



PROPOSED AGENDA

March 9, 2006

Board Meeting

Hilton Hotel

Easton Town Center

Columbus, Ohio

- 1. Call to Order:** Patrick N. Mangino, Au.D. Chairperson 9:00 A.M.

- 2. Open Forum for Public and Professional Organizations:** 9:00 A.M.

- 3. Approval of Agenda:** 9:15 A.M.

- 4. Approval of Minutes:** 9:20 A.M.

Minutes of January 13, 2006

- 5. Chairperson's Comments:** 9:30 A.M.

- 6. Executive Director's Report:** Mr. Setty 9:45 A.M.
 - A. Introduction of Connie Stansberry, Investigator
 - B. Financial Report
 - C. Consolidation Update
 - D. Universal Newborn Hearing Screening Report
 - E. University presentations
 - F. Disclosure forms for Ethics Commission
 - G. Legislative Breakfast April 26
 - H. Winter Newsletter
 - I. Executive Director's Expenses

- 7. Assistant Attorney General Report:** Mr. Chieffo 10:00



- 8. Investigations:** Ms. Stansberry 10:15 A.M.
A. Executive Session for matters concerning investigations of licensees.
B. Board Actions

- 9. Licensure Approval:** Mr. Hart. 10:45 A.M.
A. License Review
B. Aide Applications
C. License Issues

- 10. Committee Reports:** 11:15
A. Rules Committee

Lunch Recess 11:30

- 11. Correspondence:** 12:30
A. Dan Vincent re. Grandfathering of SLP license.
B. AAA re. Audiology Education Summit

- 12. Board Business:** 1:00 P.M.

- 13. Member Concerns:** 2:00 P.M.

- 14. Adjournment:** 2:15 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 this agenda. If you are interested in a specific item listed on the Agenda, please contact the board office for more information.



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Michael J. Setty
Executive Director

Patrick N. Mangino, Au.D.,
Chairperson
Dawn Gleason, Au.D.

Davida Parsons, M.A., Vice-
Chairperson
Carol PrahI Leslie, Ph.D.

Valenta Ward-Gravely, Au.D.
Susan G. O'Brien

Ann Shotwell
Patricia Zurlinden, M.A.