



## Ohio Board of Speech-Language Pathology and Audiology

77 South High Street, Suite 1659  
Columbus, Ohio 43215-6108

**Telephone:** 614-466-3145 **Fax:** 614-995-2286 **E-mail:** [board@slpaud.ohio.gov](mailto:board@slpaud.ohio.gov)

[www.slpaud.ohio.gov](http://www.slpaud.ohio.gov)

### Proposed Agenda Board Meeting Vern Riffe Center for Government **31<sup>st</sup> Floor – Board Room** 77 South High Street Columbus, OH 43215

Tuesday, June 22, 2010

1. Call to Order: Dr. Valenta Ward-Gravely, Chairperson: 9:30 a.m.
2. Open Forum for Public and Professional Organizations: 9:30 a.m.
3. Approval of Agenda: 9:35 a.m.
4. Approval of Minutes: 9:40 a.m.
5. Chairperson's Comments – Dr. Valenta Ward-Gravely: 9:40 a.m.
6. Executive Director's Report – Mr. Gregg B. Thornton: 9:45 a.m.
7. Assistant Attorney General's Report – AAG Melissa Wilburn: 10:15 a.m.
8. Executive Session for Discussion of Personnel Matters: 10:30 a.m.
9. Investigations – Ms. Connie Stansberry, Board Investigator: 10:45 a.m.
  - A. Executive Session for matters concerning investigations of licensees.
  - B. Board Actions
  - C. Investigative Report
10. Licensure – Dr. Helene Levenfus, Vice Chairperson;  
Ms. Michelle Cunningham, Licensing Administrator: 11:15 a.m.
  - A. License Review
  - B. Aide Applications
  - C. Licensure Report

*Lunch Recess – Approximately 12:00 p.m.*

11. Formal Rules Hearing pursuant to Chapter 119 Ohio Revised Code: 1:30 p.m.  
***The following rules are proposed for as new rules for implementation of section 1347.15 of the Ohio Revised Code – Accessing Confidential Personal Information:***
  - 4753-11-01 – Definitions for accessing confidential personal information
  - 4753-11-02 – Procedures for accessing confidential personal information
  - 4753-11-03 – Valid reasons for accessing confidential personal information
  - 4753-11-04 – Confidentiality statutes
  - 4753-11-05 – Restricting and logging access to confidential personal information in computerized information systems
  
12. Board Business: 2:00 p.m.
  - A. Au.D. Grandfathering and Inactive Licensure Amendments – Update
  - B. Proposed Rule: Web-based Supervision – Update
  - C. Licensure Renewal – Update
  - D. Ohio Department of Education Student Case Load Work Group – Update
  - E. Board Member Appointments
  - F. Article for August newsletter
  
13. Committee Reports: 2:45 p.m.
  - A. Rules Committee – Ms. Loretta Embry
  - B. Professional Competency Committee – Dr. Jane Kukula
  - C. Strategic Planning Ad Hoc Committee – Update
  - D. SLP Grandfathering Ad Hoc Committee – Update
  
14. Correspondence: 3:00 p.m.
  
15. Member Concerns: 3:15 p.m.
  
16. Adjournment: 3:30 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 the proposed agenda. If you are interested in a specific item on the proposed agenda, please contact the Board office for more information. The meeting agenda is approved at the Board meeting.*