

# **BOARD OF SPEECH-LANGUAGE PATHOLOGY, AUDIOLOGY**

## **AND HEARING AID DEALING AND FITTING**

*Minutes of the June 21, 2010 Board Meeting*

**Members Present:** Gilbert Poliquin, Nancy Steeves, Ruth Dodge, Norleen Fleming, Dawn Dufkin Britt and Robert Bruder.

**Members Absent:**

**Others Present:** Robert Perkins, Assistant Attorney General; Torrey Gray, Board Administrator; and Jennifer Hawk, Board Clerk.

### **I. CALL TO ORDER**

Gilbert Poliquin, Board Chair, established that a quorum was present and called the meeting to order at 9:04 a.m.

### **II. OLD BUSINESS:**

#### **A. Action on April 12, 2010 minutes.**

A motion to approve the April 12, 2010 minutes as amended was made by Norleen Fleming. The motion was seconded by Robert Bruder.

**Vote: 6 in favor**

### **III. NEW BUSINESS:**

#### **A. RULEMAKING DISCUSSION WITH JEFF FRANKEL**

The board discussed the draft rules.

#### **B. RENEWAL APPLICATION REVIEW**

##### **Charlene P. Damion – Audiologist**

The board reviewed a late renewal application and correspondence from Charlene Damion. Ms. Damion submitted a late renewal application, answered no to the continuing education question and submitted documentation demonstrating completion of six (6) hours of continuing education. Ms. Damion also submitted information for upcoming trainings that she was planning to attend.

The board reviewed the course, Psychological & Neurophysiological Effects of Anxiety Disorders, and found that it was not clinically or professionally relevant to the practice of audiology and would not be acceptable for meeting the continuing education requirements.

After a full review and discussion, a motion was made by Ruth Dodge and seconded by Robert Bruder to preliminarily deny and offer the licensee a consent agreement with the following terms: acceptance of a formal warning, agree to pay a fine of \$100 and licensee must submit evidence of completion of the continuing education by September 1, 2010. The board will renew her license upon signing the consent agreement.

**Vote: 6 in favor**

**SLPAUDHAD minutes**

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**C. CEU PRE-APPROVALS APPLICATIONS**

Norleen Fleming made a motion to approve one (1) continuing education request and approve one (1) continuing education request for partial credit. Nancy Steeves seconded the motion

**Vote: 5 in favor**

**Other Business**

**Administrator's Report: Nothing to report.**

**ADJOURN**

Norleen Fleming made a motion to adjourn at 1:53 p.m. The motion was seconded by Ruth Dodge.

**Vote: in favor**

The next meeting will be July 19, 2010.

Respectfully submitted, Jennifer Hawk, Board Clerk