



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

MINUTES
January 25, 2005

The meeting was called to order at 9:05 A.M. by Acting Chairperson, Patrick Mangino, Au.D. in the Bobcat Room of the Sawmill Creek Resort, Huron, Ohio

Members present Patrick N. Mangino, Au.D. , Audiology Board Member and Vice Chair
Carol P. Leslie, Ph.D., Speech-Language Pathology Board Member
Valenta Ward-Gravely, Au.D., Audiology Board Member
Davida Parsons, M.A., Speech-Language Pathology Board Member
Ann Shotwell, Public Board Member
Patricia Zurlinden, M.A., Speech-Language Pathology Board Member

Also Present: Michael J. Setty, Executive Director
Doug Hart, Licensing Administrator
Vickie DiCesare, Investigator
Deborah Howard, Administrative Assistant
Dominic Chieffo, 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. Ward-Gravely moved to accept the agenda as amended. Dr. Leslie seconded the motion, which passed unanimously.

MINUTES

The minutes of the December, 3, 2004 meeting were reviewed.

Motion#2 Dr. Leslie moved to approve the minutes of the December, 3, 2004 Meeting. Ms. Parsons seconded the motion, which passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

1. The Board is continuing to operate well within the budget in all areas. There were significant supply expenditures in the second quarter related to mailings to licensees for renewals.
2. License renewals went relatively smoothly, with over 55% of renewals by the E-License system. A number of problems surfaced, which were quickly addressed by Mr. Hart. He will give a full report on the renewals in his report on licensing.
3. Compromise language was worked out with the Ohio Department of Job and Family Services (ODJFS) on the Medicaid reimbursement for audiology services and hearing aids. We are awaiting a final draft of the rule before it goes to JCARR.
4. The March 10, 2005 Board Meeting will be held at Easton Town Center in conjunction with the annual OSLHA conference. Mr. Setty, Ms. Parsons and Ms. Leslie will give a presentation on behalf of the Board on Friday March 11.
5. Mr. Setty gave a licensure presentation at the University of Cincinnati on January 18. He will give licensure presentations at Ohio State on January 28 and Ohio University on February 4.
6. The Executive Director was absent on December 23.
7. The Executive Director was reimbursed for \$74.00 for the purchase of a computer/projector carrier.

ASSISTANT ATTORNEY GENERAL'S REPORT

The appeal of Patrice Carothers was unsuccessful and her suspension will be effective from January 1 through December 31, 2005. Her attorney asked if she could work for the Federal government in a speech related job. The Board requested a copy of the job description and the place of employment which would be reviewed by the Speech Pathology representatives on the Board for consideration.

INVESTIGATIONS

Motion#3 Dr. Leslie moved to enter Executive Session for the discussion of investigations. Ms. Parsons seconded the motion, which passed by roll call vote as follows: Dr. Mangino: yes; Ms. Parsons: yes; Dr. Leslie: yes; Ms. Shotwell: Dr. Ward-Gravely: yes; Ms. Zurlinden: yes.

The Board went into executive session at 9:30 A.M. with the Board staff in attendance.

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

The Board returned to Public Session at 9:47 A.M.

Case C05-05 involves the practice of Speech-language Pathology by an unlicensed individual from 1/2002 thru 6/2004 in a school setting. The individual cannot obtain a license through our Board as she does not have her master's degree in Speech Pathology. The case was referred case to local prosecutor. He has declined to prosecute the case. The Review group recommends closing the case.

Motion# 5 Dr. Leslie moved to close Case C05-05. Ms. Parsons seconded the motion, which passed unanimously.

A warning letter will be sent to late renewal licensees who renewed between January 1 and January 31, 2005.

LICENSURE

Motion#6 Dr. Leslie moved to ratify the Speech-Language Pathology licenses granted by the Executive Director on December 15, 2004, January 3 and January 18, 2005. Ms. Zurlinden seconded the motion, which passed unanimously.

Approved December 15, 2004

Tracy Kane	SP 8156
Kristen McPhillips	SP 8157
Elizabeth Stiffler	SP 8158
Andrea Okkerse	SP 5159
Kristen Dempsey	SP 8160
Krystal Allen	SP 8161
Melissa Weigle	SP 8162

Approved January 3, 2005

Kimberly Furlong	SP 4724 Re-Licensure,
Mary Mason-Baughman	SP 8163

Anita R. Wenning	SP 8165
Stephanie Mikouis	SP 8166

Approved January 18, 2005

Judy Unger	SP 1457 Re-Licensure
Patricia McAndrew	SP 3355 Re-Licensure
Kristen Hnottavange	SP 8167
Jennifer Troutmann	SP 8168
Keri K. Bishop	SP 8169
Michelle Lynn Walker	SP 8170
Julie Ann Richard	SP 8171
Lauri A. Ollier	SP 8172
Jamie R. Hughes	SP 8173
Hilary R. Compton	SP 8174

Motion#7 Dr. Leslie moved to ratify the Conditional Speech-Language Pathology licenses granted by the Executive Director on December 15, 2004, January 3 and January 18, 2005. Ms. Zurlinden seconded the motion, which passed unanimously.

