

BOARD OF EXAMINERS ON

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

October 21, 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, Judith Flaker, Nancy Steeves and Ruth Dodge

Members Absent: Norleen Fleming

Others Present: Doris Breton, Board Clerk, Dorene Gerrish, Board Administrator, Carolyn Silsby, AAG

BUSINESS:

A. Action to be taken on License Applications:

There were 9 license applications: Two were pended, seven were approved. A motion was made by Ruth Dodge to accept the applications, as reviewed. It was seconded by Nancy Steeves.

Vote: 4- in favor; 0-opposed.

B. Action taken on CPE approved activity number applications:

Thirty two activities were approved, three were denied. A motion was made by Judy Flaker to approve applications as reviewed. It was seconded by Nancy Steeves.

Vote:4 in favor; 0-opposed.

C. Action on September 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 would like to add an e-mail address to the current renewal form. This will be looked into by the Board Clerk and reported back to Cheryl at the next meeting.

Dorene will be checking into payment of NCSB dues for November 01 and 02.

Cheryl spoke to Board members about ASHA standards which will be changing in the fall of 2003. Apparently, ASHA will be requiring a specific amount of clock hours but not in a specific area (i.e. adult, pediatric, etc). Our current Rules cover ASHA standards and should not require rule changes. Cheryl also spoke about telepractice and it not being covered by the current rules.

ADMINISTRATORS' COMMENTARY

Anne Head introduced Dorene Gerrish as the new Board Administrator. Anne also told the Board that she believes that within 6 to 12 months BESPAs numbers may be accessible on line.

ADJOURN

There being no further business to discuss, the meeting adjourned at 3:40 p.m. The next meeting is scheduled for November 18, 2002 at 1:00 p.m.

Respectfully submitted,

Doris L. Breton

Doris L. Breton
Board Clerk