

## **BOARD OF EXAMINERS ON**

### **SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY**

*Minutes of the May 17, 2004 Board Meeting*

#### **I. 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 and Ruth Dodge

**Members Absent:** James Barclay

**Others Present:** Diane Bradstreet, Board Clerk; and Kate Silsby, Assistant Attorney General

#### **II. OLD BUSINESS:**

**A. Action on April 12, 2004 minutes.**

**Vote: 4 - in favor 1 - Abstained (Norleen Fleming)**

#### **III. NEW BUSINESS:**

##### **A. Complaint Officer's Report**

**Correspondence: SP-021**

The Board discussed a letter received from licensee's counsel regarding a consent agreement that had been offered by the Board in resolution of Complaint No. SP-021 against the licensee. The Board accepted the recommendation of the Complaint Officer to change a description of one patient's state in the consent agreement, but declined to accept the remaining changes requested by counsel.

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

**The board will offer consent agreements to licensees who have submitted renewal applications with no extension & late reporting forms as follows:  
\$25.00 fine**

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

The following CEUs were acted upon:

**Late BESPAs & Reporting Forms**

1 – Approved

Norleen Fleming made a motion act upon BESPA requests and reporting forms as indicated above. The motion was seconded by Judith Flaker.

**Vote: 5- in favor 0 – opposed**

#### BESPA Appeals

2 - denied

Norleen Fleming made a motion to act upon BESPA appeals as indicated above. The motion was seconded by Ruth Dodge.

**Vote: 5- in favor 0 – opposed**

#### BESPA Requests – Extension Granted

2 – approved

Ruth Dodge made a motion to act upon BESPA requests as indicated above. The motion was seconded by Norleen Fleming.

**Vote: 5- in favor 0 – opposed**

#### CEU Pre-Approval Requests

6 – approved

3 – denied

Nancy Steeves made a motion act upon CEU pre-approval requests as indicated above. The motion was seconded by Judith Flaker.

**Vote: 5- in favor 0 – opposed**

#### **D. Review of CEU Consent Agreements**

Consent Agreements were executed by Cheryl Walters and Carolyn Silsby.

#### **E. Correspondence**

Kim Benson-Cerumen management is included in the scope of practice for a licensed audiologist.

#### **G. Miscellaneous**

#### **IV. Other Business**

##### **Administrator's Report:**

Penny Vaillancourt informed the board that James Barclay has resigned position as a public member. She also provided a financial update.

#### **ADJOURN**

Ruth Dodge made a motion to adjourn at 2:50 p.m., seconded by Norleen Fleming. The next meeting is scheduled for June 21, 2004 at 1:00 p.m.

**Vote: 5- in favor 0 – opposed**

All regular meetings are open to members of the public for observation, but not for participation. Public hearings for rule making are open for public comment. If you cannot attend this meeting, please contact Jessica Doody at 624-8674.

Respectfully submitted,

Jessica S. Doody, Board Clerk