



Ohio Board of Speech-Language Pathology and Audiology
77 South High Street, 16th Floor
Columbus, Ohio 43215
614-466-3145
MINUTES
September 10, 2007

The meeting was called to order at 9:30 A.M. by Chairperson, Davida Parsons, M.A. in the Board Room on the 31st Floor of the Riffe Center, 77 S. High St., Columbus, Ohio.

Members present:

Davida Parsons, M.A., Speech-Language Pathology Board Member and Chairperson
Dawn Gleason, Au.D. Audiology Board Member and Vice Chairperson
Carol P. Leslie, Ph.D., Speech-Language Pathology Board Member
Valenta Ward-Gravelly, Au.D. Audiology Board Member
Susan O'Brien, Public Board Member
Ann Shotwell, Public Board Member
Patricia Zurlinden, M.A., Speech-Language Pathology Board Member

Also Present: Michael J. Setty, Executive Director
Diane Hoenig, Licensing Administrator
Connie Stansberry, Investigator
Dominic Chieffo, Assistant Attorney General
Melinda Snyder Osgood, Assistant Attorney General
Yvonne Tertel, Assistant Attorney General

PUBLIC AND PROFESSIONAL ORGANIZATIONS' COMMENTS

No Public Comments were presented.

AGENDA

The agenda was presented and reviewed. Amendments were made.

Motion#1 Dr. Gleason moved to accept the agenda as amended. Dr. Leslie seconded the motion. The motion passed unanimously.

MINUTES

The minutes of the June 21, 2007 meeting were reviewed and a correction was made.

Motion#2 Dr. Leslie moved to approve the minutes of the June 21, 2007 meeting as corrected. Dr. Gleason seconded the motion. The motion passed unanimously.

CHAIRPERSON'S COMMENTS

Ms. Parsons reported that the Board was working with the Universities and the OMNIE program to work out the issues related to the student permit. She noted that some universities have seen additional enrollment as a result of this initiative.

Ms Parsons will be attending the OSLHA Leadership meeting on October 6, 2007 to discuss the student permit.

ASSISTANT ATTORNEY GENERAL'S REPORT

Mr. Chieffo introduced Assistant Attorneys General Yvonne Tertel and Melinda Snyder Osgood.

IN THE MATTER OF MARTIN L. SPENCER

Ms. Parsons addressed the Board.

Next on the agenda is the matter of Martin L. Spencer, License number SP6803. This is Case Number C05-04

This matter was commenced by the issuance of a Notice of Opportunity for Hearing on November 16, 2005. The Notice was sent certified mail, return receipt requested and informed Mr. Spencer that he could request a hearing in writing within the time limits provided by law.

Mr. Spencer timely requested a Hearing.

It was held on April 10 & 11, & May 23, 2007, at the Vern Riffe Center for the Arts and Government, 77 S. High Street, Columbus, Ohio 43215 in front of Attorney Hearing Examiner, Sharon W. Murphy, R.N., J.D.

After the hearing concluded, the hearing examiner prepared a report and recommendation and filed it with the board on July 6, 2007.

On July 9, a copy was served on Alvin E Mathews, Jr., the attorney representing Mr. Spencer.

Upon inquiry, said counsel represented that he did not receive the copy of the report and recommendation. A copy was immediately re-sent.

No objection to the report and recommendation was filed.

On August 22, 2007, Mr. Spencer filed a request electronically to address this board at the meeting in which this matter would be considered.

On August 23, 2007, Mr. Spencer was notified electronically that comments to the board are limited to 5 minutes.

On the same date Mr. Spencer advised that he was no longer represented by counsel, however, he would be present at this meeting.

The members of this board were provided copies of the hearing transcript and the report and recommendation.

Have all of the members received and had an opportunity to review the documents?
Dr. Gleason, yes; Ms. Zurlinden, yes; Dr. Ward-Gravely, yes; Ms. Shotwell, yes; Ms. O'Brien, yes; Dr. Leslie, yes; Ms. Parsons, yes.

Mr. Spencer and Assistant Attorney General Chieffo then addressed the Board.

Motion#3 Dr. Leslie moved to enter Executive Session for the discussion of Case Number C05-04. Dr. Gleason seconded the motion, which passed by roll call vote as follows: Dr. Leslie: yes; Ms. O'Brien: yes; Ms. Parsons: yes; Ms. Shotwell: yes; Dr. Ward-Gravely: yes; Ms. Zurlinden: yes; Dr. Gleason: yes...