Approved December 15, 2004

Tracy Herzog	CSP 2005088
Meena Agarwal	CSP 2005089

Approved January 3, 2005

Malinda Via	CSP 2005090
Megan Kelly	CSP 2005091
Rebecca Cutright	CSP 2005092
Jamie Spigarelli	CSP 2005093
Melissa Profio	CSP 2005094
Erica Parker	CSP 2005095
Amy Egleston	CSP 2005096
Megan Haller	CSP 2005098
Emily Girten	CSP 2005099
Pamela S. Berlin	CSP 2005100
Ardie Tragesser	CSP 2005101
Amie Leigh Reece	CSP 2005102
Kerri Savaet	CSP 2005103
Jennifer Howe	CSP 2005104
Erin Herman	CSP 2005105

Approved January 18, 2005

Patricia Ann Putnam	CSP 2005106
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Sarah Cattran Focke CSP 2005107
Bethany Ann Koch CSP 2005108

Motion# 8 Dr. Leslie moved to ratify the Audiology licenses granted by the Executive Director on December 15, 2004, January 3 and January 18, 2005. Ms. Zurlinden seconded the motion, which passed unanimously.

Approved December 15, 2004

Kerry Havens A-01118 Re-Licensure
John Kelly A-01512
Denise Bickley A-01513

Approved January 3, 2005

Bethany Alyce Adler A-01514

Approved January 18, 2005

Jill Durkee Schaefer A-01222 Re-Licensure
Anne M. Byrnes A-01515
Brian W. Hobbs A-01516

Motion# 9 Dr. Leslie moved to ratify the Conditional Audiology licenses granted by the Executive Director on January 3, 2005. Ms. Zurlinden seconded the motion, which passed unanimously.

Approved January 3, 2005

Judith Cardillo CA 2005097

Aide Licensure

Motion# 10: Dr. Leslie moved to approve the renewal of the Audiology aide licenses of Steven W. Van Pelt, Mark L Stinemyer-Dietz, and Joni C. Green. Ms. Zurlinden seconded the motion, which passed unanimously.

Vanessa Lee, supervising audiologist for audiology aides, Dan Lee and Dorinda Schmerge requested additional duties for these aides.

Motion#11 Dr Leslie moved to approve the additional duties for Dan Lee and Dorinda Schmerge pending receipt of their CAOCH Certification. Ms. Shotwell seconded the motion, which passed unanimously.

CORRESPONDENCE

1. Diana Lee Luxemburg requested consideration of a discount for early renewal and made suggestions for improving the license renewal process. Mr. Setty will send her a letter in response.
2. Heather Knecht asked if our statute dealt with children under five with an articulation delay/disorder who do not have a language component. Our law does not deal with this situation
3. Nick Weiland requested clarification on Continuing education hours relating to SERC courses in reading, writing and spelling for direct CE credit. These types of courses would be considered direct CE hours.
4. Bridget Simenec requested Board consideration of a reduction or waiver of her late renewal fee. The Board denied the request.
5. Jennifer Brello requested Board consideration of a waiver of her late renewal fee. The Board denied the request.

COMMITTEE REPORTS

Rules Committee

The Rules committee met on January 24 and reviewed proposed rule amendments for this year. A draft of the proposed rule amendments will be presented at the next meeting.

BOARD BUSINESS

Election of Chairperson

Motion#12 Dr. Leslie nominated Dr. Mangino to be Chairperson of the Board. Ms. Shotwell moved to close the nominations. Ms. Parsons seconded the motion which passed uncontested. Dr. Mangino abstained.

Motion#13 To elect Dr. Mangino as Chairperson of the Board passed uncontested. Dr. Mangino abstained.

Election of Vice-Chair

Motion#14 Dr. Leslie nominated Ms. Parsons to be Vice-Chairperson of the Board. Ms. Shotwell moved to close the nominations. Dr. Mangino seconded the motion which passed uncontested. Ms. Parsons abstained.

Motion#15 To elect Ms. Parsons as Vice-Chairperson of the Board passed uncontested. Ms. Parsons abstained.

Open Audiology Board Member Recommendation to Governor.

The Board will submit a recommendation to the Governor to appoint Dawn Gleason, Au.D. for the open audiology position vacated by Debra Abel, Au.D.

August 5 Board Meeting Date Change

The Board cancelled the August 5, 2005 Board Meeting date, and will meet instead on Thursday July 28, 2005 at the Riffe Center.

ADJOURNMENT

Motion#16 Ms. Shotwell moved to adjourn the meeting at 12:15 P.M. seconded the motion, which passed unanimously.

Patrick Mangino, Au.D. Date

Davida Parsons, M.A. Date

