



Ohio Board of Speech-Language Pathology and Audiology

77 South High Street, 16th Floor

Columbus, Ohio 43215

614-466-3145

Minutes

August 13, 2003

The meeting was called to order at 9:15 A.M. by Chairperson, Jane Kukula, Au.D. in Rooms West B & C, 77 South High Street, 31st Floor, Columbus, Ohio.

MEMBERS PRESENT: Jane M. Kukula, Au.D., Audiology Board Member, Chairperson
Cindy Satterfield, M.A., Speech-Language Pathology Board Member, Vice-Chairperson
Debra Abel, Au.D., Audiology Board Member
Carol Leslie, Ph.D., Speech-Language Pathology Board Member
Ann Glaser, M.S. Speech-Language Pathology Board Member
Ann Shotwell, Public Board Member

Also Present: Michael Setty, Interim Executive Director
Rebecca Hockenberry, Assistant Attorney General
Patrica Turner, Licensing Administrator
Doug Hart, Investigator
Deborah Howard, Administrative Assistant

PUBLIC AND PROFESSIONAL ORGANIZATIONS' COMMENTS

No public comments were presented.

AGENDA

Dr. Leslie requested an addition to the agenda under Board Business, Appointment of New Board Members. Dr. Kukula requested an addition to the agenda under Board Business, Board Meeting Dates for 2004.

Motion #1 Ms. Shotwell made a motion to approve the agenda as amended. Ms. Satterfield seconded the motion, which passed unanimously.

MINUTES

Motion #2 Minutes of the June 6, 2003 Meeting were submitted for approval.

Motion #3 Minutes of the June 26, 2003 Meeting were submitted for approval.

Motion #4 Dr. Leslie moved to approve the minutes as submitted. Dr Abel seconded the motion. The motion passed unanimously.

Minutes of the June 26 Meeting were submitted for approval.

Motion #5 Ms. Satterfield moved to approve the minutes as submitted. Dr. Abel seconded the motion. The motion passed unanimously.

CHAIRPERSON'S COMMENTS

Dr. Kukula introduced Mr. Setty to the Board and welcomed him to his first meeting. The Board thanked him for agreeing to serve as an Interim Executive Director.

EXECUTIVE DIRECTOR'S REPORT

Mr. Setty reported on the recruitment of a replacement for Ms. Turner, Licensing Administrator. Ms. Turner and Mr. Setty will screen and select from the candidates.

A laptop computer and projector were ordered. These expenditures will come out of the 2004 Budget since DAS failed to input 2003 encumbrances submitted by Ms. Debolt. If sufficient budget surpluses exist in other budget categories at the end of the third quarter of this budget year, then a recommendation for purchase of proposed 2004 equipment will be submitted to the Board for consideration.

The inventory documentation is being completed and will be submitted before October 1 as required in the AUDIT REPORT. Also, the deposits are being made at least two times per week. New Certificates were ordered and will be numbered within a month.

Inquiries were received from Rep Greendell's office regarding Patrice Carrothers case and Senator Carnes' office regarding School SLP grandfathering. Both inquiries were responded to immediately.

Dr. Leslie and Mr. Setty will represent the Board at the OSSPEAC Conference October 27-28 in Cincinnati.

Mr. Setty requested input from the Board on the Interim Executive Director's Goals for the next five months. These goals are as follows:

1. Initiate recruitment of a new Licensing Administrator. Start 8-1-2003. Complete 9-30-2003.
2. Review and analyze workloads of staff to address priorities and backlogs in work product. Start 7-28-2003. Ongoing through 12-31-2003.
3. Orient to operations of staff and relationships with key support players in the functioning of the Board. Start 7-28-2003. Ongoing through 12-31-2003.
4. Maintain operations of the Board in meeting its statutory obligations. Start 7-28-2003.

Motion #6 Dr. Abel moved to approve the Goals as submitted. Dr. Leslie seconded the motion. The motion passed unanimously.

The Board recessed at 10:00 A.M.

The Board reconvened at 10:20 A.M.

