



Ohio Board of Speech-Language Pathology and Audiology

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Columbus, Ohio 43215

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PROPOSED AGENDA

Board Meeting
31st Floor, West B & C
77 South High St. Board Room,
Columbus, Ohio 43215
March 18, 2008

1. Call to Order: Davida Parsons, M.A., Chairperson 9:30 A.M.
2. Open Forum for Public and Professional Organizations: 9:30 A.M.
3. Approval of Agenda: 9:45 A.M.
4. Approval of Minutes: 9:50 A.M.
 - A. Minutes
5. Chairperson's Comments: Ms. Parsons 10:00 A.M.
6. Assistant Attorney General Report: AAG Tertel 10:15
7. Investigations: AAG Tertel 11:00 A.M.
 - A. Executive Session for matters concerning investigations of licensees.
 - B. Board Actions
8. Executive Session for the discussion of personnel matters.
9. Interim Executive Director's Report: Ms. Hoenig 10:30 A.M.
 - A. Financial Report
 - B. Public Member Appointment
 - C. University presentations
 - D. Legislative Breakfast

10. Licensure Approval: Ms. Hoenig 11:30 A.M.

- A. License Review
- B. Aide Applications
- C. Aide AuD 031808-1
- D. Aide SLP 031808-2

Lunch Recess 12:00 P.M.

11. Committee Reports: 1:00 P.M.

- A. Policy Committee Chair Valenta Ward-Gravely, A.uD.
 - o Public Records Policy
 - o Disciplinary Grid

12. Correspondence: 1:30 P.M.

- A. ORC 4747 , Erin L. Miller Au.D., Chair, OSHGAC
- B. Comments on Medicaid reimbursement to schools draft rule

13. Board Business: 2:00 P.M.

- A. Executive Order 2008-04S; Implementing Common Sense Business Regulations
- B. Ohio Ethics Commission Advisory Opinion re BOD Members Lhota and Matesich
- C. Yearly statements for Ethics Report
- D. 2008 Ethics Educational Session
- E. Amendment to Travel Rule: 126-1-02 OAC
- F. Communication
- G. Strategic Planning Meeting
- H. ODE Licensure Requirement for SLP (Double Licensure)

14. Member Concerns: 2:30 P.M.

15. Adjournment: 2:45 P.M.

Note: Times listed are approximate and for Board planning purposes only. Items may be discussed earlier or later than the time stated on this agenda. If you are interested in a specific item listed on the Agenda, please contact the board office for more information.