



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

Board Meeting Minutes of Friday, August 13, 2010

The Regular Business Meeting was called to order at 9:30 A.M. by Chairperson, Valenta Ward-Gravely, Au.D., held at Vern Riffe Center for Government, 77 South High St., 31st Floor – Board Room, Columbus, OH 43215.

Members present:

Valenta Ward-Gravely, Au.D., Audiology Board Member and Chairperson
Helene Levenfus, Au.D., Audiology Board Member and Vice Chairperson
Amy Thorpe, M.Ed., Speech-Language Pathology Board Member
J. Paul Good, Public Member
Jane Kukula, Au.D., Audiology Board Member – excused absence
Loretta Embry, M.A., Speech-Language Pathology Board Member
Malcolm Porter, Public Member
Patricia Leppla, M.A., Speech-Language Pathology Board Member

Also Present: Gregg B. Thornton, Executive Director
Michelle Cunningham, Licensing Administrator
Connie J. Stansberry, Investigator
Darlene Young, Administrative Assistant
Claudia Leon, Administrative Assistant
Mark Fowler, Assistant Attorney General

OPEN FORUM FOR PUBLIC AND PROFESSIONAL ORGANIZATIONS

Mr. Thornton introduced Darlene Young and Claudia Leon, as the new temporary staff members. Ms. Young is primarily fulfilling the duties of the administrative assistant. Ms. Leon is assisting with the scanning project and licensure renewal.

Mr. Thornton played two audio recordings from National Public Radio, which recently featured stories about the power of speech. In one of the stories, which aired on NPR's Morning Edition on July 12, 2010, a speech-language pathologist licensed in Ohio demonstrated how he treated a patient's speech disorder. Both stories underscored the

positive impact speech-language pathologists and audiologists have on people diagnosed with speech and hearing disorders.

AGENDA

The agenda for the August 13, 2010, regular board meeting was presented and reviewed.

Motion #1

Ms. Embry moved to accept the agenda as proposed. Mr. Porter seconded the motion. The motion passed unanimously.

MINUTES

The minutes of the June 22, 2010 board meeting were reviewed. The Board discussed parliamentary procedure for handling motions that are tabled and subsequently removed from the table. In the future, the Board will attempt to follow parliamentary procedures more closely with regard to tabled motions.

Motion #2

Ms. Thorpe moved to accept the minutes of the June 22, 2010, Board meeting as submitted. Ms. Embry seconded the motion. The motion passed unanimously.

CHAIRPERSON'S COMMENTS

Dr. Ward-Gravely

- Welcomed new staff members, Darlene Young and Claudia Leon, and thanked them for their contributions, which fulfill the important work of the Board.
- Attended a breakfast meeting with the Board's Executive Director, Mr. Thornton, prior to the Board meeting since this may be Dr. Ward-Gravely's last Board meeting before her term expires on September 26, 2010. Dr. Ward-Gravely noted that it has been a wonderful experience working with Mr. Thornton since his appointment in March 2009. She expressed appreciation for his leadership over all of the Board's accomplishments during her time as Chairperson. She is confident that Mr. Thornton will continue to move the Board forward.
- Acknowledged and thanked fellow board members for all of their support.

EXECUTIVE DIRECTOR'S REPORT

Mr. Thornton submitted a written report of significant activities occurring since the last Board meeting.

- Reported on the significant meetings, presentations, and events attended:
 - Met with Director Jim Miller, with the Ohio Department of Education – Office of Educator Licensure to discuss their licensure process for speech-language pathologists and audiologists practicing in school settings.
 - Met with Director Kathe Shelby, with the Ohio Department of Education – Office of Exceptional Children to discuss the student case load issue.