INVESTIGATIONS

Motion #7 Dr. Abel moved that the Board enter executive session for discussion of investigations of licenses. Ms. Satterfield seconded the motion. The motion passed on roll call vote, as follows: Dr. Kukula yes; Ms. Glaser: yes; Dr. Leslie: yes; Dr. Abel: yes; Ms. Shotwell: yes; Ms. Satterfield: yes. The Board entered

executive session at 10:21 With all members, Mr. Hart, Ms Turner, Mr. Setty and Assistant Attorney General Hockenberry present.

The Board returned to session at 10:47 A.M.

Motion #8 Dr. Leslie moved to close Case C03-38, due to no actionable violation found during investigation and amend report received by the Board office. Dr. Abel seconded the motion. The motion passed with Ms Satterfield abstaining.

Motion #9 Ms. Glaser moved to close cases, withdraw the Notices of Opportunity and waive educational requirements due to medical disability upon receipt of medical documentation on Case C03-25 and Case C03-27. Dr. Abel seconded the motion. The motion passed with Ms. Satterfield abstaining.

Motion #10 Ms. Glaser moved to withdraw the notice of opportunity on Case A03-30. Dr. Leslie seconded the motion. The motion passed with Ms. Satterfield abstaining.

LICENSURE

Motion #11 Ms. Glaser moved to accept the Continuing Education documentation submitted by Molly Jansen at the time of her application and to add her name to the licensure list for consideration today. Dr. Abel seconded the motion. The motion passed unanimously.

Motion #12 Ms. Satterfield moved to ratify the Executive Director's granting of the following Speech-Language Pathology Licenses. Dr. Able seconded the motion. The motion passed unanimously.

Approved by Executive Director – July 1, 2003

Rachel Carter SP7801
 Stacie M. Diana SP7802
 Amanda Houdek SP7803
 Kristy Sawyer Howard SP 7804
 Kristin R. Pierce SP7805
 Stacy L Ryan SP7806
 Nancy E. Speier SP7807

Approved by Executive Director – July 15, 2003

Stacey L. Antonucci SP7808
 Dawn M. Cohrs SP7809
 Rhonda L. Dickerson SP7810
 Colleen M. Kellar SP7811
 Laura A. Littauer SP7812
 Kristi Marcum SP7813
 Lisa R. Messina SP7814
 Alyson Morrow SP7815
 Lori M. Mullins SP7816
 Angela L. Price SP7817
 Lisa M. Reimer SP7818
 Melissa Satterfield SP7819
 Audrey M. Shifflett SP7820
 Kelly Stella SP7821
 Patricia M. Tynes SP7822
 Becky Ann Wadi-Ramahi SP7823

Amy L. Wait SP7824
Jakia L. Waller SP7825
Holly Wild SP7826
Charlene Free SP7827

Approved by Executive Director 8/1/03:
Leslie Michelle Allan SP5898, relicensure
Robin R. Caylor SP7828
Gretchen A. Gillespie SP7829
Patricia M. Gillett SP7830
Candace Fening SP7831
Heather Lynn Hinerman SP7832
Andrew L. Kurtz SP7833
Dawn R. Powers SP7834
Connie S. Reardon SP7835
Cherie R. Sorensen SP7836

Crystal Duke SP5117, relicensure
Michelle Baird (SP7837)
Samantha S. Brown (SP7838)
Andrea Lusiak Sheehy (SP7839)
Laura Elaine Slocom (SP7840)
Margaret Mary Toner (SP7841)
Stacey R. Wigfield (SP7842) [2004-]
Amy J. Warren (SP7843) [2004-]

Motion #13 Ms. Satterfield moved to ratify the Executive Director's granting of the following Audiology Licenses. Dr. Leslie seconded the motion. The motion passed unanimously.

