



## 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

Tuesday, December 2, 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: 9:35 a.m.
5. Chairperson's Comments – Ms. Amy Thorpe Wiley: 9:35 a.m.
6. Executive Director's Report – Mr. Gregg B. Thornton: 9:45 a.m.
7. Formal Rules Hearing pursuant to Chapter 119 Ohio Revised Code: 10:00 a.m.

**The following rule is being proposed as a new rule:**

4753-12-01 – Military Considerations

Purpose of the new rule: Ohio Administrative Code (OAC) section 4753-12-01 outlines the considerations to be given to military personnel, veterans, and spouses of military personnel in regard to initial licensure, relicensure, and renewal.

**The following rule is being proposed as an amended rule:**

4753-5-01 – Licensure Fees

Purpose of the amended rule: Ohio Administrative Code (OAC) section 4753-5-01 is being amended to clarify the waiver of renewal fee for relicensure or restoration of a license issued within 100 days before the renewal deadline.

8. Executive Director's Report (continued) – Mr. Gregg B. Thornton: 10:30 a.m.
9. Executive Session For Discussion of Personnel Matters – 10:45 a.m.
10. Licensure – Dr. Karen Mitchell, Vice Chairperson: 11:00 a.m.
  - A. License Review
  - B. Aide Applications
  - C. Licensure Report
11. Investigations – Ms. Connie Stansberry, Board Investigator: 11:15 a.m.
  - A. Executive Session for matters concerning investigations of licensees.
  - B. Board Actions
  - C. Investigative Report
12. Assistant Attorney General's Report – AAG Cheryl R. Hawkinson: 11:30 a.m.
13. Board Business – 11:45 a.m.
  - A. Board Meeting Dates, Elections and Committee Assignments for 2015

Lunch Recess – approximately 12:00 noon
14. Board Business (Continued) – 12:30 p.m.
  - B. Workgroup – SLP Caseloads/Shortages – Update
  - C. Board Survey – SLP Service Delivery Model/Scope of Practice – Update
  - D. Earmold Tubing – Update
  - E. FM Systems
  - F. Audiology Assistants
  - G. Minimum Dataset – MOU – Update
  - H. Ohio Hearing Aid Assistance Program – Update
  - I. NCSB Conference – Update
  - J. OSSPEAC Conference – Update
  - K. OAA Conference – Update
15. Correspondence: 1:15 p.m.
16. Member Concerns: 1:15 p.m.
17. Adjournment: 1:15 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.*