



**Ohio Board of Speech-Language Pathology & Audiology
77 South High Street, Suite 1659
Columbus, OH 43215**

Board Meeting Minutes of Tuesday, December 2, 2014

The Regular Business Meeting was called to order at 9:30 a.m. by Chairperson, Amy Thorpe Wiley, M.Ed., CCC-SLP, held at Vern Riffe Center for Government, 77 South High St., 31st Floor- Board Room, Columbus, OH 43215.

Board Members – Roll Call:

Amy Thorpe Wiley, M.Ed., Speech-Language Pathology Board Member and Chairperson
Karen K. Mitchell, Au.D., Audiology Board Member and Vice Chairperson
Tammy H. Brown, M.A., CCC-A, ABA, FAAA, Audiology Board Member
Lisa A. Froehlich, Ph.D., CCC-SLP, Speech-Language Pathology Board Member
Linda L. Wellman, Ph.D., CCC-SLP, Speech-Language Pathology Board Member
Helen L. Mayle, Public Member
Angela N. King, Public Member

Also Present:

Gregg B. Thornton, Executive Director
Cheryl R. Hawkinson, Senior Assistant Attorney General

OPEN FORUM FOR PUBLIC AND PROFESSIONAL ORGANIZATIONS

There were no comments from the public or professional organizations.

AGENDA

The agenda for the December 2, 2014, regular board meeting was presented and reviewed.

Motion #1

Ms. Thorpe Wiley moved to accept the agenda as submitted. Dr. Mitchell seconded the motion. The motion passed unanimously.

MINUTES

The minutes of the October 7, 2014 board meeting were reviewed.

Motion #2

Ms. Thorpe Wiley moved to accept the minutes of the October 7, 2014 board meeting. Dr. Wellman seconded the motion. The motion passed unanimously.

CHAIRPERSON'S COMMENTS

Ms. Thorpe Wiley welcomed new board member Angela King to the Board. Everyone in attendance introduced themselves. Ms. Thorpe Wiley stated that everyone is looking forward to working with Ms. King. Ms. Thorpe Wiley thanked the Board for their support in sending her, Ms. Mayle, and Mr. Thornton to the annual conference sponsored by the National Council for State Boards of Examiners in Speech-Language Pathology and Audiology. She thanked the Board's Executive Office Administrator, Darlene Young, for her management of the licensure data and improving the licensure reports. Ms. Thorpe Wiley acknowledged the Board's staff for their hard work in processing the licensure renewal applications. She also thanked Mr. Thornton for his communication and networking with various groups and organizations regarding professional issues.

EXECUTIVE DIRECTOR'S REPORT

Mr. Thornton submitted a written report of significant activities occurring since the last Board meeting. He provided updates regarding:

- Significant meetings, presentations, and events;
- Legislative and media contacts;
- Year-to-date revenue and expenditures for FY2015;
- Number of license verification letters issued since the last meeting;
- Significant legislation;
- Licensure renewal campaign for the 2015-2016 practice biennium;
- Status of the new eLicensing 2.0 system;
- Status of board appointments;
- Winter eNewsletter; and
- Paperless board meetings

FORMAL RULES HEARING PURSUANT TO CHAPTER 119 OHIO REVISED CODE

At 10:10 a.m., the Board conducted a Public Rules Hearing.

The following rule was proposed as a new rule:

4753-12-01 – Military Considerations

Purpose of the new rule: Ohio Administrative Code (OAC) section 4753-12-01 outlines the considerations to be given to military personnel, veterans, and spouses of military personnel in regard to initial licensure, relicensure, and renewal.

The following rule was proposed as an amended rule:

4753-5-01 – Licensure Fees

Purpose of the amended rule: Ohio Administrative Code (OAC) section 4753-5-01 is being amended to clarify the waiver of renewal fee for relicensure or restoration of a license issued within 100 days before the renewal deadline.

There were no witnesses present or written testimony submitted for the hearing, which concluded at approximately 10:31 a.m.

