



## PROPOSED AGENDA

**Board Meeting**  
**77 South High St. Board Room, 31<sup>st</sup> Floor**  
**Columbus, Ohio 43215**  
**9:30 A.M.**

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.**  
**Minutes of May 4, 2007**
5. **Chairperson's Comments: Ms. Parsons 10:00 A.M.**
6. **Assistant Attorney General Report: Mr. Chieffo 10:15**
7. **Investigations: Ms. Stansberry/ Mr. Chieffo 10:30 A.M.**
  - A. **Executive Session for matters concerning investigations of licensees.**
  - B. **Board Actions**
8. **Executive Director's Report: Mr. Setty 11:00 A.M.**
  - A. **Financial Report**
  - B. **2008-2009 Budget**
  - C. **Audit of FY 2004-2005**
  - D. **Travel Policy on Meal Receipts**
  - E. **House Bill 180 Testimony**
  - F. **OSSPEAC Conference November 4-6 2007 Akron**
  - G. **OSLHA Conference March 6-8 2008 Columbus**
  - H. **Staff Ethics Training**
  - I. **Lobbyist Report**
  - J. **Executive Director's Expenses**
  - K. **Executive Director's Absences**



**9. Licensure Approval: Ms. Hoenig 11:30 A.M.**

- A. License Review
- B. Aide Applications
- C. License Issues

***Lunch Recess 12:00 P.M.***

**10. Committee Reports: 1:00 P.M.**

- A. Rules Committee Meeting June 20, 2007.

**11. Correspondence: 1:30 P.M.**

- A. Ann Slone regarding waiver of supervision limitation.
- B. Barb Conrad regarding waiver of supervision limitation.

**12. Board Business: 2:00 P.M.**

- A. Recommendations of Rules Committee
- B. Board Conference Policy
- C. Board Member nominations
- D. Next Board Meeting
- E. NCSB Conference October 4, 2007
- E. Executive Director Review

**13. Member Concerns: 2:30 P.M.**

**14. Adjournment: 2:45 P.M.**



Ohio Board of Speech-Language Pathology and Audiology

77 South High Street, 16<sup>th</sup> Floor  
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**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.**

Michael J. Setty  
Executive Director

David Parsons, M.A.,  
Chairperson  
Patrick Mangino, Au.D.

Dawn Gleason., Vice-  
Chairperson  
Carol PrahI Leslie, Ph.D.

Valenta Ward-Gravely, Au.D.  
Susan G. O'Brien

Ann Shotwell  
Patricia Zurlinden, M.A.