

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

I. CALL TO ORDER

Cheryl Walters established that a quorum was present and called the meeting to order at 1:55 p.m.

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

Members Absent:

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

II. OLD BUSINESS:

A. Action on September 18, 2006 minutes.

A motion to approve September 18, 2006 minutes was made by Norleen Fleming. The motion was seconded by Ruth Dodge.

Vote: 4 in favor - 1 recusal (Nancy Steeves)

III. NEW BUSINESS:

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

Norleen Fleming made a motion to approve 2 CEU pre-approval requests. Ruth Dodge seconded the motion.

Vote: 5 in favor

B. Complaint Items

2006-SPE-2764

After review and discussion a motion was made by Ruth Dodge, seconded by Cheryl Walters, to table this item pending receipt of additional information. Specifically the board is requesting supporting documents for the ceu seminars attended.

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

C. Review of CEU Audits

D. Miscellaneous

E. Other Business

Administrator's Report:

Penny Vaillancourt provided the board with a financial update, as well as an update on the Audiology work group and proposed legislation.

ADJOURN

Judith Flaker made a motion to adjourn at 3:04 p.m. The motion was seconded by Cheryl Walters.

Vote: 5 in favor

The next meeting is scheduled for December 18, 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