

BOARD OF EXAMINERS ON
SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
Minutes of the September 17, 2007 Board Meeting

I. CALL TO ORDER

Cheryl Walters established that a quorum was present and called the meeting to order at 1:08 p.m.

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

Members Absent: Nancy Steeves

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

II. OLD BUSINESS:

A. Action on July 16, 2007 minutes.

A motion to approve the July 16, 2007 minutes was made by Norleen Fleming. The motion was seconded by Judith Flaker.

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

III. NEW BUSINESS:

A. Complaint Items

2006-SPE-2764

After a review and discussion of the materials submitted, the board did not accept the compliance documents. A motion was made by Ruth Dodge, and seconded by Norleen Fleming to re-open the complaint as the licensee failed to comply with the terms of the consent agreement. In addition, the licensee should respond prior to next month's meeting as to how to resolve the outstanding CEU requirement, namely the 4 CEUs. At the next meeting, the board will consider the licensee's response.

Vote: 4 in favor

2005-SPE-2022

After review and discussion of the materials submitted, a motion was made by Judith Flaker, and seconded by Cheryl Walters to accept the compliance documents. In addition, the board voted to offer the licensee an amended consent agreement.

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

B. Temporary License Renewal Application Review

Jocelyn Hatch

After a full review and discussion, a motion was made by Cheryl Walters, and seconded by Judith Flaker to approve Ms. Hatch's application for renewal of her temporary SLP license.

Vote: 4 in favor

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

Norleen Fleming made a motion to approve the board's decisions on the BESPA requests as submitted. Ruth Dodge seconded the motion

Vote: 4 in favor

D. CEU Waiver Request

The board reviewed correspondence from Rebecca M. Cole. Specifically, due to serious illness, Ms. Cole was requesting the board to defer her continuing education requirements for the licensure cycle of March 1, 2006 through February 29, 2008.

After a full review and discussion a motion was made by Cheryl Walters, and seconded by Norleen Fleming to give Ms. Cole a deferment of completing her continuing education hours until her renewal of 2/28/2010. Correspondence notifying Ms. Cole of the board's decision will be sent by board staff.

Vote: 4 in favor

E. Other Business

Administrator's Report:

Ms. Vaillancourt gave a financial and licensee update.

ADJOURN

Ruth Dodge made a motion to adjourn at 2:11 p.m. The motion was seconded by Judith Flaker.

Vote: 4 in favor

The next meeting is scheduled for October 15, 2007, at 1:00 p.m.
Respectfully submitted,

Jennifer Mooney, Board Clerk