



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

Board Meeting Minutes of Wednesday, August 9, 2017

The Regular Business Meeting was called to order at 10:07 a.m. by Chairperson, Tammy H. Brown, M.A., held at the Vern Riffe Center for Government, 77 South High St., 31st Floor – Board Room, Columbus, OH 43215.

Board Members – Roll Call:

Tammy H. Brown, M.A., CCC-A, Board Certified in Audiology, FAAA, Audiology Board Member and Chairperson

Lisa A. Froehlich, Ph.D., CCC-SLP, Speech-Language Pathology Board Member

Angie N. King, Public Member

Helen L. Mayle, Public Member

Barbara L. Prakup, Ph.D., CCC-SLP, Speech-Language Pathology Board Member

Carrie L. Spangler, Au.D., CCC-A, FAAA, Audiology Board Member and Vice Chairperson

Also Present:

Gregg B. Thornton, Executive Director

Connie J. Stansberry, Investigator

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 August 9, 2017, regular board meeting was presented and reviewed.

Motion #1

Ms. King moved to accept the agenda as submitted. Dr. Prakup seconded the motion. The motion passed unanimously.

MINUTES

The minutes of the June 27, 2017 board meeting were reviewed.

Motion #2

Ms. Mayle moved to accept the minutes of the June 27, 2017 board meeting. Dr. Prakup seconded the motion. The motion passed unanimously.

CHAIRPERSON'S COMMENTS

Ms. Brown stated that she appreciated the opportunity to be in the board office with the Executive Director and staff more frequently to assist with the transition plan for the board consolidation. The experience has allowed her to observe the board's interactions with other state agencies that have integral roles, to ensure a smooth transition, such as the Department of Administrative Services – Central Service Agency. Ms. Brown stated transitioning will be taken one step at a time and continue to work closely with our inter-agency partners. She noted that the board prepared a transition plan and met with the Hearing Aid Dealers and Fitters Licensing Board to ensure a successful transition. She also appreciates everyone's team work and looks forward to receiving continued input.

EXECUTIVE DIRECTOR'S REPORT

Mr. Thornton submitted a written report of significant activities that occurred 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 FY 2017 and FY 2018;
- Significant legislation; and
- Budgeting process for FY2018-2019

LICENSURE APPROVAL – Carrie Spangler**A. License Review****Motion #3**

Dr. Spangler moved to ratify the Audiology, Conditional Speech-Language Pathology, and Speech-Language Pathology licenses granted by the Executive Director since the last Board Meeting. Dr. Prakup seconded the motion. The motion passed unanimously.

License: Number	Issue Date	Applicant Full Name
A.01141	7/28/2017	Aimee K. Cornett Simpson
A.02100	6/23/2017	Kelly M. Workman
A.02101	6/30/2017	Mitchell Scott Polen
A.02102	7/21/2017	Alison Marie Lipp
A.02103	7/21/2017	Alexandra C. Larson
A.02104	7/28/2017	Cassie Huff
COND.2017390-SP	6/23/2017	Kaitlyn Emily Gilfert
COND.2017391-SP	6/23/2017	Kayla Karen Welling
COND.2017392-SP	6/23/2017	Marisa Turk
COND.2017393-SP	6/23/2017	Ani Megan Danelz
COND.2017394-SP	6/23/2017	Taylor Nicole Creech

