

BOARD OF EXAMINERS ON

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

September 16, 2002 Board Meeting

CALL TO ORDER

Chairperson Cheryl Walters established that a quorum was present and called the meeting to order at 1:20 p.m.

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

Members Absent: Ruth Dodge,  
Dick Sawyer and Kathryn Girardin-no longer on Board

Others Present: Doris Breton, Board Clerk

BUSINESS:

**A. Action to be taken on License Applications:**

There were 17 license applications: Three were pended, fourteen were approved. A motion was made by Nancy Steeves to accept the applications, as reviewed. It was seconded by Norleen Fleming.

**Vote:4 in favor; 0-opposed.**

**B. Action taken on CPE approved activity number applications:**

Thirty one activities were approved, two were denied. A motion was made by Norleen Fleming to approve applications as reviewed. It was seconded by Judy Flaker.

**Vote:4 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. Action on August minutes.**

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

**Vote: 4 in favor; 0 opposed.**

**G. Correspondence:**

Cheryl Walters will respond to any correspondence pending.

## **H. Miscellaneous:**

### **CHAIRPERSON'S LOG:**

Cheryl talked about the mailing that will go to all licensees explaining the changes the Board has been working on. Cheryl and Anne will finalize the document before it goes to licensees.

### **ADMINISTRATORS' COMMENTARY**

Elaine was unavailable, however, Anne Head, Acting Commissioner spoke to the Board regarding the proposed OLR rule for renewals (i.e. online renewals and auditing). She also spoke about the Board's openings and explained that no one has been appointed to fill the vacant seats on the Board as yet. Also, Cheryl was given permission to travel to St. Louis for the National Conference as voted on at the August meeting.

### **ADJOURN**

There being no further business to discuss, the meeting adjourned at 3:40 p.m. The next meeting is scheduled for October 21, 2002 at 1:00 p.m.

Respectfully submitted,

*Doris L. Breton*

Doris L. Breton  
Board Clerk