

Ohio Board of Speech-Language Pathology & Audiology
Strategic Planning Minutes May 13, 2008



Ohio Board of Speech-Language Pathology & Audiology
77 South High St., Floor 16
Columbus, OH 43215
(614) 466-3145

MINUTES

Chairperson, Davida Parsons, M.A., on the 31st floor, Riffe Center, 77 South High St., Columbus, Ohio, called the meeting to order at 12:30 p.m.

Members present:

Davida Parsons, Chair
Dawn Gleason, Vice Chair
Patricia Zurlinden, Speech/Language Pathology Member
Loretta Embry, Speech/Language Pathology Member
Valenta Ward Gravely, Audiology Member
Helene Levenfus, Audiology Member
J. Paul Good, Public Member

Ms. Parsons called the meeting to order at 12:30 p.m. She stated that this is a public meeting and noted that no members of the public were present.

AAG Tertel has responded to the correspondence the Board received regarding Michael Setty's resignation.

Ms. Parsons reported on various options for the board office's future administrative structure.

Option #1—Replace the Executive Director.

Option #2—Explore the possibility of aligning with the PT/OT/AT board. The structure of this board allows each profession to maintain its own autonomous board. The Executive Director works with each board separately. In addition, there is a joint board, made up of representatives from each of the member agencies, which addresses administrative matters. This concept would give our profession a larger licensee base and a larger political voice, while maintaining our autonomy and reducing expenses. It would also allow this board to focus on strategic issues, which will be important to our profession in the future, rather

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45 than the administrative functions that currently consume much of the board's
46 time.

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48 Option #3—Look at Option #1 and Option #2 concurrently.

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50 Ms. Parsons asked board members to consider these options prior to the vote at
51 tomorrow's board meeting.

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53 AAG Tertel stated that there will be four Goldman affidavits presented at
54 tomorrow's board meeting. She explained the process, which allows board
55 members to review the case information in advance and eliminates the cost of a
56 court reporter.

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58 Meeting adjourned at 3:10 p.m.

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Davida L. Parsons, M.A., Chairperson

Dawn E. Gleason, Vice Chair

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66 _____
Date

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