The Board went into executive session at 9:52 with Melinda Snyder Osgood in attendance.

Motion#4 Dr. Gleason moved to reenter Public Session. Dr. Ward-Gravely seconded the motion, which passed by roll call vote as follows: Dr. Leslie: yes; Ms. O'Brien: yes; Ms. Parsons: yes; Ms. Shotwell: yes; Dr. Ward-Gravely: yes; Ms. Zurlinden: yes; Dr. Gleason: yes.

The Board returned to Public Session at 10:45 A.M.

Motion#5 Dr. Gleason moved to suspend the license of Martin L. Spencer to practice speech-language pathology in the State of Ohio for a minimum of nine months effective

thirty days after the mailing of notification of the Adjudication Order. Ms. Zurlinden seconded the motion. The motion passed unanimously.

Motion#6 Dr. Leslie moved to require Mr. Spencer to successfully complete at least twenty hours of continuing education, which may include university courses, in professional ethics. These courses must be pre-approved by the Board or its designee and are in addition to the twenty hours of continuing education required for renewal of Mr. Spencer's license pursuant to Section 4753-4-01, Ohio Administrative Code. Dr. Ward-Gravely seconded the motion. The motion passed unanimously.

Motion#7 Dr. Leslie moved that Mr. Spencer shall not resume practice of speech-language pathology until notified by the Board in writing that his license has been restored. Dr. Ward-Gravely seconded the motion. The motion passed unanimously.

Motion#8 Dr. Gleason moved that Mr. Spencer's license to practice speech-language pathology shall be subject to the following probationary terms, conditions, and limitations for a period of two years after his license is reinstated:

a. Cooperate with the Board: Mr. Spencer shall fully cooperate with the Board investigator in future investigations, inspections and evaluations.

b. Obey the Law: Mr. Spencer shall obey all federal, state and local laws. Mr. Spencer shall obey all rules governing the practice of speech-language pathology in the State of Ohio.

c. Quarterly Declarations: Mr. Spencer shall submit quarterly declarations under penalty of Board disciplinary action stating that he is in compliance with all the terms of this Order.

d. Submit Patient Records: Mr. Spencer shall submit copies of his patient schedule, and a copy of his complete record of examination for each patient. Mr. Spencer shall certify that all such documents are complete and accurate. Documents submitted under this paragraph are "medical records" as defined in section 149.43(A) (3), Ohio Revised Code, and shall not be subject to public disclosure. Mr. Spencer shall ensure that the documents are forwarded to the Board on a Quarterly basis and are received in the Board's offices no later than the due date for Mr. Spencer's quarterly declaration.

If Mr. Spencer violates the terms of the Adjudication Order in any respect, the Board after giving him notice and opportunity to be heard, may institute whatever disciplinary action it deems appropriate, up to and including the permanent revocation of his license to practice speech-language pathology. Upon successful completion, as evidenced by a written release from the Board, Mr. Spencer's license will be fully restored. Mr. Spencer's current employer shall be notified of the Adjudication Order in writing. Dr. Leslie seconded the motion. The motion passed unanimously.

INVESTIGATIONS

Motion#9 Dr. Leslie moved to enter Executive Session for the discussion of investigations. Dr. Ward-Gravely seconded the motion, which passed by roll call vote as follows: Dr. Leslie: yes; Ms. O'Brien: yes; Ms. Parsons: yes; Ms. Shotwell: yes; Dr. Ward-Gravely: yes; Ms. Zurlinden: yes; Dr. Gleason: yes.

The Board went into executive session at 11:08 A.M. with the Board staff in attendance.

Motion#10 Dr. Leslie moved to reenter Public Session. Dr. Ward-Gravely seconded the motion, which passed by roll call vote as follows: Dr. Leslie: yes; Ms. O'Brien: yes; Ms. Parsons: yes; Ms. Shotwell: yes; Dr. Ward-Gravely: yes; Ms. Zurlinden: yes; Dr. Gleason: yes.

The Board returned to Public Session at 11:23 A.M.

