

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

July 10, 2003 Board Meeting

**CALL TO ORDER**

Chairperson Cheryl Walters established that a quorum was present and called the meeting to order at 9:10 a.m.

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

**Members Absent:** None

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

**OLD BUSINESS:**

**A. Action on May 2003 minutes.**

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

**Vote: 6-in favor**

**NEW BUSINESS:**

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

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

There were seventeen (11) license applications: Nine were approved, one was pended. A motion was made by Norleen to accept the applications, as reviewed. It was seconded by Jim Barclay.

**VOTE: 6-IN FAVOR**

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

Eight approved 2 pended 2 denied. A motion was made by Nancy Steeves to approve applications as reviewed. It was seconded by Norleen Fleming.

**Vote: 6-in favor; 0-opposed.**

**D. Correspondence:**

Ken Burgoin may supervise Elizabeth Bouchard as long as he is fulfilling KVTC requirements. She is a KVTC student, not his employee.

**E. Miscellaneous:**

Kate spoke to the Board about application approval delegation. Under Title 10 Section 8003 (PFR statutes) state that staff may approve applications. Nancy Steeves will begin a checklist for staff to review before the August 18<sup>th</sup> meeting when the board will vote on whether to let staff approve license applications.

Judy will be out for the August meeting.

Official transcript must be received before a license will be issued.

Cheryl Walters was asked by MSLHA to go to the October 16, 2003 meeting to help out Ruth Peaper with supervisory training.

**ADMINISTRATORS' COMMENTARY:**

Resolve 80/LD 989 - Penny will communicate with the Department of Education/Mike Towey in an effort to keep the Board informed of the Task Force's progress in reporting back to the Legislature its findings by December 3, 2003 regarding the shortage of Speech Language Pathologists.

**ADJOURN**

Nancy Steeves made a motion to adjourn at 11:05 a.m. and was seconded by Judy Flaker. The next meeting is scheduled for August 18 at 1:00 p.m.

**Vote: 6 in Favor**

Respectfully submitted,

Doris Breton, Board Clerk  
Penny Vaillancourt, Board Administrator