



Ohio Board of Speech-Language Pathology and Audiology

77 South High Street, 16th Floor
Columbus, Ohio 43215

614-466-3145 614-995-2286 fax board@slpaud.state.oh.us

www.slpaud.ohio.gov

Agenda

Strategic Planning Meeting

January 12, 2009

Scarlet & Gray Room

DoubleTree Guest Suites

50 South Front St.

Columbus, Ohio

1. Call to Order- Dr. Valenta Ward-Gravely, Chairperson 9:00 a.m.
2. Executive Session- Discussion of Personnel matters
9:00a.m. to 12:30pm.

12:30-1:30pm -Lunch Recess

Executive Session –continued
1:30 p.m. to 2:15 p.m.

3. *Licensure – Diane Hoenig, Licensing Administrator: 2:15p.m.

Statistics
Licensure Process
Challenges
4. *Investigations/Enforcement – Connie Stansberry, Investigator: 2:45p.m.

Statistics
Continuing Education Audit
Business Filings
Challenges

*Licensure and Investigations reports will be provided to members at the 1-13-09 Board meeting.

5. **Board Operations: 3:15p.m.**

6. **Current Issues: 3:45p.m.**
 - A. **HB130- Denial of licensure for specific criminal offenses.**
 - B. **Inactive licensing discussion**
 - C. **Position descriptions**
 - D. **Executive Order 2008-04S - Implementing Common Sense Business Regulation**
 - E. **Grandfather Extension**
 - F. **Confidentiality Statement**
 - G. **Website Update**
 - H. **Reissue of License (dates?, signatures?)**
 - I. **Rules – 4753-3-04(a-d) conflict w/4753.06 & 4753.08
Web-based Supervision- Rule Needed
Final Report/Student Permits – Rule Needed**

7. **Adjournment: 4:30p.m.**