

**DYSLEXIA LICENSING ADVISORY COMMITTEE
TEXAS DEPARTMENT OF STATE HEALTH SERVICES
REGULAR MEETING**

**Friday, March 2, 2012 at 11:00 a.m.
8407 Wall Street, Room N-102
Exchange Building
Austin, Texas 78754**

Minutes

Committee Members Present

Elsa Cardenas-Hagan
Laura Hill
June Hoffman
Timothy Odegard

Committee Members Absent

Leah Esparza

Staff Present

Stephen Mills
Crystal Beard

Staff Members Absent

C. David Richards

Guests Present

None

Agenda item 1 was call to order and introductions. The meeting was called to order by Elsa Cardenas-Hagan at 11:15AM.

Agenda item 2 was the introduction of members, staff, and guests. No introductions were needed.

Agenda item 3 was public comment. No comments were made.

Agenda item 4 was the review and approval of minutes from the meeting held on February 7, 2011. Ms. Hoffman made the motion to approve the minutes. It was seconded and passed unanimously.

Agenda item 5 was DSHS staff report presented by Crystal Beard regarding licensing program administration, license processing, public information, frequently asked questions, and stakeholder interaction.

Agenda item 6 was the report from the Advisory Committee Chair regarding increasing the number of licensed dyslexia practitioners and therapists.

Agenda item 7 was the discussion regarding school board and private practice policies. Dr. Cardenas-Hagan discussed creating a model policy for schools to reference in order to promote licensure for dyslexia practitioners.

Agenda item 8 was DSHS staff report presented by Stephen Mills regarding agency and unit administration and priorities.

Agenda item 9 was scheduling of future meeting dates.

Agenda item 10 was announcements and comments not requiring committee action.

Agenda item 11 was adjournment. The meeting was adjourned at 11:58AM.

Approved: ****Minutes Approved and Signed****
Elsa Cardenas-Hagan, Committee Chair

3/18/2013
Date