



**Ohio Board of Speech-Language Pathology & Audiology  
77 South High Street, 16<sup>th</sup> Floor  
Columbus, OH 43215**

**Board Meeting Minutes of Tuesday, December 4, 2012**

The Regular Business Meeting was called to order at 9:30 A.M. by Chairperson, Helene Levenfus, Au.D., held at Vern Riffe Center for Government, 77 South High St., 31<sup>st</sup> Floor-Board Room, Columbus, OH 43215.

**Board Members – Roll Call:**

Helene Levenfus, Au.D., Audiology Board Member and Chairperson  
Amy Thorpe Wiley, M.Ed., Speech-Language Pathology Board Member and Vice Chairperson  
Tammy H. Brown, M.A., CCC-A, ABA, FAA, Audiology Board Member  
Loretta T. Embry, M.A., Speech-Language Pathology Board Member  
Karen K. Mitchell, Au.D., Audiology Board Member  
Malcolm J. Porter, Public Member  
Elizabeth L. Tracy, Public Member

**Also Present:**

Gregg B. Thornton, Executive Director  
Darlene D. Young, Executive Office Administrator  
Brandy R. Thomas, Administrative Professional  
Connie J. Stansberry, Investigator  
Melissa L. Wilburn, Assistant Attorney General

**OPEN FORUM FOR PUBLIC AND PROFESSIONAL ORGANIZATIONS**

Ms. Janice M. Wright, MA, CCC-SLP, immediate past-president of the Ohio Speech-Language Hearing Association, made remarks during the open forum for public and professional organizations. Ms. Wright stated that she appreciated the Board's accessibility with stakeholders.

**AGENDA**

The agenda for the December 4, 2012, regular board meeting was presented and reviewed.

**Motion #1**

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

## **MINUTES**

Approval of the minutes for the October 4, 2012 board meeting was deferred until later in the board meeting.

## **CHAIRPERSON'S COMMENTS**

Dr. Levenfus welcomed new board member, Tammy Brown to her first board meeting. Dr. Levenfus thanked the office staff for their amazing job, cooperation, and teamwork in processing the renewal applications.

## **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;
- Year-to-date revenue and expenditures for FY2013 and the Board's proposed budget for FY2014-2015;
- Number of license verification letters issued since the last meeting;
- Significant legislation;
- Progress of the Internet Hearing Aid Sales Workgroup;
- Licensure renewal campaign for 2012;
- Replacement of the statewide eLicense system;
- Installation of the statewide VoIP telecommunications system.

## **INVESTIGATIONS**

### **A. Executive Session**

#### **Motion #2**

Dr. Mitchell moved to enter Executive Session for the purpose of discussing proposed disciplinary action against licensees, involving pending or imminent court action under R.C. §121.22.(G)(3), and which requires that such matters be kept confidential under R.C. §149.43.(A)(2). Ms. Embry seconded the motion, which passed by roll call vote as follows: Ms. Brown: yes; Ms. Embry: yes; Dr. Mitchell: yes; Mr. Porter: yes; Ms. Thorpe Wiley: yes; Ms. Tracy: yes; Dr. Levenfus: yes.

*The Board went into Executive Session at 10:00 a.m. and invited the Board staff to remain in attendance, along with Assistant Attorney General Melissa L. Wilburn, Esq.*

*The Board returned to Public Session at 10:07 a.m.*

## **B. Board Actions**

### **2012-116**

This case involves a speech-language pathologist who was terminated from her employer for falsifying documentation of therapy services that were not rendered for the amount of time she documented. It was found that she did not have enough time to provide the amount of therapy that she documented. She obtained speech-language pathology licensure in October of 1976. At the October 4, 2012 board meeting, the Board accepted the Investigative Review Group (IRG) Committees recommendation to offer a Consent Agreement with the following terms and conditions:

*Due to this being the Respondent's first offense, and for violating Ohio Revised Code (ORC) 4753.10(E)(1), (I) and (M) and Ohio Administrative Code (OAC) 4753-9-01(A)(3)(4),(7)(a)(b) and (B)(2)(a), offer a Consent Agreement based on the following terms and conditions:*

- *Respondent voluntarily surrender her license through the remaining 2011- 2012 licensure period;*
- *Should she wish to reinstate her license, she may apply by submitting a re-licensure application in accordance with the provision under OAC section 4753-3-10.*
- *Additionally, the re-licensure application must be submitted along with proof of completion of the following additional continuing education hours:*
  - *5 hours in the area of ethics*
  - *5 hours in the area of documentation and record keeping*

The Respondent agreed to the above-terms and signed the Consent Agreement.

