A. Open Agenda Items

1. Call to Order (Remson)
2. Roll Call/Confirmation of Quorum (Rogers)
3. Approval of Previous Meeting Minutes (Rogers)
4. Old Licensing Business
   a. Update on Legislative Bill and Next Steps (Geppert)
   b. Update on plans to develop jurisprudence exams for all disciplines—questions related to ethics and professional/unprofessional conduct (Michaels)
   c. Open for Discussion & Recommendations (Geppert)
5. New Licensing Business
   a. CE Broker (Geppert)
   b. Stakeholder group for Rules (Geppert)
   c. Open for Discussion & Recommendations (Geppert)
6. Enforcements by mail for practicing on an expired license/Open Complaints (Geppert):
   a. SLP - 2
   b. SLPA - 4
   c. AUD/DA - 1
   d. HAD/BHAD - 6
   e. # of open complaints = 4
7. Invitation for comments from attendees (Remson)

B. Confidential Agenda Items

1. Old Disciplinary Issues
   a. SLP - none
   b. AUD - none
   c. HAD - HAD6816 (MRS)
      HAD6475 (JKB)
   d. Open for Discussion & Recommendations (Geppert)
2. New Disciplinary Issues (none)
   a. SLP - none
   b. AUD - none
   c. HAD - none
   d. Open for Discussion & Recommendations (Geppert)

C. Reconvening of Open Meeting

1. Any remaining Discussion & recommendations (Geppert)
2. Next meeting scheduled (Rogers)
3. Adjournment (Remson)