COND.2017395-SP	6/23/2017	Amber Marie Dumperth
COND.2017396-SP	6/23/2017	Alyssa Marie Beaudoin
COND.2017397-SP	6/23/2017	Emma Leigh Boggs
COND.2017398-SP	6/23/2017	Olivia Renee Catt
COND.2017399-SP	6/23/2017	Madelaine Eversfield Flynn
COND.2017400-SP	6/23/2017	Kristin Elaine Martin
COND.2017401-SP	6/23/2017	Abigail Lashley Sell
COND.2017402-SP	6/23/2017	Sarah Jane Starcher
COND.2017403-SP	7/3/2017	Judith Bellendir
COND.2017404-SP	7/5/2017	Laurna Leigh Surdy
COND.2017405-SP	7/11/2017	Alexia Christine Hernandez
COND.2017406-SP	7/11/2017	Simone Angelea-Marie Tunstall
COND.2017407-SP	7/14/2017	Jennifer Marie Martin
COND.2017408-SP	7/17/2017	Breanne Nicole Carlson
COND.2017409-SP	7/17/2017	Elizabeth Rae Ford
COND.2017410-SP	7/17/2017	Margaret Rose Cressy
COND.2017411-SP	7/17/2017	Samantha Anne Garner
COND.2017412-SP	7/17/2017	Madison Jacy Fields
COND.2017413-SP	7/18/2017	Sarah Margaret Polar
COND.2017414-SP	7/18/2017	Carissa Rose Schwiebert
COND.2017415-SP	7/18/2017	Kelsey Jayde Rowley
COND.2017416-SP	7/18/2017	Faith Christine Rickett
COND.2017417-SP	7/18/2017	Alexandra Zezinka
COND.2017418-SP	7/18/2017	Brenna Renee Penwell
COND.2017419-SP	7/18/2017	Hanna Prince
COND.2017420-SP	7/19/2017	Jasmine Crimes
COND.2017421-SP	7/21/2017	Nicole Moore
COND.2017422-SP	7/21/2017	Kathleen Marie Durant
COND.2017423-SP	7/21/2017	Maimoona A. Azeem
COND.2017424-SP	7/21/2017	Vanessa Eva Dobo
COND.2017425-SP	7/21/2017	Elizabeth Katelyn Kinzig
COND.2017426-SP	7/21/2017	Erin Quinn Mick
COND.2017427-SP	8/1/2017	Colleen Martha Roddy
COND.2017428-SP	8/1/2017	Leann Michelle LeMasters
COND.2017429-SP	8/1/2017	Nicole Marie Harbert
SP.05289	6/23/2017	Sheila M Constantino
SP.06631	7/21/2017	Sonia Malz
SP.12387	7/26/2017	Hanna Jo Peeples
SP.12682	6/23/2017	Danielle Livingston Fultz
SP.12683	6/23/2017	Monica Agner
SP.12684	6/23/2017	Bridget Marion Gouker
SP.12685	6/23/2017	Megan Faith Fowler
SP.12686	6/23/2017	Suzann Streamer Findley

SP.12687	6/23/2017	Danielle Marie Grandholm
SP.12688	6/23/2017	Cristina Patricia Kazzi
SP.12689	6/23/2017	Abigail Rose Goldberg
SP.12690	6/23/2017	Rachel Miriam Dick
SP.12691	6/23/2017	Kara Tiffany Kuykendall
SP.12692	6/23/2017	Ellen Virginia Benson
SP.12693	6/23/2017	Meredith M Loy
SP.12694	6/23/2017	Kaitlyn Marie Hafling
SP.12695	6/23/2017	Natalie Howard Day
SP.12696	6/23/2017	Megan Marie Kaiser
SP.12697	6/23/2017	Jill Phyllis Borland
SP.12698	6/23/2017	Michelle Fannie Khantsis
SP.12699	6/23/2017	Anna Christine Angle
SP.12700	6/26/2017	Olivia Rae Biello
SP.12701	6/26/2017	Jacklyn Elizabeth Kramer
SP.12702	6/26/2017	Lindsey Marcum
SP.12703	6/26/2017	Allison Rose Elliott
SP.12704	6/26/2017	Melissa Michelle DeGonzague
SP.12705	6/26/2017	Mary C Frank
SP.12706	6/26/2017	Mackenzie Alison Cunningham
SP.12707	6/30/2017	Abbey Schwendeman
SP.12708	6/30/2017	Allison Beth Copeland
SP.12709	6/30/2017	April M Yorke
SP.12710	6/30/2017	Halie Michelle Cullen
SP.12711	6/30/2017	Monica Alma Corbett
SP.12712	6/30/2017	Maura Elizabeth Griffith
SP.12713	6/30/2017	Taylor Morgan Hilt
SP.12714	6/30/2017	Hillary Jennifer Harbaugh
SP.12715	6/30/2017	Jill Marie Germana
SP.12716	6/30/2017	Tylor Rachelle Brown
SP.12717	6/30/2017	Anastasia Jackson
SP.12718	6/30/2017	Jessica Marie Gottschick
SP.12719	6/30/2017	Meredith R. Fitts
SP.12720	6/30/2017	Zoe Eilbeck
SP.12721	6/30/2017	Kristen Haught
SP.12722	6/30/2017	Jamie Nicole Weisbarth
SP.12723	6/30/2017	Erin M Beans
SP.12724	6/30/2017	Eileen Monica Adamo
SP.12725	6/30/2017	Moir Elizabeth Chrzanowski
SP.12726	6/30/2017	Sarah Diane Evans
SP.12727	6/30/2017	Danielle Nicole Graham
SP.12728	7/3/2017	Julie Hertz
SP.12729	7/3/2017	Jennifer Nicole Wells