**Accordingly, the IRG recommends the Board accept the Consent Agreement and close the case.**

### **Motion #3**

Ms. Thorpe Wiley moved to accept the Investigative Review Group's recommendation in case 2012-116. Ms. Embry seconded the motion. Dr. Mitchell abstained. The motion passed uncontested.

### **2013-14**

This case involves a music recording studio in Ohio that uses the word 'audiology' and the word 'sound' in their business name. The studio opened for business on August 1, 2012. The owner indicated that the basis of titling his business as such was that he found the definition of audiology to mean, "The branch of science and medicine concerned with the science of hearing". The owner also maintains a website for the business with a link to this Board's home page. At the October 4, 2012 board meeting, the Board accepted the IRG's recommendation to issue a Cease and Desist based on the following:

- *Violation of ORC 4753.01(D) and 4753.02, requesting that the Respondent correct the wording of his misleading business name and printed advertisement, and remove the Board's home page (website link) from his website.*

The Respondent complied with the terms of the Cease and Desist. He changed his business name by removing the words 'audiology' and 'sound.' His compliance is also reflected via his website and on-line social media. The link to this Board's homepage was also removed from the Respondent's website.

**Accordingly, the IRG recommends the Board accept the Respondent's compliance and close the case.**

#### **Motion #4**

Ms. Embry moved to accept the Investigative Review Group's recommendation in case 2013-14. Ms. Tracy seconded the motion. Dr. Mitchell abstained. Dr. Levenfus abstained. The motion passed uncontested.

#### **2013-19**

This case involves a speech-language pathologist that submitted her Amended Plan for Supervised Professional Experience (Plan), Supervised Professional Experience Report (Report) and Supervision Contacts Log (Log) late by 201 days. She obtained speech-language pathology licensure in October of 2012.

**Accordingly the IRG recommends the following:**

Due to this being the Respondent's first offense, and for violating ORC 4753-3-07(G)(1) and (E)(4)(d)(e), offer her a Consent Agreement based on the following terms and conditions:

- Complete 10 continuing education hours in the area of documentation and record keeping;
- Submit proof of the 10 hours 90 days from the date the Board approves the Consent Agreement.
- Audit for continuing education hours for her second and third renewal cycles.

#### **Motion #5**

Ms. Thorpe Wiley moved to accept the Investigative Review Group's recommendation in case 2013-19. Ms. Embry seconded the motion. Dr. Mitchell abstained. The motion passed uncontested.

#### **2013-26**

This case involves a speech-language pathologist that disclosed confidential information of person(s) being served without written consent from the person(s) served or his/her legal guardian.

**Accordingly the IRG recommends the following:**

*Due to this being the Respondent's first offense, and for violating ORC 4753.10(I)(M) and OAC 4753-3-08(I)(M) and 4753-9-01(B)(2)(c), offer a Consent Agreement with reprimand based on the following terms and conditions:*

- Complete 5 continuing education hours in the area of ethics;
- Complete 5 continuing education hours on Health Information Portability and Accountability Act of 1996 (HIPAA)
- Submit proof of the 10 hours 90 days from the date the Board approves the Consent Agreement.

#### **Motion #6**

Ms. Tracy moved to accept the Investigative Review Group's recommendation in case 2013-26. Ms. Embry seconded the motion. Dr. Mitchell abstained. The motion passed uncontested.