EXECUTIVE SESSION**Motion #3**

Ms. Thorpe Wiley moved to enter Executive Session for the purpose of considering the appointment, employment, dismissal, promotion, demotion or compensation of a public employee pursuant to Section 121.22(G)(1) of the Ohio Revised Code. Ms. Brown seconded the motion, which passed by roll call vote as follows:

Ms. Brown: yes; Dr. Froehlich: yes; Ms. King: yes; Ms. Mayle: yes; Dr. Mitchell: yes; Dr. Wellman: yes; Ms. Thorpe Wiley: yes.

The Board went into Executive Session at 10:58 a.m. and invited Senior Assistant Attorney General Cheryl R. Hawkinson to remain in attendance.

The Board returned to Public Session at 11:09 a.m.

The Board recessed for a break and returned to public session at 11:15 a.m.

LICENSURE APPROVAL – Dr. Karen Mitchell**A. License Review****Speech-Language Pathology****Motion #4**

Dr. Mitchell moved to ratify the Speech-Language Pathology licenses granted by the Executive Director on October 15, 2014, November 03, 2014, and November 17, 2014. Ms. Mayle seconded the motion. The motion passed unanimously.

October 15, 2014

| | |
|-----------|----------------------------|
| SP-11498- | Kelly Elizabeth Smith |
| SP-11499- | Emily Joyce Smith |
| SP-11501- | Stephanie Nicole Livergood |
| SP-11502- | Kathleen Vogt |

November 03, 2014

| | | |
|-----------|--------------------|--------------|
| SP-9760- | Jessica Lee Cortez | re-licensure |
| SP-11374- | Kelly June Treharn | re-licensure |

| | |
|-----------|-----------------------------|
| SP-11503- | Julie L. Kestler |
| SP-11504- | Jessica L. Hayworth |
| SP-11505- | Emily Alyce Logue |
| SP-11506- | Rebecca Campbell Voigt |
| SP-11507- | Elisa Vaughan Belck |
| SP-11508- | Karyn Michelle Frye |
| SP-11509- | Michelle Renee Perkins |
| SP-11510- | Olivia Christine Breininger |
| SP-11511- | Colleen A. Carlile-Divito |

November 17, 2014

| | |
|-----------|-------------------------|
| SP-11512- | Michelle Marie Basford |
| SP-11513- | Frances Dolores Poteet |
| SP-11514- | Katherine Maria Leonard |
| SP-11515- | Amy Grace Ulman |

| |
|------------------|
| Audiology |
|------------------|

Motion #5

Dr. Mitchell moved to ratify the Audiology licenses granted by the Executive Director on October 15, 2014, November 03, 2014, and November 17, 2014. Ms. Brown seconded the motion. The motion passed unanimously.

October 15, 2014

| | |
|----------|-----------------------|
| A-01932- | Nancy Ann Silbernagel |
| A-01933- | Amanda Marie Gilbert |
| A-01934- | Megan Janette Kobel |

November 03, 2014

| | |
|----------|-----------------------|
| A-01935- | Patrick Stephen Kelly |
|----------|-----------------------|

November 17, 2014

| | |
|----------|---------------------------------|
| A-01936- | Rhiannon Danielle-Workman McKay |
| A-01937- | Meghan M Hiss |

| |
|--|
| Conditional Speech-Language Pathology |
|--|

Motion #6

Dr. Mitchell moved to ratify the Conditional Speech-Language Pathology licenses granted by the Executive Director on October 15, 2014, November 03, 2014, and November 17, 2014. Ms. Brown seconded the motion. The motion passed unanimously.

October 15, 2014

COND-2015152-SP Angela Marie Borsani Bowen
 COND-2015153-SP Maureen Theresa Oleniczak
 COND-2015154-SP Emily Frances Rayburn

November 03, 2014

COND-2015155-SP Halley Lorelle Lavender
 COND-2015156-SP Julie Marie Arnold
 COND-2015157-SP Samantha Lynn Vanscoy

November 17, 2014

COND-2015158-SP Emily Marie Leffler

LICENSING SUMMARY

| | |
|-----------------------------|-------------|
| Speech-Language Pathologist | 7008 |
| Audiologist | 988 |
| Inactives AUD / SLP | 26/151 |
| Conditional SLP | 357 |
| SLP-Aide | 10 |
| AUD-Aide | 73 |
| Duals | 40 |
| TOTAL | 8653 |

A. Applications for Review**Audiology Aides****Motion #7**

Ms. Brown moved to deny the initial application for Audiology Aide, number **12022014-1**. Dr. Mitchell seconded the motion.

