

BOARD OF EXAMINERS ON
SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
Minutes of the January 29, 2007 Board Meeting

I. CALL TO ORDER

Cheryl Walters established that a quorum was present and called the meeting to order at 1:09 p.m.

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

Members Absent: Norleen Fleming

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

II. OLD BUSINESS:

A. Action on November 20, 2006 minutes.

A motion to approve the November 20, 2006 minutes was made by Ruth Dodge. The motion was seconded by Judith Flaker.

Vote: 4 in favor

III. NEW BUSINESS:

A. Complaint Items

2005-SPE-2022

After a review and discussion of the issues involved, a motion was made by Cheryl Walters and seconded by Nancy Steeves to approve the proposal based upon amending the consent agreement to reflect the reporting period.

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

B. Review of CEU audits

After review and discussion of the continuing education audit results, a motion was made by Judith Flaker and seconded by Cheryl Walter to initiate complaints against two licensees for failing the audit.

Vote: 3 in favor (1 recusal – Ruth Dodge)

C. Review of Jane Bennett's CFY plan

After review and discussion a motion was made by Judith Flaker, seconded by Ruth Dodge, to accept Ms. Bennett's revised CFY plan with a letter to be sent to Ms. Bennett indicating that she will need to submit another CFY plan prior to her 2/17/07 anticipated end date. Specifically if she is finished then she needs to submit request for permanent license, if she has not finished then the board will need another CFY plan.

Vote: 4 in favor

D. Review of Elizabeth Straka's conviction information

After review and discussion a motion was made by Cheryl Walters, seconded by Nancy Steeves to approve Ms. Straka's application for licensure. A letter of guidance will be sent to the licensee regarding the seriousness of disclosing criminal convictions.

Vote: 4 in favor

E. Other Business

Administrator's Report:

Penny Vaillancourt provided the board with a financial update, as well as an update on the proposed board merger legislation.

ADJOURN

Ruth Dodge made a motion to adjourn at 3:29 p.m. The motion was seconded by Nancy Steeves.

Vote: 4 in favor

The next meeting is scheduled for February 12, 2007, 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