

Board of Examiners for Speech-Language Pathology and Audiology

Board Meeting

Minutes

October 27, 2017
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 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 October 26, 2017 at 11:38am. The announcement of the Board meeting and agenda were also posted on the OBESPA website, <http://www.ok.gov/obespa> on October 26, 2017 at 11:32am.

Determination of Quorum and Call to Order

The meeting was called to order at 1:07pm. Ms. Hall called the roll. Board members present were Ms. Mona Ryan, Dr. Deborah Earley, and Dr. Suzanne Stanton. A quorum was present.

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

Approval of Minutes from August 25, 2017 Board Meeting.

Dr. Stanton moved and Dr. Earley seconded the motion to approve the August 25 board meeting minutes as written. Ms. Ryan, Dr. Earley, and Dr. Stanton voted yes by roll call. Motion approved.

Discussion and Possible Action on Recommendations Regarding Complaints Received by the Board: 17-06, 17-07, 17-08, and 17-09

Ms. Balzer reported that 17-06, 17-07, 17-08 and 17-09 are all still under investigation. No action needed.

Discussion and Possible Action on Licensees who have not met terms of 2015-2016 Audit: Zengara Spencer, SP#3827

Dr. Stanton moved and Dr. Earley seconded the motion to extend Ms. Spencers deadline for 30 days to meet the requirements of the audit. Ms. Ryan, Dr. Earley, and Dr. Stanton voted yes by roll call. Motion approved.

Discussion and Possible Action on Proposed Updates to Board Forms.

Ms. Hall discussed the updates and changes that were made to the forms; First 90 day supervision log, SLPA weekly supervision log, Reference letter, and Clinical Fellow report. The Board discussed the changes they would like to see on each form.

Dr. Stanton moved and Dr. Earley seconded the motion to accept the First 90 day supervision log and SLPA weekly supervision log with changes. Ms. Ryan, Dr. Earley, and Dr. Stanton voted yes by roll call. Motion approved.

Dr. Earley moved and Dr. Stanton seconded the motion to accept the Reference letter with changes. Ms. Ryan, Dr. Earley, and Dr. Stanton voted yes by roll call. Motion approved.

Dr. Earley moved and Dr. Stanton seconded the motion to accept the Clinical Fellow Report with changes. Ms. Ryan, Dr. Earley, and Dr. Stanton voted yes by roll call. Motion approved.

Discussion and Possible Action on submitting request for CEU approval in a timely manner.

The Board discussed approving continuing education requests and what procedures we could take to make the approval process completed in a timely manner. For the Board to establish a timeline there would need to be a rule change. The Board decided to work on a form that would include all the information required for a continuing education approval requests. No action needed.

Report from Suzanne Stanton from NCSB conference.

Dr. Stanton presented to the Board information that was given at the NCSB conference. No action taken.

Discussion and Possible Action on the Supervision Requirement for SLPAs for the First 90 days of Practice.

Ms. Ryan reviewed the form that was developed to clarify that individuals that come into the state as an SLPA that have experience can submit the form to start at 10% direct / 20% indirect supervision. At the August meeting the Board tabled this form so that Ms. Ryan could do more research on how other states handle this situation. After review and discussion the Board decided to not adopt this form. No action needed.

Discussion and Possible Action on Board Meeting Schedule for 2018.

The Board discussed dates for 2018 Board meetings; January 26, March 30, May 11, June 8, August 24, October 19 and December 7.

Dr. Earley moved and Dr. Stanton seconded the motion to accept the dates for the 2018 Board meetings. Dr. Earley, Ms. McHugh, and Ms. Ryan all voted yes by roll call. Motion approved.

Discussion and Possible Action on Statutory Changes.

Ms. Ryan discussed the statutory changes that needed to be made. Dr. Earley moved and Dr. Stanton seconded the motion to authorize Ms. Ryan to revise the language that was the basis for the Governor's veto and leave the other language the same. Dr. Earley, Ms. McHugh, and Ms. Ryan all voted yes by roll call. Motion approved.

Discussion and Possible Action on Rules Changes.

The Board discussed some possible rule changes. They decided to not make any changes at this time. No action needed.

Discussion and Possible Action on Financial Reports.

Ms. Hall reviewed the financial reports for August 2017 and September 2017. No action needed.

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

Dr. Stanton moved and Dr. Earley seconded the motion to approve the Executive Directors P-card statement for August 2017 and September 2017. Ms. Ryan, Dr. Earley, and Dr. Stanton voted yes by roll call. Motion approved.