Case number 2007-24 involved alleged unprofessional conduct by speech-language pathologist. The 2006 continuing education audit revealed that the speech-language pathologist has not completed any continuing education since she stopped working and went on disability in 2004. However renewal forms dated back from 2002 shows that she checked "YES" attesting to completing 20 hours of continuing education. The speech-language pathologist has a medical condition and diagnosis of Mitochondrial Myopathy due to brain radiation treatments since 1982. Medical records were provided by the licensee explaining how she physically needs someone to help her sit up for long periods. Therefore she feels it is impossible for her to complete continuing education while at home even if sitting at a computer. A lot of reading requires someone to read to her. It takes her a long time and concentration to write but she managed to hand write the board a letter explaining her condition. She would like to keep her license active so that it gives her hope that one day she will be well enough to practice again. She has asked the board if she can continue to pay her renewal fee but not complete any continuing education. When she is well enough to return to work, she will complete continuing education at that time.

The Review Group recommended placing licensee in an inactive status. When the licensee is able to work again, she must re-apply and submit forty hours of continuing education.

Motion#11 Dr. Gleason moved to not accept the Review Group recommendation in Case 2008-24. Dr. Ward-Gravely seconded the motion. The motion passed unanimously

Motion #12 Dr. Gleason moved to waive continuing education requirements. The licensee shall not practice as a speech-language pathologist. The licensee will notify the board in writing and submit proof of forty hours of continuing education prior to again practicing speech-language pathology, and to close Case 2008-24. Dr. Ward-Gravely seconded the motion. The motion passed unanimously.

Case 2008-02 involved a complaint of alleged unprofessional conduct by speech-language pathologist in Westerville, Ohio. Speech-language pathologist did not comply with the 2006 continuing education audit. After receiving the first certified warning letter stating that she

had not complied, she wrote a letter to the board stating that she has not worked since 2001 but continued to renew. She felt that not working meant that she did not have to complete any continuing education. Her past 4 renewal applications show that she checked “yes” to attesting to completing 20 hours of continuing education but she admits that she has taken none since 2001. Her plea to the board is, “I am not working. How can I possibly afford the required 20 hours every two years and how would I be able to complete all the missing hours now? I was under the impression, and so are many of my colleagues, that if one does not work that they do not have to complete any continuing education as long as they continue to pay the renewal fee.”

The Review Group recommended denying the most recent 2007-2008 renewal application for failure to complete required continuing education and falsifying the renewal application documents.

Motion #13 Dr. Leslie moved/motioned to accept the Review Group recommendation and to issue a 119 Notice of Opportunity for a Hearing to the licensee for falsifying renewal applications and not completing continuing education for the past four renewals. Dr. Gleason seconded the motion. The motion passed unanimously.

Executive Sessions

Motion#14 Dr. Ward-Gravely moved to enter Executive Session for the discussion of personnel matters. Dr. Leslie seconded the motion, which passed by roll call vote as follows: Dr. Leslie: yes; Ms. O’Brien: yes; Ms. Parsons: yes; Ms. Shotwell: yes; Dr. Ward-Gravely: yes Ms. Zurlinden: yes; Dr. Gleason: yes.

The Board went into executive session at 11:32 A.M. with Mr. Chieffo in attendance.

Motion#15 Dr. Ward-Gravely moved to reenter Public Session. Dr. Gleason seconded the motion, which passed by roll call vote as follows: Dr. Leslie: yes; Ms. O’Brien: yes; Ms. Parsons: yes; Ms. Shotwell: yes; Dr. Ward-Gravely: yes; Ms. Zurlinden: yes; Dr. Gleason: yes.

The Board returned to Public Session at 12:15 P.M.

Motion#16 Dr. Leslie moved to enter Executive Session for the discussion of personnel matters. Dr. Ward-Gravely seconded the motion, which passed by roll call vote as follows: Dr. Leslie: yes; Ms. O’Brien: yes; Ms. Parsons: yes; Ms. Shotwell: yes; Dr. Ward-Gravely: yes Ms. Zurlinden: yes; Dr. Gleason: yes.

The Board went into executive session at 1:02 P.M.

Motion#17 Ms. Zurlinden moved to reenter Public Session. Dr. Ward-Gravely seconded the motion, which passed by roll call vote as follows: Dr. Leslie: yes; Ms. O’Brien: yes;

Ms. Parsons: yes; Ms. Shotwell: yes; Dr. Ward-Gravelly: yes; Ms. Zurlinden: yes; Dr. Gleason: yes.

The Board returned to Public Session at 1:35 P.M.

EXECUTIVE DIRECTOR'S REPORT

Expenses are well within the budgeted amounts. Encumbered expenses from FY 2007 have been spent on temporary labor and Hearing expenses.

