



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

Board Meeting Minutes of Wednesday, December 9, 2015

The Regular Business Meeting was called to order at 9:37 a.m. by Vice Chairperson, Karen K. Mitchell, Au.D., held at Vern Riffe Center for Government, 77 South High St., 31st Floor-West B & C, Columbus, OH 43215.

Board Members – Roll Call:

Karen K. Mitchell, Au.D., Audiology Board Member and Vice Chairperson
Tammy H. Brown, M.A., CCC-A, ABA, FAAA, Audiology Board Member
Carrie L. Spangler, Au.D., CCC-A, 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
Angela N. King, Public Member
Helen L. Mayle, Public Member

Also Present:

Gregg B. Thornton, Executive Director
Connie J. Stansberry, Investigator
Darlene D. Young, Executive Office Administrator
Cheryl R. Hawkinson, Senior Assistant Attorney General

OPEN FORUM FOR PUBLIC AND PROFESSIONAL ORGANIZATIONS

There were no open forum comments from members of the public or professional organizations.

AGENDA

The agenda for the December 9, 2015, regular board meeting was presented and reviewed.

Motion #1

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

MINUTES

The minutes of the October 27, 2015 board meeting were reviewed.

Motion #2

Dr. Mitchell moved to accept the minutes of the October 27, 2015 board meeting. Dr. Spangler seconded the motion. The motion passed unanimously.

VICE CHAIRPERSON'S COMMENTS

Dr. Karen Mitchell thanked the board staff for their hard work. She noted that their exceptional teamwork ensures that the board's various programs are efficiently and effectively executed. She thanked Mr. Thornton for his continued leadership and overall management of the day-to-day operations of the board. Dr. Mitchell also acknowledged Mr. Thornton's time devoted to giving the ethics presentations to licensees since January, and also thanked board members who co-presented with him. She expressed appreciation to Dr. Wellman and Dr. Froehlich who recently accompanied Mr. Thornton for an ethics presentation at the Hamilton County ESC and Warren County ESC. It was estimated that approximately one thousand licensees have already completed the two hour ethics requirement by attending the Board's presentation.

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 FY2016;
- Number of license verification letters issued for FY2016;
- Significant legislation;
- Status of the new eLicensing 3.0 system;
- Fall eNewsletter
- Board Appointments
- Workload Determination Process
- Reimbursement rates for hearing aids and related services by the Opportunities For Ohioans With Disabilities

LICENSURE APPROVAL – Dr. Karen Mitchell**A. License Review**

Speech-Language Pathology

Motion #3

Dr. Mitchell moved to ratify the Speech-Language Pathology licenses granted by the Executive Director on October 15, 2015, November 2, 2015, November 16, 2015, and December 1, 2015. Ms. Brown seconded the motion. The motion passed unanimously.

October 15, 2015

SP-8460-	Cheryl Alene Ljubicic	Re-licensure
SP-11913-	Jason Cyrus Khavaran	
SP-11914-	Kaitlin Brice Crowley	
SP-11915-	Holly Conner Lind	
SP-11916-	Jessica Michelle Pfister	
SP-11917-	Jenna Marie Randall	
SP-11918-	James George Vournous	
SP-11919-	Amber Sloan Plourde	
SP-11920-	Alexandra Alaine Holomuzki-Zgoni	
SP-11921-	Rebekah Kay Manzo	
SP-11922-	Kenzie Nicole Manns	
SP-11923-	Emily Frances Rayburn	
SP-11924-	Laura Nicole Niekamp	
SP-11925-	Ryan L Rummel	

November 2, 2015

SP-11926-	Emily Christine Parsons
SP-11927-	Jennifer Lynn Obringer
SP-11928-	Allyson Kate Turnbull
SP-11929-	Emily Jo Russell
SP-11930-	Hanna Kathryn Soderberg
SP-11931-	Elizabeth Ann Weiser
SP-11932-	Allison Lynn Babic
SP-11933-	Laura Marie Smucker
SP-11934-	Jeni Marie Anderson
SP-11935-	Amanda Marie Wadams
SP-11936-	Rachel Lyn Schnabel
SP-11937-	Kia Leann Wroblewski
SP-11938-	Olivia Marie Colombo
SP-11939-	Stephanie R. Hennison

