

Board of Examiners for Speech-Language Pathology and Audiology

Special Board Meeting

Minutes

March 4, 2016
1:30 P.M.

3700 N. Classen Blvd
Dept. of Corrections, Conference Room # 265-Second 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 7, 2016 at 3:47pm; 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 3, 2016 at 10:55am. The announcement of the Board meeting and agenda were also posted on the OBESPA website, <http://www.ok.gov/obespa> on March 3, 2016 at 10:47am.

Determination of Quorum and Call to Order

The meeting was called to order at 1:33pm. Ms. Hall called the roll. Board members present were Ms. Susan McHugh, Mr. William Livermon, Dr. Greg Krempf, and Ms. Mona Ryan. Dr. Mary Hudson was not present. A quorum was present.

Others present: Amy Hall, Executive Secretary, Sandra Balzer, Assistant Attorney General, Susan Benson and Cynthia Scheideman-Miller.

Discussion and Possible Action on SB1527.

Ms. Ryan made the Board aware of the status of SB1527 and that it had failed the deadline of the House committee. The Board intends to seek statute changes again next session. No action needed.

Discussion and Possible Action on rules 690:10-5-6 and 690:10-7-3 regarding questions on supervision training requirement effective January 1, 2017.

Ms. McHugh discussed with the Board some clarification regarding these rules. If a licensee is approved by the Board to supervise a CEY or an assistant before January 1, 2017 then they can continue supervising that CEY or assistant and not be required to meet this requirement. Only those approved after January 1, 2017 will have to meet these requirements. No action needed.

Discussion and Possible Action on Board Changing Meeting Schedule for 2016.

The Board discussed changing some of the 2016 Board meeting dates. Change June 3 to May 6. Change September 30 to October 14 and change December 2 to December 16.

Mr. Livermon moved and Ms. Ryan seconded the motion. Ms. McHugh, Ms. Ryan, and Mr. Livermon all voted yes by roll call. Dr. Krempf was out of the room. Motion approved.

Discussion and Possible Action on Adoption of Proposed Rules.

690:1-3-3 690:10-3-5 690:10-5-4 690:10-7-9
690:5-5-1 690:10-3-8 690:10-5-8 690:10-9-3
690:10-3-4 690:10-3-9 690:10-7-3 690:15-1-4

690:1-3-3

Mr. Livermon moved and Ms. Ryan seconded the motion to approve 690:1-3-3 as written. Ms. McHugh, Ms. Ryan, and Mr. Livermon all voted yes by roll call. Dr. Krempf was out of the room. Motion approved.

690:5-5-1

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

690:10-3-4

Mr. Livermon moved and Ms. Ryan seconded the motion to approve 690:10-3-4 as written. Ms. McHugh, Ms. Ryan, Dr. Krempf and Mr. Livermon all voted yes by roll call. Motion approved.

690:10-3-5

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

690:10-3-8

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

690:10-3-9

Mr. Livermon moved and Dr. Krempf seconded the motion to approve 690:10-3-9 as amended. Ms. McHugh, Ms. Ryan, Dr. Krempf and Mr. Livermon all voted yes by roll call. Motion approved.

690:10-5-4

Ms. Ryan moved and Mr. Livermon seconded the motion to approve 690:10-5-4 as written. Ms. McHugh, Ms. Ryan, Dr. Krempf and Mr. Livermon all voted yes by roll call. Motion approved.

690:10-5-8

Dr. Krempf moved and Mr. Livermon seconded the motion to approve 690:10-5-8 as written. Ms. McHugh, Ms. Ryan, Dr. Krempf and Mr. Livermon all voted yes by roll call. Motion approved.

690:10-7-3

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

690:10-7-9

Ms. Ryan moved and Dr. Krempf seconded the motion to approve 690:10-7-9 as amended. Ms. McHugh, Ms. Ryan, Dr. Krempf and Mr. Livermon all voted yes by roll call. Motion approved.

690:10-9-3

Mr. Livermon moved and Dr. Krempf seconded the motion to approve 690:10-9-3 as written. Ms. McHugh, Ms. Ryan, Dr. Krempf and Mr. Livermon all voted yes by roll call. Motion approved.

690:15-1-4

Dr. Krempf moved and Mr. Livermon seconded the motion to approve 690:15-1-4 as amended. Ms. McHugh, Ms. Ryan, Dr. Krempf and Mr. Livermon all voted yes by roll call. Motion approved.

Executive Secretary report:

- Update on SB1540

Ms. Hall let the Board know that SB1540 which consisted of consolidating 17 agencies failed to pass out of committee. No action needed.

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

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

Adjournment

Meeting adjourned at 3:21pm.

<i>Board of Examiners for Speech-Language Pathology & Audiology</i>		
APPLICANTS FOR CEY LICENSURE CONSIDERATION FOR SPEECH-LANGUAGE PATHOLOGY		
<i>March 4, 2016</i>		
<i>Name:</i>	<i>Supervisor:</i>	<i>Date Issued:</i>
Kelsey Farragher, M.S. Jane Coppock, M.S.	Shannon Pinson, SP#2695 Casey Huttman, SP#4043	03/04/2016 03/04/2016