

BOARD OF EXAMINERS ON
SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
Minutes of the May 30, 2007 Board Meeting

I. CALL TO ORDER

Cheryl Walters established that a quorum was present and called the meeting to order at 1:30 p.m.

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

Members Absent: Ruth Dodge

Others Present: Penny Vaillancourt, Board Administrator; and Judith Peters, Assistant Attorney General.

II. OLD BUSINESS:

A. Action on April 9, 2007 minutes.

A motion to approve the April 9, 2007 minutes was made by Norleen Fleming. The motion was seconded by Nancy Steeves

Vote: 3 in favor (1 recusal – Judith Flaker)

III. NEW BUSINESS:

A. Complaint Items

2002-SPE-2022

After a review and discussion of the materials, a motion was made by Norleen Fleming, and seconded by Judith Flaker to table the review of the quarterly reports. Included in the motion is a request to direct the complaint office to send a letter to the board consultant to re-submit the quarterly reports on forms that identify the following: content addressed, insight gained, correlation to complaint/violation, and assessment of progress. The letter will include a sample consultant report and will state that future reports will be completed using the sample consultant reports.

Vote: 4 in favor

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

Norleen Fleming made a motion to approve the board's decisions on the BESPAs requests as submitted. Cheryl Walters seconded the motion

Vote: 4 in favor

C. Other Business

Administrator's Report:

Penny Vaillancourt provided the board with a legislative and financial update, as well as an update on gathering a rulemaking committee in anticipation of HAD/BESPA merger.

ADJOURN

Nancy Steeves made a motion to adjourn at 2:49 p.m. The motion was seconded by Judith Flaker

Vote: 4 in favor

The next meeting is scheduled for July 16, 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