

BOARD OF EXAMINERS ON

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

Minutes of January 14, 2002 Board Meeting

CALL TO ORDER

Chairperson Cheryl Walters established that a quorum was present and called the meeting to order at 1:05 p.m.

Members Present: Cheryl Walters, Chairperson; Kathryn Girardin, Richard Sawyer , Norleen Fleming and Ruth Dodge

Members Absent: Judy Flaker and Nancy Steeves

Others Present: Carolyn Silsby, AAG; Elaine Thibodeau, Administrator; and Doris Breton, Board Clerk

BUSINESS:

Chairwoman Cheryl Walters welcomed new members Norleen Fleming and Ruth Dodge to the board.

A. Action to be taken on License Applications:

Licenses approved:

Jessica Marino-temp SP
Michelle Yates-permanent SP
Yvonne Hayward-SP Aide registration
Amanda Sandera-Samoluk-temp Audiologist
Mary Brozena-permanent Audiologist
Duncan Floyd-permanent Audiologist
Shara Goldstein-SP Assistant registration
Clarissa Pittman-Temp SP
Jennifer Boyd-permanent SP

Licenses denied:

Eve Ellison-permanent SP
Jill Wickham-temp SP

Licenses pended:

Robin Corey-temp SP
Suzanne Sylvester-permanent SP

B. Action taken on CPE approved activity number applications:

Motion was made by Norleen Fleming to approve applications as reviewed. 2nd by Ruth Dodge. Vote-5 in favor

C. Action to be taken on CPE reporting forms:

Motion was made by Dick Sawyer to approve reporting forms as reviewed. 2nd by Kathryn Girardin. Vote-5 in favor

D. Action taken on CPE Audit Requests:

Motion was made by Kathryn Girardin to approve audit requests as reviewed. 2nd by Dick Sawyer. Vote-5 in favor

E. Action taken on CPE Extension Requests:

Motion was made by Norleen Fleming to approve extension requests as reviewed. 2nd by Ruth Dodge. Vote-5 in favor

F. Action on November 19, 2001 minutes.

Richard Sawyer moved to approve the minutes. Seconded by Cheryl Walters Vote: In Favor -4 and Opposed-0.

G. Correspondence:

H. Miscellaneous:

Election of Officers: Cheryl Walters – Chair, Kathryn Girardin – Complaint Officer, and Nancy Steeves – Resource Officer (until she is replaced on the board.)

Cheryl Walters recapped the highlights of the Annual Conference of the National Council of State Boards of Examiners for Speech-Language Pathology & Audiology she had attended last October in Pittsburgh. As with other specialties, “telepractice” is becoming an issue, and although it was explored, no positions were taken. Also discussed was Federation of Associations of Regulatory Boards’ “Model Code of Conduct for Board Members of the Licensed Professions.”

CHAIRPERSON’S LOG:

Cheryl explained board procedures to the new board members, Ruth Dodge and Norleen Fleming.

ADMINISTRATORS’ COMMENTARY

The previous month’s meeting had been cancelled; when this happens, the approval of applications is delayed. Elaine recommended authorizing individual board members to approve applications, so that licenses can be issued without a full-board vote, and then ultimately delegating approval to Doris, in a few months. This will be put on next month’s

agenda.

ADJOURN

There being no further business to discuss, the meeting adjourned at 5:45 p.m. The next meeting is scheduled for February 11, 2002 at 1:00 p.m.

Respectfully submitted,

Doris L. Breton

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Board Clerk