



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

Tuesday, December 4, 2012

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: 9:40 a.m.
5. Chairperson's Comments – Dr. Helene Levenfus: 9:45 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. Amy Thorpe Wiley, Vice Chairperson: 10:30 a.m.
 - A. License Review
 - B. Aide Applications
 - C. Licensure Report
9. Assistant Attorney General's Report – AAG Melissa Wilburn: 10:45 a.m.
10. Committee Reports: 11:00 a.m.
 - A. Rules Committee – Ms. Loretta Embry

- B. Professional Competency Committee – Ms. Amy Thorpe Wiley
- C. Policy and Procedures Committee – Mr. Malcolm Porter

11. Correspondence: 11:30 a.m.

Lunch Recess – Approximately 12:00 p.m.

12. Formal Rules Hearing pursuant to Chapter 119 Ohio Revised Code: 1:00 p.m.

The following rules are being proposed as amended rules:

4753-4-01 – Continuing Education Requirements

4753-3-11– Inactive Status of License, Restoration of License Requirements

13. Board Business: 1:30 p.m.

- A. Election of Officers, Board Meeting Dates and Committee Assignments for 2013
- B. Board Appointments – Update
- C. Executive Director’s Annual Performance Evaluation
- D. Request For Approval of Continuing Education Programs
- E. Fordham Institute Report on Special Education in Ohio
- F. NCSB Conference
- G. OSSPEAC Conference
- H. CE Broker
- I. 2013 Ohio Audiology Conference
- J. TDES Rubric for Therapists
- K. HB 607: Proposed Requirement that Healthcare Professionals Wear Identification Cards When Providing Direct Service to Patients

14. Member Concerns: 2:45 p.m.

15. Adjournment: 2:45 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.