The audit of the Board for FY 2005-2007 was completed in June and the report showed no major issues or repeat of past issues. Modification of the Board's procedure on reimbursement for meals will be presented at today's meeting.

The State of Ohio changed its financial system to OAKS on July 1, 2007. There has been considerable delay and backup in processing accounts payable. The situation now appears to be resolved.

The Governor signed Senate Bill 143 on June 30, 2007. Emergency Rules on the Student Permit were submitted on July 23 and the Governor signed an Executive Order implementing the emergency rules on August 24.

Five training sessions have been scheduled for Ethics Training for Board Members. Three will take place in Columbus, one in Akron and one in Cincinnati.

At this time the Governor has made no Board appointments.

The Executive Director submitted expected expenses (\$1,000) for the NCSB Conference, which will be held in San Antonio, Texas on October 4-6, 2007.

The Executive Director reviewed the FY 2007 Legislative Services Commission report on Board statistics and financial activities with the Board.

The Executive Director was off from June 29 to July 13, and August 31.

LICENSURE

Motion#18 Dr. Gleason moved to ratify the Speech-Language Pathology licenses granted by the Executive Director on July 2, 15, August 1, 15, and September 4, 2007. Dr. Leslie seconded the motion. The motion passed unanimously.

July 2, 2007

Ohio Board of Speech-Language Pathology and Audiology 8
Minutes September 10, 2007

Melanie Eileen	Dvorak	SP8865
Sidonie C	Smith	SP8866
Laura Anne	Bansberg	SP8867
Alana Marie	Palombo	SP8868
Cara M.	O'Flannigan	SP8869
Heather Brooke	Williams	SP8870
Olivia Lynn	Ruef	SP8871
Lisa Anne	Mitchell	SP8872
Shana Andrea	DiPiero	SP8873
Sara Jane	Bowser	SP8874
Lindsay Elizabeth	Scrozzari	SP8875
Beth Ann	Matasic	SP8876
Julia Ann	Gearhart	SP8877
Bethany Camille	Grant	SP8878
Judith Ann	Marino	SP8879
Jessica Ann	Sparber	SP8880
Casey Yvonne	Myers	SP8881

July 15, 2007

Toni Marie	DeAngelo	SP8882
Micah Winn	Hines	SP8883
Jessica L.	Fryman	SP8884
Regina Ann	Micciulla	SP8885
Rebecca Hope	Moskovitz	SP8886
Angela Diane	Stark	SP8887
Catrina Marie	Meredith	SP8888
Barbara Ellen	Stiles	SP8889
Joan Elizabeth	Furey	SP8890
Vanessa Lindsay	Todia	SP8891
Emily J	Sulcs	SP8892
Emily Mund	Gatsos	SP8893
Dennis J.	Butcher	SP4078 Relicense
Kelly Jo	Spencer	SP8894
Carrie Anne	Turpin	SP8895
Kristin Marie	Maehl	SP8896
Jennifer Elizabeth	Sabol	SP8897

August 1, 2007

Susan Renee	Pohl	SP8898
Barbara Lee	Ferris	SP8899
Gennith Minet	Johnson	SP8900
Lisa A Riffle	Riffle	SP8901

Ohio Board of Speech-Language Pathology and Audiology 9
Minutes September 10, 2007

Mary Courtney	McMullen	SP8902
Mallene Peace	Wiggin	SP8903
Stacy	Ross	SP8904

August 15, 2007

Kelly Jean	Kiziminski	SP7484 Relicense
Brandon Lloyd	Unger	SP8905
Cynthia Ann	Ontrop	SP8906
Barbara Beth	Rathi	SP8907
Jacie Lynn	Wright	SP8908
Pamela Lynn	Gibbons	SP8909
Lori Ann	Schroeder	SP8910
Stephanie R	Zacharias	SP8911
<u>Jeffrey Thomas</u>	Hodgson	SP8912

September 4, 2007

Amanda Kay	Buchanan	SP8913
Amanda Michelle	Eads	SP8914
Stephanie A.	Hughes	SP8915
Sarah Ariel	Keil	SP8916
Beth-Ann Griesser	Rau	SP8917
Cynthia Joanne	Reid	SP8918

Motion# 19 Dr. Gleason moved to ratify the Audiology licenses granted by the Executive Director on July 2, 15, August 1, 15, and September 4, 2007. Dr. Ward-Gravely seconded the motion. The motion passed unanimously.