SP.12730	7/3/2017	Matthew Lee Rutan
SP.12731	7/3/2017	Jena Rae Parker
SP.12732	7/3/2017	Haley Briane Wickenheiser
SP.12733	7/3/2017	Lindsey Marie Robinson
SP.12734	7/3/2017	Elana Carol Replogle
SP.12735	7/3/2017	Kelly Ann Schardt
SP.12736	7/3/2017	Katherine Lynn Reimer
SP.12737	7/3/2017	Kayla Corinne Weaver
SP.12738	7/3/2017	Alexis A Marin
SP.12739	7/3/2017	Calley Erin Mitchell
SP.12740	7/11/2017	Stephanie Lynn Crishi
SP.12741	7/12/2017	Haley Regina Evert
SP.12742	7/12/2017	Alyssa Marie Coreno
SP.12743	7/17/2017	Francesca H. Gonzalez
SP.12744	7/17/2017	Megan Ashley Magee
SP.12745	7/17/2017	Grace Ann Cummings
SP.12746	7/17/2017	Corinne Anderson
SP.12747	7/17/2017	Melissa Diane Swartz
SP.12748	7/17/2017	Chad McCarney
SP.12749	7/17/2017	Megan Maciupa
SP.12750	7/17/2017	Janell Braxton
SP.12751	7/17/2017	Sisan Walker Angel
SP.12752	7/17/2017	Mariah Monique Lee
SP.12753	7/17/2017	Tiffany Fortney
SP.12754	7/17/2017	Katie Dinh Doan
SP.12755	7/17/2017	Natalie Mae Hook
SP.12756	7/17/2017	Rylee V. Christofferson
SP.12757	7/17/2017	Breindel Antokol
SP.12758	7/17/2017	Brian Teplitz
SP.12759	7/17/2017	Candace Ann Ganz
SP.12760	7/18/2017	Stacey Tiara Viney
SP.12761	7/18/2017	Molly Sloane Weiss
SP.12762	7/18/2017	Danielle Nicole Shanks
SP.12763	7/18/2017	Sarah Bristow Peters
SP.12764	7/18/2017	Emily Katherine Myers
SP.12765	7/21/2017	Margaret Megahan
SP.12766	7/21/2017	Nan Young Lee
SP.12767	7/21/2017	Heather Ann Jean
SP.12768	7/21/2017	Sarah Strebel
SP.12769	7/21/2017	Nechama Baum
SP.12770	7/21/2017	Faige B. Margareten
SP.12771	7/21/2017	Adena Yocheved Stern
SP.12772	7/21/2017	Kelly Elizabeth Conway

SP.12773	7/21/2017	Melanie Loretta Burns
SP.12774	7/21/2017	AnneMarie Chiodi
SP.12775	7/21/2017	Nicole Christine Gains
SP.12776	7/26/2017	Sara Marie Knollman
SP.12777	7/26/2017	Trisha Lee Nagel Barker
SP.12778	7/26/2017	Elizabeth Rose Farmer
SP.12779	7/26/2017	Kristy Marie Lantz
SP.12780	7/26/2017	Caitlin Joy Talcott
SP.12781	7/28/2017	Stephanie Marie Verdin Balderas
SP.12782	7/28/2017	Emily Marie Kosenske
SP.12783	7/28/2017	Kimberly Ann Gray
SP.12784	8/1/2017	Emily J.M. Ciesielski

The Board took a five minute recess and returned to public session.

Audiology Aides

Motion #4

Dr. Spangler moved to approve the initial licensure application for Audiology Aide, number 080917-MOR. Ms. Mayle seconded the motion. The motion passed unanimously.

Motion #5

Dr. Spangler moved to approve the initial licensure application for Audiology Aide, number 080917-CRA. Dr. Froehlich seconded the motion. The motion passed unanimously.

Speech-Language Pathology Aides

None

Licensure Applications

None

Special Applications

None

LICENSING SUMMARY

Audiology	1042
Speech-Language Pathology	7261
Dual – Audiology and Speech-Language Pathology	37
Inactive Audiology	44
Inactive Speech-Language Pathology	269
Conditional Speech-Language Pathology	288

Audiology Aide	4
Speech-Language Pathology Aide	80
TOTAL	8988

ASSISTANT ATTORNEY GENERAL'S REPORT

There was no report from the Assistant Attorney General.

