

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

April 14, 2003 Board Meeting

CALL TO ORDER

Acting Chairperson Nancy Steeves (Chairperson Cheryl Walters was running late) established that a quorum was present and called the meeting to order at 1:25 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, Penny Vaillancourt, Administrator

OLD BUSINESS:

A. Action on February 2003 minutes.

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

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 eight license applications: All were approved. A motion was made by Ruth Dodge to accept the applications, as reviewed. It was seconded by Nancy Steeves.

VOTE: 5-IN FAVOR

C. Action taken on BESPAs activity number applications:

Seventy eight activities were approved, two were pended and fourteen were denied. A motion was made by Norleen Fleming to approve applications as reviewed. It was seconded by Judy Flaker.

Vote: 5-in favor; 0-opposed.

D. Correspondence:

KIM WATSON LETTER : SARA HASTINGS WILL AGAIN BE SUSAN POLLEY'S SUPERVISOR. CAN WE WAIVE THE INITIAL 30% FOR THE FIRST 90 DAYS, AS SHE IS GOING BACK TO HER ORIGINAL SUPERVISOR? YES, JUST A CHANGE OF SUPERVISOR.

E. Miscellaneous:

Add to approval letter: Please remember that should you be audited, you must show proof of completion of this course (i.e. certificate of attendance). A maximum of 10 hours of self-study is allowed and must also have proof of completion. (i.e. ASHA transcript).

After checking reporting forms numbers, mark with a red pen anything that has a correct number before giving to the board to approve. The board will sign and approve and not date until the time comes for reporting forms to be due.

ADMINISTRATORS' COMMENTARY:

Penny gave the board a report on Legislation. LD 989. Public hearing on 3/28 to give this board to the dept of education. Ann testified in opposition to transferring the board. Senator Rotundo amended her legislation. Mike Towey will be keeping in touch with Cheryl to let her know if and when the board needs to step in. The bill is still in committee. Work Sessions and Hearings will need to be scheduled.

Bill LD 112 proposed that providers disclose prices charged to patients. Killed in committee.

LD 1506 OLR sponsored legislation where Title 10 allows the department to refuse a license.

Penny informed the board of what she feels her future role will be: keep the board apprised of legislation, rule making, keep ongoing list of issues coming up.

** when the board gets close to the October 31 deadline we may need to change hours and come in earlier, or delegate a board member to review and approve reporting forms/BESPA activity numbers to keep the administrative hours (8am to 5pm).

ADJOURN

There being no further business to discuss, the meeting adjourned at 3:15p.m. The next meeting is scheduled for May 19, 2003 at 1:00 p.m.

Respectfully submitted,

Doris L. Breton

Doris L. Breton
Board Clerk