

BOARD OF EXAMINERS ON

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

August 19, 2002 Board Meeting

CALL TO ORDER

Chairperson Cheryl Walters established that a quorum was present and called the meeting to order at 1:25 p.m.

Members Present: Cheryl Walters, Chairperson, Ruth Dodge, Judith Flaker, Nancy Steeves and Norleen Fleming

Members Absent: Kathryn Girardin, Richard Sawyer

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 8 license applications: Five were pended, three were approved. A motion was made by Norleen Fleming to accept the applications, as reviewed. It was seconded by Ruth Dodge. **Vote:5 in favor; 0-opposed.**

B. Action taken on CPE approved activity number applications:

Nineteen activities were approved. A motion was made by Nancy Steeves to approve applications as reviewed. It was seconded by Judy Flaker. **Vote:5 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. Consent Agreement for Dale Goldstein: A consent agreement was offered with a \$150 fine and a formal reprimand. Ruth Dodge made a motion to accept the Consent Agreement as written. It was seconded by Judy Flaker. **Vote: 5-in favor 0-opposed**

A motion was made by Norleen Fleming to approve the SLP application of Dale Goldstein for licensure. It was seconded by Nancy Steeves. **Vote: 5-in favor 0-opposed.**

G. Action on July minutes.

Nancy Steeves moved to approve the minutes as written. It was seconded by Judy Flaker.

Vote: 5 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.

Cheryl made changes to the CPE Reporting Form and discussed them with Board members. Nancy Steeves made a motion to accept the reporting form as amended. It was seconded by Judy Flaker. **Vote: 5-in favor 0-opposed**

A motion was made by Ruth Dodge to approve a Bulk Mailing and letter of explanation to go to all licensees explaining the changes the Board has been working on. Norleen Fleming seconded the motion. **Vote: 5-in favor 0-opposed**

Nancy Steeves made a motion to send Cheryl Walters to the National Council meeting on October 17 if out of state travel is permitted. Ruth Dodge seconded the motion.

Vote: 5-in favor 0-opposed

ADMINISTRATORS' COMMENTARY

Elaine informed the Board that Commissioner Longley will be leaving the Department effective 9/3/02 and that Anne Head will be Acting Commissioner. As of 7/31/02, the cash balance stands at \$89,481.

ADJOURN

There being no further business to discuss, the meeting adjourned at 3:35 p.m. The next meeting is scheduled for September 16, 2002 at 1:00 p.m.

Respectfully submitted,

Doris L. Breton

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Board Clerk