



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

Board Meeting Minutes of Tuesday, December 3, 2013

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

Board Members – Roll Call:

Amy Thorpe Wiley, M.Ed., Speech-Language Pathology Board Member and Chairperson
Karen K. Mitchell, Au.D., Audiology Board Members and Vice Chairperson
Tammy H. Brown, M.A., CCC-A, ABA, FAA, 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
Elizabeth L. Tracy, Public Member

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 open forum comments from the public or professional organizations.

AGENDA

The agenda for the December 3, 2013, regular board meeting was presented and reviewed.

Motion #1

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

MINUTES

The minutes of the October 3, 2013 board meeting were reviewed.

Motion #2

Ms. Thorpe Wiley moved to accept the minutes of the October 3, 2013 board meeting. Ms. Brown seconded the motion. The motion passed unanimously.

CHAIRPERSON'S COMMENTS

Ms. Thorpe Wiley commended the staff for their continued support and receiving a clean audit report by the State Auditor's Office. She extended a warm welcome to new board members, Dr. Lisa Froehlich and Dr. Linda Wellman. She also congratulated Dr. Karen Mitchell and Ms. Elizabeth Tracy on their reappointment to the board. She thanked the Board for their support in sending her and the Executive Director to the annual conference in October, sponsored by the National Council of State Boards of Examiners for Speech-Language Pathology and Audiology.

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 FY2014;
- Number of license verification letters issued since the last meeting;
- Significant legislation;
- Strategic planning meeting for January 2014;
- Status of the Fall surveys;
- Skilled therapy reimbursement rules proposed by the Department of Medicaid;
- Hearing aid assistance program – proposed rules by the Department of Health;
- Status of the Internet Hearing Aid Sales Workgroup;
- New eLicensing System;
- Relevant military education for licensure proposed by the Governor's Office on Workforce Transformation;
- Summary of the annual conference sponsored by the National Council of State Boards of Examiners for Speech-Language Pathology and Audiology;
- Summary of the annual conference sponsored by the Ohio School Speech Pathology Educational Audiology Coalition;
- Summary of the annual conference sponsored by the National Student Speech-Language Hearing Association;
- An update regarding the minimum data set questions proposed by the Ohio Department of Health;
- Status of the statewide VoIP telecommunications system; and
- Status of board appointments

Without objection, Ms. Thorpe Wiley deferred Licensure Approval until after the administrative hearing.

FORMAL PROPOSED DISCIPLINARY ACTION - GOLDMAN HEARING PURSUANT TO CHAPTER 119 OHIO REVISED CODE

At approximately 11:11 a.m., the Board conducted an administrative disciplinary hearing, pursuant to *Goldman v. State Medical Board of Ohio* in the matter of Robert Williams, A.01243. The administrative hearing concluded at approximately 11:44 a.m.

A. Board Recess – Quasi-Judicial Deliberation

Motion #3

Ms. Thorpe Wiley moved for the Board to recess for the purpose of having a quasi-judicial deliberation, pursuant to Ohio Revised Code Chapter 119, in re: Robert Williams, A.01243.

Ms. Brown seconded the motion, which passed by roll call vote as follows:

Ms. Brown: yes; Dr. Froehlich: yes; Dr. Mitchell: Abstained; Ms. Tracy: yes; Dr. Wellman: yes; Ms. Thorpe Wiley: yes.

Dr. Karen Mitchell, Board Investigator Connie 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 recessed for quasi-judicial deliberation at 11:44 a.m. and invited Mr. Thornton to remain in attendance.

The Board returned to Public Session at 12:13 p.m.

B. Board Actions – Adjudication Order

Motion #4

Ms. Thorpe Wiley moved that the Board make the following Findings of Fact in the matter of the Audiology License of Robert William, A.01243.

FINDINGS OF FACT – Robert Williams, Case No. 2014-13

1. The Board issued a random audit of continuing education notice letter to Robert A. Williams on January 28, 2013.
2. The Board sent a second notice letter to Robert A. Williams on April 2, 2013. The Board sent a final notice letter, via certified mail Return Receipt Requested (hereinafter “RRR”), to Dr. Williams on May 30, 2013.
3. Dr. Williams responded to the final notice letter. The documentation he submitted as proof that he completed twenty hours of continuing education for the 2011-2012 licensure biennium did not meet the continuing education requirements under Ohio Administrative Code Chapter 4753-4.