Approved by Executive Director July 15, 2003:
Julie Collier A01444
Melissa L. Kelly A01445
Abbey M. Lynch A01446

Approved by Executive Director August 1, 2003:
Karyn Michelle Sokol (A01448)
Donna Los (A01449)
Jodi L. Sonk (A01450)
David J. Weldele (A01451)

Motion #14 Ms. Satterfield moved to ratify the Executive Director's granting of the following Conditional Licenses in Speech Language Pathology. Dr. Abel seconded the motion. The motion passed unanimously.

Approved by Executive Director July 1, 2003:
Michelle Coronel CSP2004001
Kristen E. Baker CSP2004002
Lisa M. Germana CSP2004003
Jennifer Carolyn Terry CSP2004004

Approved by Executive Director July 15, 2003:

Tanya Joy Sheel CSP2004011
Julie E. Johnson CSP2004012
Haven C. Johnson CSP2004018

Approved by Executive Director August 1, 2003:

Wendy S. Conley (CSP2004019)
Jennifer Englard (CSP2004020)
Lisa Marie Graboski (CSP2004021)
Kimberly Kurtz (CSP2004025)
Lauri A. Ollier (CSP2004026)
Tracy R. Sieftring (CSP2004027)

Natalie Brevil (CSP2004028)
Lisa M. Greenspan (CSP2004029)
Bianca Eileen Johnson (CSP2004030)
Jessica Marie Lauer (CSP2004031)
Michelle Skinner Loy (CSP2004032)
Michele R. Romey (CSP2004033)
Amanda G. Schroeder (CSP2004034)
Sandra M. Winter (CSP2004035)

Motion #15 Ms. Satterfield moved to ratify the Executive Director's granting of the following Conditional Licenses in Audiology. Ms. Glaser seconded the motion. The motion passed unanimously.

Approved by the Executive Director July 1, 2003

Judith A. Cardillo CA2004001
Lindsey Brook Davis CA2004002

Approved by the Executive Director July 15, 2003

Kelly M. Burke CA2004006
Angela Clabots CA2004004

Sarah J. Bennett (CA2004006)
Anne M. Byrnes (CA2004007)
Lori Summe (CA2004008)

Motion #16 Ms. Satterfield moved to ratify the Executive Director's granting of following Special Conditional Licenses in Speech-Language Pathology. Ms. Glaser seconded the motion. The Motion passed unanimously.

Approved by Executive Director July 1, 2003:

Dan R. Carr CSP2004005
Patricia A. Clickner CSP2004006
Shari Diane McCollough CSP2004007
Megan E. Sattler CSP2004008
Cara Jane Smith CSP2004009
Michelle L. Walker CSP2004010

Approved by Executive Director July 15, 2003:

Amanda Lauber CSP2004013
Amiee L. Misch CSP2004014

Deborah Quartel CSP2004015
Katrina Faye Stapleton CSP2004016
Stacie Landers CSP2004017
Shana Loleta Wells CA2004005

Approved by Executive Director August 1, 2003:

Sandra I. Huth (CSP2004022)
Laura Lambers (CSP2004023)
Lindsay A. Rosenbeck (CSP2004024)

Rebecca Lynn Gent (CSP2004036)
Kari Gerstenberger (CSP2004037)
Tara Marie Johnson (CSP2004038)
Ann R. Hulsman (CSP2004039)
Joan F. Miazga (CSP2004040)
Sarah Mueller (CSP2004041)
Sofia Virani (CSP2004042)

Motion #17 Ms. Satterfield moved to ratify Executive Director 's granting of the following Special Conditional Licenses in Audiology. Dr. Leslie seconded the motion. The motion passed unanimously.

Stephanie M. Anderman (CA2004009)
Bonnie Lynn Bond (CA2004010)
Megan Fechter (CA2004011)
Emily Anna Kramme (CA2004012)
Kimberly M. Palumbo (CA2004013)
Eryn Staats (CA2004014)
Angela B. Staley (CA2004015)

Motion #18 The following audiology aide applications were removed from the table. Dr. Abel moved and Dr. Leslie seconded approval of the audiology aide licenses based upon the receipt of additional information. The motion passed unanimously.