### C. Investigative Report – Ms. Stansberry

<b>OPENED</b>	Cases since the last Board Meeting 10/4/2012	8
<b>CLOSED</b>	Cases since the last board meeting 10/4/2012	6
<b>Referrals</b>	Of total open cases	4
<b>TOTAL Open</b>	After Closing Cases Today	17

#### Of the cases currently open (and after closing any cases today):

Aide changed supervisors but no application filed	0
Billing Fraud/Falsified Records	0
CE Audit issues	0
Denied Refund	0
Discontinued Pursuit of Ohio Licensure & did not notify the Board. No Plan and/or Report & Log on file by Conditional license holder	1
Fraudulent Records/Falsification (non-billing)	0
Hearing Test/Sale of Hearing Aids On-Line	1
Late Plan	0
Late Plan, Report and Log	1
Late Report and Log (or none)	0
Misleading Advertisement	0
Misleading Advertisement/Misleading Business Name	0
Misleading Advertisement/Misleading Business Name & Not Within The Scope of Practice	1
Misleading Advertisement/ Not Within The Scope of Practice	1
Misleading Advertisement/ Misrepresentation	4
Misrepresentation (Other)	1
Non Compliance with Consent Agreement	0
No Plan on file	0
Renewal application issue (CE not completed by 12/31/2010 renewal deadline; not audited. Licensee self-reported)	0
Substance use and/or abuse while providing professional services	1
Supervision of an Aide termination, did not notify Board	0
Unethical	0
Unlicensed Practice (not a licensee)	0
Unlicensed Practice of Expired license (Conditional or Full Licensure)	1
Unlicensed Practice of Expired license/Inactive license	0
Unprofessional	5

#### Other Enforcement Activities

No Warning Letters were issued since the last board meeting.

### **2012 Licensure Renewal Follow Up (for the 2013-2014 licensure period)**

Of the licensees who have renewed to date:

- 5 answered yes to the renewal application question of being disciplined in this state, by any state, by their employer and/or have been convicted of any offense, since their last renewal.
- 383 answered yes to this being their first renewal, when in fact for 36 licensees' it is not.

Ms. Stansberry contacted each of the 36 licensees to obtain appropriate information regarding their response on the renewal application. Licensees who inadvertently responded on their renewal application that this was their first renewal are required to submit written statement confirming the completion of the continuing education requirements.

### **Other Updates**

Ms. Stansberry attended the Ohio Attorney General's 2012 Law Enforcement conference in November of 2012 as well as the 2012 Ohio Investigators Association Fraud conference.

### **LICENSURE APPROVAL – Ms. Thorpe Wiley**

#### **A. License Review**

<b>Speech-Language Pathology</b>
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#### **Motion #7**

Ms. Thorpe Wiley moved to ratify the Speech-Language Pathology licenses granted by the Executive Director on October 15, 2012, November 1, 2012, and November 15, 2012. Ms. Embry seconded the motion. The motion passed unanimously.

#### **October 15, 2012**

SP-10649-	Jessica A. Dodds	
SP-10650-	Virginia L. Dubasik	
SP-10651-	Julie Anne Brugo	
SP-10652-	Ellyn A. Riley	
SP-10653-	Christine R Luketic	
SP-10654-	Kristen M. Peiffer	
SP-10655-	Holly Lenay South	
SP-10656-	Jolene Newbrough Barbutes	
SP-6354-	Amy J. Hansen	relicensure

#### **November 1, 2012**

SP-10657-	Inbal Kahanov Vellucci
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SP-10658-	Jason Lee Phirsichbaum
SP-10659-	Angela D. Haendel
SP-10660-	Christina Elizabeth Reynolds
SP-10661-	Laura Katherine Splichal
SP-10662-	Tenika Davis
SP-10663-	Jennifer C. Hakko
SP-10664-	Stephen W. Lewis
SP-10665-	Veronica Ann Knepp
SP-10666-	Amy Lynn Spar
SP-10667-	Maggie Rose Weizer
SP-10668-	Lois Powell

**November 15, 2012**

SP-10669-	Sara J. Robb
SP-10670-	Jennifer Lee Snider
SP-10671-	Gail L. Davie
SP-10672-	Jennifer Taphorn Jones
SP-10673-	Beth Waite Catour
SP-10674-	Karise Edmunds
SP-10675-	Maria Lynn Keenan
SP-10676-	Stacey Nicole Reid Bosley

<b>Audiology</b>
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**Motion #8**

Ms. Thorpe Wiley moved to ratify the Audiology licenses granted by the Executive Director on October 15, 2012, November 1, 2012, and November 15, 2012. Dr. Mitchell seconded the motion. The motion passed unanimously.

