

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

February 10, 2003 Board Meeting

**CALL TO ORDER**

Chairperson Cheryl Walters established that a quorum was present and called the meeting to order at 1:40 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, Carolyn Silsby, AAG

**OLD BUSINESS:**

**A. Action on January 2003 minutes.**

Nancy Steeves moved to approve the minutes as written. It was seconded by Ruth Dodge.

**Vote: 5-in favor; 0-opposed**

**NEW BUSINESS:**

**A. Complaint Officer's Report-No complaints this month.**

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

There were three license applications: Three were approved. A motion was made by Judy Flaker to accept the applications, as reviewed. It was seconded by Ruth Dodge.

**Vote: 5-in favor; 0-opposed.**

**C. Action taken on BESPAs activity number applications:**

Sixteen activities were approved, two were pended and two were denied. A motion was made by Norleen Fleming to approve applications as reviewed. It was seconded by Ruth Dodge.

**Vote: 5-in favor; 0-opposed.**

**D. Correspondence:**

No correspondence was pending.

**E. Miscellaneous:**

Nancy Steeves reviewed Deb Kallen's work hours and reported back to the Board as to how many more hours she will need to achieve permanent licensure. Out of 2160 hours

needed, she currently has 1718.25, therefore, she still needs 441.75 hours to achieve permanent licensure. The Board Clerk will draft a letter to Deb Kallen and email it to Cheryl for approval before mailing.

**ADMINISTRATORS' COMMENTARY:**

There was no administrator's commentary this month as Dorene Gerrish has returned to the Bureau of Insurance and a new Administrator has yet to be hired as her replacement.

**ADJOURN**

There being no further business to discuss, the meeting adjourned at 3:00 p.m. The next meeting is scheduled for March 17, 2003 at 1:00 p.m.

Respectfully submitted,

*Doris L. Breton*

Doris L. Breton  
Board Clerk