**West Virginia Board of Examiners for**

**Speech-Language Pathology and Audiology**

**June 13, 2022**

**Board Meeting**

**Time: 5:00 PM**

**Location: Video Conference Meeting**

 **Board Office**

 **99 Edmiston Way – Suite 214**

 **Buckhannon, WV 26201**

**Present: Board President, Vernon Mullins**

 **Board Secretary. Vickie Pullins**

 **Board Member, Michael Zagarella**

 **Board Member, Erin Browning**

 **Citizen Member, Joe E. Richards**

 **Executive Director, Patricia Nesbitt – Board Office**

 **Administrative Assistant, Pamela Coughlin – Board Office**

The meeting was called to order at 5:02 PM by Vernon Mullins, Board President.

Michael Zagarella made a motion to approve the minutes for March 31, 2022 and May 3, 2022. Vickie Pullins seconded the motion. Motion carried.

The PCard and Financial Reports were presented. Joe Richards made a motion to approve all reports as presented. Erin Browning seconded the motion. Motion carried.

New Business

The Board had a brief discussion on sponsoring the key speaker at the 2022 NCSB Conference. Mike Zagarella made motion to sponsor the Key Speaker for $1500. Vickie Pullins seconded the motion. Motion was carried.

Mike Zagarella made a motion to approve $1000 for a laptop computer for the office. Joe Richards seconded the motion. Motion carried.

The Board had a brief discussion on Hearing Aid Dealers.

Joe Richards made a motion to go into Executive Session. Vickie Pullins seconded the motion. Motion carried.

Mike Zagarella made a motion to end Executive Session. Joe Richards seconded the motion. Executive Session ended at 5:39 PM.

Complaint #56- Vickie Pullins made a motion to write a letter to licensee and complaining party to the response to the complaint. Michael Zagarella seconded the motion. Motion carried.

Vickie Pullins recued herself at 5:39 PM.

Michael Zagarella made a motion to go into Executive Session. Joe Richards seconded the motion. Motion carried at 5:40 PM.

Mike Zagarella made a motion to end Executive Session. Joe Richards seconded the motion. Executive session ended at 5:49 PM.

Complaint #55- No motion was required.

Joe Richards made a motion to adjourn the meeting. Erin Browning seconded the motion. Meeting adjourned at 5:51 PM.

Respectfully submitted,

Pamela Coughlin, Executive Assistant

for

Vickie Pullins, Board Secretary