- Coordinated with Nada Allender, Ohio Department of Education - OMNIE Program Coordinator regarding the status of 34 student permit applications.
- Attended the quarterly meeting of the Infant Hearing Screening Sub-Committee.
- Reviewed the Executive Director's annual performance evaluation with Dr. Ward-Gravely and Dr. Levenfus. The Board noted that the evaluation form needed to be updated. Mr. Thornton will follow-up with Dr. Ward-Gravely and Dr. Levenfus to revise the current form and performance review policy as necessary.
- Reported on the Board's budget for FY2011 noting that the Board should expect to receive a more detailed budget report at the next meeting. The Ohio Department of Administrative Services will be implementing new and improved fiscal reports on September 1, 2010. Mr. Thornton indicated that the Board operated within its budget for FY2010, which ended on June 30, 2010. The Board is operating well within its budget for the current fiscal year.
- A meeting with Dr. Erin Miller, President of the Governmental Affairs Coalition will be scheduled to discuss the impact of the recent Attorney General's Formal Opinion on the use of the term "Audioprosthologist."
- Final drafts of the licensure renewal forms were presented to the Board. The renewal forms should be mailed to all licensees by the end of August. The license renewal process for this biennial renewal period has been carefully designed to encourage licensees to renew their licenses online in order to reduce costs associated with processing paper renewal applications.
- New rules for implementing Ohio Revised Code section 1347.15 were filed with the Joint Committee on Agency Rule Review and will take effect on December 31, 2010. Staff will receive appropriate training to ensure compliance with the rules related to accessing personal confidential information.
- The Board's summer newsletter is scheduled for distribution in late August/early September and will primarily cover topics related to licensure renewal and the new rules for inactive license status.
- Mr. Thornton is following up with Sandra Combs with the Ohio Speech-Language Hearing Association to coordinate how the Board could assist with addressing questions she receives from practitioners related to student case loads. The Board will include information and updates in its newsletter about the student case load issue. Mr. Thornton also plans to develop an FAQ section on the Board's website as a resource for school-based practitioners.
- Mr. Thornton attempted to schedule a meeting with the new executive director of the Hearing Aid Dealers and Fitters Licensing Board to discuss Internet sales of hearing aids. The Governmental Affairs Coalition indicated that it would like to participate in the discussion. A meeting will hopefully occur by the next board meeting.

BOARD BUSINESS

A. Board Member Appointments – Update

Mr. Thornton reported that on July 14, 2010, he met with Jared Port, with the Governor's Office – Boards and Commissions about the anticipated appointments this year and summarized his meeting. Mr. Thornton prepared a letter which listed the board members whose terms were scheduled to expire on September 26, 2010. He informed Mr. Port that the Board supported the re-appointment of Helene Levenfus, Loretta Embry, Malcolm Porter, and Paul Good to a second term. Dr. Ward-Gravely's term on the board will also expire;

however, she is completing her second consecutive term and is, therefore, ineligible to be re-appointed. Mr. Port indicated that he is expecting to receive a list of recommendations from the Ohio Speech-Language Hearing Association. He was not aware of any issues or concerns that would prevent eligible board members from being re-appointed to a second term. Mr. Thornton expects that the Governor's Office will formally announce all of the board appointments by the end of September.

B. Ohio Department of Education Student Case Load Work Group – Update

Mr. Thornton gave the Board an update of his meeting on July 16, 2010, with Dr. Kathe Shelby, Director of the Office of Exceptional Children with the Ohio Department of Education (ODE) to discuss the issue of service provider ratios in school settings. The Board received a copy of the report and recommendations prepared by the ODE Steering Committee which was formed in early 2008 to review service provider ratios after an impasse resulted among stakeholders on how to improve administrative rules setting forth those requirements. Thirty-four groups were represented on the Steering Committee.

In January 2010 the Steering Committee provided ODE with three recommendations to better implement the service provider ratios currently set forth in Rule 3301-51-09. ODE formally adopted the committee's recommendations in July. ODE is in the process of implementing the recommendations. Beginning in August, ODE will issue a Request for Proposal (RFP) to school districts related to student caseloads. School districts will submit a plan detailing the resources they will need to sufficiently support the caseload ratio they have identified for their district. ODE will work with the school districts throughout the school year for 2010-11 to finalize proposals. Once the proposals are approved, ODE will commit resources, which may include consultants, to assist school districts with the implementation of their plans.

Despite ODE's plan to move forward on the recommendations, some stakeholders on the committee disagree with the approach. Dr. Shelby was aware of the Bill being proposed by the Physical Therapy Association, which would require ODE to conduct a time study of certain related service providers in school districts. Mr. Thornton informed Dr. Shelby of the Board's decision to support this legislative initiative, but would like to continue working with ODE on the implementation of the recommendations.

