ACSLPA COUNCIL MINUTES
October 20 – October 23, 2025
Electronic vote conducted via email per ACSLPA Policy 2.061
Re: Electronic Vote on Position Statement

PRESENT: **Council**
Nancy Bassendowski, Ajay Mysore Narasimha, Nicole Baumback, Kerry Campbell, Sumari Erasmus, Alyssa Fex, Mike Devuyst, Diana Dimarcello, Mirela Oltean, Muhammad Rasheed, Brad Walls

Staff
Melanie Sicotte, Ezra Henze (Admin and Secretary)

MINUTES

1.0   Announcement of Electronic Vote (M. Sicotte)

In her role as President, Nancy Bassendowski delegated the administration of this electronic vote to ACSLPA staff.

On October 17, 2025, at 15:09, Melanie Sicotte sent an email to all council members listed above as 'present'. The email included directions on how the electronic vote would proceed and included the following attachments: a briefing regarding the matter to be voted on, a copy of the position statement in question, and a copy of ACSLPA Policy 2.061: Electronic Voting.

No discussion of the matter occurred during the time between the announcement of the vote and the opening of the vote.

Ajay Mysore Narasimha made the motion outlined in the distributed briefing; this was seconded by Brad Walls.

2.0   Opening of Electronic Vote (M. Sicotte)

On October 20, 2025, at 09:30 Melanie Sicotte sent an email to all council members indicating the electronic vote was open. No further electronic discussion was made. A total of nine (9) electronic votes were received in affirmation of the motion, constituting quorum. No votes were received against the motion and no members responded as abstaining.

3.0   Closing of Electronic Vote and Results (M. Sicotte)

On October 23, 2025, at 09:00, Melanie Sicotte indicated that the electronic voting was closed via email. The results of the electronic vote were communicated to members of council later that same day via email.

MOTION:	Ajay Mysore Narasimha moved that Council approves and adopts the proposed position statement regarding OTC hearing aids and pediatrics as presented, effective immediately.	*MOTION seconded & CARRIED*