BOARD BUSINESS

A. Tarah Lewis – Request for Reconsideration

Motion #6

Ms. Brown moved that Board Business Item A be moved down on the agenda to approximately 1:00 p.m. to allow time for the appearance of invited parties. Ms. King seconded the motion. The motion passed unanimously.

EXECUTIVE SESSION

Motion #7

Ms. Brown moved to enter Executive Session for the purpose of discussing issues with the Attorney General's Representative on matters of pending or imminent court action pursuant to R.C. §121.22.(G)(3), and which requires that such matters be kept confidential under R.C. §149.43.(A)(2). Dr. Spangler seconded the motion, which passed by roll call vote as follows: Ms. Brown: yes; Dr. Froehlich: yes; Ms. King: yes; Ms. Mayle: yes; Dr. Prakup: yes; Dr. Spangler: yes

The Board went into Executive Session at 11:33 a.m. and invited Board staff to remain in attendance.

The Board returned to Public Session at 11:54 a.m.

INVESTIGATIONS

B. Board Actions

Previously Heard- 1

2017-09

This case involves a speech-language pathologist who answered "Yes" on her 2017-2018 renewal application to the following question:

Have you been disciplined in any state (including Ohio) or U.S. territory in which you currently hold or have ever held a license to practice speech-language pathology and audiology or another healthcare profession?

Effective June 12, 2015, her Pupil Services license was suspended by the Ohio Department of Education (ODE) during the summer months of 2015 and 2016 for having been disciplined by

the SLPAUD Board (case number 2013-50) for practicing under an expired license January 1, 2013 through February 26, 2013 (her second offense). During her first summer suspension, for ODE, she engaged in educational activities. As a result, an addendum was made to her June 12, 2015 ODE Consent Agreement. The following terms were added by ODE effective March 23, 2017:

- Additional suspension dates: June 15 – August 15, 2017, 2018 and 2019;
- If she violates ODE's terms, her Pupil Services license will automatically be suspended until the expiration date June 20, 2020.

She obtained speech-language pathology licensure with the SLPAUD Board June 1991.

At the June 27, 2017 board meeting, the Board agreed with the Investigative Review Group's recommendation to offer a Consent Agreement with the following terms and conditions, which she agreed to and signed the Consent:

For violation of Ohio Revised Code section 4753.10(O). The terms of Board Consent Agreement are as follows:

- *Public reprimand;*
- *She shall be audited for her 2017-2018 and 2019-2020 licensure biennium continuing education hours;*
- *She shall report to the Board, each year, that she did not engage in educational activities during her additional ODE suspension dates;*
- *If she violates the terms of her March 23, 2017 ODE Consent Agreement, the Board may take additional disciplinary action against her speech-language pathology license.*

Accordingly the Investigative Review Group recommends approval of the Consent Agreement and closing this case.

Motion #8

Ms. Brown moved to accept the Investigative Review Group's recommendation in case 2017-09. Ms. King seconded the motion. Dr. Froehlich abstained. The motion passed unanimously.

New Cases - 6

2016-62

This case involves a speech-language pathologist who did not meet IEP requirements. She worked for an Ohio school district during the 2015/2016 school year. The district performed a quarterly Medicaid audit on five of the Respondent's students. Based on the limited notes/documentation found in the student files, the district determined that only 480 minutes had been provided of the 2,385 required minutes. The Respondent planned to enter all minutes, into the Medicaid system, at the end of the school year; however, she never returned to employment due to her medical condition. Retroactive minutes were provided by the district. She obtained speech-language pathology licensure April 2015. Her license expired December 31, 2016.

Accordingly, the Investigative Review Group recommends offering a Consent Agreement with Reprimand and not reapply for Ohio license for five years. With advice of the Board's counsel/Assistant Attorney General (AAG) if she does not agree to the terms of the Consent, issue a Notice of Opportunity for Hearing.

Motion #9

Ms. Brown moved to accept the Investigative Review Group's recommendation in case 2016-62. Dr. Spangler seconded the motion. Dr. Froehlich abstained. The motion passed unanimously.

2017-02

This case involves a speech-language pathologist who documented/submitted for billing that services were provided to a patient; however it is alleged she did not provide the service due to inappropriately changing her clinical notes later that day.

Accordingly, the Investigative Review Group recommends issuing a Notice of Opportunity for Hearing for unprofessional conduct regarding documentation.

Motion #10

Ms. Brown moved to accept the Investigative Review Group's recommendation in case 2017-02. Ms. Mayle seconded the motion. Dr. Froehlich abstained. The motion passed unanimously.

