

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

Minutes of the June 21, 2004 Board Meeting

I. CALL TO ORDER

Acting chairperson Nancy Steeves established that a quorum was present and called the meeting to order at 1:52 p.m.

Members Present: Nancy Steeves, Acting Chairperson; Judith Flaker, Norleen Fleming, and Ruth Dodge

Members Absent: Cheryl Walters, Chairperson

Others Present: Jessica Doody, Board Clerk and Carolyn Silsby, Assistant Attorney General

II. OLD BUSINESS:

A. Action on May, 2004 minutes.

Motion to approve May 17, 2004 minutes as amended was made by Norleen Fleming. Motion was seconded by Ruth Dodge.

Vote: 4 - in favor

III. NEW BUSINESS:

A. Complaint Officer's Report

Correspondence: SP-021

Carolyn Silsby notified the board that she received a call from the licensee's attorney stating that the licensee will sign the amended consent agreement. The attorney indicated that the executed consent agreement will be forthcoming.

B. Action to be taken on License Applications:

No license applications this month.

C. Action taken on BESPAs activity number applications:

The following CEUs were acted upon:

CEU Pre-Approval Requests

3 – approved

D. Review of CEU Consent Agreements

Consent Agreements were executed by Nancy Steeves and Carolyn Silsby.

E. Correspondence

Cheryl Wagner-The board agreed to accept her withdrawal of her renewal application.

Maxine Feintuch- The licensee submitted the renewal application and was granted an extension, but a portion of the continuing education was completed outside of the extension period. Nancy Steeves made a motion to offer a consent agreement with the following conditions:

\$25.00 fine

Continuing education for the 02-04 renewal cycle that was obtained outside of the extension period may not be used towards the continuing education requirements for the 04-06 renewal cycle. The motion was seconded by Ruth Dodge.

Vote: 4 – Approved

Teresa Lever-The rules for scope of practice do not state that a radiologist or physician is required to be present for a modified barium swallow evaluation. She may want to consider submitting an inquiry to the radiology board.

G. Miscellaneous

IV. Other Business

Administrator's Report:

No Administrator's Report was given this month.

ADJOURN

Nancy Steeves made a motion to adjourn at 1:52 p.m., seconded by Ruth Dodge. The next meeting is scheduled for July 19, 2004 at 1:00 p.m.

Vote: 4- in favor

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