Dr. Shelby stated that future meetings of the Steering Committee are planned as the recommendations develop.

C. OSSPEAC Conference – October 24-26, 2010; Board member presenters

Mr. Thornton reported that OSSPEAC invited the Board to give a presentation at its annual conference in the fall. Mr. Thornton indicated that he responded to the association's call for papers and already submitted information accepting the invitation. The Board agreed that the SLP board members who are planning to attend the conference will join Mr. Thornton with the Board's presentation.

D. OSLHA Conference – March 17-19, 2011; Board member presenters

Mr. Thornton reported that OSLHA invited the Board to give a presentation at its annual conference in the spring of 2011. Mr. Thornton indicated that he responded to the association's call for papers and already submitted information accepting the invitation. The Board agreed that board members who are planning to attend the conference will join Mr. Thornton with the Board's presentation. Board members will be identified at a future date.

INVESTIGATIONS**A. Executive Session****Motion #3**

Dr. Levenfus 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). Mr. Good seconded the motion, which passed by roll call vote as follows: Dr. Levenfus: yes; Ms. Embry: yes; Mr. Good: yes; Dr. Kukula: Absent; Ms. Leppla: Absent; Mr. Porter: yes; Ms. Thorpe: yes; Dr. Ward-Gravely: yes.

The Board went into Executive Session at 11:29 A.M. and invited the Board staff to remain in attendance.

The Board returned to Public Session at 11:58 A.M.

The Board modified its Agenda and tabled Investigative Board Actions until after the Lunch Recess.

LICENSURE APPROVAL – Dr. Levenfus**A. License Review****Speech-Language Pathology****Motion #4**

Dr. Levenfus moved to ratify the Speech-Language Pathology licenses granted by the Executive Director on July 1, 2010, July 15, 2010 and August 2, 2010. Ms. Embry seconded the motion. The motion passed unanimously.

July 1, 2010

Sandra	Casale	SP.4471
John	McCarthy	SP.8128
Lonnie	Harris	SP.9735
Paula	Wildi	SP.9736
Kara	Micucci	SP.9737
Tina	Moreno	SP.9738

Elizabeth	Guinsler	SP.9739
Andrea	Kurpiewski	SP.9740
Erin	Naugle	SP.9741
Lindsay	Black	SP.9742
Amanda	Hoehn	SP.9743
Christy	Moenter	SP.9744
Christina	Neipp	SP.9745
Susan	Cullen	SP.9746
Christine	Kovar	SP.9747
Kelli	Albers	SP.9748
Lucas	Conklin	SP.9749
Shannon	Jackson	SP.9750
Anthony	Hobbs	SP.9751
Christina	Maurer	SP.9752
Sarah	Williamson	SP.9753
Jennifer	Sapienza	SP.9754
Tawny	Doan	SP.9755
Ann	Hinkle	SP.9756
Laina	Wiltsie	SP.9757
Erin	Macke	SP.9758
Denise	Minch	SP.9759
Jessica	Morris	SP.9760
Lauren	Ritzi	SP.9761
Katharine	Sechkar	SP.9762
Jennifer	Tickner	SP.9763
Signe	Anderson	SP.9764
Megan	MacWilliams	SP.9765
Elizabeth	LeBeda	SP.9766
Angela	Okusewsky	SP.9767
Asul	Johnson	SP.9768
Jennifer	Verbofsky	SP.9769
Allison	Hoffmann	SP.9770
Roslyn	Pecorelli	SP.9771
Kelly	Badman	SP.9772
Edward	Rezny	SP.9773
Jessica	Buchanan	SP.9774
Elizabeth	Mudrey	SP.9775
Eric	Drexler	SP.9776
Mary	Simons	SP.9777
Megan	Kish	SP.9778
Rachel	Wellman	SP.9779

Anne	Hoffmann	SP.9780
Emily	Cartaya	SP.9781
Melissa	Jarnot	SP.9782
Abigail	Halderman	SP.9783
Lindsay N.	Gallagher	SP.9784
Ann	Royle	SP.9785

