**West Virginia Board of Examiners for**

**Speech-Language Pathology and Audiology**

**Board Members**

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

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

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

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

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**BOARD MEETING**

**December 13, 2017 @ 5:00 PM**

**Board Office via Video Conference**

**99 Edmiston Way**

**Suite 214**

**Buckhannon, WV 26201**

1. **Call to Order**
2. **Approval of Minutes – October 18, 2017 Meeting**
3. **PCard & Board Financials**
4. **Complaints –**
* **Complaint #44 – Bearden/Timeframe, Celeste Barber**
* **Complaint #51 – SLP & Alleged Fraud, etc – Investigation Findings**
1. **Old Business**
* **Online verification**
* **RN with AUD taxonomy code for NPI number update**
* **Reporting Board Dismissed Complaints to ASHA Ethics - Follow-up from Vickie re: May 3, 2017 Meeting**
* **Copier Donation**
* **Update on confirmation of Bosley restitution payments**
* **Legal Counsel**
1. **New Business**
* **Office Personnel Job Title – Joe Richards**
* **SLP Application**