After discussion and consultation with the Board's Assistant Attorney General, the Board determined to table Audiology Aide application number **12022014-1**.

Motion #8

Dr. Wellman moved to rescind the motion denying the initial application for Audiology Aide, number **12022014-1**. Dr. Froehlich seconded the motion. The motion passed unanimously.

Motion #9

Ms. Brown moved to table the initial application for Audiology Aide, number **12022014-1** for further clarification of duties. Dr. Mitchell seconded the motion. The motion passed unanimously.

Speech-Language Pathology Aides

Dr. Froehlich reported that the initial application for Speech-Language Pathology Aide, number **12022014-2** was withdrawn and no longer under consideration.

Dr. Froehlich reported that the initial application for Speech-Language Pathology Aide, number **12022014-3** was withdrawn and no longer under consideration.

Licensure Applications

Dr. Froehlich moved to approve the application for re-licensure, number **12022014-4** subject to completion of ten hours of continuing education in specified areas. Ms. Mayle seconded the motion.

The Board held discussion and noted the applicant had been out of practice for eighteen years. The Board determined that the applicant should also complete a mentorship during the first year following licensure. After consultation with the Board's Assistant Attorney General, the Board determined to table the application for re-licensure, number **12022014-4**.

Motion #10

Ms. Brown moved to rescind the motion approving the re-licensure application, number **12022014-4**. Dr. Mitchell seconded the motion. The motion passed unanimously.

Motion #11

Dr. Froehlich moved to table the re-licensure application, number **12022014-4**, in order to enter into a settlement with the applicant regarding the terms and conditions for receiving a license. Dr. Wellman seconded the motion. The motion passed unanimously.

Special Applications

None

INVESTIGATIONS**A. Investigative Report**

Mr. Thornton updated the Board of the status of the adjudication order issued on September 9, 2014, in the matter of Rahman Pugh. Mr. Thornton reported that Mr. Pugh was meeting the terms of his probation for license.

B. Board Actions

There were no cases presented to the Board for final action.

ASSISTANT ATTORNEY GENERAL'S REPORT

Senior Assistant Attorney General Cheryl Hawkinson reported that she is preparing a board member training session on public records. The session will be presented at the January board meeting.

BOARD BUSINESS

A. Board Meeting Dates, Elections and Committee Assignments for 2015

Ms. Thorpe Wiley presided over the nomination and election of the Chair and Vice Chair positions for 2015. The Board accepted nominations for the Chair position.

Motion #12

Dr. Mitchell moved to nominate Ms. Thorpe Wiley to serve as Chairperson of the Board for 2015. Ms. King seconded the motion. There were no other nominations submitted. The Board voted unanimously to accept the nomination of Ms. Thorpe Wiley as Chairperson of the Board for 2015.

The Board accepted nominations for the Vice Chair position.

Motion #13

Ms. Mayle moved to nominate Dr. Mitchell to serve as Vice Chairperson of the Board for 2015. Dr. Wellman seconded the motion. There were no other nominations submitted. The Board voted unanimously to accept the nomination of Dr. Mitchell as Vice Chairperson of the Board for 2015.

Ms. Thorpe Wiley made the following Committee Assignments for 2015:

Rules Committee:

Tammy Brown, Chair

Helen Mayle

New Audiology Appointee

Professional Competency Committee:

Linda Wellman, Chair

Helen Mayle

Karen Mitchell

Angela King

Amy Thorpe Wiley

Investigative Review Group Committee:

Lisa Froehlich, Chair

Karen Mitchell (Audiology consultant)

Policy and Procedures Committee

Amy Thorpe Wiley, Chair

Angela King

Review Committee

January – June 2015

Tammy Brown – Audiology

Lisa Froehlich – Speech-Language Pathology

July – December 2015

Karen Mitchell – Audiology

Linda Wellman – Speech-Language Pathology

The Board designated the following dates in 2015 for board meetings:

Tuesday, January 20

Thursday, March 19

Tuesday, May 12

Wednesday, June 3

Wednesday, August 5

Tuesday, October 27

Wednesday, December 9

The Board recessed for lunch at 12:10 p.m. and returned to public session at 12:30 p.m.

