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

**BOARD MEETING AGENDA**

**September 18, 2019 @ 5 PM**

**Board Office via Zoom Video Conference**

**99 Edmiston Way, Suite 214**

**Buckhannon, WV 26201**

1. **Call to Order**
2. **Approval of Minutes – May 23, 2019 Meeting**
3. **PCard & FY Ending 2019 Financial Reports**

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**COMPLAINT #52 – Probation Update**

**COMPLAINT #54 - Falsifying Records**

**OLD BUSINESS**

1. **Interstate License Compact**
2. **Rule 29-01 & 29-04 Revisions Update**
3. **Web Based Software – inLumon update**

**NEW BUSINESS**

1. **Provisional Licensees & CE requirement**
2. **Email accounts for Board Business**
3. **Dept. of Ed Revised Medicaid Policies CFYs & SSLPAs**
4. **FARB Forum, January 23-26, 2020 & FARB Regulatory Law Seminar, Oct. 3 – 6, 2019 (Keith)**
5. **WVU Intern – Exit Interview**