July 1, 2007

Lori Ann	Kress	A01612
Jessica F.	Clune	A01613
Tiffany	Baltes	A01614
Elizabeth Denise	Leigh-Paffenroth	A01615
Allison M.	Ziska	A01616
Elizabeth Anne	McKenna	A01617
Emily Lynn	Drew	A01618
Lisa M.	Jakab	A01619
<u>Sarah Elizabeth</u>	<u>Vair</u>	A01620

July 15, 2007

Aaron Jay	Messner	A01621
-----------	---------	--------

Helen	Morgan	A00213 Relicense
Lisa Ann	Sargent	A01622

August 1, 2007

Vita Felice	Smith	A01623
Monica J.	Woods	A01624

August 1, 2007

<u>Debra Sue</u>	Weisleder	A01625
------------------	-----------	--------

September 4, 2007

Linda B.	Dickson	A01626
Janet E.	Riley	A01627
Clint Daniel	Keifer	A01628
Lisa Leigh	Hunter	A01629

Motion#20 Dr. Gleason moved to ratify the Conditional Speech-Language Pathology licenses granted by the Executive Director on July 2, 15, August 1, 15, and September 4, 2007. Dr. Leslie seconded the motion. The motion passed unanimously.

July 2, 2007

Emily Diane	Russell	COND 2008001
Katie Marie	Kovaly	COND 2008002
Dena	Elbaz	COND 2008003
Dianne Marie	Quintana	COND 2008004
Genise Carmaletta	Caldwell	COND 2008005
Megan Eppley	Carpenter	COND 2008006
Lorianne	Lawson	COND 2008007
Staci Marie	Meiers	COND 2008008
Kelly Crawford	Twehues	COND 2008009
Kristi Linn	Yoder	COND 2008010
Susan Christine	Nolan	COND 2008011
Julia Marie	Cann	COND 2008012
Barbara Lynn	Jack-Yehsakul	COND 2008013

July 15, 2007

Katherine Alice	Schrader	COND 2008014
Sara Beth	Reid	COND 2008015
Natalie Nicole	Peters	COND 2008016
Rene Bracha	Richmond	COND 2008017
Elizabeth A	Nash	COND 2008018
Anne Elizabeth	Stineman	COND 2008019

Julie Anne	Parisi	COND 2008020
Adrienne Marie	Mathes	COND 2008021
Ashley Kirstin	Freehauf	COND 2008022
Chelsea Jane Catherine	Jordan	COND 2008023

August 1, 2007

Dionne Michelle	Thrower	COND 2008024
Lindsey Renee	Rose	COND 2008025
Katherine Wren	Wininger	COND 2008026
Kellie Elizabeth	Ingram	COND 2008027
Melissa Rae	Gallagher	COND 2008028
Kellie M.	Cummings	COND 2008029
Jamie Marie	Sweeney	COND 2008030
Gerasimo	Fergadiotis	COND 2008031

August 15, 2007

Stacey Nicole	Willis	COND 2008032
Carla J.	Hinde	COND 2008033
<u>Emily Kate</u>	Unangst	COND 2008034
Jennifer Ruth	Scharren	COND 2008035
Tonya Marie	Freeman	COND 2008036
Jayne Louise	Walton	COND 2008037
Marie Therese	Rowinski	COND 2008038
<u>Tracy Ann Etta</u>	Hitesman	COND 2008039
<u>Wendy Ann</u>	Kennedy	COND 2008040
<u>Cynthia Joanne</u>	Franzwa	COND 2008041
<u>Alexis Ann</u>	Heiser	COND 2008042
<u>Sara Marie</u>	Sacksteder	COND 2008043
<u>Katie Marie</u>	Huwar	COND 2008044
<u>Emily Jane</u>	Mann	COND 2008045
Melodee Joy	Hammond	COND 2008046

September 4, 2007

Kristina Lucia	Flevares	COND 2008047
Abby Lauren	Linsted	COND 2008048
Melissa Digges	Corcoran	COND 2008049
Amanda Margaret	Behn	COND 2008050
Amy O	Heil	COND 2008051
Erin Kay	Griffin	COND 2008052
Jennifer Lynn	Dicker	COND 2008053
Angela Lynne	Beeler	COND 2008054
Samantha Eve	Sefton	COND 2008055

