

BOARD OF EXAMINERS ON

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

Minutes of the October 20, 2003 Board Meeting

CALL TO ORDER

Chairperson Cheryl Walters established that a quorum was present and called the meeting to order at 1:11 p.m.

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

Members Absent: James Barclay

Others Present: Angela McAllister, Acting Board Clerk and Penny Vaillancourt, Administrator; Kate Silsby, Assistant Attorney General

OLD BUSINESS:

A. Action on September 15, 2003 minutes.

Ruth moved to approve the minutes as amended. It was seconded by Judy.

Vote: 4 in favor 0 – Opposed (Norleen Fleming not present for vote)

NEW BUSINESS:

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

B. Action to be taken on License Applications:

There were 8 license applications: 3 were approved, 2 were incomplete, and 2 were not acted upon. Nancy Steeves made a motion to accept the applications as reviewed.

The motion was seconded by Judy Flaker

VOTE: 4-in favor – 0 opposed

C. Action taken on BESPAs activity number applications:

There were 189 applications for activity numbers - 158 were approved and 31 were denied. A motion was made by Judy to accept the BESPAs applications as reviewed and to send Consent Agreements with a \$25.00 fine to 25 licensees who filed requests for activity forms after October 6, 2003. The motion further required those who were late in submitting BESPAs activities from the last reporting cycle and who were also late in submitting BESPAs activities this reporting cycle enter into a Consent Agreement and pay a \$50.00 fine. Ruth Dodge seconded the motion.

Vote: 4-in favor; 0-opposed.

There were 145 Reporting Forms - 143 approved, 1 pended, and 1 denied. Ruth Dodge made a motion to accept the forms as reviewed. Nancy Steeves seconded the motion.

Vote: 4 in favor 0 - opposed

D. Correspondence:

E. Miscellaneous:

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

ADMINISTRATORS' COMMENTARY:

ADJOURN

Nancy made a motion to adjourn at 5:15 p.m. and was seconded by Ruth. The next meeting is scheduled for November 17, 2003 at 12:00 p.m.

Vote: 4 in Favor

Respectfully submitted,

Angela McAllister, Acting Board Clerk