November 16, 2015

SP-9117-	Allison Leigh Strunk	Re-licensure
SP-11940-	Julie Marie Arnold	
SP-11941-	Emily Van Dyke Forstinger	
SP-11942-	Emily Anne Diehm	
SP-11943-	Alison Dawn Penrod	
SP-11944-	Ashley Elizabeth Reese	
SP-11945-	Allison Marie Walsh	

December 1, 2015

SP-7674-	Cynthia E. Rouse	Re-licensure
SP-11946-	Katherine Marie McIntosh	
SP-11947-	Lisa Ann Crago	
SP-11948-	Lauren Nicole Meyer	
SP-11949-	Abigail Joy Berlin	
SP-11950-	Katherine Elizabeth Cummins	
SP-11951-	Laura Lynn Reeger	
SP-11952-	Cat R Kenney	
SP-11953-	Esther Miriam Krupenia	
SP-11954-	Jasmin Jessica Maureen Brown	
SP-11955-	Andrea N. Blair	
SP-11956-	Brittany Ann Byke	
SP-11957-	Hayley Bennett Merritt	
SP-11958-	Cara Leigh Schafer	

Audiology**Motion #4**

Dr. Mitchell moved to ratify the Audiology licenses granted by the Executive Director on October 15, 2015, November 16, 2015, and December 1, 2015. Ms. Brown seconded the motion. The motion passed unanimously.

October 15, 2015

A-01994-	Mariah Pauline Crabtree
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November 16, 2015

A-01995-	Ursula Meghan Findlen
A-01996-	Kelly L. Smouse
A-01997-	John P. Reno

December 1, 2015

A-01998-	Ryan Michael Hill
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Conditional Speech-Language Pathology**Motion #5**

Dr. Mitchell moved to ratify the Conditional Speech-Language Pathology licenses granted by the Executive Director on October 15, 2015, October, 19, 2015, November 9, 2015, November 12, 2015, November 16, 2015, and December 1, 2015. Ms. Brown seconded the motion. The motion passed unanimously.

October 15, 2015

COND-2016156-SP	Mianisha Carolyn Finney
COND-2016157-SP	Tarah N. Lewis
COND-2016158-SP	James M Koopman

October 19, 2014

COND-2016159-SP	Shu-Sheng Liao
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November 9, 2015

COND-2016160-SP	Jennifer Marie Schiever
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November 12, 2015

COND-2016161-SP	Tali Epstein
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November 16, 2015

COND-2016162-SP	Ashley Patricia Evanoski
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December 1, 2015

COND-2016163-SP	Mary Catherine Cox
COND-2016164-SP	Jhenna Rae Izetta Cross

LICENSING SUMMARY

Speech-Language Pathologist	6913
Audiologist	983
Inactives AUD / SLP	38/215
Conditional SLP	374
SLP-Aide	9
AUD-Aide	66
Duals	37
TOTAL	8635

A. Applications for Review**Audiology Aides****Motion #6**

Dr. Mitchell moved to ratify the initial application for Audiology Aide, license number **Aide.10021A** approved on 9/1/2015. Ms. Brown seconded the motion. The motion passed unanimously.

Motion #7

Dr. Mitchell moved to ratify the initial application for Audiology Aide, license number **Aide.10022A** approved on 9/15/2015. Ms. King seconded the motion. The motion passed unanimously.

Previously Reviewed/Tabled Aide Applications

The initial applications for Audiology Aide, numbers **102715-JOR** and **102715-PAR** have been withdrawn by the supervisor.

New Aide Applications

Motion #8

Dr. Mitchell moved to provisionally approve the initial application for Audiology Aide, number **120915-MAN** on the condition that the Aide Plan reflect that any hearing aids repaired by the audiology aide not be dispensed to a patient without first being inspected by the supervising audiologist. Dr. Spangler seconded the motion. The motion passed unanimously.

Motion #9

Dr. Mitchell moved to provisionally approve the initial application for Audiology Aide, number **120915-EST** on the condition that the Aide Plan reflect that any hearing aids repaired by the audiology aide not be dispensed to a patient without first being inspected by the supervising audiologist. Ms. King seconded the motion. The motion passed unanimously.

Motion #10

Dr. Mitchell moved to provisionally approve the initial application for Audiology Aide, number **120915-BEN** on the condition that the Board receive documentation demonstrating that the applicant successfully completed the training program listed in the Aide Plan prior to being licensed. Dr. Spangler seconded the motion. The motion passed unanimously.

