

BOARD OF EXAMINERS ON
SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
Minutes of the September 19, 2005 Board Meeting

I. CALL TO ORDER

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

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

Members Absent: None.

Others Present: Colleen Eugley, Acting Board Clerk; Penny Vaillancourt, Board Administrator, Amy Mills, Assistant Attorney General; and Kevin Cookson, OLR Investigator.

II. OLD BUSINESS:

A. Action on August 18, 2005 minutes.

Motion to approve August 18, 2005 minutes was made by Judy Flaker. The motion was seconded by Norleen Fleming.

Vote: 4 in favor (1 recused – Nancy Steeves)

III. NEW BUSINESS:

A. Complaint Items

SP-067

Ruth Dodge summarized the complaint. An SLP had supervised hours of an Assistant outside of a school program but had not registered the Assistant with the Board. The licensee has taken necessary steps to rectify the situation.

Cheryl Walters made a motion to dismiss the complaint with a letter of guidance to stay in the licensee's file for a period of one year. Nancy Steeves seconded the motion.

Vote: 4 in favor (1 recused – Ruth Dodge)

SP-068

Ruth Dodge summarized the complaint. An SLP had supervised hours of an Assistant outside of a school program but had not registered the Assistant with the Board. The SLP's employer requested the supervised hours. The licensee's agency has rectified the situation.

Motion made by Judy Flaker to dismiss the complaint. Cheryl Walters seconded the motion.

Vote: 4 in favor (1 recused – Ruth Dodge)

SP-069

SLP was selected in the 2002-2004 ceu audit. She has since moved and wants to surrender her license. The complaint office will send a letter to the licensee requesting her continuing education documentation before acting on the complaint.

Norleen Fleming made a motion to table the complaint. The motion was seconded by Judy Flaker.

Vote: 4 in favor (1 recused – Ruth Dodge)

SP-070

SLP was selected in the 2002-2004 ceu audit. The mailing address was incorrect on the letter sent to her by the Board. She mailed in her documentation late.

A motion was made by Cheryl Walters to dismiss the complaint with a letter of guidance stating that she needs to let the Board know of address changes. The letter of guidance will stay in the licensee's file until 2/28/08 (a full licensing cycle). Norleen Fleming seconded the motion.

Vote: 4 in favor (1 recused – Ruth Dodge)

SP-071

SLP was selected in the 2002-2004 ceu audit. The licensee sent in her documentation late.

Motion made by Nancy Steeves to offer the licensee a consent agreement, to include admission of failure to meet filing deadlines for the ceu audit, a warning, and a fine. Motion was seconded by Cheryl Walters.

Vote: 4 in favor (1 recused – Ruth Dodge)

B. License Application Review

None.

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

CEU Pre-Approval Requests

Judy Flaker made a motion to approve 3 CEU pre-approval requests and pend 1 request (more information is needed). Ruth Dodge seconded the motion.

Vote: 5 in favor

D. Correspondence

Susan Harpell, SLP, sent in a request for an extension of her continuing education. Penny Vaillancourt will send a response.

Russ Claybrook, SLP, requested that CPR certification be counted as CEU's. Penny Vaillancourt will send a response.

E. Miscellaneous

SP – 022 - Richard Nero

Richard Nero started with a different counselor because he had not heard back from the Board regarding Carolyn Bloom, LCSW.

Motion made by Nancy Steeves to accept Barbara Lowenburg-Irlandy, LCPC as the board approved consultant for purposes of fulfilling the board's decision and order. Cheryl Walters seconded the motion.

Vote: 5 in favor

IV. Other Business

Administrator's Report:

Penny Vaillancourt informed the Board that a ceu follow-up letter had been sent to licensees.

ADJOURN

Norleen Fleming made a motion to adjourn at 2:39 p.m. The motion was seconded by Judy Flaker.

Vote: 5 in favor

The next meeting is scheduled for October 17, 2005, at 1:00 p.m.

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, Acting Board Clerk, at 624-8626.

Respectfully submitted,

Colleen Eugley, Acting Board Clerk