**West Virginia Board of Examiners for**

**Speech-Language Pathology and Audiology**

**Board Members**

**Erin Leigh-Ann Browning, M.A., CCC-SLP, President**

**Vickie Pullins, M.A., CCC-SLP, Secretary**

**Dr. Michael J. Zagarella, Au.D., CCC-A**

**Dr. Vernon N. Mullins, Au.D, CCC-A**

**Joe E. Richards, M.A., Citizen Member**

**BOARD MEETING AGENDA**

**February 19, 2019 @ 5:00 PM**

**Board Office via Video Conference**

**99 Edmiston Way**

**Suite 214**

**Buckhannon, WV 26201**

****

1. **Call to Order**
2. **Approval of Minutes – August 28, 2018 & January 8, 2019 Meetings**
3. **Financial & PCard Report**

**COMPLAINTS**

* **Case #53 – Update/Keith Fisher, Board Attorney**

**OLD BUSINESS**

1. **Case #52 – supervised probation plan**
2. **FARB & CE Broker – Erin**
3. **Continuing Education – Audit or Submission Date or ??**
4. **Rules Change**

**NEW BUSINESS**

1. **WVSHA – Vendor Table & Meeting Date**
2. **NCSB Planning Meeting/Travel**
3. **WVU Grad Student Presentation – Erin**
4. **WVU Grad Student Office Intern**