

BOARD OF EXAMINERS ON

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

May 19, 2003 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, Norleen Fleming, Nancy Steeves, James Barclay (new member) and Ruth Dodge

Members Absent: None

Others Present: Doris Breton, Board Clerk, Carolyn Silsby, AAG, Penny Vaillancourt, Administrator

OLD BUSINESS:

A. Action on April 2003 minutes.

Norleen Fleming moved to approve the minutes as written. It was seconded by Judy Flaker

Vote: 5-in favor; 0-opposed 1-recused (James Barclay)

B. Delegation of Board member(s) who can review/approve reporting forms and BESPAs request:

Nancy Steeves made a motion to delegate a Board member, Cheryl Walters, to review and approve BESPAs forms when the board cannot do it as a group.

It was seconded by Ruth Dodge

5 in favor 1-recused (Cheryl)

NEW BUSINESS:

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

B. Action to be taken on License Applications:

There were seventeen (17) license applications: Nine were approved, 6 were pended, and there was one change of status for an audiologist, and one change of supervisor. A

motion was made by Ruth Dodge to accept the applications, as reviewed. It was seconded by Judy Flaker.

VOTE: 6-IN FAVOR

C. Action taken on BESPAs activity number applications:

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

Vote: 6-in favor; 0-opposed.

Amend number of hours to 14 on activity #4272

D. Correspondence:

E. Miscellaneous:

Check to see if the supervisory approval letter shows in it that the supervisor must let the board know when they no longer are supervising.

Welcome to new public board member Jim Barclay.

ADMINISTRATORS' COMMENTARY:

Increase in SBI from \$8.00 to \$15.00

PFR will be posting minutes and agendas to website.

Penny will check on posting BESPAs numbers to website

ADJOURN

There being no further business to discuss, the meeting adjourned at 3:00p.m. The next meeting is scheduled for June 23, 2003 at 1:00 p.m. This meeting was cancelled due to lack of quorum and has been rescheduled to Thursday July 10, 2003 at 9 a.m.

Respectfully submitted,

Doris L. Breton

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Board Clerk