Speech-Language Pathology Aides

Previously Reviewed/Tabled Aide Applications

Motion #11

Dr. Wellman moved to table the amended application for Speech-Language Pathology Aide, number **102715-HOC**. There was no second to this motion after discussion with the Board's Executive Director and Assistant Attorney General. The motion failed.

Motion #12

Dr. Wellman moved to propose to deny the amended application for Speech-Language Pathology Aide, number **102715-HOC** due to the Aide Plan listing duties that are above and beyond what a speech-language pathology aide may perform. Ms. Mayle seconded the motion. The motion passed unanimously.

Motion #13

Dr. Wellman moved to propose to deny the amended application for Speech-Language Pathology Aide, number **102715-COU** due to the Aide Plan listing duties that are above and beyond what a speech-language pathology aide may perform. Dr. Froehlich seconded the motion. The motion passed unanimously.

Licensure Applications

None

Special Applications

None

The Board took a break from open session at approximately 10:41 a.m. to allow the Investigative Review Group (IRG) to meet outside the Board's presence. The IRG included the following individuals: IRG Chair Dr. Lisa Froehlich, Executive Director Gregg Thornton, Board Investigator Connie Stansberry, and Assistant Attorney General Cheryl Hawkinson. No other parties attended the IRG meeting. The Board returned to open session at approximately 11:00 a.m.

INVESTIGATIONS

A. Executive Session

Motion #14

Dr. Karen 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. King seconded the motion, which passed by roll call vote as follows: Ms. Brown: yes; Dr. Froehlich: yes; Ms. King: yes; Ms. Mayle: yes; Dr. Spangler: yes; Dr. Wellman: yes; Dr. Karen Mitchell: yes.

The Board went into Executive Session at 11:01 a.m. and invited the Board staff to remain in attendance, along with Senior Assistant Attorney General Cheryl R. Hawkinson, Esq.

The Board returned to Public Session at 12:18 P.M.

B. Board Actions

Previously Heard by the Board

2015-59

This case involves a speech-language pathologist who was impaired/under the influence of alcohol while at work. The incident occurred two days prior to her last day of retirement with her employer of twenty-two years. Her employer sent her home informing her not to return for her last two days. She did not provide therapy on the date of the incident. With her admission, she agreed to the following:

- enter into a settlement agreement, in lieu of a hearing;
- complete an alcohol assessment.

At the October 27, 2015 meeting, the board agreed with the Investigative Review Group's recommendation to offer a Consent Agreement based on the following terms:

Due to violation of Ohio Revised Code section 4753.10(M), and Ohio Administrative Code 4753-9-01(B)(1)(b), representing herself as a speech-language pathologist while under the influence of alcohol:

- *Reprimand her speech-language pathology license;*

- *She must complete a substance abuse evaluation within thirty days upon the effective date of the Consent Agreement;*
- *She must sign a release of information to authorize the agency and/or substance abuse counselor to provide any and all information to the Board upon request, including but not limited to, the substance abuse evaluation report and recommendation;*
- *She must comply with any and all terms and conditions as specified by the substance abuse evaluation and assessment;*
- *She must submit proof, to the Board, of completion and compliance with the terms, conditions, and recommendations of the substance abuse report and assessment;*
- *She must complete a random toxicology screening for a minimum of 3 times within a 2 year period to the Board.*

The Respondent agreed to the terms and signed her Consent Agreement and submitted a signed release form of the agency conducting her substance abuse evaluation. The Respondent completed a substance abuse evaluation, and the Board received a copy of the report and recommendations. Accordingly, the Investigative Review Group recommends the Board accept the Respondent's signed Consent, her assessment and the counselor's recommendation, and keep the case open to monitor.

Motion #15

Ms. Brown moved to accept the Investigative Review Group's recommendation in case number 2015-59. Dr. Wellman seconded the motion. Dr. Froehlich abstained. Dr. Mitchell abstained. The motion passed uncontested.

