



## Ohio Board of Speech-Language Pathology and Audiology

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

Friday, August 12, 2011

1. Call to Order: Dr. Helene Levenfus, 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: 9:35 a.m.
5. Chairperson's Comments – Dr. Helene Levenfus: 9:40 a.m.
6. Executive Director's Report – Mr. Gregg B. Thornton: 9:45 a.m.
7. Investigations – Ms. Connie Stansberry, Board Investigator: 10:30 a.m.
  - A. Executive Session for matters concerning investigations of licensees.
  - B. Board Actions
  - C. Investigative Report
8. Licensure – Ms. Loretta Embry, Vice Chairperson;  
Ms. Michelle Cunningham, Licensing Administrator: 11:00 a.m.
  - A. License Review
  - B. Aide Applications
  - C. Licensure Report
9. Assistant Attorney General's Report – AAG Melissa Wilburn: 11:30 a.m.

Lunch Recess – Approximately 12:00 p.m.

10. Board Business 1:30 p.m.
  - A. Sale of used/reconditioned hearing aids
  - B. Review of proposed bill – student caseload ratios in school settings – requiring time study
  - C. Review of proposed bill – prohibiting direct sale of hearing aids to Ohio consumers via the internet
  - D. Telepractice – clarification about aides as support personnel
  - E. Annual Conference - National Council of State Boards for Speech-Language Pathology and Audiology
  - F. 4<sup>th</sup> Year AUD Clinical Externship – clarification of status of applicant for AUD licensure upon university's conferring of Au.D. degree
  
11. Committee Reports: 2:30 p.m.
  - A. Rules Committee – Ms. Loretta Embry
  - B. Professional Competency Committee – Dr. Jane Kukula
  - C. Policy and Procedures Committee – Mr. Malcolm Porter and Ms. Patricia Leppla
  
12. Correspondence: 2:45 p.m.
  
13. Executive Session to Discuss Personnel Matters: 2:50 p.m.
  
14. Member Concerns: 3:00 p.m.
  
15. Adjournment: 3:00 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.*