

Board of Examiners for Speech-Language Pathology and Audiology

Board Meeting

Minutes

December 13, 2019
1:00 PM

3700 N. Classen Blvd, Conference Room # 101, First Floor

In conformity with the Oklahoma Open Meeting Act, advance notice of this board meeting was originally transmitted to the Oklahoma Secretary of State on December 11, 2018 at 1:35pm; and, public notice of this meeting together with the agenda, was posted in prominent public view on the front door of the Office Building at 3700 N. Classen Blvd., Oklahoma City, on December 12, 2019 at 11:25am. The announcement of the Board meeting and agenda was also posted on the OBESPA website, <http://www.ok.gov/obespa> on December 12, 2019 at 11:15am.

Determination of Quorum and Call to Order

The meeting was called to order at 1:13pm. Dr. Stanton called the roll. Board members present were Dr. Suzanne Stanton, Ms. Tracy Grammer, Dr. April Waller, and Dr. Wayne Berryhill. A quorum was present.

Others present: Amy Hall, Executive Secretary, Sandra Balzer, Assistant Attorney General, Mona Ryan and Sarah Baker

Approval of Minutes from October 11, 2019 Board Meeting

Dr. Berryhill moved and Ms. Grammer seconded the motion to approve the October 11, 2019 board meeting minutes as written. Dr. Stanton, Ms. Grammer, Dr. Waller and Dr. Berryhill voted yes by roll call. Motion approved.

Discussion and Possible Action on Disciplinary Matters. The Board may (1) conduct an evidentiary hearing; (2) consider a proposed consent order, or (3) consider other associated matters or motions. The Board may convene in executive session for deliberations pursuant to 25 O.S. Section 307(B)(8).

19-10, Kelli Booher, SP#5020. Proposed Consent Order

Ms. Balzer offered a proposed Consent Order in disposition of the complaint for failure to comply with the 2017-2018 CEU requirements. Respondent was not present. Ms. Grammer moved and Dr. Waller seconded the motion to accept the Consent Order as proposed. Respondent agreed to complete a corrective action plan comprised of completion of paying the unpaid administrative fine of \$42.50 by March 15, 2020, submit the 5 hours of CEUs with three being ethics that she lacked from audit by March 15, 2020, and an audit of her continuing education hours for the time period of January 1, 2019 to December 31, 2020. Dr. Stanton, Ms. Grammer, Dr. Waller and Dr. Berryhill voted yes by roll call. Motion approved.

19-11, Burke Chandler, AuD#32. Proposed Consent Order

Ms. Balzer offered a proposed Consent Order in disposition of the complaint for failure to comply with the 2017-2018 CEU requirements. Respondent was not present. Ms. Grammer moved and Dr. Berryhill seconded the motion to accept the Consent Order as proposed. Respondent agreed to complete a corrective action plan comprised of completion of paying the unpaid administrative fine of \$42.50 by March 15, 2020, pay \$100.00 penalty fine by March 15, 2020, 3 hours of ethics by March 15, 2020, and an audit of his continuing education hours for the time period of January 1, 2019 to December 31, 2020. Dr. Stanton, Ms. Grammer, Dr. Waller and Dr. Berryhill voted yes by roll call. Motion approved.

Discussion and Possible Action on Recommendations Regarding Complaints Received by the Board: 19-08, 19-09, 19-10, 19-11, and 19-12

19-08

Ms. Balzer reported that 19-08 is still under investigation. No action was needed

19-09

Ms. Balzer gave a status update that this will be filed by next Board meeting. No action needed.

19-12

Ms. Balzer stated that Board previously found probable cause of a violation in this complaint in October, but after further review of our rules she recommended to withdraw the formal complaint. Dr. Berryhill moved and Dr. Waller seconded the motion to withdraw the formal complaint. Dr. Stanton, Ms. Grammer, Dr. Waller and Dr. Berryhill voted yes by roll call. Motion approved.

19-13

Ms. Balzer gave a status update that this will be filed by next Board meeting. No action needed

Discussion and Possible Action on Board Meeting Schedule for 2020.

The Board discussed dates for 2020 Board meetings; February 21, April 3, July 10, September 18, and December 4.

Ms. Grammer moved and Dr. Waller seconded the motion to accept the dates for the 2020 Board meetings. Dr. Stanton, Ms. Grammer, Dr. Waller and Dr. Berryhill voted yes by roll call. Motion approved.

Discussion and Possible Action on Rule 690:10-7-3 Regarding the Request of Calculated Hours in a Month Rather than a Week.

The Board reviewed the alternative method for required supervision hour's form. Ms. Grammer moved and Dr. Waller seconded the motion to accept the form as proposed. Dr. Stanton, Ms. Grammer, Dr. Waller and Dr. Berryhill voted yes by roll call. Motion approved.

Review and Discussion of Proposed Permanent Rule Changes and Possible Action to Initiate Rulemaking Process.

Ms. Grammer moved and Dr. Waller seconded the motion to accept the change as proposed in **690:10-3-3**. Dr. Stanton, Ms. Grammer, Dr. Waller and Dr. Berryhill voted yes by roll call. Motion approved.