2016-34

At its October 27, 2015 meeting, the Board voted to issue the speech-language pathologist in this case a Notice of Opportunity for Hearing letter based on her reporting to CE Broker less than 20 hours of continuing education required for an audit due to her late renewal of license. The Respondent failed to reply to the Board's requests for information regarding her incomplete audit and the Employment Verification Form. The Respondent mistakenly reported to CE Broker one hour for an eight hour continuing education activity, which could have been reconciled if the Respondent had responded to the Board's communications regarding her incomplete audit. As a result, the Notice letter will be withdrawn. The Respondent was issued a warning letter admonishing to cooperate and respond in a timely manner to all Board requests in the future. The Employment Verification Form indicated that she did not practice during the eight days her license was expired.

Accordingly, the Investigative Review Group recommends that the Notice letter be withdrawn, the Respondent's continuing education be audited for one cycle, e.g., 2015-2016 biennium, and the case be closed.

Motion #16

Dr. Karen Mitchell moved to accept the Investigative Review Group's recommendation in case number 2016-34. Ms. Brown seconded the motion. Dr. Froehlich abstained. The motion passed uncontested.

2016-20

This case involves a speech-language pathologist who failed her “2014 Prior Board Action Continuing Education Audit.” This was her second failed audit in a row and for the same violation (zero specific to the clinical practice of speech-language pathology hours completed of the 20 hours). She opted to submit an audit waiver request letter versus completing 10 specific/clinical hours in 2015 to have applied towards her 2014 Audit. Her waiver request was not granted by the Investigative Review Group because her circumstances did not meet Ohio Administrative Code 4753-4-01(A)(8)(b) and (11). She did not present evidence that her failure to obtain the required continuing education hours during the 2013-2014 licensure biennium was due to a personal illness, military service or circumstances that were beyond her control. She obtained speech-language pathology licensure June 1977.

At the October 27, 2015 meeting, the board agreed with the Investigative Review Group’s recommendation that the Board offer her the option of voluntarily surrendering her license or offer a Consent Agreement with the following terms and conditions:

1. *The licensee’s speech-language pathology license shall be reprimanded.*
2. *She shall complete 10 CE hours specific to the clinical practice of speech-language pathology. The hours will be due 60 days from the effective date of the Consent Agreement.*

The deadline to surrender her license was November 15, 2015. The deadline to return her signed Consent Agreement was November 30, 2015. Both were not received at the board office.

Accordingly the Investigative Review Group recommends issuing a Notice of Opportunity for Hearing to reprimand, place on probation, suspend or revoke her speech-language pathology license for violation of Ohio Revised Code section 4753.10(I)(M), and Ohio Administrative Code sections 4753-3-10(C)(2)(3), 4753-4-01(D)(4)(6)(7) and 475-9-01(B)(1)(c).

Motion #17

Dr. Karen Mitchell moved to accept the Investigative Review Group’s recommendation in case number 2016-20. Ms. King seconded the motion. Dr. Froehlich abstained. The motion passed uncontested.

New**2016-40**

This case involves an audiologist, who self-reported a criminal conviction involving moral turpitude.

Motion #18

Dr. Froehlich moved that the Board approve the following recommendations by the Investigative Review Group in case number 2016-40:

In lieu of issuing a Notice of Opportunity for Hearing (NOH) now, the Board will hold in temporary abeyance the issuance of the NOH or a consent agreement upon the following conditions:

1. The licensee agrees not to see any patients under the age of eighteen;

2. Upon request of the Board, the licensee's employer will confirm in writing on their official letterhead that he did not see any patients under the age of eighteen;
3. The licensee will complete the sexual offender assessment by a Board Certified psychiatrist with experience in sexual offender assessment, and have the sexual offender assessment sent directly to the Board on or before January 27, 2016, which is prior to the Board's next meeting on January 28, 2016; and
4. The licensee shall execute a release that the sexual offender assessment is to be released directly to the Board from the psychiatrist.

If the licensee disagrees to the above-referenced conditions, the Board will issue a NOH proposing to take disciplinary action against his license based upon his felony conviction of endangering children and the misdemeanor conviction of sexual imposition.

The licensee understands and agrees that his compliance with the above-referenced conditions in no way limits or precludes the Board from taking formal disciplinary action against his license based upon the convictions in the future.

Dr. Wellman seconded the motion. The motion was withdrawn after consultation with the Board's Assistant Attorney General.

Motion #19

Ms. King moved that the Board approve the following recommendations by the Investigative Review Group in case number 2016-40. Dr. Wellman seconded the motion. Dr. Froehlich abstained. The motion passed unanimously.

