

BOARD OF EXAMINERS ON

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

Minutes of November 20, 2000 Board Meeting

CALL TO ORDER

Chairperson Cheryl Walters established that a quorum was present and called the meeting to order at 12:50 p.m.

Members Present: Cheryl Walters, Chairperson; Judith Flaker, Nancy Steeves, Kathryn Girardin, and Richard Sawyer.

Members Absent: None

Others Present: Robert Perkins, Assistant Attorney General; Elaine Thibodeau, Administrator; and Jackie Thibodeau, Board Clerk.

RULE MAKING HEARING

The rule making hearing was conducted for the purpose of recording the event, as no public comment was received. However, the comment period does not conclude until December 11, 2000, and written testimony will be accepted up to that date. Elaine will be writing to the Maine Speech-Language Hearing Assn., KVTC, and the Maine Academy of Audiology to assure that they are aware of the pendency of the rule, in the event that these parties may not have seen the "Notice of Rulemaking" which was published in the five major Maine newspapers on November 1, 2000.

CHAIRPERSON'S LOG

None.

COMPLAINT OFFICER'S REPORT

SP 015 Kathryn Girardin moved to offer a consent agreement with penalty in the form of a \$1,500 fine based on the grounds that there was a violation of the Code of Ethics, Principle III-A and Principle IV-B. Seconded by: Nancy Steeves. *Vote: Favor-3 and Opposed-1 Recused-1.*

BUSINESS

Action on October 16, 2000 minutes.

Richard Sawyer moved to approve the minutes as amended. Seconded by Nancy Steeves. *Vote: Favor-5 and Opposed-0.*

Action taken on license applications

Judith Flaker moved to act the following applications as reviewed and recommended by the Board. Seconded by: Kathryn Girardin. *Vote: Favor-5 and Opposed-0.*

SLP Temporary Applicants:

None

Speech-Language Pathology minutes

SLP Permanent Applicants

Mary Bellandese	Approved
Tracy Demarino	Approved
Carolyn Eaton	Approved

Speech-Language Pathology minutes

Temporary Audiology Applicants:

None

Permanent Audiology Applicants:

None

Speech-Language Pathology Aide registration applicants:

None

Speech-Language Pathology Assistant applicants:

None

Action taken on CPE applications

Kathryn Girardin moved to act on the 12 CPE applications as reviewed and recommended by the Board as follows: 7 approved, 1 pended and 4 denied. Seconded by: Richard Sawyer. *Vote: Favor-5 and Opposed-0.*

Vote to adopt 2001 meeting schedule

Judith Flaker moved to accept the 2001 meeting schedule. Seconded by: Nancy Steeves. *Vote: Favor-5 and Opposed-0.*

Miscellaneous

Robert Perkins reviewed the complaint process format.

NCSB CONFERENCE REPORT

Cheryl Walters reported on her attendance at the NCSB conference on Oct. 19021 in San Diego. She distributed copies of ASHA handouts and a brief synopsis.

ADMINISTRATOR'S COMMENTARY

Elaine reviewed budget figures.

ADJOURN

There being no further business to discuss, the meeting adjourned at 3:50p.m. The next meeting is scheduled for December 18, 2000 at 1:00 p.m.

Respectfully submitted,

Jackie Thibodeau
Board Clerk