BOARD OF HEARING AND SPEECH SPECIAL
MEETING AGENDA

Friday, May 8, 2020 at 9 a.m.

Department of Health
Town Center 2, Room 145
111 Israel Road S.E.
Tumwater, WA 98501

PARTICIPATE via CONFERENCE CALL:
312-757-3121

Access Code: 564-442-941

Please consider using the conference call option due to COVID-19

CONTACT:  KIM-BOI SHADUCK, PROGRAM MANAGER
PHONE 360-236-2912; FAX 360-236-2901
Friday, May 8, 2020
OPEN SESSION – 9 a.m. – Lisa Illich, Chair (Action)

1. CALL TO ORDER
   1.1 Approval of agenda
   1.2 Approval of February 7, 2020 meeting minutes

2. ELECTION OF CHAIR AND VICE CHAIR– Lisa Illich, Chair (Action)
The board will designate a chair and vice chair for the July 31, 2020-July 31, 2021 period. Per RCW 18.35.150(4): The chair shall rotate annually among the hearing aid specialists, speech-language pathologists, audiologists, and public members serving on the board.
The next rotation for board chair is a speech-language pathologist. Board chair order is as follows:
Speech-language pathologist: 2020 to 2021
Hearing aid specialist: 2021 to 2022
Public member: 2022 to 2023
Audiologist: 2023 to 2024

3. PROGRAM AND BOARD UPDATES - Brad Burnham, executive director; Lisa Illich, Chair and Kim-Boi Shadduck, program manager
Program and the board will recognize and thank board members.

4. QUESTIONS REGARDING COVID-19 Exam – Lisa Illich, Chair (Information)
The board will have a discussion on any questions regarding COVID-19.

5. FUTURE AGENDA ITEMS– Lisa Illich, Chair (Action)

6. ADJOURNMENT– Lisa Illich, Chair (Action)

Next meeting July 31, 2020 TBD in Tumwater
In accordance with the Open Public Meetings Act, notices were mailed electronically to people who requested notification of meetings and of the Board of Hearing and Speech.

**Times and Order:** Times are approximate. On the day of the meeting the board will provide an opportunity for public input after an agenda item. The board will work through lunch and adjourn as determined by the agenda and the board. This agenda is subject to change. **Smoking is prohibited at this meeting.** This meeting is fragrance free. **We ask that you please refrain from applying perfume, hair spray, cologne or aftershave prior to your visit.** Your cooperation is appreciated. **Accessibility:** This meeting is accessible to people with disabilities. Special aids and services can be made available upon advanced request. Advance request for special aids and services must be made no later than one week before the meeting. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington state, call 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341.