Rodney L. Childs (2004-03-A)
Kent Hollingshead (2004-02A)

Motion # 19 Ms. Glaser moved and Dr. Leslie seconded the proposal to deny the following audiology aide applications. The motion passed with Ms Satterfield abstaining.

Christine Eby (2004-03A)
Dawn Estelle (2004-04A)

Motion #20 Dr. Abel move that the Board enter executive session for discussion of investigations of licensees. Dr. Leslie seconded the motion. The motion passed on a roll call vote as follows: Dr. Kukula: yes; Ms. Satterfield: Yes; Ms Glaser: yes; Ms. Shotwell: yes; Dr. Abel: yes; Dr. Leslie: yes. The Board entered executive session at 11:07 A.M. with Ms. Hockenberry, Ms. Howard, Mr. Hart, Ms. Turner and Mr. Setty in attendance.

The Board returned to Public session at 11:14 A.M.

Ms. Satterfield left the meeting at 11:14 A.M.

Motion # 21 Ms. Glaser moved and Dr. Leslie seconded approval of the application for amendment to the plan regarding a change of employment and supervisor for Speech-Language Pathology Aide Betty A. Smith (1993-07SP). The motion passed unanimously.

Motion #22 Ms. Glaser moved and Dr. Abel seconded the approval of the application for amendment to the plan regarding a change of supervisor for Speech-Language Pathology Aide Lynn M. Sprecher (1999-05SP). The motion passed unanimously.

Motion #23 Dr. Leslie moved and Ms. Glaser seconded approval of the following applications for second conditional SLP licenses. The motion passed.

Kristin M. Dean – CSP2002053

Nancy Ferraro – CSP2002089

Motion #24 Dr. Leslie moved and Ms. Glaser seconded denial of request by Megan Carroll Kunz (SP7317) to supervise professional experience based upon Ms. Kunz' a lack of work experience. The motion passed unanimously.

Motion #25 Dr. Leslie moved and Ms. Glaser seconded motion to grant waiver of supervision requirements for Sally Demmler (SP3246). The motion passed unanimously.

Motion #26 Dr. Leslie moved and Ms. Glaser seconded acceptance of the request to withdraw the application for license of Deneen Macedonia (CSP20000137). The motion passed unanimously.

Motion #27 Dr. Leslie moved and Ms. Glaser seconded approval of the request to extend the professional experience for three months for Amy L. Muche (CSP-2002152). The motion passed unanimously.

Motion #28 Dr. Leslie moved and Ms. Glaser seconded granting of speech-language pathology license for Amy J. Warren (SP-7843). The motion passed unanimously.

The Board referred the supervisor for investigation regarding supervision of professional experience with an expired license.

Motion #29 Dr. Abel moved and Dr. Leslie seconded the granting of the speech-language pathology licenses for the following. The motion passed unanimously.

Molly O. Jansen (SP5799, relicensure)

Stacy R. Wigfield (SP7842)

Ms. Satterfield returned to the meeting at 11:25 A.M.

Motion #30 Dr. Leslie moved and Dr. Abel seconded the motion to grant the Interim Executive Director the authority to grant licenses on the first and fifteenth of each month. The motion passed unanimously.

The Board directed the Interim Executive Director to consult with the Assistant Attorney General regarding the omission of signature notarization on Board application forms.

Motion #31 Ms. Glaser moved and Ms. Satterfield seconded a motion to rescind the motion to deny the Audiology Aide application of Christine Eby and Dawn Estelle. The motion passed unanimously.

Motion #32 Ms. Satterfield moved that the Board enter executive session at 11:35 A.M. for discussion of investigations of licensees. Ms. Glaser seconded the motion. The motion passed on a roll call vote as follows: Dr. Kukula: yes; Dr. Abel: yes; Dr. Leslie: yes; Ms. Shotwell: yes; Ms. Glaser: yes; Ms. Satterfield: yes. Mr. Hart, Ms. Howard, Ms. Turner, and Mr. Setty attended.

At 11:40 A.M. the Board returned to public session.

Motion #33 Ms. Glaser moved and Dr. Leslie seconded the motion to grant the following Audiology Aid Licenses. The motion passed unanimously.