2017-03

This case involves a speech-language pathologist who during her employment with a pediatric therapy facility had inappropriate relationships with two parents during the time the parents' child was being treated at the facility. She obtained speech-language pathology licensure July 2013.

Accordingly, the Investigative Review Group recommends issuing a Notice of Opportunity for Hearing for unprofessional conduct regarding the date with the parent only.

Motion #11

Ms. Brown moved to accept the Investigative Review Group's recommendation in case 2017-03. Dr. Prakup seconded the motion. Dr. Froehlich abstained. The motion passed unanimously.

2017-08

This case involves a speech-language pathologist who was terminated from employment for submitting for billing for four patients, seen on the same day, but did not provide direct patient therapy for the number of minutes submitted.

Accordingly, the Investigative Review Group recommends issuing a Notice of Opportunity for Hearing for unprofessional conduct regarding documentation, contingent the employer provides a timeline of what the Respondent actually billed and what she should have billed.

Motion #12

Ms. Brown moved to accept the Investigative Review Group's recommendation in case 2017-08. Ms. King seconded the motion. Dr. Froehlich abstained. The motion passed unanimously.

2017-11

This case involves a speech-language pathologist who provided contract services for a school district during the 2015/2016 school year. She was asked to complete a home observation of a preschooler before the end of the school year as part of the initial ETR. The licensee's contract

employer found discrepancies in the report and issued a written reprimand for documentation errors. She obtained speech-language pathology licensure July 2008.

Accordingly, the Investigative Review Group recommends issuing a Notice of Opportunity for Hearing for unprofessional conduct regarding documentation.

Motion #13

Ms. Brown moved to accept the Investigative Review Group's recommendation in case 2017-11. Dr. Spangler seconded the motion. Dr. Froehlich abstained. The motion passed unanimously.

2017-50

This case involves a speech-language pathologist who was suspended from her *supervising graduate student* duties by her employer for not having current American Speech-Language-Hearing Association (ASHA) Clinical Competency Certification (CCC) from April 1, 2016 – March 30, 2017, during the time she was supervising the students. She obtained speech-language pathology licensure June 1994.

Accordingly, the Investigative Review Group recommends offering a Consent Agreement with Reprimand for unprofessional conduct. With advice of the Board's counsel/AAG if she does not agree to the terms of the Consent, issue a Notice of Opportunity for Hearing.

Motion #14

Ms. Brown moved to accept the Investigative Review Group's recommendation in case 2017-50. Dr. Spangler seconded the motion. Dr. Froehlich abstained. The motion passed unanimously.

C. Investigative Report – Ms. Stansberry

OPENED	Cases since the last Board Meeting 6/27/2017	4
CLOSED	Cases since the last board meeting 6/27/2017	5
TOTAL Open Cases	After closing any cases today (includes referrals)	31
Consumer Complaints	Of total open cases	17
Referrals	Of total open cases	14

Of the cases currently open, the Investigative Categories are listed below:

Application Requirements Not Met	0
Billing Fraud	4
Continuing Education Violation and/or Self Report	7
Conviction	0
False or Misleading Advertisement	3
Falsified/Misleading Application	0
Illegal, Incompetent, or Habitually Negligent Practice	0
Impaired Practice	1
Misrepresentation of Credentials	0
Other	1
Practicing Under Expired/Inactive License	0

Supervised Professional Experience Violations	2
Unlicensed Practice	1
Unprofessional/Unethical Conduct	12

Update of Cases Previously Heard by the Board

- 2016-49** Ellen Friedman, SP.2248 – Administrative Hearing is scheduled for October 26, 2017.
- 2017-48** Carol Garner, SP.4126 – June 27, 2017 Adjudication Order. An appeal was not received.
- 2017-56** Tarah Lewis, SP.12470 – June 27, 2017 Adjudication Order. An appeal was not received; however, Ms. Lewis did submit two letters to the Board for review/to take into consideration and continuing education hours she completed.

Since the last meeting – Other Enforcement Activities and/or Outcome of some of the closed cases

- Educational Letters:
 - Case Closure Letters – 2
- Referrals to Investigations – 4

FY2017 Statistics

Public Records Requests – 8

Request	Received	Processed
Disciplinary Actions	7	7
Licensure File	1	1

License Verifications to Other States – 361

Highest/concentrated states: Pennsylvania 43; Indiana 30; Kentucky 25

2016 Continuing Education (CE) Audit

The following have been audited for their 2015-2016 licensure biennium CE clock hours:

	Audited
Random AUD 10%	45
Random SLP, 10%	252
Prior Board Action: <ul style="list-style-type: none"> • Consent Agreements • Educational Letters • Other 	108
Board Members 2 AUD; 2 SLP	4
TOTAL	409

Of the 409 Audited: **160** are **Complete**.

