

BOARD OF EXAMINERS ON

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

November 18, 2002 Board Meeting

CALL TO ORDER

Chairperson Cheryl Walters established that a quorum was present and called the meeting to order at 1:15 p.m.

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

Members Absent: None

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

BUSINESS:

A. Action on October minutes.

Judy Flaker moved to approve the minutes as written. It was seconded by Ruth Dodge.

Vote:5-in favor; 0-opposed

B. Action to be taken on License Applications:

There were 3 license applications: Two were approved, one was pended. A motion was made by Norleen Fleming to accept the applications, as reviewed. It was seconded by Judy Flaker.

Vote: 5-in favor; 0-opposed.

C. Action taken on BESPAs activity number applications:

Nineteen activities were approved, five were denied, one was pended for more information. A motion was made by Nancy Steeves to approve applications as reviewed. It was seconded by Ruth Dodge.

Vote:5-in favor; 0-opposed.

D. Correspondence:

Cheryl Walters will respond to any correspondence pending.

E. Miscellaneous:

2003 Board Meeting Dates:

January 13, February 10, March 17, April 14, May 19, June 30, July 21, August 18, September 15, October 20, November 17 and December 15, 2003.

ADMINISTRATORS' COMMENTARY:

Dorene will check with Anne Head on the two vacant appointments to the Board. She will also check on the status of getting BESPAs numbers added to the OLR website.

ADJOURN

There being no further business to discuss, the meeting adjourned at 2:35 p.m. The next meeting is scheduled for December 16, 2002 at 1:00 p.m.

Respectfully submitted,

Doris L. Breton

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Board Clerk