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Scott Walker, Governor
Dave Ross, Secretary

HEARING AND SPEECH EXAMINING BOARD
Room 121A, 1400 E. Washington Avenue, Madison
Contact: Brittany Lewin (608) 266-2112
April 13, 2015

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions of the Board.

AGENDA

1:00 P.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of Minutes from January 12, 2015

C. Administrative Updates

D. APPEARANCE: Deputy Secretary Jay Risch and Assistant Deputy Secretary Eric Esser

E. Legislative and Administrative Rule Matters – Discussion and Consideration
1) Draft of HAS 6 & 7, Relating to Licensure and Renewal
2) Proposals for HAS 4, Relating to Calibration
3) Proposals for HAS 3, Relating to Examinations
4) Update on Pending and Possible Rulemaking Projects

F. Items Added After Preparation of Agenda
1) Election of Board Officers
2) Appointment of Liaisons
3) Introductions, Announcements and Recognition
4) Presentations of Petition(s) for Summary Suspension
5) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
6) Presentation of Final Decisions
7) Disciplinary Matters
8) Executive Director Matters
9) Education and Examination Matters
10) Credentialing Matters
11) Practice Matters
12) Legislation/Administrative Rule Matters
13) Liaison Report(s)
14) Informational Item(s)
15) Speaking Engagement(s), Travel or Public Relation Request(s)

G. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), 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.)

H. Deliberation on Administrative Warnings

1) 13 HAD 006 – M.M.W.

I. Case Status Report

J. Deliberation of Items Received After Preparation of the Agenda

1) Disciplinary Matters
2) Education and Examination Matters
3) Credentialing Matters
4) Monitoring Matters
5) Professional Assistance Procedure (PAP) Matters
6) Petition(s) for Summary Suspensions
7) Petition(s) for Extension of Time
8) Proposed Stipulations, Final Decisions and Orders
9) Administrative Warnings
10) Proposed Decisions
11) Matters Relating to Costs
12) Motions
13) Petitions for Rehearing
14) Case Closings
15) Appearances from Requests Received or Renewed
16) License Ratification

K. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

ADJOURNMENT

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.