Compliances are due by August 31, 2017 with one extension until September 15, 2017.

BOARD BUSINESS - Continued

The Board took a short lunch recess and continued with board business.

B. State of Ohio Policy - Response to an Active Aggressor

Motion #15

Ms. Brown moved to accept the Board's policy on response to an active aggressor. Ms. Mayle seconded the motion. The motion passed unanimously.

The Board viewed the Ohio Department of Public Safety training video on response to an active aggressor.

At approximately 1:00 p.m., the Board considered Item A - Tarah Lewis – Request for Reconsideration on the agenda. Ms. Lewis and her sister were present. The Board informed Ms. Lewis that it had reviewed her written statement, her continuing education submission and her jurisprudence examinations. Ms. Lewis thanked the Board for their reconsideration and requested that her suspension be reduced as she is employed in a school setting, which is scheduled to begin in August. She also stated that she and her family had health-related issues. Ms. Brown thanked Ms. Lewis for her information and asked board members if they had any questions for Ms. Lewis. Ms. Brown entertained a motion for the Board to have further consideration of Ms. Lewis' request for reconsideration.

Motion #16

Dr. Spangler moved that the Board recess for the purpose of having a quasi-judicial deliberation, pursuant to Ohio Revised Code Chapter 119, to consider Ms. Lewis' request for reconsideration of its adjudication order issued on June 27, 2017. Ms. King seconded the motions. The motion passed unanimously.

At approximately 1:15 p.m. the Board recessed for the purpose of having a quasi-judicial deliberation, pursuant to Ohio Revised Code Chapter 119, in the matter of the reconsideration of the adjudication order for Tarah Lewis, Case No. 2017-56. The Board invited Mr. Thornton to remain in attendance.

Dr. Froehlich, Investigator Stansberry, and Assistant Attorney General Hawkinson were recused and for the record did not participate in the deliberations or any vote on this matter.

The Board returned to Public Session at approximately 2:00 p.m.

Motion #17

Ms. Brown moved to accept Ms. Lewis' second jurisprudence exam and two hours of continuing education she completed per the terms of the June 27th adjudication order. Ms. Mayle seconded the motion. The motion passed unanimously. Dr. Froehlich was not present during the vote.

Motion #18

Ms. Brown moved to modify Ms. Lewis' suspension from 180 days to 120 days, effective June 27, 2017. Ms. King seconded the motion. The motion passed unanimously. Dr. Froehlich was not present during the vote.

C. Interstate Compact Advisory Group Invitation

Motion #19

Ms. King moved that the Board accept an invitation received by the Executive Director to serve on an Interstate Compact Advisory Group and authorized the Executive Director to attend advisory group meetings. Ms. Mayle seconded the motion. The motion passed unanimously.

D. Ohio School Health Services Association Invitation

Motion #20

Ms. Brown moved that the Board accept an invitation from the Ohio School Health Services Association and participate as a liaison. Dr. Froehlich seconded the motion. The motion passed unanimously.

E. Review of 2017 Strategic Plan

The Board reviewed the strategic plan initiatives for 2017 and updated initiatives in light of the board consolidation.

F. Board Consolidation Transition Plan

The Board reviewed the latest version of the transition plan for the State Speech and Hearing Professionals Board, effective January 21, 2018.

G. ERI Plan

Motion #21

Ms. King moved to offer an Early Retirement Incentive Plan to board employee, Darlene Young pursuant to Am. Sub. H.B. 49. Ms. Brown seconded the motion. The motion passed unanimously.

H. Audiology Assistant Proposal

The Board discussed the latest proposal for audiology assistants. The Board determined to distribute the latest draft to licensees for an opportunity for public comment.

CORRESPONDENCE

There was no board correspondence.

MEMBER CONCERNS

Dr. Froehlich stated that she would like to review and update the jurisprudence exam questions. The Executive Director indicated that he would forward the questions to Dr. Froehlich and follow-up with her.

ADJOURNMENT

The meeting was adjourned at 3:55 p.m.

Tammy H. Brown, Chairperson

Carrie L. Spangler, Vice Chairperson

Date

Date

Gregg B. Thornton, Executive Director

Date