Allison Leigh	Hyde	COND 2008056
Holly Christine	Weiss	COND 2008057
Jennifer Lynn	Kaperak	COND 2008058
Erin C.	Schumann	COND 2008059
Jessica McKenzie	Hunt	COND 2008060
Carrie Lynn	Sholl	COND 2008061
Shasta N.	Howell	COND 2008062
Dena Marie	Smith	COND 2008063
Elizabeth Lynne	Osborne	COND 2008064
Chelsea Shaeffer	Peterseim	COND 2008065
Vanessa Mae	Judy	COND 2008066
Lacey Marie	Donofrio	COND 2008067
Jessica A.	Baker	COND 2008068
Martha Cathryn	Walker	COND 2008069
Scott William	Ferguson	COND 2008070
Sarah Jeanne	Nicholson	COND 2008071
Rachael Eileen	Nicholson	COND 2008072
Macyn Ann	Ervin	COND 2008073
Ginger Lorraine	Wright	COND 2008074
Joyce A	Seitz	COND 2008075
Anita Maffitt	Michael	2nd COND 2006088

Aide Licensure

Motion#21 Dr. Gleason moved to approve the Audiology Aide application for Penny Jo May. Ms. Zurlinden seconded the motion. The motion passed unanimously.

Motion#22 Dr. Gleason moved to approve the Audiology Aide application for Candice Rae Biltz. Dr. Leslie seconded the motion. The motion passed unanimously.

Motion#23 Dr. Gleason moved to approve the Audiology Aide application for Kristin Cox Luffler. Dr. Leslie seconded the motion. The motion passed unanimously.

Motion#24 Dr. Gleason moved to approve the Audiology Aide application for Michael Llanas. Dr. Ward-Gravely seconded the motion. The motion passed unanimously.

Student Permit Applications

The Student Permit applications were incomplete and returned to the applicants for completion.

COMMITTEE REPORTS

There were no Committee Reports.

CORRESPONDENCE

Susan Strautz Johnson, M.A., CCC-SLP (SP-3486) requested a waiver of the supervision requirement of full time practice to supervise a Conditional Licensee.

Motion#25 Dr. Leslie moved to approve the supervision waiver for Susan Strautz Johnson. Ms. Zurlinden seconded the motion. The motion passed unanimously.

Christine van der Bent M.S., CCC-SLP (SP-5584) request for waiver of the supervision requirement of full time practice to supervise a Conditional Licensee.

Motion#26 Dr. Leslie moved to approve the supervision waiver for Christine van der Bent. Dr. Gleason seconded the motion. The motion passed uncontested. Ms. Zurlinden abstained.

Robin Caston (SP-5031) requested a waiver of the supervision requirement of full time practice to supervise a Conditional Licensee.

Motion#27 Dr. Ward-Gravely moved to approve the supervision waiver for Christine van der Bent. Dr. Leslie seconded the motion. The motion passed unanimously.

BOARD BUSINESS

Policy revisions

Board Member Expense Policy revision

Motion#28 Dr. Leslie moved to approve the amendment to the Board Member Expense Policy and to note that the policy will follow OBM Policy. Dr. Ward-Gravely seconded the motion. The motion passed unanimously.

Board Review of Applications Policy revision

Motion#29 Dr. Gleason moved to approve the amendment to the Board Review of Applications Policy. Dr. Leslie seconded the motion. The motion passed unanimously.

OSSPEAC Conference November 4-6, 2007

Ms. Parsons, Dr. Ward-Gravely, and Dr. Gleason will be giving a presentation at the OSSPEAC Conference on November 5 and 6, 2007.

OSLHA Conference March 6-8, 2008

The Board will be giving a presentation at the OSLHA Conference on March 7, 2008.

Case 2007-22

Motion#30 Dr. Gleason moved to rescind the Consent Agreement for case 2007-22. Ms. Zurlinden seconded the motion. The motion passed uncontested. Dr. Ward-Gravely abstained.

Appointment of Investigative Review Chair

Ms Parsons appointed Dr. Gleason to serve as Chair of the Investigative Review Team.

Appointment of Audiology Review for September to December.

Ms. Parsons appointed Dr. Ward-Gravely to serve as the Audiology reviewer from September to December 2007.

Executive Director Review

The Executive Director's review was deferred to the December 6, 2007 Board Meeting.

MEMBER COMMENTS

No Member comments were presented.

ADJOURNMENT

The meeting was adjourned at 3:15 P.M.

Davida Parsons, M.A. Vice Chair Date

Dawn Gleason, Au.D. Vice Chair Date