July 15, 2010

Sarah	Malloy	SP.9786
Kelly	Blevins	SP.9787
Talia	Hyman	SP.9788
Stephanie	Rosenberger	SP.9789
Kara	Cybulski	SP.9790
Sherry	Grise	SP.9791
Laura	Webb	SP.9792
Rachel	Hunt	SP.9793
Emily	Petro	SP.9794
Corinna	Griffin	SP.9795
Aaron	Kennedy	SP.9796
Stacia	Barnes	SP.9797
Katerina	French	SP.9798
Jennifer	Haas	SP.9799
Jillian	Peterson	SP.9800
Ashley	Dressman	SP.9801
Lisa	Laughlin	SP.9802
Virginia	Turi	SP.9803

August 2, 2010

Terry	Hallett	SP.0266
Adriane	Baylis	SP.9804
Kelsey	McAdoo	SP.9805
Elizabeth	Palm	SP.9806
Michelle	Emery	SP.9807
Jennifer	Rising	SP.9808
Lisa	Baumgartner	SP.9809
Hannah	Klein	SP.9810
Laura	Synowiec	SP.9811
Amanda	Brown	SP.9812
Lisa	Ratliff	SP.9813
Sabita	Singh	SP.9814

Audiology

Motion #5

Dr. Levenfus moved to ratify the Audiology licenses granted by the Executive Director on July 1, 2010, July 15, 2010 and August 2, 2010. Ms. Thorpe seconded the motion. The motion passed unanimously.

July 1, 2010

Amy	Donnellon	A.01742
Jennifer	Wright	A.01743
Elizabeth	Burlage	A.01744
Alison	Friend	A.01745

July 15, 2010

Cecelia	Pirnia	A.01746
Claire	Yeagers	A.01747
Terry	Engel	A.01748
Kelli	Wright	A.01749
Candace	Biltz	A.01750
Allison	Wright	A.01751
Virginia	Milne	A.01752

August 2, 2010

Audra	Brooks	A.01753
Kara	Schvartz	A.01754

Conditional Speech-Language Pathology
--

Motion #6

Dr. Levenfus moved to ratify the Conditional Speech-Language Pathology licenses granted by the Executive Director on July 1, 2010, July 15, 2010 and August 2, 2010. Ms. Thorpe seconded the motion. The motion passed unanimously.

July 1, 2010

Stephanie	Persanyi	COND.2011001
Erin	Kibler	COND.2011002
Jaime	Hannan	COND.2011003
Elizabeth	Ubbing	COND.2011004
Caitlin	O'Neill	COND.2011005
Angela	Estes	COND.2011006
Megan	Miller	COND.2011007
Jennifer	Haynes	COND.2011008

Yen	Nguyen	COND.2011009
John	Pearson	COND.2011010
Anne	Marsh	COND.2011011
Jessica	Jones	COND.2011012
Courtney	Qualter	COND.2011013
Andrea	Boerger	COND.2011014
Laura	Twilling	COND.2011015

July 15, 2010

Brittney	Corbett	COND.2011016
Rachel	Smay	COND.2011017
Jessica	Rolfes	COND.2011018
Erin	Reedy	COND.2011019
Cassandra	Wilkins	COND.2011020
Kristen	Manghillis	COND.2011021
Maggie	Case	COND.2011022
Carly	Heilman	COND.2011023
Danielle	Smith	COND.2011025

August 2, 2010

Brandy	Sydnor	COND.2011024
Kaitlin	Jones	COND.2011026
Andrea	Wendt	COND.2011027
Julianne	Wolf	COND.2011028
Laurel	Teller	COND.2011029
Lauren	Haddix	COND.2011030
Alison	DeJak	COND.2011031
Christopher	McLachlan	COND.2011032
Brianne	Roseberry	COND.2011033
Blake	Peters	COND.2011034
Shannon	Spears	COND.2011035
Nicole	Valot	COND.2011036
Angela	McCullough	COND.2011037
Kimberly	Wade	COND.2011038
Jillian	Fortkamp	COND.2011039
Edward	Foster	COND.2011040
Jessica	Cornett	COND.2011041

B. Applications for Review

Student Permit

Motion #7

Ms. Embry moved to ratify the following Student Permit Holder applications approved by the Executive Director and authorize the Executive Director to grant permits. Ms. Thorpe seconded the motion. The motion passed unanimously.