Christine Eby (2004-03A)
Dawn Estelle (2004-04A)

Motion #34 Dr. Abel moved that the Board enter executive session for discussion of public employees. Dr. Leslie seconded the motion which passed on a roll call vote as follows: Dr. Kukula: yes; Ms Glaser: yes; Dr. Leslie; yes; Dr Abel; yes; Ms.Satterfield: yes; Ms. Shotwell: yes. The Board entered executive session at 11:40 A.M. Mr. Setty attended.

At 11:55 A.M. the Board returned to public session and adjourned for lunch.

At 12:35 P.M. the Board reconvened.

COMMITTEE REPORTS

Policy and Procedure Committee

Motion #35 Ms. Satterfield moved and Dr. Leslie seconded a motion to adopt changes in Section 01-01 Role of the Chairperson in the Policy and Procedure Manual. The motion passed unanimously.

Motion #36 Dr. Leslie moved and Dr. Abel seconded a motion to approve Sections 01-01, 01-02, 01.03, 01-04, 01-05, 01-06, 01-07, 01-08, 01-09, and 01-15 of the Policy and Procedure Manual. The motion passed unanimously.

Professional Competency Committee

Ms. Glaser reported that the Professional Competency Committee met 8/12/03 and discussed recommendations from Ms. Turner on improving the application relative to PEY hours and computation to simplify the process and making the forms more understandable.

The Committee will meet again on Wednesday, September 3, 2003.

Rules Committee

Dr. Abel recommended changing 4753-1-03 section (C) to delete “the following entities” and substitute with “ALL ENTITIES.”

Motion #37 Dr. Abel moved and Ms. Satterfield seconded a motion to accept changes to 4753-1-03 section (C) Business filing and refer on to JACARR. The motion passed unanimously.

Motion #38 Dr. Abel moved and Ms. Glaser seconded a motion to adopt all recommended changes to 4753-1-02, 4753-1-05, 4753-3-10, and 4753-4-01. The motion passed unanimously.

Communications Committee

Dr. Leslie reported that the Communications Committee would meet after the Board meeting to review the new Board Orientation program.

OMNI

Ms. Glaser reported that the State Department of Education would be holding a meeting to discuss the shortage of SLP's in the school system and the disparity between PRAXIS passing scores for the Department of Education (610) and the Board's passing score (600). Ms. Glaser noted that the 600 score was consistent with all other State Boards and ASHA recommendations. Ms. Glaser agreed to attend on behalf of the Board and to give testimony as to the Board's requirement of a score of 600.

BOARD BUSINESS

Board Meeting Dates

Dr. Kukula opened discussion on optimal days for Board Meetings to be held in 2004. Fridays and the first Wednesday of the month were recommended. Further discussion of Board dates will take place at the October Board Meeting with inclusion of the new members. The Board will schedule seven meetings for 2004.

New Board Members

Dr. Leslie suggested that the Board consider recommending potential Board member replacements to the Governor. After discussion of this issue, it was decided that names of potential candidates (two Speech-Language Pathologists and a Public Member) be submitted to Dr. Kukula by the end of August.

Board Member Recognition

Dr. Kukula presented plaques to Ms. Glaser and Ms. Satterfield in recognition of their years of dedicated service to the Board of Speech-Language Pathology and Audiology. They will be missed.

Executive Director Search

Ms. Glaser and Dr. Leslie recommended to hold on recruitment of an Executive Director for the time being since an Interim Director was in place.

Motion # 39 Ms. Satterfield moved and Ms Glaser seconded a motion for the Board to go into Executive Session to discuss matters regarding the employment of a public employee. The motion passed on a roll call vote as follows Ms. Shotwell: yes; Ms Glaser: yes; Dr. Abel: yes; Dr. Leslie: yes; Dr. Kukula: yes; Ms Satterfield: yes.

The Board went into Executive Session at 1:50 P.M.

The Board reconvened in Public Session at 2:35 P.M.

CORRESPONDENCE

