

BOARD OF EXAMINERS ON
SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
Minutes of the March 20, 2006 Board Meeting

I. CALL TO ORDER

Cheryl Walters established that a quorum was present and called the meeting to order at 1:10 p.m.

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

Members Absent: None.

Others Present: Jennifer Mooney, Board Clerk; Penny Vaillancourt, Board Administrator; and Amy Mills, Assistant Attorney General.

II. OLD BUSINESS:

A. Action on February 27, 2006 minutes.

Motion to approve February 27, 2006 minutes, as amended, was made by Norleen Fleming. The motion was seconded by Ruth Dodge.

Vote: 5 in favor

III. NEW BUSINESS:

A. Complaint Items

- SP-022 Nero Review Quarterly Report – After a review of the quarterly report, Judy Flaker made a motion to accept report as having met the compliance requirements pursuant to the Board's Decision and Order. The motion was seconded by Nancy Steeves.

Vote: 4 in favor, Ruth Dodge (Recused)

B. License Application Review

- Jillian Johnson-Tripp (SLP applicant) – Penny Vaillancourt recommended to table this application until the next scheduled meeting to collect additional information from the applicant. Motion to table Jillian Johnson-Tripp's application until the next scheduled meeting was made by Nancy Steeves. The motion was seconded by Norleen Fleming.

Vote: 5 in favor

- Theresa Crawford (SLP Aide) – Penny Vaillancourt recommended to table this application until the next scheduled meeting to collect additional information regarding on-site supervision. Motion to table the application was made by Cheryl Walters. The motion was seconded by Judy Flaker.

Vote: 5 in favor

- Elaine M. Mahoney (SLP renewal) – A motion to preliminary deny the renewal application with an offer to sign a consent agreement with a fine of \$100.00 and 90 days to get the remainder of her CEU's completed was made by Cheryl Walters. The motion was seconded by Judy Flaker.

Vote: 5 in favor

- Heidi L. Thacker (SLP renewal) – A motion to preliminary deny the renewal application with offer to sign a consent agreement with a fine of \$75 and 30 days to get the remainder of her CEU's completed was made by Norleen Fleming. The motion was 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 9 CEU pre-approval requests and deny 4 CEU pre-approval requests. Norleen Fleming seconded the motion.

Vote: 5 in favor

D. Correspondence

E. Miscellaneous

F. Other Business

Administrator's Report:

Penny Vaillancourt gave the financial and licensee update.

ADJOURN

Cheryl Walters made a motion to adjourn at 2:53p.m. The motion was seconded by Judy Fleming.

Vote: 5 in favor

The next meeting is scheduled for April 24, 2006, 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 Jennifer Mooney, Board Clerk, at 624-8626.

Respectfully submitted,

Jennifer Mooney, Board Clerk