PRMT.71
 PRMT.78
 PRMT.79
 PRMT.84
 PRMT.88
 PRMT.90
 PRMT.93
 PRMT.95
 PRMT.103
 PRMT.104

Supervisors with Multiple Student Permit Holders/Conditional Licensees

Motion #8

Ms. Embry moved to approve the following student permit applications and authorize the Executive Director to grant permits pending receipt of documentation verifying appropriate adjustments to the supervisor's duties in order to accommodate the supervision of the student permit holder. Ms. Thorpe seconded the motion. The motion passes unanimously.

	Supervisor's License Number
PRMT.75	SP.4013
PRMT.80	SP.0491
PRMT.82	SP.1576
PRMT.83	SP.7252
PRMT.92	SP.8174
PRMT.94	SP.0361

Audiology Aides

Motion #9

Dr. Levenfus moved to approve the application for audiology, number **AideAUD081310-1**. Ms. Embry seconded the motion. The motion passed unanimously.

Motion #10

Dr. Levenfus moved to approve the application for audiology, number **Aide AUD081310-2** pending receipt of responses and/or clarification identified by the Licensing Administrator. Ms. Embry seconded the motion. The motion passed unanimously.

Speech-Language Pathology Aides
--

None

Licensure Applications

Special Cases

Request to Waive Supervisor Qualifications Stipulated in OAC 4753(D)(1)(b)
SP.8775

Motion #11

Ms. Embry moved to approve the request to waive supervisor qualification stipulated in OAC 4753(D)(1)(b) for SP.8775. Mr. Good seconded the motion. The motion passed unanimously.

Request to Waive Supervisor Qualifications Stipulated in OAC 4753(D)(1)(b)
SP.1694

Motion #12

Ms. Embry moved to approve the request to waive supervisor qualification stipulated in OAC 4753(D)(1)(b) for SP.1694. Mr. Good seconded the motion. The motion passed unanimously.

Request to Concurrently Supervise More Than 4 Persons Completing SPE
SP.2923

Motion #13

Mr. Good moved to approve the request to concurrently supervise more than 4 person completing SPE for SP. 2923. Ms. Thorpe seconded the motion. The motion passed unanimously.

Licensure Issues

Student Permit

The Board tabled Licensure Issues – Student Permit to approximately 1:15 p.m. and will be included as part of the Licensing Administrator’s Licensure Report.

Licensing Summary

Speech-Language Pathologist	6155
Audiologist	962
Conditional SLP	232
Permit Holders	22
SLP-Aide	19
AUD-Aide	68
TOTAL	7458

The Board recessed for lunch at 12:15 p.m. and returned to Public Session at 1:00 p.m.

The Board removed from the table – Investigations: Board Actions

INVESTIGATIONS

B. Board Actions

2008-32

This case involves a company that sells and fits hearing aids. The company distributed advertisements alleging that they offer “free thorough audiological evaluations.” The company does not employ an audiologist. In July 2009 a Cease and Desist was issued pursuant to Section 4753.01. A response letter was received from the advertising consultant claiming they felt their advertisement was not in violation of 4753. Evidence continued to be collected/added to this case. October 2009 another ad was received. It violated the Cease and Desist. January 2010 another ad was received. It was not in violation of the Cease and Desist. June 2010 their website was in violation of the Cease and Desist.

Accordingly the Investigative Review Group (IRG) recommends that the Attorney General’s Office pursue appropriate action for injunctive relief.

Motion #4

Ms. Embry moved to accept the Investigative Review Group’s recommendation in case 2003-32. Mr. Good seconded the motion. Dr. Ward-Gravely abstained. Dr. Levenfus abstained. The motion passed uncontested.

2010-16

This case involves a speech-language pathologist that failed to renew in a timely manner by 12/31/2008. The Respondent was issued a 2008 Continuing Education Audit for Late Renewal and did not comply. Continuing education (ceu) was not obtained during 2007 and 2008 due to not practicing and on disability. The Respondent agreed to submit a letter explaining their disability. They did not submit a letter. The Respondent does not plan to renew. At the 3/11/2010 board meeting, the Board accepted the IRG’s recommendation to issue a Notice of Opportunity for Hearing (NOH). A NOH was issued via certified mail. The Respondent signed for the certified mail. They did not request a hearing.