4. In accordance with Ohio Revised Code section 4753.10(0), and the requirements of section 119. of the Revised Code, the Board issued a Notice of Opportunity for Hearing to Dr. Williams for failure to comply with the continuing education requirements for the 2011-2012 licensure biennium. Dr. Williams acknowledged receipt of the Notice by signature on the RRR card dated September 9, 2013.
5. Dr. Williams did not request a hearing in this matter.
6. The Board issued a Scheduling letter dated October 23, 2013, to Dr. Williams, advising that the Board did not receive a request for hearing and thus was scheduling a "Goldman" hearing on December 3, 2013. Dr. Williams acknowledged receipt of the scheduling letter by signature on the RRR card dated October 28, 2013.
7. State's Exhibits # 1-17 were introduced and accepted as evidence in this matter.
8. The testimony and the Exhibits establish that Dr. Williams failed to submit the required documents and/or information to comply with his continuing education audit.

Ms. Tracy seconded the motion, which passed by roll call vote as follows:

Ms. Brown: yes; Dr. Froehlich: yes; Dr. Mitchell: Abstained; Ms. Tracy: yes; Dr. Wellman: yes; Ms. Thorpe Wiley: yes.

Motion #5

Ms. Thorpe Wiley moved that the Board issue the following Conclusions of Law in the matter of the Audiology License of Robert Williams, A.01243.

CONCLUSIONS OF LAW – Robert Williams, Case No. 2014-13

1. Ohio Revised Code Section 4753.09, License Renewal, provides in part:

The board shall establish by rule adopted pursuant to Chapter 119. of the Revised Code the qualifications for license renewal. Applicants shall demonstrate continued competence, which may include continuing education, examination, self-evaluation, peer review, performance appraisal, or practical simulation. The board may establish other requirements as a condition for license renewal as considered appropriate by the board.

2. Ohio Revised Code Section 4753.10, Disciplinary Actions, provides in part:

In accordance with Chapter 119. of the Revised Code, the board of speech-language pathology and audiology may reprimand or place on probation a speech-language pathologist or audiologist or suspend, revoke, or refuse to issue or renew the license of a speech-language pathologist or audiologist. Disciplinary actions may be taken by the board for conduct that may result from but not necessarily be limited to:

(M) Violating this chapter or any lawful order given or rule adopted by the board;

3. Ohio Administrative Code Rule 4753-4-01, Continuing Education, as it was then constituted, provided in pertinent part as follows:

(A) A licensee shall earn twenty continuing education hours within the two-year licensure period immediately preceding the licensee's renewal application.

(C) Documentation of continuing education hours:

(1) Documentation shall be written verification of successful completion by the applicant or licensee from a board approved continuing education registry or the provider of the continuing education hours.

(2) Documentation shall include the name of the continuing education provider, date, subject, number of clock hours, and attendance of the licensee.

(4) Licensees shall provide any and all additional information the board may request to substantiate the continuing education.

(D) Continuing education audit:

(1) The board may audit the continuing education of any licensee.

(2) Licensees to be audited shall receive notification of audit from the board. The licensee being audited shall submit to the board documentation of continuing education hours as defined by para graph (C) of this rule.

(3) The board may disapprove continuing education hours and shall notify the licensee of this action according to the provisions of Chapter 119. of the Revised Code.

(4) The failure to comply with an audit notification may, for purposes of disciplinary action pursuant to section 4753.10 of the Revised Code, be considered to be unprofessional conduct in the practice of speech-language pathology or audiology and/or misrepresentation in obtaining or attempting to obtain a license.

(5) The board may disapprove continuing education hours for renewal, relicensure, audit, or ethical practice and shall notify the applicant or licensee of this action according to the provisions of Chapter 119. of the Revised Code.

(7) Failure to meet continuing education requirements or failure to substantiate continuing education hours upon request of the board shall result in reprimand, probation, suspension, revocation, or refusal to issue or renew a license according to the provisions of Chapter 119. of the Revised Code.

Ms. Brown seconded the motion, which passed by roll call vote as follows:

Ms. Brown: yes; Dr. Froehlich: yes; Dr. Mitchell: Abstained; Ms. Tracy: yes; Dr. Wellman: yes;
Ms. Thorpe Wiley: yes.

