

**BOARD OF EXAMINERS ON SPEECH-LANGUAGE PATHOLOGY AND
AUDIOLOGY**

January 13, 2003 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

OLD BUSINESS:

A. Action on December 2002 minutes.

Norleen Fleming moved to approve the minutes as written. It was seconded by Ruth Dodge.

Vote: 5-in favor; 0-opposed

NEW BUSINESS:

A. Election of Officers:

Norleen Fleming made a motion to nominate Cheryl Walters as Chairperson. Nancy Steeves seconded the motion.

Vote: 4-in favor 1-abstained

Norleen Fleming made a motion to nominate Ruth Dodge as Complaint Officer. Judy Flaker seconded the motion.

Vote: 4-in favor 1-abstained

B. Action to be taken on License Applications:

There were eight license applications: Six were approved and two were pended. A motion was made by Ruth Dodge 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:

Seventeen activities were approved and two were denied. A motion was made by Norleen Fleming to approve applications as reviewed. It was seconded by Nancy Steeves.

Vote: 5-in favor; 0-opposed.

D. Correspondence:

No correspondence was pending.

E. Miscellaneous:

Deborah Kallen license application: Deb Kallen was present to speak to the Board. She presented information on her CEUs (has 29 hours after a seminar on January 31). Nancy Steeves will review her work hours and report back to the Board as to how many more hours she will need to achieve permanent licensure. Norleen Fleming made a motion to grant her temporary licensure. Ruth Dodge seconded the motion.

Vote: 5-in favor 0-opposed

ADMINISTRATORS' COMMENTARY:

Dorene told Board members that the new CE Rule/Audit Rule is almost ready to be sent over to the Governor's office. She will report back to them when/if it is approved.

ADJOURN

There being no further business to discuss, the meeting adjourned at 3:00 p.m. The next meeting is scheduled for February 10, 2003 at 1:00 p.m.

Respectfully submitted,

Doris L. Breton

Doris L. Breton
Board Clerk