

BOARD OF EXAMINERS ON

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

July 15, 2002 Board Meeting

CALL TO ORDER

Chairperson Cheryl Walters established that a quorum was present and called the meeting to order at 1:10 p.m.

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

Members Absent: Norleen Fleming

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

BUSINESS:

A. Action to be taken on License Applications:

There were 13 license applications: Three were pended, one was on hold and nine were approved. A motion was made by Nancy Steeves to accept the applications, as reviewed. It was seconded by Kathryn Girardin. Vote: 6 in favor; 0-opposed.

B. Action taken on CPE approved activity number applications:

Thirty four activities were approved. A motion was made by Kathryn Girardin to approve applications as reviewed. It was seconded by Ruth Dodge. Vote: 6 in favor; 0-opposed.

C. Action to be taken on CPE reporting forms: N/A

D. Action taken on CPE Audit Requests: N/A

E. Action taken of CPE Extension Requests: N/A

F. Carolyn Hyde made a presentation at the meeting on behalf of the American Board of Audiology, which is a committee of the American Academy of Audiology. That board is introducing a certification program, which it would like to have the states regard as qualifying certificate-holders for licensure. According to Ms. Hyde, four states (Iowa, Montana, Ohio, and Illinois) have indicated that they would adopt this standard, although it will not be unveiled for another six months. They see the greatest application for licensure in the area of reciprocity. Beyond that, there will be certification specialties, such as "cochlear implants."

G. Action on May minutes.

Nancy Steeves moved to approve the minutes as written. This was seconded by Dick Sawyer.

Vote: 6 in favor; 0 opposed.

G. Correspondence:

Cheryl Walters will respond to any correspondence pending.

H. Miscellaneous:

CHAIRPERSON'S LOG:

Although a final determination still has not been made concerning automatic approval of ASHA, AAA, or other association-sponsored courses for continuing education credit, the board has decided that one BESPAs number could be assigned for an entire conference, rather than conference components, with the licensee reporting the number of credit hours attended. This will simplify both reporting and reviewing.

Consequently, no clear approach is emerging, so discussion will continue at the August 19th meeting.

Cheryl made changes to the CPE Reporting Form and discussed them with Board members. Other changes that are made will be voted on at the August 19th meeting.

The Board voted to offer Kathryn Glasson a Consent Agreement with a civil penalty of \$25.00 for late reporting form and BESPAs numbers. As soon as she executes the Consent Agreement and pays the fine her license will be issued.

At the August meeting a Consent Agreement with Dale Goldstein will be discussed.

ADMINISTRATORS' COMMENTARY

Elaine provided an overview of the Board's budget as of the conclusion of Fiscal Year 2002. As of 6/30/02, the cash balance stands at \$98,035.

ADJOURN

There being no further business to discuss, the meeting adjourned at 3:00 p.m. The next meeting is scheduled for August 19, 2002 at 1:00 p.m.

Respectfully submitted,

Doris L. Breton

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Board Clerk