



Ohio Board of Speech-Language Pathology and Audiology

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PROPOSED AGENDA

Board Meeting

Vern Riffe Center for Government
West B & C 31st Floor
77 South High Street
Columbus, Ohio 43215
June 26, 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.
5. Chairperson's Comments: Ms. Parsons 10:00 A.M.
6. Assistant Attorney General Report: AAG Tertel 10:15
7. Executive Session for the discussion of considering the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee pursuant to R.C. §121.22(G)(1).
8. Interim Executive Director's Report: Ms. Hoenig 10:45 A.M.
9. Investigations: Ms. Hoenig 11:00 A.M.
 - A. Executive Session for the purpose of discussing proposed disciplinary action against licensees, which is pending or imminent court action under R.C. §121.22(G)(3) and involves matters that are required to be kept confidential under R.C. §149.43(A)(2).
 - B. Board Actions
10. Licensure Approval: Ms. Hoenig 11:30 A.M.
 - A. License Review
 - B. Aide Applications

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.

Lunch Recess Approximately 1:00 P.M.

11. Committee Reports: 1:30 P.M.

12. Correspondence: 2:00 P.M.

- A. Allender – OMNIE Student Permit Supervision
- B. Allender – OMNI Request re Permit Supervision Requirements 4753-10-3 *“No supervisor of persons holding a student permit may supervise more than one student permit holder unless approved by the board”*.
- C. Armentrout – Transfer Documentation
- D. Stein – 4th Year Au.D Stipend
- E. Dansak – Fiberoptic scope during the FEES procedure
- F. Oberholzer-Medicare Audiology Technician vs. Ohio’s Audiology Aide
- G. Miller – Physician Order needed
- H. Asbury – Supervision potential ethical or legal limitations
- I. Kogovsek – Official signature
- J. Holzhauser-Peters – Supervision Request
- K. Conrad – Caseload ratio group Position Paper

13. Board Business: 2:30 P.M.

- A. House Bill 130
- B. Executive Order 2008-04S (5F)

14. Member Concerns: 3:30 P.M.

- A. Reciprocity – Dr. Ward-Gravelly

15. Adjournment: 4:00 P.M.

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