

BOARD OF SPEECH-LANGUAGE PATHOLOGY, AUDIOLOGY

AND HEARING AID DEALING AND FITTING

Minutes of the September 20, 2010 Board Meeting

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

Members Absent:

Others Present: Robert Perkins, Assistant Attorney General; Torrey Gray, Board Administrator; Merica Tripp, P&RA; 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 9:18 a.m.

II. OLD BUSINESS:

A. Action on July 19, 2010 minutes.

A motion to approve the July 19, 2010 minutes as amended was made by Robert Bruder. The motion was seconded by Dawn Dufkin Britt.

Vote: 3 in favor(1 abstained – Ruth Dodge)

III. NEW BUSINESS:

A. RULEMAKING DISCUSSION WITH JEFF FRANKEL

The board discussed the draft rules.

B. CEU PRE-APPROVALS APPLICATIONS

Ruth Dodge made a motion to approve five continuing education requests. Robert Bruder seconded the motion.

Vote: 4 in favor

C. Katherine French – Renewal Application

Robert Bruder made a motion to preliminarily deny the renewal application for failure to meet the renewal requirements as outlined in 32 M.R.S. § 17308 and 10 M.R.S. §8003 5-A(A)(10) and 5-A(D)(3). Dawn Dufkin Britt seconded the motion.

Vote: 4 in favor

IV. OTHER BUSINESS

A. Administrators Report

Torrey Gray provided the board with an update on the prospective audio/videostreaming of Board meetings,

V. ADJOURN

Robert Bruder made a motion to adjourn at 11:45 a.m. The motion was seconded by Ruth Dodge.

Vote: 4 in favor

The next meeting will be October 18, 2010. Respectfully submitted, Jennifer Hawk, Board Clerk