B. SLP Caseload/Shortage Workgroup - Update

The Board discussed the current status of the SLP Caseload/Shortage Workgroup recommendations being submitted to the Ohio Department of Education. The Board anticipates the final recommendations will be submitted by January 2015. The Board also reviewed the latest version of the bookmark highlighting the role of the SLP in the school setting. The Board anticipates posting the final bookmark to its website in early 2015.

C. Board Survey – SLP Service Delivery Model/Scope of Practice – Update

Dr. Wellman updated the Board on the SLP Service Delivery Model/Scope of Practice survey. She is reviewing and updating the comments. The Board will continue to collect survey responses through the licensure renewal period and plans to review the data at the January board meeting.

D. Earmold Tubing – Update

The Board reviewed correspondence and information regarding best practice guidelines when earmold tubing is trimmed by an unlicensed individual, such as a caregiver or parent of a child who is wearing hearing aids. The Board noted that the licensed audiologist is responsible for ensuring that individuals receive the appropriate training for this technique, and document the patient's file. The Board will cover this topic in more detail in a future newsletter.

E. FM Systems

Dr. Mitchell updated the Board regarding the qualifications, training, and licensure requirements that should be followed when a frequency modulation (FM) system is prescribed to a student in a school setting. Dr. Mitchell expressed concern if a

school district is allowing individuals to purchase this equipment without consultation with an educational audiologist. An educational audiologist is uniquely qualified to ensure that the appropriate FM equipment is purchased and fitted to meet the needs of the student.

F. Audiology Assistants

The Board discussed the Ohio Academy of Audiology's proposal for audiology assistants. Mr. Thornton shared a draft of proposed options, which the Board will review in more detail at its January meeting.

G. Minimum Dataset – MOU - Update

Mr. Thornton reported that the Board is awaiting a final memorandum of understanding regarding the minimum dataset questions that will be incorporated in the Board's licensure applications.

H. Ohio Hearing Aid Assistance Program – Update

The Board reviewed survey results regarding the Ohio Hearing Aid Assistance Program that were submitted by audiologists who applied with the Ohio Department of Health to be approved providers. The Board noted concerns expressed about the lengthy provider application process. Mr. Thornton reported that the survey results were forwarded to representatives at the Department of Health, who indicated they would review the feedback and make appropriate changes.

I. NCSB Conference - Update

Ms. Mayle, Ms. Thorpe Wiley, and Mr. Thornton updated the Board regarding their attendance at the annual conference sponsored by the National Council of State Boards of Examiners for Speech-Language Pathology and Audiology in October. Approximately twenty-six states were represented at the conference. There were opportunities for board member training, education about professional issues, and networking with counterparts from other states.

J. OSSPEAC Conference – Update

Mr. Thornton updated the Board about the Board's presentation at the annual conference sponsored by the Ohio School Speech Pathology and Educational Audiology Coalition, held in late October.

K. OAC Conference – Update

The Board will have representation at the Ohio Academy Conference from February 19 – 21, 2015.

Motion #14

Ms. Thorpe Wiley moved to approve reimbursement of travel and registration expenses for Tammy Brown, Karen Mitchell, and Gregg Thornton for the Ohio Academy Conference from February 19-21, 2015. Dr. Wellman seconded the motion. The motion passed unanimously.

CORRESPONDENCE

The Board reviewed correspondence issued since the last board meeting.

MEMBER CONCERNS

There were no board member concerns.

ADJOURNMENT

The meeting was adjourned at 2:22 p.m.

Ms. Amy Thorpe Wiley, Chairperson

Dr. Karen K. Mitchell, Vice Chairperson

Date

Date

Gregg B. Thornton, Executive Director

Date