

# BOARD OF EXAMINERS ON SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

*Minutes of the November 21, 2005 Board Meeting*

## **I. CALL TO ORDER**

Cheryl Walters established that a quorum was present and called the meeting to order at 1:19 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; and Amy Mills, Assistant Attorney General.

## **II. OLD BUSINESS:**

### **A. Action on September 19, 2005 minutes.**

Motion to approve September 19, 2005 minutes, as amended, was made by Norleen Fleming. The motion was seconded by Cheryl Walters.

**Vote: 5 in favor**

## **III. NEW BUSINESS:**

### **A. Complaint Items**

#### **SP-069 – Review CEU documentation**

The licensee requested surrendering her license.

Motion to approve documentation and dismiss with a letter of guidance made by Cheryl Walters and seconded by Judy Flaker.

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

#### **SP-021 – Review final quarterly report**

Motion to approve final quarterly report made by Cheryl Walters and seconded by Nancy Steeves.

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

## **B. License Application Review**

Sandra Garner – SLP by Reciprocity – Approved

Elizabeth Maguire – SLP by Reciprocity – Approved pending Hawaii verification

Motion to approve applications as presented made by Norleen Fleming and seconded by Judy Flaker.

**Vote: 5 in favor**

Leah Perrigo – SLP Assistant – Approved

Motion to accept Marcia Rosenthal's supervision documentation to register Leah Perrigo as a Speech Assistant made by Norleen Fleming and seconded by Ruth Dodge.

**Vote: 5 in favor**

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

### CEU Pre-Approval Requests

Ruth Dodge made a motion to approve 5 CEU pre-approval requests. Nancy Steeves seconded the motion.

**Vote: 5 in favor**

## **D. Correspondence**

Jennifer Morgan – USM Supervision Course – Board approved for one hour toward the ten-hour supervision requirement for supervising SLP's to register a Speech Assistant.

Beth Emerson, SLP/Suzanne DeBiase – Penny Vaillancourt to prepare correspondence to clarify "assistants".

## **E. Miscellaneous**

Review of Board of Hearing Aid Dealers & Fitters 2005 Annual Continuing Education Seminar information approved for 8 hours of clinically relevant continuing education.

Motion made by Ruth Dodge to approve the seminar and seconded by Nancy Steeves.

**Vote: 5 in favor**

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

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

Penny Vaillancourt gave the financial update and the licensee update.

Penny Vaillancourt reminded the Board that the legislature is coming back in January, which will be a short session and include carryover and emergency bills.

##### **ADJOURN**

Nancy Steeves made a motion to adjourn at 3:30 p.m. The motion was seconded by Norleen Fleming.

##### **Vote: 5 in favor**

The next meeting is scheduled for December 19, 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