MSHA Board of Director Meeting
January 27, 2019

Attendees:
Kathleen DeLapp-Cohn, President
Lezlie Pearce-Hopper, Past President
Abigail St. Lawrence, MSHA Lobbyist
Shelby Midboe, Secretary
Laurie Grisham, Region 2 Coordinator
Christina Hansen, SLP at `Large
Amy Glaspey, CSD Liaison
Emily Stafslien, President Elect
Mailyn Thaden, Region 1 Coordinator

Called to order at 5:32
Introductions

Consent Agenda: Minutes from last meeting and Treasurer’s Report
Lezlie moved to approve and Shelby seconds. Motion passed.

Between meeting actions via email:
- January 10: Shelby moved that the Board contract Michelle Eckert to re-create the MSHA website for the estimated $250-500, and pay for a new domain and registration fees of $2.50/month to $7.00/month. Lezlie also made a motion that would move the amount up to $600 for the project. Jessica Seconded. Motion passed.
- January 13: Kathleen and Lezlie moved to spend $2000 for 200 lunches for our Advocacy Day at the Rotunda. Jessica said this seemed in line with all catering prices in Helena and agreed we should move forward (seconded?). Kathleen sought out additional votes and motion passed January 17th.

Legislative Action, Abigail St. Lawrence:
- MSHA day is Feb. 5th: Arrangements for food were approved between meetings. Abigail needs us to get invitations printed and to her by Tuesday the 29th
- Education Funding:
- HB 27 Special Education funding: We testified in support of that in a brief statement.
### HB 270, SLPA bill
Carried by Rep. Funk. Up for hearing on 31st at 8:30 am. Abigail needs information from CSD and a talking point memo in addition to position point paper
- Lezlie will go to the board tomorrow. Abigail thinks Lucy Richards has everything well in hand, Lezlie will need to answer questions.
- Amy says that there will be no statement coming from CSD since the work is under review at this time and there needs to be a separation between legislative body and regents.

### HB 83: Eliminate
Monitor this one at this point, Group is in agreement that we monitor

### HB 105: Revise process for out of state licensure
Abby recommends we monitor this one based on what board has to say. Abby says there has been a lot of consternation on this bill because it affects every occupation licensed through DOI, seems to take away licensing board powers. Related to LC-3174.

### HB152: Opposed until amended, looks like it will be sitting in HHS for a while due to large # of amendments

### HB 199: revise laws relating to bullying
Abby testified that criminalizing child behavior is not helpful
: we will be supporting this. Hearing on the 30th at 2:00.

### HB 298: Allow students with IEPs to attend up to age 21.
We will support this. MT is the only state that does not do this.

### SB 9: Revised school funding d/t estimated ANB increases

### SB 59: Revise OT requirements over certain techniques.
Nothing of particular concern, will monitor. Eliminate requirement for OT to use sound and physical agent modalities. Kathleen thinks we should support but we have other things higher importance.

### School safety ones: monitor.
Will be a big fight this session.

### SB 110: companion to HB 198 Monitor

### SB 140: Dyslexia
we will support. Tons of support, so this one should be good.

### LC 1088: Medicaid Expansion: Still in Draft form - monitor

### LC 1899: Monitor

### LC 3174: Creates new type of licensure for military and military spouses for 1 year. Take same position as on HB 105.

### Lezlie asked for Board members to write and print letters of support, all addressed to Chair Noland, House Business and Labor. Need to be sent by Wednesday.
- Lezlie will send out her starter letter and Kathleen will do an email blast tomorrow. Send letters to Lezlie.

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**Strategic Plan Report and Updates: Lezlie**

- Updates due to present to membership re: what we were going to do and what we actually did. Will have ready in March for the meeting.

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**Bylaws:**

- Kathleen wants all board members to read this over.
○ Executive Committee = voting members. This is the board, CSD rep, 5 regional reps, chairs of political action and scholarship committees.
○ If one member holds two positions, only one vote will be cast per person, to clarify. Lezlie suggested we add this information to the document to clarify who will vote.
○ Lezlie suggested we say that Regional Reps have to find a replacement if they don’t want another 2-year term.
○ Ad Hoc committees are non-voting members.