Dr. Waller moves and Ms. Grammer seconded the motion to accept the change as proposed in **690:10-3-7**. Dr. Stanton, Ms. Grammer, Dr. Waller and Dr. Berryhill voted yes by roll call. Motion approved.

Dr. Waller moved and Dr. Berryhill seconded the motion to accept the change as proposed in **690:10-5-6 (c)**. Dr. Stanton, Ms. Grammer, Dr. Waller and Dr. Berryhill voted yes by roll call. Motion approved.

Dr. Berryhill moved and Dr. Waller seconded the motion to accept the change as proposes in **690:10-7-3 (b) (c)**. Dr. Stanton, Ms. Grammer, Dr. Waller and Dr. Berryhill voted yes by roll call. Motion approved.

Dr. Berryhill moved and Dr. Waller seconded the motion to accept the change as proposed in **690:10-9-9**. Dr. Stanton, Ms. Grammer, Dr. Waller and Dr. Berryhill voted yes by roll call. Motion approved.

Ms. Grammer moved and Dr. Waller seconded the motion to accept the change as proposed in **690:1-3-11**. Dr. Stanton, Ms. Grammer, Dr. Waller and Dr. Berryhill voted yes by roll call. Motion approved.

Ms. Grammer moved and Dr. Waller seconded the motion to accept the change as proposed in **690:10-5-1, 690:10-5-4, and 690:10-5-5**. Dr. Stanton, Ms. Grammer, Dr. Waller and Dr. Berryhill voted yes by roll call. Motion approved.

Dr. Waller moved and Ms. Grammer seconded the motion to initiate the permeant rule making process to change rules 690:10-3-3, 690:10-3-7, 690:10-5-6(c), 690:10-7-3 (b) (c), 690:10-9-9, 690:1-3-11, 690:10-5-1, 690:10-5-4, and 690:10-5-5 as proposed. Dr. Stanton, Ms. Grammer, Dr. Waller and Dr. Berryhill voted yes by roll call. Motion approved.

Discussion and Possible Action on Financial Reports.

Ms. Hall reviewed the financial reports for October and November 2019. No action needed.

Review and Possible Action on Submission of Executive Director’s P-Card Statement for Review and Approval.

Dr. Waller moved and Dr. Berryhill seconded the motion to approve the Executive Directors P-card statement for November 2019. Dr. Stanton, Ms. Grammer, Dr. Waller and Dr. Berryhill voted yes by roll call. Motion approved.

Review and Possible Action on Pending Licensure Applications. List Below

Ms. Grammer moved and Dr. Berryhill seconded the motion to approve the applicants for licensure with the exception of Ann Marie Passmore. Dr. Stanton, Ms. Grammer, Dr. Waller and Dr. Berryhill voted yes by roll call. Motion approved.

Dr. Berryhill moved and Dr. Waller seconded the motion to approve Ann Marie Passmore for licensure. Dr. Stanton, Ms. Grammer, Dr. Waller and Dr. Berryhill voted yes by roll call. Motion approved.

Ms. Grammer moved and Dr. Waller seconded the motion to approve the assistant applicants for licensure. Dr. Stanton, Ms. Grammer, Dr. Waller and Dr. Berryhill voted yes by roll call. Motion approved.

Adjournment

Meeting adjourned at 3:43pm.

<p>Board of Examiners for Speech-Language Pathology & Audiology</p> <p>APPLICANTS FOR ASSISTANT LICENSURE FOR CONSIDERATION FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY</p> <p>DECEMBER 13, 2019</p>		
<i>Name:</i>	<i>Supervisor:</i>	<i>Date:</i>
Anna Young, SLPA193	Kari Laxson, SP#3606	10/28/19
KaiLee Blakeway, SLPA194	Tara Scott, SP#2940	11/04/19
Kaley Clayton, SLPA195	Leah Gruns, SP#3664	11/06/19
Shelby Zimmerman, SLPA196	Tiffany Beene, SP#3878	12/03/19
Kara Westhoff, AUDA41	Arun Joshi, AUD#4725	12/04/19

Board of Examiners for Speech-Language Pathology & Audiology

**APPLICANTS FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
LICENSURE CONSIDERATION**

DECEMBER 13, 2019

<i>Name:</i>	<i>License Number:</i>	<i>Date Issued:</i>
Jennifer Sanders, M.S.	5245	10/15/19
Toni Ann Chester, M.S.	5246	10/16/19
Beth Dunn, M.S.	5247	10/21/19
AnnMarie Passmore, M.S.	5248	12/13/19
Reagan Minefee, M.S.	5249	10/28/19
Jessica Paige McAlvain, M.S.	5250	10/30/19
Angel Hallauer, M.S.	5251	11/04/19
Lisa Marie Carpenter, M.S.	5252	11/06/19
Kelli James, M.S.	5253	11/06/19
Mary Pena Cabalquinto, M.Ed.	5254	11/13/19
Claire E. Pringle, M.S.	5255	11/13/19
Laura Overton, M.A.	5256	11/13/19
Bridget Davis, Au.D.	5257	12/02/19
Courtney Nardone, M.S.	5258	12/02/19
Morilyn Amos, Au.D.	5259	12/04/19
Patrick O'Brien, Au.D.	5260	12/05/19
Jennifer Moore, M.A.	5261	12/09/19