

Board of Examiners for Speech-Language Pathology and Audiology

Special Board Meeting

Minutes

March 24, 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 January 31, 2017 at 2:57pm; 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 March 23, 2017 at 11:30am. The announcement of the Board meeting and agenda were also posted on the OBESPA website, <http://www.ok.gov/obespa> on March 23, 2017 at 11:28am.

Determination of Quorum and Call to Order

The meeting was called to order at 1:09pm. Ms. Hall called the roll. Board members present were Ms. Susan McHugh, Dr. Christopher Goff, Mr. William Livermon and Ms. Mona Ryan. A quorum was present.

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

Approval of Minutes from January 19, 2017 Board Meeting.

Mr. Livermon moved and Ms. Ryan seconded the motion to approve the January 19 board meeting minutes as written. Dr. Goff, Ms. McHugh, Mr. Livermon and Ms. Ryan voted yes by roll call. Motion approved.

Discussion and Possible Action on Recommendations Regarding Complaints Received by the Board: 17-01, 17-02 and 17-03

17-01

Ms. Balzer reported that 17-01 is still under investigation. No action was needed.

17-02 and 17-03

Ms. Balzer stated that there was sufficient evidence to find probable cause of a violation in both complaints. Mr. Livermon moved and Dr. Goff seconded the motion to proceed with formal complaints. Dr. Goff, Mr. Livermon and Ms. Ryan all voted yes with roll call. Ms. McHugh abstained. 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. 16-15, 16-16 and 16-17, Julie Askew, SP#3763

Ms. Balzer is seeking approval from the Board to amend the complaints to remove the allegations associated with 16-15 since it has been withdrawn. Mr. Livermon moved and Dr. Goff seconded the motion to amend the complaints. Dr. Goff, Ms. McHugh, Mr. Livermon and Ms. Ryan voted yes by roll call. Motion approved.

b. 16-18, Kathryn Egnor, SP#3853

Ms. Ryan moved and Dr. Goff seconded the motion to continue to the May Board meeting Dr. Goff, Ms. McHugh, Mr. Livermon and Ms. Ryan voted yes by roll call. Motion approved.

Discussion and Possible Action on compliance with consent order.

a. 16-05, Wendy Sprague, SP#3981

b. 15-05, Danielle Klevgard, SP#4251

c. 16-12, John Campbell, SP#2472

Mr. Livermon moved and Ms. Ryan seconded the motion to find that Ms. Sprague has complied with the terms of her consent order and to dismiss the complaint. Ms. Ryan, Mr. Livermon, Dr. Goff and Ms. McHugh all voted yes by roll call. Motion approved.

Mr. Livermon moved and Dr. Goff seconded the motion to find that Ms. Klevgard has complied with the terms of her consent order and to dismiss the complaint. Ms. Ryan, Mr. Livermon, Dr. Goff and Ms. McHugh all voted yes by roll call. Motion approved.

Dr. Goff moved and Mr. Livermon seconded the motion to find that Mr. Campbell has complied with the terms of the consent order and find the essay to be in compliance and to dismiss the complaint. Ms. Ryan, Mr. Livermon and Dr. Goff all voted yes by roll call. Ms. McHugh abstained. Motion approved.

Discussion and Possible Action on Adoption of Proposed Rules.

690:10-3-5 690:10-3-8 690:10-5-4 690:10-5-7 690:10-7-3

690:10-3-6 690:10-5-1 690:10-5-5 690:10-5-8 690:10-7-9

690:10-3-7 690:10-5-3 690:10-5-6 690:10-7-1 690:10-9-2

The Board discussed the comments received from the public for rule changes. The board received one written comment, and no one made comments at the public hearing held on March 17, 2017. The Board did not make any changes in response to the comment. Ms. Ryan moved and Mr. Goff seconded the motion to approve changing term clinical intern to clinical fellow throughout chapter 10. Ms. Ryan, Mr. Livermon, Dr. Goff and Ms. McHugh all voted yes by roll call. Motion approved.

690:10-3-5

Dr. Goff moved and Ms. Ryan seconded the motion to approve 690:10-3-5 as proposed. Ms. McHugh, Ms. Ryan, Dr. Goff and Mr. Livermon all voted yes by roll call. Motion approved.

690:10-3-6

Dr. Goff moved and Ms. Ryan seconded the motion to approve 690:10-3-6 as proposed. Ms. McHugh, Ms. Ryan, Dr. Goff and Mr. Livermon all voted yes by roll call. Motion approved.

690:10-3-8

Dr. Goff moved and Ms. Ryan seconded the motion to approve 690:10-3-8 as proposed. Ms. McHugh, Ms. Ryan, Dr. Goff and Mr. Livermon all voted yes by roll call. Motion approved.

690:10-5-1

Dr. Goff moved and Mr. Livermon seconded the motion to approve 690:10-5-1 as proposed. Ms. McHugh, Ms. Ryan, Dr. Goff and Mr. Livermon all voted yes by roll call. Motion approved.

690:10-5-6

Mr. Livermon moved and Ms. Ryan seconded the motion to approve 690:10-5-6 as proposed. Ms. McHugh, Ms. Ryan, Dr. Goff and Mr. Livermon all voted yes by roll call. Motion approved.

690:10-7-3

Ms. Ryan moved and Dr. Goff seconded the motion to approve 690:10-7-3 as proposed. Ms. McHugh, Ms. Ryan, Dr. Goff and Mr. Livermon all voted yes by roll call. Motion approved.