**October 15, 2012**

None

**November 1, 2012**

A-01828-	Megan R. Bishop
A-01831-	Gregory James Smith

**November 15, 2012**

A-01832-	Sarah Ellen Ervin
A-01833-	Natalie Marie Bevilacqua

<b>Conditional Speech-Language Pathology</b>
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**Motion #9**

Ms. Thorpe Wiley moved to ratify the Conditional Speech-Language Pathology licenses granted by the Executive Director on October 15, 2012, November 1, 2012, and November 15, 2012. Ms. Tracy seconded the motion. The motion passed unanimously.

**October 15, 2012**

COND-2013142-SP          Sarah Jane Jenkins

**November 1, 2012**

COND-2013143-SP          Hanna Rachel Trapp

**November 15, 2012**

COND-2013144-SP          Deanna Marie McCauley

<b>Student Permits</b>
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**None**

**LICENSING SUMMARY**

Speech-Language Pathologist			6578
Audiologist			972
Inactives	AUD / SLP	22/102	124
Conditional SLP			324
Permit Holders			42
SLP-Aide			10
AUD-Aide			72
<b>TOTAL</b>			<b>8122</b>

**B. Applications for Review**

<b>Audiology Aides</b>
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**None**

<b>Speech-Language Pathology Aides</b>
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**None**

**Licensure Applications**

Application for speech-language pathology conditional license – applicant's professional education was received in another country.

**Motion #10**

Ms. Thorpe Wiley moved to approve the application for conditional license in speech-language pathology, number **COND-SP 12042012-1**. Ms. Embry seconded the motion. The motion passed unanimously.

**Special Applications**

None

**C. Licensure Report****2013-2014 RENEWAL CAMPAIGN**

Renewals Processed: 3371

SLP Inactive Status Applications Processed: 73

AUD Inactive Status Applications Processed: 12

Not Yet Renewed: 4224

*The Board took a break at 10:40 a.m. and returned to public session at 10:53 a.m.*

**MINUTES**

The minutes of the October 4, 2012 board meeting were reviewed.

**Motion #11**

Ms. Thorpe moved to accept the minutes of the October 4, 2012 board meeting. Dr. Mitchell seconded the motion. The motion passed unanimously. Mr. Porter abstained.

**ASSISTANT ATTORNEY GENERAL'S REPORT**

Assistant Attorney General Melissa L. Wilburn updated the Board regarding an inquiry received from the Ohio Department of Job and Family Services (ODJFS) related to the conditional license. Ms. Wilburn will schedule a meeting with representatives from ODJFS and update the Board at the next meeting. Ms. Wilburn updated the Board regarding recent changes to Ohio Revised Code section 119.12. The changes affect the manner in which an individual files their appeal with the Board of an adjudication order. Ms. Wilburn provided language that will be included in future adjudication orders. Ms. Wilburn also advised the Board of recent changes affecting quasi-judicial deliberations. At the conclusion of an administrative hearing, the Board must recess the meeting for the specific purpose of deliberating on any disciplinary action.

## **COMMITTEE REPORTS**

### A. Rules Committee – Ms. Loretta Embry

Ms. Embry reported that the Rules Committee met on December 3, 2012. The Committee will begin the rule-making process for the proposed rule on telepractice. The proposed rule will be posted to the Board's website for public comment and subsequently filed with the Office of Common Sense Initiative, along with a business impact analysis. Ms. Embry reported that there are no rules scheduled for five-year review in 2013. The Committee worked on agenda building for the strategic planning meeting in January. The Committee reviewed several issues that will be addressed in 2013, such as ethics, telepractice, hearing test procedures, and waiving the license renewal fee when an application for relicensure or restoration is received less than one hundred days before December thirty-first of the renewal year.

### B. Professional Competency Committee – Ms. Amy Thorpe Wiley

Ms. Thorpe Wiley reviewed the minutes from the Professional Competency Committee's last meeting on October 4, 2012. She reported that the Committee will be meeting immediately following the board meeting this afternoon. The Committee completed the majority of its 2012 initiatives. The Committee will review the status of any remaining initiatives and make a determination on whether any should be carried forward to 2013.

### C. Policy and Procedure Committee – Mr. Malcolm Porter

Mr. Porter reviewed the minutes from the Policy and Procedure Committee's last meeting on October 4, 2012. He reported that the Committee plans to meet in January 2013 to review the records retention policies.