Motion #6

Ms. Thorpe Wiley moved that the Board issue the following Disciplinary Action in the matter of the Audiology License of Robert Williams, A.01243.

DISCIPLINARY ACTION – Robert Williams, Case No. 2014-13

Based on consideration of all the evidence and the testimony, the Board finds:

1. Dr. Williams did not demonstrate proof that he met the continuing education requirements for the 2011-2012 licensure biennium, in violation of Ohio Administrative Code Rule 4753-4-01.
2. Dr. Williams ' license to practice audiology in the State of Ohio is hereby **REVOKED**.

Ms. Tracy seconded the motion, which passed by roll call vote as follows:

Ms. Brown: yes; Dr. Froehlich: yes; Dr. Mitchell: Abstained; Ms. Tracy: yes; Dr. Wellman: yes;
Ms. Thorpe Wiley: yes

LICENSURE APPROVAL – Dr. Karen Mitchell

A. License Review

Speech-Language Pathology

Motion #7

Dr. Mitchell moved to ratify the Speech-Language Pathology licenses granted by the Executive Director on October 1, 2013, October 15, 2013, November 1, 2013, and November 15, 2013. Ms. Thorpe Wiley seconded the motion. The motion passed unanimously.

October 1, 2013

SP-11045-	Koreen E. Ward
SP-11046-	Bethany R. Huelsman
SP-11047-	Amanda Marie Thomas
SP-11048-	Shernauza Ishmael
SP-11049-	Allison Bean Ellawadi
SP-11050-	Jessica Marie Barry
SP-11051-	La'Keisha Monique Hembrick

SP-11052- Anne C. Walsh

October 15, 2013

SP-11053-	Andrew M. Slattery	
SP-11054-	Sarah M. Allen	
SP-11055-	Kalie Lynn Flanders	
SP-11056-	Scarlet Rebecca Stamper	
SP-11057-	Sarah Putnam Dufour	
SP-11058-	Angie Ceelok Chan	
SP-6696-	Jill Celeste Ritter	Relicensure
SP-7878-	Aimee L. Merino	Relicensure
SP-8210-	Michelle Lynn Milligan	Relicensure

November 1, 2013

SP-11059-	Ashley Jae Rabin	
SP-11060-	Mackenzie Dawn Russell	
SP-11061-	Marissa Renee Beaumont	
SP.11062	Cindy O. Wingfield	
SP-11064-	Anne E. Clough	
SP-11065-	Diana E. Buksdorf	
SP-11066-	Laurel Thomas Kreimer	
SP-11067-	Marie Elena Menyes	
SP-11068-	Dolores Marie Martinez	
SP-11069-	Rebecca Elise Rogers	
SP-11070-	JoAnn M. Cimarolli	
SP-11071-	Cara D. Blair	
SP-11072-	Mary B. Young	
SP-8920-	Nicole Dawn Simmons	Relicensure

November 15, 2013

SP.11073	Sarah Jane Jenkins	
SP.11074	Andrew Baron Johnson	
SP.11075	Katie Ann Morfchak	
SP.11076	Meredith Ann Jennings	
SP.2950	Elenny Tuleta	Restoration

Audiology

Motion #8

Dr. Mitchell moved to ratify the Audiology licenses granted by the Executive Director on October 1, 2013, October 15, 2013, November 1, 2013, and November 15, 2013. Ms. Thorpe Wiley seconded the motion. The motion passed unanimously.

October 1, 2013

A-01877- Kyle Hanson Shepard

October 15, 2013

A-00371- Barbara Otte Fox Relicensure

November 1, 2013

A.00996 Daniel T. Bigart Relicensure

November 15, 2013

A.01878 Shannon Marie Syarto
A.01879 Samantha Carol Steiner

Conditional Speech-Language Pathology
--

Motion #9

Dr. Mitchell moved to ratify the Conditional Speech-Language Pathology licenses granted by the Executive Director on October 1, 2013, October 15, 2013, November 1, 2013, and November 15, 2013. Ms. Brown seconded the motion. The motion passed unanimously.