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

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

Dr. Stanton moved and Dr. Earley seconded the motion to approve Maureen Wade for CF Licensure. Ms. Ryan, Dr. Earley, and Dr. Stanton yes by roll call. Motion approved.

Dr. Earley moved and Dr. Stanton seconded the motion to approve Dori Clark pending her official transcript. Ms. Ryan, Dr. Earley, and Dr. Stanton yes by roll call. Motion approved.

Dr. Stanton moved and Dr. Earley seconded the motion to approve Michelle Dillard for assistant licensure. Ms. Ryan, Dr. Earley, and Dr. Stanton voted yes by roll call. Motion approved.

Dr. Earley moved and Dr. Stanton seconded the motion to approve Deborah May for assistant licensure pending the receipt of her supervisors six hours of training and letters of agreement. Ms. Ryan, Dr. Earley, and Dr. Stanton voted yes by roll call. Motion approved.

Dr. Stanton moved and Dr. Earley seconded the motion to table Mackenzie Zaloudek for assistant licensure. Ms. Ryan, Dr. Earley, and Dr. Stanton voted yes by roll call. Motion approved.

Adjournment

Meeting adjourned at 3:51pm.

Board of Examiners for Speech-Language Pathology & Audiology		
APPLICANTS FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY LICENSURE CONSIDERATION		
October 27, 2017		
<i>Name:</i>	<i>License Number:</i>	<i>Date Issued:</i>
Chelsea Nicole Coots, M.S.	4779	08/23/2017
Nicholete M. Davis, Au.D.	4780	08/23/2017
Priscilla Ann Phillips, M.A.	4781	08/23/2017
Kylie Jordan Bishop, M.A.	4782	08/24/2017
Laura McLain, M.A.	4784	09/06/2017
Amy Hoffman, M.S.	4783	08/25/2017
Robert Wincowski, M.S.	4785	08/24/2017
Angela Robinson, M.S.	4786	08/31/2017
Diane Merin, M.S.	4787	08/31/2017
Kaitlin Rader, M.A.	4788	08/31/2017
Sarah Breshears, M.A.	4789	08/31/2017
Jessie Jaskulsky, M.S.	4790	08/31/2017
Dina Stewart, M.S.	4791	09/05/2017
Claudia Schaff, M.S.	4792	09/05/2017
Kelci Cunningham, M.S.	4793	09/05/2017
Jeremy Willis, M.S.	4794	09/06/2017
Kristie Knickerbocker, M.S.	4795	09/20/2017
Ashley Austin, M.S.	4796	09/21/2017
Jeffery Parkinson, Au.D.	4797	09/25/2017
Megan Thill, M.S.	4798	09/25/2017
Richard Boardman, M.S.	4799	10/03/2017
Terra Caswell, M.S.	4800	10/03/2017
Jenna Smith, Au.D.	4801	10/05/2017
Cassandra Montgomery, M.S.	4802	10/11/2017
Jessica Ashley, M.S.	4803	10/13/2017
Lucy Brown, M.S.	4804	10/16/2017
Athena Anne Eggleston, M.S.	4805	10/24/2017
Valerie Worley, M.Ed.	4806	10/24/2017
<i>Remake of Certificates:</i>		
Carolyn Durbin, M.S.	4689	09/05/2017

Lindsay Dickey, M.S.	4766	09/20/2017
Christy Chesnut Levine, M.S.	4102	09/29/2018
Mark Shaver, Ph.D.	4762	07/24/2017

Board of Examiners for Speech-Language Pathology & Audiology APPLICANTS FOR CF LICENSURE CONSIDERATION FOR SPEECH-LANGUAGE PATHOLOGY October 27, 2017		
<i>Name:</i>	<i>Supervisor:</i>	<i>Date Issued:</i>
Maureen Wade, #CF4893	Melinda George, SP#4466	10/27/2017
Dori Clark, #CF4898	Alexis Tompkins, SP#4182	10/27/2017

Board of Examiners for Speech-Language Pathology & Audiology APPLICANTS FOR ASSISTANT LICENSURE FOR CONSIDERATION FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY October 27, 2017		
<i>Name:</i>	<i>Supervisor:</i>	<i>Date:</i>
Michelle Dillard, SLPA#136	Michele Scott, SLP #1083	10/27/2017
Mackenzie Zaloudek, SLPA#143	Cynthia Steck, SLP#3630	10/27/2017
Deborah May, SLPA#144		10/27/2017