Accordingly a Goldman Hearing is scheduled for today.

Motion #5

Ms. Thorpe moved to accept the Investigative Review Group’s recommendation in case 2010-16. Mr. Porter seconded the motion. Dr. Levenfus abstained. Ms. Embry abstained. The motion passed uncontested.

2010-23

This case involves a speech-language pathologist who did not renew in a timely manner by 12/31/2008. The Respondent was issued a 2008 Continuing Education Audit for Late Renewal. They submitted 10 of the required 20 hours of continuing education. At the June 22, 2010 Board Meeting, the Board accepted the IRG's recommendation to offer a Consent Agreement with the following terms:

1. *Complete the remaining 10 hours of ceu's and submit to the Board office by 9/30/2010.*
2. *Complete the regular required 20 hours for the 2011/2012 renewal and submit proof of those hours with their renewal application or by 12/31/2010.*
3. *Audit for continuing education for the next 2 renewal cycles.*

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

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

Motion #6

Ms. Thorpe moved to accept the Investigative Review Group's recommendation in case 2010-23. Mr. Good seconded the motion. Dr. Levenfus abstained. Ms. Embry abstained. The motion passed uncontested.

2010-30

This case involves a conditional speech-language pathologist who was working full time at one location and picked up PRN hours at a 2nd location and with the same supervisor. The Respondent submitted the 2nd Plan 215 days late. The Respondent obtained full licensure on 7/1/2010.

Accordingly the IRG recommends the following:

1. Due to this being the Respondent's first offense, offer a Consent Agreement based on the following terms and conditions:
 - a. Complete 5 hours of ceu's in the area of documentation and record keeping, due 60 days from the approval of the Consent Agreement.
 - b. Audit ceu's for 2 renewal cycles.

Motion #7

Ms. Embry moved to accept the Investigative Review Group's recommendation in case 2010-30. Ms. Thorpe seconded the motion. Dr. Ward-Gravely abstained. Dr. Levenfus abstained. The motion passed uncontested.

2010-31

This case involves a conditional speech-language pathologist who did not submit their Plan in a timely manner. Employment began 8/24/2009. The Plan was received 5/21/2010. It was 240 days late. The Plan listed the experience start date as 5/1/2010. The conditional license was issued 9/1/2009 and expires on 3/1/2011.

Accordingly the IRG recommends the following:

1. Due to this being the Respondent's first offense, offer a Consent Agreement based on the following terms and conditions:
 - a. Accept the Plan as it is with the start date 5/1/2010 and end date 1/8/2011.

- b. Complete 10 hours of Education in Training in the area of documentation, due 90 days from the approval of the Consent Agreement.
- c. Complete 10 more hours of Education and Training in the area of documentation, due 30 days before the conclusion of the Supervised Professional Experience.
- d. Audit ceu's for 2 renewal cycles once fully licensed.

Motion #8

Ms. Embry moved to accept the Investigative Review Group's recommendation in case 2010-31. Ms. Thorpe seconded the motion. Dr. Levenfus abstained. The motion passed uncontested.

2010-37

This case involves a conditional speech-language pathologist who did not submit their Plan in a timely manner. Their Supervised Professional Experience and employment began on 8/31/2009. The Plan was received on 6/15/2010, 288 days late. The conditional license was issued on 8/17/2009 and expires on 2/17/2011.

Accordingly the IRG recommends the following:

1. Due to this being the Respondent's first offense, offer a Consent Agreement based on the following terms and conditions:
 - a. Repeat the Plan with a new start date of 6/15/2010.
 - b. Complete 10 hours of Education in Training in the area of documentation, due 90 days from the approval of the Consent Agreement.
 - c. Renew the conditional license before 2/17/2011.
 - d. Complete 10 more hours of Education in Training in the area of documentation, due 30 days before the conclusion of the Supervised Professional Experience.
 - e. Audit ceu's for 2 renewal cycles once fully licensed.

Motion #9

Ms. Thorpe moved to accept the Investigative Review Group's recommendation in case 2010-37. Ms. Embry seconded the motion. Dr. Levenfus abstained. The motion passed uncontested.

