



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

May 1, 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.
6. Executive Director's Report – Mr. Gregg B. Thornton: 9:50 a.m.
7. Executive Session for Discussion of Personnel Matters: 9:55 a.m.
8. Executive Session for Discussion of Possible Litigation: 10:00 a.m.
9. Assistant Attorney General's Report – Ms. Melissa L. Wilburn, Esq.: 10:30 a.m.
10. 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
11. Licensure Approval – Dr. Helene Levenfus: 11:00 a.m.
 - A. License Review
 - B. Aide Applications
12. Public Comment on Proposed Board Rule OAC 4753-10-04: 11:20 a.m.

Lunch Recess- Approximately 12:00 noon

13. Committee Reports: 12:45 p.m.
Rules Committee – Committee Chairperson Patricia Zurlinden & Executive Director Gregg B. Thornton

14. Correspondence: 12:55 p.m.
 - A. Hibbard - Certified Special Education Teacher
 - B. Nastas - Sales Tax
 - C. Wilkinson - Duplication of Services
 - D. Fors - Over The Counter (OTC) Hearing Device
 - E. Tessler - Licensure clarification regarding qualification for licensure
 - F. Janatovich - Requirement to supervise graduate students externship

15. Unfinished Business: 1:10 p.m.
 - A. Fiduciary Training
 - B. NCSB
 - C. Discussion to consider breaking down OAC 4753-3-10(E)(2) (Exempt practice; renewal) into four parts for RE-LICENSURE process:
 1. ASHA waiver
 2. Out of state waiver
 3. 40 CEUs for the two years prior to submitting re-licensure application OR
 4. 20 hours for CEUs for every two-year cycle the license has been expired.
 - D. Discussion for Conditional Reports:
 1. Report is due by a conditional license holder by the expiration date to obtain full licensure. Also, the full licensure application is due by the same date in order to practice the day after the conditional license expires. Therefore, the report is being submitted before the licensee is even done with the conditional.
 2. Consider thirty-days (30) past the expiration of a conditional license as a grace period to apply for full licensure.

16. Discussion on Supervision of Student Permit Holders: 1:30 p.m.
Mr. Louis L. Staffilino, Associate Superintendent
Ohio Department of Education – Center for the Teaching Profession

17. Board Business: 3:00 p.m.
 1. Unfinished business items from morning session
 2. SLP case load in schools
 3. ASHA membership for executive director
 4. Other memberships for Board

18. Member Concerns: 3:15 p.m.

19. 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.