October 1, 2013

COND-2014144-SP Megan Eileen Armbruster
COND-2014145-SP Christine Evnhae Kauh

October 15, 2013

COND-2014146-SP Carina Perpetua Saint-Germain
COND-2014147-SP Anh Quoc Nguyen

November 1, 2013

COND.2014148-SP Catherine C. Gray

November 15, 2013

None

Student Permits

None

LICENSING SUMMARY

Speech-Language Pathologist	6587
Audiologist	969
Inactives AUD / SLP	26/157
Conditional SLP	379
SLP-Aide	8
AUD-Aide	69
TOTAL	8195

A. Applications for Review

Audiology Aides

Motion #10

Ms. Brown moved to approve the initial application for Audiology Aide, number **12032013-1**. Dr. Mitchell seconded the motion. The motion passed unanimously.

Speech-Language Pathology Aides
--

None

Licensure Applications

None

Special Applications

Motion #11

Ms. Brown moved that the Board ratify the application for Audiology, number A.01880 approved by the Executive Director on November 6, 2013. Ms. Tracy seconded the motion. Dr. Mitchell abstained. The motion passed unanimously.

INVESTIGATIONS

Motion #12

Ms. Brown 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). Dr. Wellman seconded the motion, which passed by roll call vote as follows: Ms. Brown: yes; Dr. Froehlich: yes; Dr. Mitchell: yes; Ms. Tracy: yes; Dr. Wellman: yes; Ms. Thorpe Wiley: yes.

The Board went into Executive Session at 12:23 p.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 12:30 p.m.

B. Board Actions

2011-99

This case involves a speech-language pathologist who was issued a Consent Agreement effective June 22, 2011. The terms of her Consent Agreement were to complete a one year mentorship being supervised by a licensed speech-language pathologist at her place of employment. Face to face supervision was to occur at different percentages, of the hours she worked, each quarter, followed by a Report/Log signed by her supervisor attesting to the duties observed of the Respondent. The Respondent was also required to complete 10 continuing education hours within 12 months from the date the board approved the Consent Agreement. The continuing education hours and quarterly reports were received and her mentorship ended October of 2012. She only worked 184 hours during her one year mentorship. *Due to working few hours during her mentorship, at the August 6, 2013 board meeting, the Board accepted the Investigative Review Groups recommendation to offer an Addendum to her 2011 Consent Agreement. The Respondent agreed to the terms and signed the Addendum. The terms of her Addendum are as follows:*

- *Accumulate 1,080 additional hours of employment;*
- *The 184 hours worked during her one year mentorship may be applied towards the 1,080 hours;*
- *Any hours worked after her mentorship ended, and up until the Board approved her Addendum, may also be applied towards the 1,080 hours;*
- *Submit quarterly supervision reports verifying that 10% of the hours worked after the approval of her Addendum are direct face to face supervision;*
- *The terms must be completed within 18 months from the approval of the Addendum;*
- *If she accumulates the 1,080 hours prior to the eighteenth month, the Addendum will terminate upon proof submitted to the Board that the Respondent has satisfied the 1,080 hours.*

The Respondent accumulated the 1,080 hours. Accordingly, the IRG recommends that based upon proof received from the Respondent that she satisfied the terms of her

Addendum, having accumulating 1,080 hours and prior to the eighteen month, the Addendum shall be terminated effective today.

Motion #13

Ms. Thorpe Wiley moved to accept the Investigative Review Group's recommendation in case 2011-99. Ms. Brown seconded the motion. Dr. Mitchell abstained. The motion passed uncontested.

2013-78

This case involves a newspaper advertisement of a business owned by an Ohio Audiologist (the Respondent) and an Ohio Hearing Aid Dealer and Fitter who own several hearing aid businesses in a bordering state and one in Ohio. The business name includes the words hearing and audiology. The advertisement promoted audiological services as well as the Xino hearing device and offered "comprehensive hearing care"; however, it was not known if the Respondent was on staff during the promotional event. It is also not known how often the Respondent is on staff during non-promotional events. A Cease and Desist letter was issued and the Respondent was given two opportunities to respond and comply. Both responses did not address or correct all the problematic issues listed in the Cease and Desist letter. The Respondent was not able to substantiate his work schedule, verifying that he was the audiologist on staff during the promotional event, or of his regular scheduled hours at this location. He claimed to not maintain such records.