2011-01

This case involves a conditional speech-language pathologist who did not submit a Supervised Professional Experience Report (Report) and Supervision Contacts Log (Log) in a timely manner. It was received 113 days after the experience ended. The Respondent was fully licensed on 7/15/2010.

Accordingly the IRG recommends the following:

1. Due to this being the Respondent's first offense, offer a Consent Agreement based on the following terms and conditions:
 - a. Complete 10 ceu's in the area of documentation and record keeping.
 - b. Submit proof of these 10 hours 90 days from the date the Board approves the Consent Agreement.

Motion #10

Ms. Thorpe moved to accept the Investigative Review Group's recommendation in case 2011-01. Mr. Good seconded the motion. Dr. Levenfus abstained. The motion passed uncontested.

2011-02

This case involves a conditional speech-language pathologist who practiced for 45 days after their conditional license expired. The Respondent called the Board office informing of this. Their Plan was submitted 520 days late. Their Report and Log was submitted 247 days late. The Respondent admitted the late submission was due to negligence. The employer that provided the supervised professional experience indicated that the Respondent was unable to keep up with the employers' required paperwork and that they did not want to support the Respondents 2nd round of supervised professional experience. The Respondent resigned on 7/9/2010. A 2nd Conditional application was received on 7/6/2010. It does not list current employment.

Accordingly the IRG recommends the following:

1. Based on unlicensed practice, submitting the Plan late, submitting the Report and Log late, and the 2nd Conditional application not reflecting current employment:
 - a. Deny the 2nd Conditional application and issue a Notice of Opportunity for Hearing.
 - i. 4753.10(J)(M). (J) Engaging in illegal, incompetent, or habitually negligent practice; (M) Violating this chapter or any lawful order given or rule adopted by the board;
 - ii. 4753-3-07(B)(6)(i). (B) Conditional license for professional experience. (6) Second conditional license. (i) The progress made toward completing the "Supervised Professional Experience", including the applicant's efforts to obtain employment, if applicable.

Motion #11

Ms. Thorpe moved to accept the Investigative Review Group's recommendation in case 2011-02. Ms. Embry seconded the motion. Dr. Levenfus abstained. The motion passed uncontested.

C. Investigative Report - Ms. Stansberry

OPENED	Cases since the last Board Meeting 6/22/2010	1
REFERRALS		14
CLOSED	Cases at the last Board Meeting 6/22/2010	7
Total OPEN	Number of Cases	30

Of the cases currently open:

Unlicensed Practice		3
Unprofessional		5
Falsifying Documents/Unethical		3
Ceu Audit		2
Misrepresentation		3

Other		4
Late Plan		4
Late Report and Log		4
Late Plan, Report and Log		2

The Board removed from the Table – Licensure Report.

C. Licensure Report – Michelle Cunningham

Ms. Cunningham noted her concerns that were experienced during the processing of the student permit applications. She indicated that she and the Executive Director will be following up with the Student Permit Application Review Committee to discuss the issues that impacted the application review process this year. Ms. Cunningham reported that the student permit application process for the Board needs to be streamlined. Ms. Cunningham responded to general questions from the Board. Mr. Thornton indicated that communication and coordination with the Board's Assistant Attorney General will continue as necessary to ensure compliance with the Memorandum of Understanding between the Board and the Ohio Department of Education.

FORMAL RULES HEARING pursuant to Chapter 119 Ohio Revised Code.

At 1:30 P.M. the Board conducted a Public Hearing for New and Proposed Amendments to Rules:

The following rule is proposed for as a new rule:

4753-3-11 – Inactive Status of license and restoration

The following rules were proposed for as amended rules:

4753-5-01 – Specifies the fee for inactive license

4753-3-07 – Specifies requirements for web-based supervision during the supervised professional experience year

The Rules Hearing concluded at 1:45 P.M.

Ms. Embry was excused from the board meeting at 1:57 p.m.

GOLDMAN HEARING – Ruth A. Alexander (2:00 P.M.)

Pursuant to Chapter 119 of the Ohio Revised Code, the Board conducted an administrative hearing in accordance with *Goldman v. State Medical Board of Ohio*, 110 Ohio App.3d 124, 673 N.E. 2d 677 (Ohio App. 10 Dist., Franklin County, March 29, 1996) (No. 95APE10-1358) concerning the license of Ruth A. Alexander, SP.6342.