- Board members should read section 3 to help clarify what the duties are.
- Kathleen wants every committee chair to prepare short written report of the work that is done and if they attend conferences, they need to report and participate after representing MSHA at conferences.
- Membership year Nov. 1st - Oct. 31st, need to advertise that.
- Majority shall constitute a quorum has been historically present, but is not currently in the bylaws.
- Kathleen says all board members need to look at descriptions and see what their duties are.
- Committees: Still looking for a new student liason. Amy said they are working on it but she will check in on that. Faculty advisors are Ginger Collins and Cathy Off. The current president of NSSHLA is Zoa Phillips. Allison Mertz is in charge of Advocacy this year. Lezlie has those emails.
- Is there a fall convention committee? President is the chair and president had local people help before, student group helps with silent auction items.
- Advisory Council: We don’t have information on what this position does. Lezlie suggested we talk to Rachel. Christina suggested it might have to do with ASHA so we should search the website. We need to make sure we know the definition and have positions filled as needed.
- CSPD: Is this an active position? Jen Closson was on this committee. She is the liason for the applied behavior analyst.
- CEUS: Anne will do this through this year and is training people this year.
- ABA Liason: Jenn Closson

Policy & Procedures: Lezlie has combined two documents and we can look at it and comment and make changes and hopefully approve at or before March meeting.

2019 Conference Update:
- Michelle Quinn is hard at work, more details in March
- We have 6 speakers right now, looking for more speakers
  ○ Amy Glaspey, Jenna Griffin, Suchetta is coming back, AuD coming from NE
- Last few years, had 3 rooms going at any time.
Do we want to keep things this way or think of 2 rooms for each of the days? Lezlie said feedback says attendees like “tracks” for one day.

Registration will be through new website

Amy: Poster sessions were effective this last year. It was great to have a designated time and CEUs available for those viewing specific posters.

Amy would like more local people to present cool things that are going on around the state.
  - Innovative programs going on in one site so others can see what clinical practitioners are doing re: problem solving, creatively address something (MT geography)
  - SLP guidelines for OPI - Shelby mentioned
  - Amy could do a training in May to help people be more comfortable with training

Michelle Q is looking for places in Missoula in 2020.

WEBSITE:

- Michelle has been working with Corinne in the transition. Kathleen feels very positive about the new website.
- A few board members will have the ability to add and change things.
- Emily showed us options she likes. Group commented.
- Emily moved to present the first and the third options to Michelle. Amy and Lezlie seconded. Motion passed.

Legislature day:

- Lezlie is confirmed with the caterer and we will serve 200 box lunches, which should cover attendees and students.
- Lezlie asked for a blast to get people to get over to Legislative day.
- She will have handouts on hand, Jessica is putting together a talking points sheet for the tables for that day also.
- If anyone can come, we need to have it ready to go at 11:30. We have the rotunda from 11-1. Not sure if students are coming yet or not.

SLPA Bill: Lezlie discussed that it is in progress with the

CSD Liaison, Amy Glaspey

- Discussed that the program still being in development at the U makes it impossible for the department to make a statement of any type. Making a statement on behalf of the department at this time could put the program itself in jeopardy. It needs to get through the board of regents before anything else can happen on their end.
Publications: Amy Glaspey has been interviewed by a journal and Laurie Slovarp has a new publication.

Non-profit information: 2 emails ready to go to CSAP to check on procedures from other states and more information at next meeting.

Kathleen/budget for travel:
- Carol Morse asked for an increase in budget for travel. We need to address that as a board, but will wait for when Sharlene is attending.
- Traveling to board meetings: State pays 54 cents/mile, MSHA pays .40/mile. Amy is in favor of helping people to travel, which could mean in increase in rate.
- Also discussed increase in cost for convention. Many state associations also support the legislative liaison to ASHA, and liaison has to report back and could come to meetings.

Committee updates:
- Christina no report
- Jessica not present
- Shelby: seeking a new Chair for the Scholarship Committee
- Honors: nothing new
- Continuing Education: Anne Juel via email: Requests that any non-MSHA entity seeking to have CEUs would pay $100 to have MSHA make the CEUs available.
  - Lezlie suggested Kathleen email CSAP to see what other states charge. Might look at different costs for members vs non-members.
- No other Ad Hoc Reports.

Next meeting date: Doodle poll? Sometime in April 5-6 or 12-13. Schedule to be at Lezlie’s house.

Meeting adjourned at 7:39. Moved by Lezlie, seconded by Amy.