

Board of Examiners for Speech-Language Pathology and Audiology

Board Meeting

Minutes

May 10, 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 May 9, 2019 at 11:30am. The announcement of the Board meeting and agenda was also posted on the OBESPA website, <http://www.ok.gov/obespa> on May 9, 2019 at 11:22am.

Determination of Quorum and Call to Order

The meeting was called to order at 1:08pm. Dr. Earley called the roll. Board members present were Dr. Deborah Earley, Dr. Wayne Berryhill, and Mr. William Livermon. A quorum was present.

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

Approval of Minutes from March 29, 2019 Board Meeting

Mr. Livermon moved and Dr. Berryhill seconded the motion to approve the March 29, 2019 board meeting minutes as written. Dr. Earley, Dr. Berryhill and Mr. Livermon voted yes by roll call. Motion approved.

Discussion and Possible Action on Disciplinary Matters. The Board may conduct an evidentiary hearing to 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).

19-01, Krista Schroeder, AuD#4135. Consent Order

Ms. Balzer offered a proposed Consent Order in disposition of the complaint alleging practice with an expired license. Respondent was not present. Mr. Livermon moved and Dr. Berryhill seconded the motion to accept the Consent Order as proposed. Respondent agreed to complete a corrective action plan. Dr. Earley, Dr. Berryhill and Mr. Livermon voted yes by roll call. Motion approved.

Discussion and Possible Action on Recommendations Regarding Complaints Received by the Board: 19-03 and 19-05

19-03 and 19-05

Ms. Balzer reported that 19-03 and 19-05 is still under investigation. No action was needed.

Discussion and Possible Action on Licensees who are non-compliant with the Oklahoma Tax Commission: Jessica Keys, SP#3848

Ms. Hall informed the Board that Ms. Keys was given proper notice that her renewal application would be denied if she failed to become compliant with Oklahoma income tax laws. As of the Board meeting, Ms. Keys remained non-compliant. Dr. Berryhill moved and Mr. Livermon seconded the motion to deny Jessica Key's application for renewal. Dr. Earley, Dr. Berryhill and Mr. Livermon voted yes by roll call. Motion approved.

Ms. Tracy Grammer arrived at 1:29pm

Discussion and Possible Action on Executive Order 2019-17.

Ms. Balzer gave the Board an overview of the new Executive Order 2019-17, which modifies the circumstances under which the Board must obtain an Attorney General Opinion affirming Board action on disciplinary matters. No action needed.

Discussion and Possible Action on HB 1438 regarding Sunset Review.

Ms. Balzer reported that the Board is statutorily set to sunset July 1, 2019 and explained the sunset law. As of the date of the board meeting. Legislation to extend the Sunset date was still pending. No action needed.

Discussion and Possible Action on FY 2020 Contract with Office of the Attorney General.

Mr. Livermon moved and Dr. Berryhill seconded the motion to approve the contract for legal services for FY20. Dr. Earley, Dr. Berryhill, Ms. Grammer and Mr. Livermon all voted yes by roll call. Motion approved.

Discussion and Possible Action on acceptable time frame of supervision hours regarding rule 690:10-5-8 and 690:10-7-3.

Ms. Hall asked the Board for guidance on the issue of whether supervision hours that were completed more than five years prior to the application for licensure were acceptable to meet licensure requirements. . Item Tabled.

Election of Board Officers: Chairman, Vice Chairman and Secretary.

Mr. Livermon moved and Dr. Berryhill seconded the motion to elect Suzanne Stanton for Chair. Dr. Earley, Dr. Berryhill, Mr. Livermon and Ms. Grammer voted yes by roll call. Motion approved.

Mr. Livermon moved and Dr. Berryhill seconded the motion to approve Tracy Grammer for Vice Chair. Dr. Earley, Dr. Berryhill, Mr. Livermon and Ms. Grammer voted yes by roll call. Motion approved.

Mr. Livermon moved and Dr. Berryhill seconded the motion to approve April Waller for Secretary. Dr. Earley, Dr. Berryhill, Mr. Livermon and Ms. Grammer voted yes by roll call. Motion approved.

Discussion and Possible Action on Financial Reports.

Dr. Earley reviewed the financial reports for March and April 2019. No action needed.

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

Dr. Berryhill moved and Mr. Livermon seconded the motion to approve the Executive Directors P-card statement for March and April 2019. Dr. Earley, Dr. Berryhill, Ms. Grammer and Mr. Livermon voted yes with a show of hands. 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 Jenna LeFevre. Dr. Earley, Dr. Berryhill, Ms. Grammer and Mr. Livermon voted yes with a show of hands. Motion approved.

Mr. Livermon moved and Dr. Berryhill seconded the motion to approve Jenna LeFevre for licensure. Dr. Earley, Dr. Berryhill, and Mr. Livermon voted yes with a show of hands. Ms. Grammer recused. Motion approved.

Adjournment

Meeting adjourned at 1:55pm.

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

MAY 10, 2019

<i>Name:</i>	<i>License Number:</i>	<i>Date Issued:</i>
Sally Jane Bober, M.A.	5128	03/26/2019
Spencer Scarlett Cast, M.S.	5129	03/27/2019
Dana Redding Nye, M.A.	5130	03/28/2019
Heather Fuller-Jones, M.S.	5131	04/02/2019
Paige Dunsworth, M.S.	5132	04/02/2019
Kendall Broadbent, M.S.	5133	04/02/2019
Andrea Michelle Tharpe, M.S.	5134	04/05/2019
Sydney Robles, M.A.	5135	04/11/2019
Amber Dawn McGuire, M.S.	5136	04/11/2019
Laura Haney, M.S.	5137	04/11/2019
Alexandra Harrell, M.H.S.	5138	04/11/2019
Dina Stewart, M.S.	5139	04/18/2019
Caroline H. McCaleb, M.S.	5140	04/18/2019
Nicole DeVon Arthur, M.A.	5141	04/22/2019
Anne Tucker, Au.D.	5142	04/22/2019
Jessie Gaye Brooke Johnston, M.S.	5143	04/23/2019
Mary Clancy, M.S.	5144	04/23/2019
Kristen Lynn Keene, M.S.	5145	04/24/2019
Diana Tono, M.S.	5146	04/26/2019
Kamelia M. Williams, M.S.	5147	04/30/2019
Chelsea Kirton, M.S.	5148	04/30/2019
Gabrielle Robinson, M.S.	5149	04/30/2019
Alexandra Roy, M.S.	5150	05/01/2019
Chelsey Littlefield, M.S.	5151	05/01/2019
Megan J. Wackler, M.S.	5152	05/01/2019
Jenna Angeline LeFevre, M.A.	5153	05/02/2019
Yareli Resendiz, M.S.	5154	05/02/2019
Lindsey Busker, M.S.	5155	05/02/2019
Lauren Saxon, M.A.	5156	05/02/2019
Anna N. Walker, M.Ed.	5157	05/02/2019