

**State of Maryland – Department of Health**

**Board of Audiologists, Hearing Aid Dispensers and  
Speech-Language Pathologists**

Regular Session  
4201 Patterson Avenue, Room 110  
Baltimore, Maryland 21215

January 17, 2019  
Jennifer Mertes, Chairing  
4:00 p.m.

Review and Approval of the Agenda 4:00 – 4:05 p.m.

Review and Approval of Minutes (Dec 2018) 4:05 – 4:10 p.m.

A. Regulatory Review 4:10 – 4:15 p.m.

- Establishment of Legislative Committee
  - SLP-A
  - Telehealth
  - Audiology Assistants
- Website updates

B. Acting Executive Director’s Report 4:40 – 4:50 p.m.

- Call for Nominations for Board positions

D. Treasurer’s Report 4:50 – 4:52 p.m.

E. Chair Report 4:52 - 5:00 p.m.

- Phonak Demo 1/17/19
- Chromebooks 1/26/19
- Executive Director hiring update
- Office Secretary III position update
- 2019 AHS goals
- Board & Commissions Chairs meeting with Secretary Neall 1/3/19

F. Correspondence & F.Y.I.

Next Board Meeting – February 21, 2019

Adjourn