At the October 3, 2013 board meeting, the Board accepted the Investigative Review Groups recommendation to offer a Consent Agreement due to violation of Ohio Revised Code section 4753.10(I), Unprofessional Conduct and Ohio Administrative Code section 4753-9-01(B)(2)(a)- Code of Ethics, not maintaining adequate records of professional services rendered, offer a Consent Agreement to the Respondent. The Consent Agreement offered the following terms and conditions indicating that the Respondent shall:

- *be reprimanded;*
- *not advertise "comprehensive hearing care" unless an Ohio licensed audiologist is physically present at his hearing and audiology center, in Ohio;*
- *maintain appropriate documentation demonstrating that an Ohio licensed audiologist is physically present at his Ohio office. This documentation shall include, but is not limited to, work hours and scheduled appointments for all staff, patient records, etc.;*
- *provide documentation demonstrating that an Ohio licensed audiologist is physically present at his Ohio office, upon request by the Board.*

The Respondent agreed to the above-terms and signed the Consent Agreement. Accordingly, the Investigative Review Group recommends approval of the Consent Agreement and closing this case. (TAB 1)

Motion #14

Ms. Thorpe Wiley moved to accept the Investigative Review Group's recommendation in case 2013-78. Ms. Tracy seconded the motion. Dr. Mitchell abstained. The motion passed uncontested.

2014-22

This case involves a speech-language pathologist who renewed late and practiced after the 12/31/2012 renewal deadline for thirty (30) days of the forty-five (45) days her license was expired. She did not bill for services. **Accordingly, the IRG recommends the following:** Due to this being the Respondent's first offense and for violation of Ohio Revised Code sections 4753.02, 4753.09, 4753.10(M), offer a Consent Agreement based on the following terms and conditions:

- Suspended for the same number of days her license was expired, staying half, serving suspension on designated days off (weekends, holidays etc.) commencing after the board approves their consent agreement;
- Complete 5 continuing education hours in the area of ethics and 5 hours in the area of documentation and record keeping;
- Submit proof of the 10 hours within 60 days from the date the Board approves the Consent Agreement. These 10 hours will not be applicable towards the 20 continuing education hours required for the 2013-2014 licensure biennium for renewal;
- Audit continuing education hours for the next two practice biennium periods, i.e., 2013-2014 and 2015-2016.

Motion #15

Ms. Thorpe Wiley moved to accept the Investigative Review Group's recommendation in case 2014-22. Dr. Wellman seconded the motion. Dr. Mitchell abstained. The motion passed uncontested.

C. Investigative Report – Ms. Stansberry

OPENED	Cases since the last Board Meeting 10/3/2013	8
CLOSED	Cases since the last board meeting 10/3/2013	23
TOTAL Open Cases	After closing any cases today (includes referrals)	34
Consumer Complaints	Of total open cases	27
Referrals	Of total open cases	7

Of the 34 cases currently open:

Aide Supervision- Aide changed supervisors but no application filed	
Billing Fraud/Falsified Records	1
CE Audit Issues or CE Requirement Not Met For Renewal	
Conviction Issue on Application or Renewal Application	1
Denied Refund	
Discontinued Pursuit of Ohio Licensure (COND.) & did not notify the Board	
Fraudulent Records/Falsification (non-billing)	
Hearing Aid Refund Issue/Denied	
Hearing Test/Sale of Hearing Aids On-Line	1
Late Plan	
Late Plan, Report and Log	

Late Report and Log (or none)	
Misleading Ad (Printed and/or Internet)	17
Misrepresentation	1
Non Compliance with Consent Agreement	
No Plan and/or Report & Log on file by Conditional license holder	
Other	1
Services Not Rendered but Fee Obtained and/or Services Not Rendered but Documented Services Provided	
Substance use and/or abuse while providing professional services	1
Supervision of an Aide termination, did not notify Board	
Unethical	
Unlicensed Practice of Non-licensee (Not within scope)	3
Unlicensed Practice (practiced under Expired status) Conditional or Full Licensure	1
Unlicensed Practice (practiced under Inactive status)	
Unprofessional	7

2012 Continuing Education (CE) Audit

The following have been audited for their 2011-2012 licensure biennium CE clock hours:

	Audited	CE Received	Reviewed	Passed	Failed
Random AUD, 5%	41	40	40	35	4
Random SLP, 5%	258	258	258	247	9
Late Renewals 1/1/2013 – 1/17/2013	100	100	91	88	8
Other Late Renewals (74: all on-line after 1/17/2013 plus all paper as of 1/1/2013)					
• 59 audited for CE	59	59	56	51	6
• 15 newly licensed= No CE but audited for EVForm	15	15	15	15	0
Consent Agreements	24	24	24	24	2
Warning Letters (WL)	23	22	22	13	7
Other	7	7	7	7	0
Board Members AUD	3	3	3	3	0
Board Members SLP	2	2	2	2	0
	532	530	518	485	30

To date, of the 530 audits received, 518 have been reviewed to completeness (98% complete).