690:10-7-9

Ms. Ryan moved and Dr. Goff seconded the motion to not adopt the proposed change in 690:10-7-9(a)(2) regarding the number of general education hours, but adopt the proposed change to add "supervised by a licensed speech-language pathologist" and to strike the word "fully". Ms. McHugh, Ms. Ryan, Dr. Krempl and Mr. Livermon all voted yes by roll call. Motion approved.

690:10-9-2

Dr. Goff moved and Ms. Ryan seconded the motion to approve 690:10-9-2 as proposed. Ms. McHugh, Ms. Ryan, Dr. Goff and Mr. Livermon all voted yes by roll call. Motion approved.

Discussion and Possible Action on FY 2018 contract with Office of the Attorney General.

Dr. Goff moved and Mr. Livermon seconded the motion to approve the contract for legal services for FY18. Ms. Ryan, Mr. Livermon, Dr. Goff and Ms. McHugh all voted yes by roll call. Motion approved.

Update on Statutory changes to the Speech-Language Pathology and Audiology Licensing Act.

Ms. Ryan brought the Board up to date on the status of the statutory changes. It passed without the emergency clause so it will not go into effect till November 2017. No action needed.

Discussion and Possible Action on updates to the Application for Audiology, Application for Audiology Assistants, Letters of Agreement for Audiology Assistants, Application for Speech-Language Pathology, Speech-Language Pathology Academic Verification Form, Letters of Agreement for Speech-Language Pathology Assistants, Reference Form, Non-Accredited Practicum Form, Non-Accredited Academic Preparation Form, Complaint Form, and the Continuing Education Form.

Mr. Livermon moved and Ms. Ryan seconded the motion to accept all the forms as amended. Ms. McHugh, Mr. Livermon and Ms. Ryan voted yes by roll call. Motion approved.

Discussion and Possible Action on Financial Reports.

Ms. Hall reviewed the financial reports for January 2017 and February 2017. No action needed.

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

Mr. Livermon moved and Ms. Ryan seconded the motion to approve the Executive Directors P-card statement for January 2017 and February 2017. 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 Ms. Ryan seconded the motion to approve the applicants for licensure with the exception of Sarah White. Ms. McHugh, Mr. Livermon, and Ms. Ryan voted yes by roll call. Motion approved.

Ms. Ryan moved and Mr. Livermon seconded the motion to approve Sarah Whites application for licensure pending receipt of a notarized application. Ms. McHugh, Mr. Livermon and Ms. Ryan voted yes by roll call. Motion approved.

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

Adjournment

Meeting adjourned at 3:42pm.

Board of Examiners for Speech-Language Pathology & Audiology
**APPLICANTS FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
 LICENSURE CONSIDERATION**

March 24, 2017

<i>Name:</i>	<i>License Number:</i>	<i>Date Issued:</i>
Sandra S. Bell, M.S.E.	4651	01/17/2017
Catherine Calibey, M.S.	4652	01/19/2017
Ainsley S. Martin, M.S.	4653	01/24/2017
Mary Roth, M.S.	4654	01/24/2017
Amanda L. Schram, M.S.	4655	01/24/2017
Madison Walker, M.S.	4656	01/24/2017
Laura Jean Carden, M.S.	4657	01/24/2017
Devorah Paretzky, M.A.	4658	01/25/2017
Blanca Adriana Urriago, M.S.	4659	01/27/2017
Jennifer Daniel, M.A.	4660	02/03/2017
Erin L. Nesbitt, M.S.	4661	02/06/2017
Bethania E. Whorton, M.Ed.	4662	02/06/2017
Hope A. Plum, M.S.	4663	02/06/2017
Robyn Hildebrand, M.S.	4664	02/08/2017
Sarah E. Davenport, M.S.	4665	02/09/2017
Devlin K. Duckery, Au.D.	4666	02/14/2017
Chelsea Michelle Hoover, M.S.	4667	02/16/2017
Carrie B. Sallee, M.S.	4668	02/22/2017
Hannah Jane Lopez, M.S.	4669	02/22/2017
Danell Bussey, M.S.	4670	02/23/2017
Stacy Rathbone, M.S.	4671	02/28/2017
Samantha Colby, M.S.	4672	02/28/2017
Emily Ann Arrington, M.A.	4673	03/06/2017
Kelsey Ellen Mueggenborg, M.S.	4674	03/07/2017
Hannah Mahan, M.S.	4675	03/08/2017
Paige E. Givens, M.S.	4676	03/08/2017
Marcus Mallard, M.S.	4677	03/14/2017
Jamie Langston, M.S.	4678	03/14/2017
Anne Michelle Powell Shafer, M.S.	4679	03/16/2017
Sarah Lyons White, M.S.	4680	03/16/2017
<i>Remake of Certificates:</i>		
Ashely Hope Walters, M.S.	4107	01/07/2013
Tifanie Brumbaugh, M.S.	3914	05/29/2012

Board of Examiners for Speech-Language Pathology & Audiology
**APPLICANTS FOR ASSISTANT LICENSURE
FOR CONSIDERATION FOR SPEECH-LANGUAGE PATHOLOGY AND
AUDIOLOGY**

March 24, 2017

<i>Name:</i>	<i>Supervisor:</i>	<i>Date:</i>
Chelsey McArthur, SLPA#124	Erica Beckner, SP#3510	03/24/2017