

**VIRTUAL/TELECONFERENCE
HEARING AND SPEECH EXAMINING BOARD
MEETING MINUTES
APRIL 10, 2024**

PRESENT: Robert Broeckert, Michael Harris, Catherine Kanter, Thomas Krier, Jerry Lapidakis, Jason Meyer, David Seligman, Justen Willemon

EXCUSED: Kathleen Pazak

STAFF: Tom Ryan, Executive Director; Jameson Whitney, Legal Counsel; Nilajah Hardin, Administrative Rule Coordinator; Tracy Drinkwater, Board Administration Specialist; and other Department Staff

CALL TO ORDER

Justen Willemon, Chairperson, called the meeting to order at 8:30 a.m. A quorum was confirmed with eight (8) members present.

ADOPTION OF AGENDA

Amendments to the Agenda:

- ADD under D.1., Introduction: Jerry Lapidakis, Public Member (Replaces: Pirrello)
- ADD under Item E.2., Lapidakis, Jerry A. – 7/1/2024

MOTION: Michael Harris moved, seconded by Catherine Kanter, to adopt the Agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 24, 2024

Amendments to the Minutes:

- REMOVE highlighting and strikethroughs in Liaison chart.

MOTION: Justen Willemon moved, seconded by Catherine Kanter, to approve the Minutes of January 24, 2024, as amended. Motion carried unanimously.

ADMINISTRATIVE RULE MATTERS

2023 Wisconsin Act 56: HAS 6 to 8, Relating to Implementation of the Audiology and Speech-Language Pathology Licensure Compact

MOTION: Robert Broeckert moved, seconded by Justen Willemon, to approve the emergency rule revising HAS 6 to 8, Relating to Implementations of the Audiology and Speech-Language Pathology Licensure Compact for emergency rule submission to the Governor and publication in an official newspaper. Motion carried unanimously.

LIAISON APPOINTMENTS	
Credentialing Liaison(s)	Robert Broeckert (AUD), Thomas Krier (HIS), Kathleen Pazak (SLP) <i>Alternate:</i> Jason Meyer (AUD), Justen Willemon (HIS), Catherine Kanter (SLP)
Examination Liaison(s)	Robert Broeckert (AUD), Justen Willemon (HIS), Kathleen Pazak (SLP) <i>Alternate:</i> Jason Meyer (AUD), Catherine Kanter (SLP)
Continuing Education (CE) Liaison(s)	Robert Broeckert (AUD), Thomas Krier (HIS), Kathleen Pazak (SLP) <i>Alternate:</i> Catherine Kanter (SLP)
Monitoring Liaison(s)	Robert Broeckert (AUD), David Seligman (HAU), Catherine Kanter (SLP), Thomas Krier (HIS) <i>Alternate:</i>
Professional Assistance Procedure (PAP)	Robert Broeckert (AUD), David Seligman (HAU) <i>Alternate:</i> Justen Willemon (HIS)
Legislative Liaison(s)	Robert Broeckert (AUD), Kathleen Pazak (SLP), Michael Harris (OTO) <i>Alternate:</i> Justen Willemon (HIS)
Travel Authorization Liaison(s)	Robert Broeckert (AUD), Kathleen Pazak (SLP) <i>Alternate:</i> David Seligman (HAU)
Website Liaison(s)	Robert Broeckert (AUD), Thomas Krier (HIS), Kathleen Pazak (SLP) <i>Alternate:</i> Jason Meyer (AUD)
Practice Questions Liaison(s)	Catherine Kanter (SLP), Robert Broeckert (AUD)

	<i>Alternate:</i> Kathleen Pazak (SLP)
Screening Panel	<p>Team A: Michael Harris (OTO), Thomas Krier (HIS), David Seligman (HAU), Catherine Kanter (SLP)</p> <p>Team B: Robert Broeckert (AUD), Kathleen Pazak (SLP), Jason Meyer (AUD)</p> <p><i>Alternates:</i> Justen Willemon (HIS)</p>
Audiology and Speech-Language Pathology Licensure Compact Commission	Robert Broeckert (AUD) Catherine Kanter (SLP)

2023 Wisconsin Act 82: HAS 1, 4, 5, and 9, Relating to Cerumen Management

MOTION: Robert Broeckert moved, seconded by Justen Willemon, to designate Michael Harris to serve as liaison to DSPS staff for drafting HAS 1, 4, 5, and 9, Relating to Cerumen Management. Motion carried unanimously.

2023 Wisconsin Act 179: HAS 1 and 4 to 6, Relating to Hearing Aids

MOTION: Robert Broeckert moved, seconded by Thomas Krier, to approve the Scope Statement revising HAS 1 and 4 to 6, relating to Hearing Aids, for submission to the Department of Administration and Governor's Office and for publication. Additionally, the Board authorizes the Chairperson to approve the Scope Statement for implementation no less than 10 days after publication. If the Board is directed to hold a preliminary public hearing on the Scope Statement, the Chairperson is authorized to approve the required notice of hearing. Motion carried unanimously.

CLOSED SESSION

MOTION: Catherine Kanter moved, seconded by Robert Broeckert, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Justen Willemon, Chairperson, read the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Robert Broeckert-yes; Michael Harris-yes; Catherine Kanter-yes; Thomas Krier-yes; Jerry Lapidakis-yes; Jason Meyer-yes; David Seligman-yes; and Justen Willemon-yes. Motion carried unanimously.

The Board convened to Closed Session at 10:02 a.m.

**DELIBERATION ON DIVISION OF LEGAL SERVICES AND COMPLIANCE
(DLSC) MATTERS**

Proposed Stipulations, Final Decisions and Orders

22 HAD 008 – Dennis M. Barrett-Neira

MOTION: Robert Broeckert moved, seconded by Justen Willemon, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Dennis M. Barrett-Neira, DLSC Case Number 22 HAD 008. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Robert Broeckert moved, seconded by Jason Meyer, to reconvene to open session. Motion carried unanimously.

The Board reconvened into Open Session at 10:07 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Robert Broeckert moved, seconded by Catherine Kanter, to affirm all motions made and votes taken in Closed Session. Motion carried unanimously.

(Be advised that any recusals or abstentions reflected in the Closed Session motions stand for the purposes of the affirmation vote.)

**DELEGATION AND RATIFICATION OF EXAMINATIONS, LICENSES AND
CERTIFICATES**

MOTION: Jason Meyer moved, seconded by Thomas Krier, to delegate ratification of examination results to DSPS staff and to delegate and ratify all licenses and certificates as issued. Motion carried unanimously.

ADJOURNMENT

MOTION: Robert Broeckert moved, seconded by Catherine Kanter, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:09 a.m.