NHSLHA Board Meeting Agenda
Monday January 13th, 2025

Chair: Wendy Lybrand

In attendance: Amanda Perry, Cassandra Healey, Debbie Bennett, Julia Bosco, Kaitlyn VanBennekum, Katie Wachel, Keri Miloro, Lisa Minahan, Morgan Ranfos, Tia Barton, Wendy Lybrand, Meg Morgan, Quira Rodgers, Amy Plante, Amy Rea

Absent: Irene Cohen, William Flanders

Call to order: 7:03

Motion to approve minutes:

- November 4th, 2024 meeting minutes
    - 1st approved by Wendy Lybrand and 2nd approved by Debbie Bennett

Positions/Roles open:

1. ASHA State Advocate for Reimbursement (STAR) Representative
2. VP of Professional Development

Upcoming Board Meetings/Chair(s):

Month	Date/Time	Full board/ Committee	Chair/Lead:
January 2025	1/13 @7pm	Full Board	Wendy Lybrand
	January 20th 6:30 January 29th at 6:00pm	Conference Committee https://unh.zoom.us/j/98525067320?from=addon Website Committee	Lisa Minahan Debbie Bennett
February 2025		Committees: Constitution Committee	Debbie Bennett
March 2025	3/10 @7pm	Full Board	Lisa Minahan
April 2025	Conference 4/11	Committees:	
May 2025	5/12 @7pm	Full Board	Meagan Morgan
June 2025	*Retreat 6/27, 28, 29 (Potential Dates)	Committees:	Debbie Bennett

New items:

1. Welcome to Morgan Ranfos (Student rep)
2. Resignation of VP of Professional Development
    a. Nominate Lisa Minahan as Interim VP of Professional Development
    b. All in favor
3. The website committee-"Star Chapter"
    a. A company designed to work with professional nonprofit organizations to put together a one stop shop for website design. It also assists with organization of meeting emails, event registration, membership management, advertising, targeted emails, and managing content.
    b. Start up fee of $1,684 and then around $133 a month. Additional set up fee of $19.95 a month if interested in star pay.
    c. Motion to contact the Star Chapter representative to address additional questions before making a choice of purchasing website: 1st Amy Plante 2nd Debbie Bennett. All in favor

i. Vote via email after additional questions are answered

Officer Reports

- **President(s) -** Debbie, President; Lisa, Past President; Wendy, President Elect
    - Feedback on draft Constitution? Haven't heard back from ASHA yet.
    - Ready to send out in newsletter? No
- **Treasurer-** Debbie

  Note: Cash on hand: $2717.63 TD Bank, $522.30 PayPal. Total $3239.93. Lobbyist payment $2000 due February 1st.
- **VP of Professional Development** -Irene

  Submitted LOR 1/13/25

  Lisa is now the Interim VP of Prof. Development

- **VP of Gov. Relations & Public Policy -**Wendy
    - Medicaid to Schools changes -
    - VIII. Written parental consent shall be obtained for each new service provided to a Medicaid enrolled child pursuant to RSA 200:27-a. For the purpose of this paragraph and RSA 200:27-a, each new service shall mean each new Medicaid International Classification of Diseases (ICD) diagnostic code. 2 School Health Services; Consent of Parent or Legal Guardian Required. Amend RSA 200:27-a to read as follows: 200:27-a Consent of Parent or Legal Guardian Required. A child's participation in any program that provides medical or dental treatment in any school setting shall require the explicit written consent of the child's parent or legal guardian for each new service as defined by a new diagnostic billing code. 3 Effective Date. This act shall take effect January 1, 2026.

NH 2025 **LSR 2025-0190**	Carol McGuire Dan McGuire	transferring administration of the program for the deaf and hard of hearing and the board of licensure of interpreters for the deaf, deafblind, and hard of hearing to the office of professional licensure and certification.		
NH 2025 **LSR 2025-0223**	Rick Ladd Peter Leishman Steven Smith	relative to adequate education grant amounts for pupils receiving special education services.		
NH 2025 **LSR 2025-0293**	Heath Howard David Watters Suzanne Prentiss	relative to increasing the adequacy grant for pupils receiving special education services.		
NH 2025 **LSR 2025-0333**	Marjorie Smith	making preliminary drafts circulated to a quorum or majority of a public body available for inspection and specifying additional record provision requirements and options. - WITHDRAWN		
NH 2025 **LSR 2025-0398**	Keith Erf Bob Lynn Timothy Lang	relative to the expectation of privacy in personal information maintained by the state.		
NH 2025 **LSR 2025-0563**	Katelyn Kuttab Glenn Cordelli Margaret Drye	relative to special education definitions.		
NH 2025 **LSR 2025-0964**	Howard Pearl David Watters Carol McGuire	relative to office of professional licensure and certification investigations.		
NH 2025 **SB 34**	Ruth Ward Avard Gray	Title: relative to parental consent for student participation in Medicaid to schools program.	Senate • Jan 8, 2025: Introduced 01/08/2025 and Referred to Education; SJ 2	Introdu

- **VP of Membership: Coordination-** Katie

  No updates at this time. Send anything to Katie for the Newsletter

- **VP of Membership: Outreach-** Keri

  Starting process with Vendors for conference

- **VP of Public Relations -**Meg
  - No updates at this time

Standing Committee Reports

- ***Professional Development (a.k.a. Conference committee)*** **-**Lisa, Amy P, Keri, Meg, Cassandra, Debbie

  Thinkific webinars: 2 out of the 3 are ready to go, but not open to the public yet. Waiting to get the 3rd video uploaded before we start to advertise.

Webinar "Counseling Approaches in Teen and Adult Stuttering Therapy" Mon January 27, 2025, 6:30 -8:00 pm EST by Debbie Bennett

In Person Conference 4/11/2025 - presenters for morning and afternoon sessions verbally committed. Next step is for the presenter documents to be completed within the next few weeks.

- ***Public Relations–Meg chair (Website, Meetups)*** - Amy R, Cassandra, Meg, Debbie, Amanda
    - No updates at this time.
- **Nominating Committee** (Amanda, Debbie, Keri)
    - No updates at this time.
- **Legislative Committee** (Grant writing) - Vicki, Debbie, Wendy, Amanda?
    - No updates at this time.
- **Ad Hoc Committees: -** No updates at this time

    Constitution Committee – Debbie, Amanda, Tia

    Interstate/New England Collaborative–Katie chair (Katie, Debbie, Amanda, Lisa)

Advisor Updates

- Amanda – SLA
    - No updates at this time
- Tia - Schools/SLS updates
    - No updates at this time
- Amy Plante– University
    - No updates at this time
- Amy Rea - Medical
    - No updates at this time
- Lisa - Private Practice
    - No updates at this time
- Bill – Audiology

- No updates at this time

- Cassandra-administrative assistant
  - Google for Nonprofit-Need someone to register with the Charitable Trust Unit first
  - ASHA E-blast due Feb 5th

Meeting adjourned: 8:27 pm