In lieu of issuing a Notice of Opportunity for Hearing (NOH) now, the Board will hold in temporary abeyance the issuance of the NOH or a Consent Agreement upon the following conditions:

1. The licensee agrees not to see any patients under the age of eighteen;
2. Upon request of the Board, the licensee's employer will confirm in writing on their official letterhead that he did not see any patients under the age of eighteen;
3. The licensee will complete the sexual offender assessment by a Board Certified psychiatrist with experience in sexual offender assessment, and have the sexual offender assessment sent directly to the Board on or before January 27, 2016, which is prior to the Board's next meeting on January 28, 2016; and
4. The licensee shall execute a release that the sexual offender assessment is to be released directly to the Board from the psychiatrist.

If the licensee disagrees to the above-referenced conditions, the Board will issue a NOH proposing to take disciplinary action against his license based upon his felony conviction of endangering children and a misdemeanor conviction of sexual imposition.

The licensee understands and agrees that his compliance with the above-referenced conditions in no way limits or precludes the Board from taking formal disciplinary action against his license based upon the convictions in the future.

C. Investigative Report – Ms. Stansberry

OPENED	Cases since the last Board Meeting 10/27/2015	8
CLOSED	Cases since the last board meeting 10/27/2015	7
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:

Billing Fraud	4
Continuing Education Violation	6
Conviction Application Review	0
Conviction	0
False or Misleading Advertisement	7
Falsified/Misleading Application	0
Illegal, Incompetent, or Habitually Negligent Practice	0
Impaired Practice	0
Misrepresentation of Credentials	0
Other	1
Practicing Under Expired/Inactive License	0
Supervised Professional Experience Violations	2
Unlicensed Practice	1
Unprofessional/Unethical Conduct	10

Outcome of some of the cases closed since the last meeting:

- 1 Surrendered License Effective
- 2 Warning letters “CE Requirement Not Met”

Update of Cases Previously Heard by the Board **2015-75**

This case involves a speech-language pathologist who failed her “2014 Prior Board Action Continuing Education Audit.” This was her second failed audit in a row. She did not report any hours to CE Broker and admitted to not completing any hours during the 2013-2014 licensure biennium. She applied for Inactive licensure status which became effective January 1, 2015. Her audit waiver request was not granted by Investigative Review Group because her circumstances did not meet Ohio Administrative Code 4753-4-01(A)(8)(b) and (11).

At the October 27, 2015 meeting, the board agreed with the Investigative Review Group’s recommendation that the Board offer her the option of voluntarily surrendering her license or offer a Consent Agreement with the following terms and conditions:

1. *Her speech-language pathology shall be reprimanded.*
2. *She shall complete 20 continuing education hours. 10 of the 20 shall be specific to the clinical practice of speech-language pathology. The hours will be due 60 days from the effective date of the Consent Agreement.*

The Respondent surrendered her license in lieu of formal disciplinary action. Her licensure status was changed from Inactive to 'Surrendered-Not Complaint with CE Audit.' This was posted to the Board's website under the Board Action/Enforcement page. Accordingly this case is closed.

The next 2 cases are grouped as:

- Failed/Non Compliance with 2014 Continuing Education Audit – First Audit, First Offense

2016-33 and 2016-35

These two cases involve speech-language pathologists who failed their "2014 Random Continuing Education Audit." At the October 27, 2015 meeting, the board accepted the Investigative Review Group's recommendation to issue a Notice of Opportunity for Hearing. Both Respondents requested a hearing within the thirty day time frame. The Board subsequently scheduled and continued the hearing dates in accordance with Ohio Revised Code Chapter 119. Both Respondents will be notified that their hearings will be scheduled for the January 2016 board meeting.

2016-36

This case involves a speech-language pathologist who failed her "2014 Prior Board Action Continuing Education Audit." At the October 27, 2015 meeting, the board accepted the Investigative Review Group's recommendation to issue a Notice of Opportunity for Hearing. The Respondent did not request a hearing. As a result, a Goldman Hearing Notice will be issued to the Respondent and scheduled for the January 2016 board meeting.

