



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

www.slpaud.ohio.gov

Proposed Agenda Board Meeting

Hilton-Columbus at Easton Town Center
Columbus Board Room
3900 Chagrin Drive; Columbus, Ohio, 43219

Thursday, March 13, 2014

1. Call to Order: Ms. Amy Thorpe Wiley, 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 – Ms. Amy Thorpe Wiley: 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: 10:15 a.m.
8. Formal Rules Hearing pursuant to Chapter 119 Ohio Revised Code: 10:30 a.m.

The following rule is being proposed as a new rule:

4753-3-12 – Summary Suspension for Human Trafficking Conviction
Sets forth procedures for summary suspension of a license upon notification by a prosecutor of a human trafficking conviction.

The following rule is being proposed as an amended rule:

4753-4-01 – Continuing Education Requirements
Requires that two of the twenty hours of continuing education relate to ethics.

9. Assistant Attorney General's Report – AAG Cheryl R. Hawkinson: 10:45 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 – Dr. Karen Mitchell, Vice Chairperson: 11:00 a.m.
 - A. License Review
 - B. Aide Applications
 - C. Licensure Report

12. Committee Reports: 11:15 a.m.
 - A. Rules Committee
 - B. Professional Competency Committee
 - C. Policy and Procedures Committee

13. Board Business: 11:30 a.m.
 - A. Review Final Draft – 2014 Strategic Plan
 - B. Board Surveys – Update

14. Correspondence: 11:45 a.m.

15. Member Concerns: 11:50 a.m.

16. Adjournment: 12:00 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.