The public hearing was concluded at 2:14 P.M.

A. Executive Session

Motion #12

Mr. Porter 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. Leppla seconded the motion, which passed by roll call vote as follows: Dr. Levenfus: yes; Ms. Embry: Absent; Mr. Good: yes; Dr. Kukula: Absent; Ms. Leppla: yes; Mr. Porter: yes; Ms. Thorpe: yes; Dr. Ward-Gravelly: yes.

The Board went into Executive Session at 2:20 P.M. and invited Mr. Thornton to remain in attendance.

The Board returned to Public Session at 2:47P.M.

B. Board Actions – Adjudication Order: Ruth A. Alexander

Motion #13

Ms. Leppla moved to issue the following disciplinary action for Ruth A. Alexander, License Number SP. 6342.

- Suspend the license to practice speech-language pathology for six months;
- Submit proof of completing twenty (20) hours of continuing education for the 2008 biennial renewal;
- Submit proof of completing twenty (20) hours of continuing education for the 2010 biennial renewal;
- Complete an additional five (5) hours of continuing education in the area of documentation;
- Complete an additional five (5) hours of continuing education in the area of ethics;
- Proof of completing all continuing education hours must be submitted and verified before the license will be placed in Active status.

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

Dr. Levenfus: abstained; Ms. Embry: Absent; Mr. Good: no; Dr. Kukula: absent; Ms. Leppla: yes; Mr. Porter: no; Ms. Thorpe: yes; Dr. Ward-Gravelly: yes.

COMMITTEE REPORT

A. Rules Committee

Mr. Thornton presented the report of the Rules Committee. The Rules Committee met on July 29, 2010, and was recommending that the following rules be approved for public comment and/or filing with the Joint Committee on Agency Rule Review (JCARR) – OAC section 4753-3-04 addressing licensure requirements for AUD grandfathering and 4753-3-06 addressing use of an otoscope by AUD-Aides. The committee also reported that it reviewed OAC section 4753-3-06 for the five year review and recommended that the rule be filed with JCARR without change. After general discussion, the committee recommended that OAC sections 4753-3-04 and 4753-3-06 be submitted to the Governmental Affairs Coalition for public comment and subsequently filed with JCARR contingent on the input received.

Motion #14

Ms. Leppla moved to accept the Rules Committee's Report and Recommendations. Ms. Thorpe seconded the motion. The motion passed unanimously.

B. Professional Competency Committee

The report of the Professional Competency Committee will be deferred until the October board meeting. The meeting scheduled for August 13, 2010, at 3:30 p.m. will be rescheduled.

C. Strategic Planning Ad Hoc Committee – Update

The Board reviewed the proposed minutes of the January 20, 2010, Strategic Planning meeting.

Motion #15

Mr. Porter moved to accept the January 20, 2010, minutes of the Strategic Planning meeting. Mr. Good seconded the motion. The motion passed unanimously.

D. Ad Hoc Committee on Equivalent Qualifications for SLP Licensure – Update

The Ad Hoc Committee on Equivalent Qualifications for SLP Licensure met on July 29, 2010, and submitted its committee minutes to the Board for review. Ms. Thorpe agreed to serve as committee chairperson. The ad hoc committee will continue to meet and report on its progress.

Motion #16

Ms. Leppla moved to accept the July 29, 2010, minutes of the Ad Hoc Committee on Equivalent Qualifications for SLP Licensure. Mr. Porter seconded the motion. The motion passed unanimously.

CORRESPONDENCE

There was no correspondence presented for Board review.

MEMBER CONCERNS

Mr. Good commended Dr. Ward-Gravely for her leadership while serving as board chairperson.

Motion #17

Mr. Good moved that the Board formally commend Dr. Ward-Gravely for her leadership while serving as board chairperson. Mr. Porter seconded the motion. The motion passed unanimously. The Board will formally recognize Dr. Ward-Gravely at the appropriate time for her service on the Board.

ADJOURNMENT

The meeting was adjourned at 3:30 P.M.

Dr. Valenta Ward-Gravely, Chairperson

Dr. Helene Levenfus, Vice Chair

Date

Date

Gregg B. Thornton, Executive Director

Date