

# Board of Examiners for Speech-Language Pathology and Audiology

## Special Board Meeting

### Minutes

January 19, 2017

1:00 PM

3700 N. Classen Blvd, Conference Room # 105, First Floor

*In conformity with the Oklahoma Open Meeting Act, advance notice of this special board meeting was originally transmitted to the Oklahoma Secretary of State on November 1, 2016 at 11:05am; 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 January 17, 2017 at 3:25pm. The announcement of the Board meeting and agenda were also posted on the OBESPA website, <http://www.ok.gov/obespa> on January 17, 2017 at 3:19pm.*

#### **Determination of Quorum and Call to Order**

The meeting was called to order at 1:01pm. Ms. Hall called the roll. Board members present were Ms. Susan McHugh, Dr. Deborah Earley, Mr. William Livermon and Ms. Mona Ryan. A quorum was present.

Others present: Amy Hall, Executive Secretary and Sandra Balzer, Assistant Attorney General.

#### **Review, Discussion and Possible Action Regarding Statutory Changes to the Speech-Language Pathology and Audiology Licensing Act.**

Mr. Livermon moved and Dr. Earley seconded the motion to approve the language for statutory changes to the Speech-Language Pathology and Audiology Licensing Act. Dr. Earley, Ms. McHugh, Mr. Livermon and Ms. Ryan voted yes by roll call. Motion approved.

#### **Approval of Minutes from December 16, 2016 Board Meeting.**

Mr. Livermon moved and Ms. Ryan seconded the motion to approve the December 16 board meeting minutes as written. Dr. Earley, Ms. McHugh, Mr. Livermon and Ms. Ryan voted yes by roll call. Motion approved.

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

##### **a. 16-12, John Campbell, SP#2472**

Mr. Livermon moved and Dr. Earley seconded the motion to approve the consent order as written with the fee removed. Dr. Earley, Mr. Livermon and Ms. Ryan voted yes by roll call. Ms. McHugh recused. Motion approved.

#### **Discussion and Possible Action on compliance with consent order.**

##### **1. 15-06, Misty Meadows, SP#3152 and 2. 16-06, Kara Cooper, SP#3726**

Mr. Livermon moved and Dr. Earley seconded the motion to find that Ms. Meadows and Ms. Cooper have complied with the terms of their consent order and to dismiss the complaints. Ms. Ryan, Mr. Livermon, Dr. Earley and Ms. McHugh all voted yes by roll call. Motion approved.

#### **Discussion from Kathy Wheat on tele-practice concerns relative to consumer protection concerns.**

Ms. Wheat expressed her concerns regarding telepractice in our state. Her concern is who is providing those services and is the Board able to track those licensees that are providing telepractice. The Board does not currently track or ask those licensees becoming licensed in our state if they are providing telepractice. As long as they hold a license in our state they are able to provide those services. Her concern is that

paraprofessionals working in a school setting who are not licensed are providing these services. The Board has no jurisdiction over someone who does not hold an Oklahoma license or works in a school setting. The Board encouraged Ms. Wheat to educate those in the school setting about telepractice.

Break at 3:00 and reconvened at 3:12

**Review and Discussion of Proposed Permanent Rule Changes to Chapter 10, Licensure and Fees, and Possible Action to Initiate Rulemaking Process.**

Dr. Earley moved and Mr. Livermon seconded the motion to accept the proposed rule changes. Ms. Ryan, Mr. Livermon, Dr. Earley and Ms. McHugh all voted yes by roll call. Motion approved.

Mr. Livermon moved and Dr. Earley seconded the motion to initiate the rulemaking process. Ms. Ryan, Mr. Livermon, Dr. Earley and Ms. McHugh all voted yes by roll call. Motion approved.

**Discussion and Possible Action on Financial Reports.**

Ms. Hall reviewed the financial reports for December 2016. No action needed.

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

Ms. Ryan moved and Dr. Earley seconded the motion to approve the Executive Directors P-card statement for December 2016. Dr. Earley, Ms. McHugh, Mr. Livermon and Ms. Ryan voted yes by roll call. Motion approved.

**Review and Possible Action on Pending Licensure Applications and Assistant Applications. List Below**

Mr. Livermon moved and Dr. Earley seconded the motion to approve the applicants for licensure. Dr. Earley, Ms. McHugh, Mr. Livermon, and Ms. Ryan voted yes by roll call. Motion approved.

Mr. Livermon moved and Dr. Earley seconded the motion to approve the applicants for CEI licensure. Dr. Earley, Ms. McHugh, Mr. Livermon and Ms. Ryan voted yes by roll call. Motion approved.

**Adjournment**

Meeting adjourned at 3:47pm.

Board of Examiners for Speech-Language Pathology & Audiology		
<b>APPLICANTS FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY LICENSURE CONSIDERATION</b>		
<b>January 19, 2017</b>		
<i>Name:</i>	<i>License Number:</i>	<i>Date Issued:</i>
Denise Cutter-Loudermilk, M.S.	4644	12/19/2016
Melanie Schrage, M.S.	4645	12/28/2016
Amy Baughman, M.A.	4646	12/28/2016
Jane Andrews, M.S.	4647	12/28/2016
Taylor Marlow, M.A.	4648	01/04/2017
Jodi Collins, M.S.	4649	01/05/2017
Iris Reimann-Philipp, M.Ed.	4650	01/05/2017

Board of Examiners for Speech-Language Pathology & Audiology

**APPLICANTS FOR CEI LICENSURE CONSIDERATION FOR  
SPEECH-LANGUAGE PATHOLOGY**

**January 19, 2017**

<i>Name:</i>	<i>Supervisor:</i>	<i>Date Issued:</i>
Kathryn Smith, M.S.	Jeannie Gilbreath, SP#2047	01/13/2017
Kristen Taylor, M.S.	Katrina Charlton, SP#2787	01/13/2017