

BOARD OF EXAMINERS ON

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

Minutes of the July 16, 2007 Board Meeting

I. CALL TO ORDER

Cheryl Walters established that a quorum was present and called the meeting to order at 1:14 p.m.

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

Members Absent: Ruth Dodge

Others Present: Amy Mills, Assistant Attorney General and Jennifer Mooney, Board Clerk.

II. OLD BUSINESS:

A. Action on May 30, 2007 minutes.

A motion to approve the May 30, 2007 minutes was made by Nancy Steeves. 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 materials, a motion was made by Cheryl Walters, and seconded by Nancy Steeves to table this complaint pending receipt of the requested information. Board authorizes the compliance documents to be reviewed by the Chairperson to approve or disapprove the submitted documents.

Vote: 4 in favor

2006-SPE-2764

After review and discussion of the materials, a motion was made by Norleen Fleming, and seconded by Cheryl Walters to deny the compliance documents as submitted and request licensee to submit additional 2.5 hours.

Vo

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

Judith Flaker made a motion to approve the board's decisions on the BESPA requests as submitted. Nancy Steeves seconded the motion

Vote: 4 in favor

BESPA Appeal

After a full review and discussion a motion was made by Cheryl Walters and seconded by Norleen Fleming to grant the 6 hours of ceu's.

Vote: 4 in favor

C. Other Business

Administrator's Report:

Nothing to report.

ADJOURN

Nancy Steeves made a motion to adjourn at 2:04 p.m. The motion was seconded by Judith Flaker.

Vote: 4 in favor

The next meeting is scheduled for September 17, 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