



PROPOSED AGENDA

Board Meeting 77 South High St. 31st Floor Columbus, Ohio 43215

1. **Call to Order:** Ms. Parsons Acting 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 March 9, 2006

5. **Chairperson's Comments:** Ms. Parsons 9:30 A.M.
6. **Executive Director's Report:** Mr. Setty 9:45 A.M.

- A. Financial Report
- B. Surplus funds
- C. FY 2007 Budget
- D. Board Consolidation
- E. Personnel Form
- F. License files scanning
- G. Security Assessment
- H. Bird Flu Preparedness Planning
- I. Spring Newsletter
- J. Executive Director's Expenses
- K. Executive Director's Absences

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
- D. License Renewal
- E. CAVU License files

10. Committee Reports: 11:15

Lunch Recess 11:30

11. Correspondence: 12:30

- A. Nancy Creaghead re: Fourth Year AuD student reimbursement.
- B. Joy Munson re: Continuing Education credit for class presentation.
- C. Steve Griffin re: Can professors get CE' for the courses they teach?

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

- A. Proposed Rule Change
- B. Public Hearing on Proposed Rules
- C. Proposed Law change
- D. Board Member Appointments for terms ending September 26, 2006:
 - David Parsons, Speech-Language Pathologist Member; eligible for reappointment
 - Patricia Zurlinden, Speech-Language Pathologist Member; eligible for reappointment
- E. Policy and Procedure Manual
- F. Executive Director evaluation

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

14. Adjournment: 2:15 P.M.



Ohio Board of Speech-Language Pathology and Audiology

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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.

Michael J. Setty
Executive Director

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

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

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

Ann Shotwell
Patricia Zurlinden, M.A.