complaints.

Pre-conference Training attendees receive Lunch on Thursday and a flash drive containing the contents of the NCSB Reference Manual, including a directory of licensure boards and contact information, characteristics of licensure laws, samples of model legislation and state licensing laws, board examinations, information on the NPDB, hot topics, and much more.

Conference Fee

(continental breakfast and lunch on Friday, plus breaks)

Individual from NCSB member state - \$325

More than one individual from member state - \$300

Individual from non-member state - \$500

Exhibitor (includes one conference registration) - \$450

Pre-Conference Workshop-Training for Board Members

Individual from Member State-\$210; Individual from Non-Member State-\$300
(includes lunch, breaks and flash drive with NCSB Reference Manual)



[Home](#) » [Annual Conference](#) » [Schedule](#)

Conference Schedule

[Register Online](#)
[View the Conference Flyer](#)

Time	Thursday, October 4	Room
	Pre-Conference Workshop - Training for Board Members (Additional Fee Required)	
Time	Friday/Saturday, October 5-6 (subject to change, detailed schedule coming soon, see highlights below)	Room
	• KEYNOTE Counterpunch: Anti-Regulatory Environment	
	• Weigh In: Health Practitioners Data Bank Update	
	• Bobbing and Weaving: Panel by Board Administrators	
	• Split Decision: Licensure Compact Update	
	• Hook and Jab: CFCC/Praxis/AAA	
	• Main Event: State Exchange	
	• Ringside: Open Records • Discussion of regulatory trends; revision of laws and/or rules and regulations • Latest successes and challenges experienced by each state's licensing board	
	• Final Bell: Communicating Professionals in a Civil Society	
	• Winners Circle: Reception Sponsored by North Carolina Board of Examiners	

Learner Outcomes

- Coming soon.


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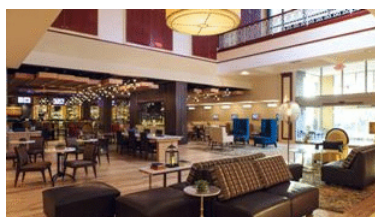
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31st Annual NCSB Conference



[View the Conference Flyer](#)

The **2018 NCSB Workshop and Conference** will be held on Thursday, October 4 through Saturday, October 6, 2018 at the *Tysons Corner* 8028 Leesburg Pike in Tysons Corner, VA 22182 near Washington, DC. Nearby airports are Washington Reagan and Washington Dulle

Group room rates are \$139. Individual reservations may be made directly with Marriott Reservations at (888) 236-2427 or (703) 734-3

[Or Book Your Group Rate for NCSB Annual Conference Online](#)

Reservations must be made prior to the cut-off date of **Thursday, September 13, 2018**.

The Hotel: This hotel is ideally located in Tysons Corner, close to a wide variety of renowned shopping and dining destinations, as well as the cities of McLean and Vienna. Each well-appointed hotel room features plenty of space to work and relax, plush bedding, a flat-screen TV, a refrigerator, and a coffee maker. Additional perks include complimentary standard internet access in guest rooms, first-class on-site dining, a fitness center, a heated pool, and an assortment of business services.

Area Airports: This hotel does not provide shuttle service.

Ronald Reagan Washington National Airport – DCA

- Airport Phone: +1 703 417 8000
- Hotel direction: 16 miles NW
- Alternate transportation: A La Carte Limousine fee: 50 USD (one way); reservation required
- Subway service, fee: 4.6 USD (one way)
- Estimated taxi fare: 35 USD (one way)

Washington Dulles International Airport - IAD

- Airport Phone: +1 703 572 2700
- Hotel direction: 15 miles W
- Alternate transportation: A La Carte Limousine fee: 50 USD (one way), reservation required
- Estimated taxi fare: 35 USD (one way)

Subway Station: The Tysons Corner Silver Line is 0.5 miles W

Parking:

- On-site parking fee: 2 USD hourly, 12 USD daily
- Parking fee applies Sunday-Thursday, complimentary parking on Friday and Saturday nights
- Electric car charging stations: 2, Complimentary



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