## **CORRESPONDENCE**

The Board reviewed correspondence addressed by the Executive Director and the Board Chairperson since the last board meeting.

*The Board recessed for lunch at 12:00 p.m. and returned to Public Session at 1:00 p.m.*

## **FORMAL RULES HEARING pursuant to Chapter 119 Ohio Revised Code**

At 1:00 p.m. the Board conducted a Public Rules Hearing.

### ***The following rules were proposed as Amended rules:***

4753-3-11 – Inactive Status of License; Restoration of License Requirements

4753-4-01 – Continuing Education Requirements

The Rules Hearing concluded at 1:20 p.m. There were no witnesses in attendance or written comments submitted.

**BOARD BUSINESS****A. Election of Officers, Board Meeting Dates and Committee Assignments for 2013**

Dr. Levenfus presided over the nomination and election of the Chair and Vice Chair positions for 2013. The Board accepted nominations for the Chair position.

**Motion #12**

Ms. Embry moved to nominate Ms. Thorpe Wiley to serve as Chairperson of the Board for 2013. Dr. Mitchell 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 2013.

The Board accepted nominations for the Vice Chair position.

**Motion #13**

Ms. Thorpe Wiley moved to nominate Dr. Mitchell to serve as Vice Chairperson of the Board for 2013. Ms. Embry 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 2013.

Dr. Levenfus made the following Committee Assignments for 2013:

Rules Committee:

Ms. Embry, Chair, Ms. Thorpe Wiley, Dr. Mitchell, and Ms. Tracy

Policy and Procedure Committee:

Mr. Porter, Chair, and Ms. Brown

Investigations (IRG) Committee:

Dr. Mitchell and Ms. Embry

Professional Competency Committee:

Dr. Levenfus, Chair, Ms. Brown and Ms. Thorpe Wiley

Review Committee (January – June 2013):

Dr. Levenfus and Ms. Brown (AUD Applications), Ms. Embry (SLP Applications)

Review Committee (July – December 2013):

Ms. Brown (AUD Applications), Ms. Embry (SLP Applications)

The Board designated the following dates in 2013 for board meetings:

Wednesday and Thursday, January 30-31

Thursday, March 14

Wednesday, May 8

Tuesday, June 11

Tuesday, August 6

Thursday, October 3

Tuesday, December 3

**B. Board Appointments – Update**

The Governor's Office indicated that they are still accepting applications for the vacant speech-language pathology board position and will accept the Board's recommendation of qualified individuals interested in serving as a board member. The Board will advise anyone interested in serving on the board to submit an application directly with the Governor's Office.

**C. Executive Director's Annual Performance Evaluation**

Dr. Levenfus reported that the Board is in the process of finalizing the Executive Director's annual performance evaluation.

**D. Request For Approval of Continuing Education Programs**

The Board reviewed three requests to approve learning activities as meeting the continuing education requirements under Ohio Administrative Code Chapter 4753-4.

Program Name: Teaching Caregivers How To Encourage Language Development For The Young, Non-Verbal Child

Sponsor: Language Learning Associates

Hours Requested: 1

**Motion #14**

Ms. Thorpe Wiley moved that the program entitled, "Teaching Caregivers How To Encourage Language Development For The Young, Non-Verbal Child," sponsored by Language Learning Associates be approved for 1 hour of continuing education, in an area that is related to speech-language pathology or audiology. Ms. Embry seconded the motion. The motion passed unanimously.

Program Name: Functional Neuromuscular Re-Education

Program Name: Myofascial Release in the Traditional Setting

Sponsor: Sunshine Therapeutics

Hours Requested: 6.5 each program

The Board considered additional information submitted by the program sponsor clarifying the learning objectives for these activities.

**Motion #15**

Ms. Tracy moved that the programs entitled, "Functional Neuromuscular Re-Education" and "Myofascial Release in the Traditional Setting,"

sponsored by Sunshine Therapeutics be approved for 6.5 hours each of continuing education, specific to the clinical practice of speech-language pathology. Ms. Embry seconded the motion. The motion passed unanimously.

The Board received a request from Rebecca Baker (SP.5688) for approval of the following learning activity as meeting the continuing education requirements.

