



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

ORLENE HAWKS  
DIRECTOR

**MICHIGAN BOARD OF SPEECH-LANGUAGE PATHOLOGY  
DISCIPLINARY SUBCOMMITTEE  
MAY 5, 2019 MEETING**

**APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Speech Language Pathology met in regular session on May 5, 2020. The meeting was held via Zoom, pursuant to Executive Order 2020-48.

**CALL TO ORDER**

Nicholas Carlson, Chairperson, called the meeting to order at 9:02 a.m.

**ROLL CALL**

**Members Present:** Nicholas Carlson, Public Member, Chairperson  
Sara Klatt, CCC-SLP  
Denise Ludwig, PhD, CCC-SLP, FNAP  
Lawrence Prokop, DO

**Members Absent:** Patricia Roberts, Public Member

**Staff Present:** Weston MacIntosh, Senior Policy Analyst, Boards and Committees Section  
Kiran Parag, Senior Analyst, Compliance Section  
LeAnn Payne, Board Support, Boards and Committees Section  
Kerry Przybylo, Manager, Boards and Committees Section

**APPROVAL OF AGENDA**

A roll call vote was taken: Yeas: Klatt, Ludwig, Prokop, Carlson  
Nays: None

MOTION PREVAILED

**APPROVAL OF MINUTES**

MOTION by Prokop, seconded by Ludwig, to approve the August 6, 2019 meeting minutes as presented.

A roll call vote was taken: Yeas: Klatt, Ludwig, Prokop, Carlson  
Nays: None

MOTION PREVAILED

### **DSC Master Resolution**

Motion by Prokop, seconded by Ludwig, to approve the DSC Master Resolution.

A roll call vote was taken: Yeas: Klatt, Ludwig, Prokop, Carlson  
Nays: None

MOTION PREVAILED

### **REGULATORY CONSIDERATIONS**

#### **Jordan Ashely Bauldry, SLP – Request for Dismissal**

MOTION by Ludwig, seconded by Prokop, to accept the Request for Dismissal.

A roll call vote was taken: Yeas: Klatt, Ludwig, Prokop, Carlson  
Nays: None

MOTION PREVAILED

#### **Kathleen Spencer, SLP – Request for Dismissal**

MOTION by Ludwig, seconded by Prokop to accept the Request for Dismissal.

Discussion was held.

A roll call vote was taken: Yeas: Klatt, Ludwig, Prokop, Carlson  
Nays: None

MOTION PREVAILED

### **PUBLIC COMMENT**

None

### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held August 4, 2020 immediately following the Speech-Language Pathology meeting scheduled to begin at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, Lansing, Michigan.

### **ADJOURNMENT**

MOTION by Prokop, seconded by Ludwig, to adjourn the meeting at 9:23 a.m.

A roll call vote was taken: Yeas: Klatt, Ludwig, Prokop, Carlson  
Nays: None

MOTION PREVAILED

Minutes approved by the Board on August 4,  
2020

Prepared by:

May 5, 2020

LeAnn Payne, Board Support