



Ohio Board of Speech-Language Pathology and Audiology

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

Friday, December 2, 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: 10:15 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: 10:45 a.m.
 - A. License Review
 - B. Aide Applications
 - C. Licensure Report
9. Assistant Attorney General's Report – AAG Melissa Wilburn: 11:15 a.m.
10. Ethics Training: 11:30 a.m.

Lunch Recess – Approximately 12:00 p.m.

11. Board Business: 1:30 p.m.
 - A. Election of officers, board meeting dates and committee assignments for 2012
 - B. Attorney General Formal Opinion – Status of Conditional License
 - C. Educational Testing Service – Passing Score for the New Audiology Exam
 - D. United Healthcare: Online Hearing Tests and Sale of Hearing Aids/Hearing Devices via the Internet
 - E. Executive Director’s Annual Performance Evaluation
12. Committee Reports: 2:30 p.m.
 - A. Rules Committee – Ms. Loretta Embry
 - B. Professional Competency Committee
 - C. Policy and Procedures Committee – Mr. Malcolm Porter and Ms. Patricia Leppla
13. Correspondence: 2:45 p.m.
 - A. SLP School Billing Issue – Medical Necessity
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.