Program Name: Integrative Pedagogies in Voice and Dance  
Sponsor: One Voice Centre For Integrative Studies  
Hours Requested: 12

### **Motion #16**

Dr. Mitchell moved that the program entitled, "Integrative Pedagogies in Voice and Dance," sponsored by One Voice Centre For Integrative Studies be approved for 6 hours of continuing education, in an area related to speech-language pathology.

#### **E. Fordham Institute Report on Special Education in Ohio**

The Board will continue to monitor two recommendations contained in the Fordham Institute Report on Special Education in Ohio. The first relates to removing the cap on school case loads for speech-language pathologists and educational audiologists. The second relates to allowing licensure for speech-assistants. The Board determined that it will continue to gather information on all sides of this issue and follow-up with appropriate individuals about the recommendations related to speech-language pathology services.

#### **F. NCSB Conference**

Dr. Mitchell, Ms. Thorpe Wiley, and Mr. Thornton reviewed a written summary of the programs attended at the National Council of State Boards of Examiners for Speech-Language Pathology and Audiology Annual Conference from October 10-12, 2012, in Williamsburg, Virginia. Most of the programs related to ethics, which was the conference theme for this year.

#### **G. OSSPEAC Conference**

Ms. Embry and Mr. Thornton reviewed a written summary of their presentation and group discussion during the Ohio School Speech Pathology Educational Audiology Coalition Annual Conference (OSSPEAC) on October 22, 2012, in Columbus. The Board will forward this summary to OSSPEAC's executive council.

#### **H. CE Broker – Update**

The Board received an update on the status of the agreement with CE Broker to serve as the official continuing education tracking system for the next four years. Several conference calls have occurred with CE Broker, including ASHA representatives, to ensure a smooth transition. The first discussions involved the Board's Executive Director, Chairperson, and Assistant Attorney General for the final review and approval of the service agreement. Subsequent meetings focused on setting up the technical aspects and developing the licensure reports that will be provided to CE Broker on a weekly basis. Discussions have also included representatives of ASHA, who have agreed to forward their continuing

education transcripts to CE Broker. The Board will follow-up with the American Academy of Audiology and state associations to determine whether they will forward their continuing education transcripts to CE Broker as well. Licensees received the first announcement about CE Broker in the Fall eNewsletter. The Board will mail information to licensees about registering with CE Broker.

I. 2013 Ohio Audiology Conference

The Board was invited to give a presentation at the 2013 Ohio Audiology Conference, sponsored by the Ohio Academy of Audiology.

**Motion #17**

Ms. Embry moved that the Executive Director and three audiology board members be approved to attend the Ohio Audiology Conference from February 22-23, 2013, in Columbus. Ms. Thorpe Wiley seconded the motion. The motion passed unanimously.

J. TDES Rubric for Therapists

The Board reviewed a performance evaluation form for speech therapists in a school setting. The Board discussed various components that evaluate a speech-language pathologist's clinical knowledge and skills. The question posed to the Board was whether Chapter 4753 requires a licensed SLP to evaluate another SLP in areas related to clinical skills, and whether any consumer protection issues arise if non-SLPs are completing performance evaluations of SLPs in areas related to clinical knowledge and skills. Dr. Levenfus referred this matter to the Professional Competency Committee for further review.

K. HB 607: Proposed Requirement that Healthcare Professionals Wear Identification Cards When Providing Direct Service to Patients

The Board reviewed HB 607 that was introduced on November 21, 2012. This proposed bill requires healthcare professionals to wear identification cards when providing direct services to patients. The Board noted that it currently has a statute and rule that require all licensees to display their wall certificate and pocket card in a conspicuous place where patients are being served, see R.C 4753.07 and OAC 4753-3-02. Additionally, a large percentage of licensees practice in work settings, such as schools, hospitals, rehabilitation centers, and nursing homes, which require licensees to wear identification badges.

**MEMBER CONCERNS**

Board members thanked Dr. Levenfus for her dedication and leadership during the past two years while serving as Chairperson. Dr. Levenfus stated that she enjoyed the experience and appreciated the Board's support.

**ADJOURNMENT**

The meeting was adjourned at 3:07 p.m.

\_\_\_\_\_  
Ms. Amy Thorpe Wiley, Chairperson

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Dr. Karen K. Mitchell, Vice Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

\_\_\_\_\_  
Gregg B. Thornton, Executive Director

\_\_\_\_\_  
Date