

BOARD OF EXAMINERS ON

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

Minutes of the September 15, 2003 Board Meeting

CALL TO ORDER

Chairperson Cheryl Walters established that a quorum was present and called the meeting to order at 1:30 p.m.

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

Members Absent: None

Others Present: Angela McAllister, Acting Board Clerk and Penny Vaillancourt, Administrator

OLD BUSINESS:

A. Action on August 18, 2003 minutes.

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

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 fourteen (14) license applications: Seven (7) were approved, and seven (7) were pended. A motion was made by Judy Flaker to accept the applications, as reviewed. It was seconded by Nancy Steeves.

VOTE: 6-in favor

C. Action taken on BESPAs activity number applications:

There were sixty-nine (69) applications. Fifty-seven (57) were approved and eleven (11) were denied. A motion was made by Norleen Fleming to approve applications as reviewed. It was seconded by Ruth Dodge.

Vote: 6-in favor; 0-opposed.

D. Correspondence:

Nancy Furlotte's request for status of November 2002 application – Penny to respond that she does not have her CCC's and would have to retake the examination.

E. Miscellaneous:

F. Board Dates for Next Year - Dates were confirmed with members

G. Approval of Applications – Norleen Fleming made a motion to give OLR staff authority to approve to pend license and registration applications. Motion was seconded by Judy Flaker.

Vote: 6 in favor

ADMINISTRATORS' COMMENTARY:

Penny Vaillancourt reported that Doris Breton has left the department to return to her previous job at another agency, and that a search for a new Board Clerk will begin soon.

ADJOURN

Nancy Steeves made a motion to adjourn at 4:27 p.m. and was seconded by Judy Flaker. The next meeting is scheduled for October 20 at 1:00 p.m.

Vote: 6 in Favor

Respectfully submitted,

Angela McAllister, Acting Board Clerk