Three licensees surrendered their license in lieu of complying with their audit; all 3 were speech-language pathologists and retired. One held dual licensure.

Other Enforcement Activities**Warning Letters- Non Case Related:**

Per the Investigative Review Group Guidelines, the following warning letters have been issued since the last board meeting due to late submission, by 60 days or less, of the following paperwork. Supervisors were provided a copy of the letter that was addressed to the conditional license holder that was under their supervision:

- **Supervised Professional Experience Reports & Supervision Contact Logs** 2
- **Worked Beyond Plan End Date** 1
- **Plan for Supervised Professional Experience** 1

Referrals to Investigations since the last board meeting:**Pending review:**

- Report & Log late by more than 60 days 1

Review Completed:

- Unlicensed practice prior to licensure with extenuating circumstance 1
- Unlicensed practice /worked more than 60 days beyond Plan approved end date with extenuating circumstance 1
- Report and Log more than 60 days late with extenuating circumstance 2
- Plan more than 60 days late with extenuating circumstance 1
- State of Ohio SLP job posting listed ASHA requirement instead of licensure board's requirements 1

ASSISTANT ATTORNEY GENERAL'S REPORT

Senior Assistant Attorney General Hawkinson informed the Board of a consumer protection complaint filed against American Hearing Center in Cuyahoga County. Ms. Brown will follow-up with Ms. Hawkinson with contact information for hearing aid manufacturers whose products were purchased by consumers from this company, which is no longer in business.

COMMITTEE REPORTS**A. Rules Committee**

Mr. Thornton reported that the rules hearing related to the ethics requirement for continuing education in 2015-2016, summary suspension for human trafficking convictions, and fees for relicensure and restoration will be held at the March 2014 board meeting.

B. Professional Competency Committee

The Professional Competency Committee will meet after the Board's strategic planning meeting in January 2014.

C. Policy and Procedure Committee

The Policy and Procedures Committee will meet after the Board's strategic planning meeting in January 2014.

BOARD BUSINESS

A. Election of Officers, Board Meeting Dates and Committee Assignments for 2014

Ms. Thorpe Wiley presided over the nomination and election of the Chair and Vice Chair positions for 2014. The Board accepted nominations for the Chair position.

Motion #16

Dr. Mitchell moved to nominate Ms. Thorpe Wiley to serve as Chairperson of the Board for 2014. Dr. Wellman 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 2014.

The Board accepted nominations for the Vice Chair position.

Motion #17

Ms. Thorpe Wiley moved to nominate Dr. Mitchell to serve as Vice Chairperson of the Board for 2014. Ms. Brown 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 2014.

Ms. Thorpe Wiley made the following Committee Assignments for 2014:

Rules Committee:

Ms. Brown, Chair, Dr. Froehlich, Ms. Thorpe Wiley, and Ms. Tracy

Policy and Procedure Committee:

Ms. Thorpe Wiley, Chair

Investigations (IRG) Committee:

Dr. Mitchell and Dr. Froehlich

Professional Competency Committee:

Dr. Wellman, Chair, Ms. Brown, Ms. Thorpe Wiley, and Ms. Tracy

Review Committee (January – June 2013):

Dr. Mitchell (AUD Applications), Ms. Thorpe Wiley and Dr. Froehlich (SLP Applications)

Review Committee (July – December 2013):

Ms. Brown (AUD Applications), Dr. Froehlich (SLP Applications)

The Board designated the following dates in 2014 for board meetings:

Tuesday, January 21

Thursday, March 13

Thursday, May 8

Tuesday, June 24

Wednesday, August 13

Tuesday, October 7

Tuesday, December 2

CORRESPONDENCE

The Board reviewed correspondence issued since the last board meeting.

MEMBER CONCERNS

There were no member concerns.

ADJOURNMENT

The meeting was adjourned at 1:24 p.m.

Ms. Amy Thorpe Wiley, Chairperson

Dr. Karen K. Mitchell, Vice Chairperson

Date

Date

Gregg B. Thornton, Executive Director

Date