2014 Continuing Education (CE) Audit

The following have been audited for their 2013-2014 licensure biennium CE clock hours:

	Audited	Pending Review	Reviewed-Pending Additional Info.	CE Not Reported	Passed	Failed
AUD- Includes: Random 10%, Part of 81 Late Renewals 1/1/15 through 2/6/15 and Part of 87 Prior Board Actions	48	0	0	0	44	4
SLP- Includes: Random 10%, Part of 81 Late Renewals 1/1/15 through 2/6/15 and Part of 87 Prior Board Actions	480	0	2	0	440	38
Late Renewals after 2/6/15 through to date	23	0	1	3 (First Renewals)	16	3
Board Members AUD	3	0	0	0	3	0
Board Members SLP	3	0	0	0	3	0
	557	0	3	3	506	45

To date, of the 557 audited, 554 have been reviewed to completeness (99.4% complete).

IRG Guidelines Updated

In addition to the previously added eLicense status “Expired-Not Compliant with CE Audit” the following status has also been added, “Surrendered-Not Compliant with CE Audit.”

Per the advice of the Board’s legal counsel: going forward, licensee’s in an active & inactive licensure status that fail their CE Audit and choose to surrender their license in lieu of being formally disciplined, will be added to the boards’ website under the ‘Board Action/Enforcement’ page.

Referrals to Investigations since the last board meeting:

- 1 PEY Report and Log late 7 days (Warning Letter issued)

ASSISTANT ATTORNEY GENERAL’S REPORT

There was no report from the Assistant Attorney General.

COMMITTEE REPORTS**A. Rules Committee**

There was no report from the Rules Committee.

B. Professional Competency Committee

Dr. Wellman updated the Board regarding the Professional Competency Committee meeting held on October 27, 2015, and reviewed the meeting minutes. The committee will be discussing the next steps for advocacy at the strategic planning meeting in January for 2016.

C. Policy and Procedure Committee

The Board reviewed a new policy on payment card processing.

Motion #20

Dr. Mitchell moved to approve board policy number 01-26 on payment card processing. Dr. Wellman seconded the motion. The motion passed unanimously.

BOARD BUSINESS**A. Board Meeting Dates, Elections and Committee Assignments for 2016**

Dr. Mitchell presided over the nomination and election of the Chair and Vice Chair positions for 2016. The Board accepted nominations for the Chair position.

Motion #21

Ms. Mayle moved to nominate Dr. Karen Mitchell to serve as Chairperson of the Board for 2016. Dr. Wellman seconded the motion. There were no further

nominations submitted. The Board voted unanimously to accept the nomination of Dr. Karen Mitchell to serve as Board Chairperson for 2016.

The Board accepted nominations for the Vice Chair position for 2016.

Motion #22

Dr. Wellman moved to nominate Ms. Tammy Brown to serve as Vice Chairperson of the Board for 2016. Ms. King seconded the motion. There were no other nominations submitted. The Board voted unanimously to accept the nomination of Ms. Tammy Brown as Board Vice Chairperson for 2016.

Dr. Mitchell announced the following Committee Assignments for 2016:

Rules Committee

Tammy Brown, Chair
Helen Mayle
Carrie Spangler

Professional Competency Committee

Linda Wellman, Chair
Helen Mayle
Karen Mitchell
Angela King
New SLP Board Member

Investigative Review Group

Lisa Froehlich, Chair
Karen Mitchell (AUD Consultant)

Policy and Procedure Committee

Karen Mitchell, Chair
Angela King

Review Committee January-June 2015

Tammy Brown (AUD applications)
Linda Wellman (SLP applications)

Review Committee July-December 2015

Carrie Spangler (AUD applications)
New SLP Board Member (SLP applications)

The Board designated the following dates in 2016 for board meetings:

Thursday, January 28 at 8:30 a.m.
Thursday, March 10 at 9:00 a.m.
Tuesday, May 10 at 9:30 a.m.
Tuesday, June 14 at 9:30 a.m.
Tuesday, August 9 at 9:30 a.m.
Friday, October 28 at 9:30 a.m.

Tuesday, December 13 at 9:30 a.m.

CORRESPONDENCE

The Board reviewed correspondence received from Senator Sherrod Brown regarding the Elementary and Secondary School Education Act (ESEA).

MEMBER CONCERNS

There were no board member concerns.

ADJOURNMENT

The meeting was adjourned at 12:56 p.m.

Dr. Karen K. Mitchell, Chairperson

Ms. Tammy H. Brown, Vice Chairperson

Date

Date

Gregg B. Thornton, Executive Director

Date