

BOARD OF EXAMINERS ON

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

Minutes of the November 15, 2004 Board Meeting

I. CALL TO ORDER

Chairperson Cheryl Walters established that a quorum was present and called the meeting to order at 1:13 p.m.

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

Members Absent: Judith Flaker

Others Present: Colleen Eugley, Board Clerk; Jessica Doody, Board Clerk; Penny Vaillancourt, Board Administrator; and Carolyn Silsby, Assistant Attorney General

II. OLD BUSINESS:

A. Action on October 18, 2004 minutes.

Motion to approve October 18, 2004 minutes as written was made by Cheryl Walters. The motion was seconded by Nancy Steeves.

Vote: 4- in favor

III. NEW BUSINESS:

A. Complaint Items

SP – 021 Consent Agreement

Reviewed quarterly supervision report and job shadow report.

Nancy Steeves made a motion to accept reports that were submitted as satisfactory and in compliance with Consent Agreement for first three months. The motion was seconded by Cheryl Walters.

Vote: 3 - in favor 1 - recused (Ruth Dodge)

SP – 022 Consent Agreement

The board reviewed the draft consent agreement. The consent agreement will be revised to list a violation Principle of Ethics 4 and Rule B, bi-monthly reports and a minimum probation of 6 months. Carolyn Silsby will revise the consent agreement and send with a cover letter to the licensee.

Norleen Fleming made a motion to accept the consent agreement with revisions. The motion was seconded by Nancy Steeves.

Vote: 3 in favor, 1 recused (Ruth Dodge)

B. License Application Review

SLP

Nayanatara N. Veeranagappa - Approved

SLP Assistant

Johanna Young - Approved

Renewal Applications

Patricia Sullivan - Approved

Karen Sundqvist – Tabled, pending receipt of additional information

Thomas Hutchinson – Renew upon receipt of renewal fee

Maryellen Gallagher - Denied

Shelley Bartlett - Denied

Ruth Dodge made a motion to preliminarily deny renewals based on failure to comply with CEU requirements. The motion was seconded by Nancy Steeves.

Vote: 4- in favor

C. Action taken on BESPAs activity number applications: The following CEUs were acted upon:

CEU Pre-Approval Requests

11 – approved

8 – denied

D. Correspondence

No correspondence this month.

E. Miscellaneous

Lee Ann Meyers – Completion of terms of Consent Agreement

Norleen Fleming made a motion that licensee has satisfactorily completed the terms of the Consent Agreement. The motion was seconded by Ruth Dodge.

Vote 4 - In favor

IV. Other Business

Administrator's Report:

The board reviewed draft letter by Penny Vaillancourt to all SLP's, aides, and assistants. The letter serves as a reminder that all Speech-Language Pathology Aides must meet the minimum qualifications for a Speech-Language Pathology Assistant no later than January 1, 2005.

Ms. Vaillancourt also provided the board with a financial update and projections for FY '05.

She also provided the board with an updated summary list of all active licenses and registrations.

The board also discussed proposed rule changes. Penny Vaillancourt will provide the board with information for discussion at next meeting.

ADJOURN

Norleen Fleming made a motion to adjourn at 3:16 p.m. The motion was seconded by Ruth Dodge. The next meeting is tentatively rescheduled for December 13, 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 Colleen Eugley at 624-8626.

Respectfully submitted,

Colleen Eugley, Board Clerk