



Ohio Board of Speech-Language Pathology and Audiology

77 South High Street, 16th Floor
Columbus, Ohio 43215-6108

Telephone: 614-466-3145 Fax: 614-995-2286 E-mail: board@slpaud.ohio.gov

www.slpaud.ohio.gov

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

Monday, December 7, 2009

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: 9:45 a.m.
 - A. Introduction of new board member – Amy Thorpe, M.Ed., SLP
6. Assistant Attorney General Report: AAG Melissa Wilburn: 10:00 a.m.
7. Executive Session for Discussion of Possible Litigation: 10:15 a.m.
8. Executive Director's Report – Mr. Gregg B. Thornton: 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: 11:00 a.m.
 - A. License Review
 - B. Aide Applications

11. Board Business: 11:15 a.m.
 - A. Board Meeting Dates for 2010
 - B. Election of Board Chair and Vice Chair for 2010
 - C. Board Committee Assignments for 2010
 - D. OSSPEAC Presentation
 - E. Annual Report
 - F. Student Permits – Update
 - G. Review of Public Comments to Board Rules
 - H. Web-based Supervision – Update
 - I. Strategic Planning Meeting
 - J. Audit Management Letter – Update
 - K. Use of Otoscope by Audiology Aides
 - L. Board recognition of Patt Zurlinden
12. Correspondence: 12:15 p.m.
 - A. Dr. Susan Baker Brehm, Ph.D.
13. Member Concerns: 12:25 p.m.
14. Adjournment: 12:30 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.