



Ohio Board of Speech-Language Pathology and Audiology
77 South High Street, 16th Floor
Columbus, Ohio 43215
614-466-3145
MINUTES
October 1, 2004

The meeting was called to order at 9:15 A.M. by Chairperson, Jane M. Kukula, Au.D. in the Board Room on the 31st Floor of the Rife Center, 77 S. High St., Columbus, Ohio.

Members present: Jane M. Kukula, Au. D., Audiology Board Member, and Acting Chairperson
Deb Abel, Au.D., Audiology Board Member and Vice Chairperson
Carol P. Leslie, Ph.D., Speech-Language Pathology Board Member and Secretary
Patrick N. Mangino, 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
Anne Berry, Assistant Attorney General

PUBLIC AND PROFESSIONAL ORGANIZATIONS' COMMENTS

No public comments were received.

AGENDA

The agenda was presented and reviewed. Amendments were made.

Motion#1 Ms. Shotwell moved to accept the agenda as amended. Dr. Abel seconded the motion, which passed unanimously.

MINUTES

The minutes of the August 4, 2004 meeting were reviewed and corrected.

Motion# 2 Dr. Leslie moved to approve the minutes of the August 4, 2004 Meeting as corrected. Dr. Abel seconded the motion, which passed unanimously.

CHAIRPERSON'S COMMENTS

Dr. Kukula thanked the Board and staff for their support during the past three years. This will be her last meeting before leaving the Board.

EXECUTIVE DIRECTOR'S REPORT

Mr. Setty reported that the fiscal year budget is well within projected expenditures. The Board was notified on August 20 that the court had decided in favor of the plaintiff in Raabe vs. the Ohio Board of Speech-Language Pathology and Audiology. The Assistant Attorney General, Anne Berry Strait who tried the case, recommended appealing this decision, which was filed September 20, 2004. The Board will need to ratify this decision today.

The Carothers appeal will be heard on October 7, 2004.

On-line license renewals have gone well despite a few unanticipated problems. Our Board is essentially the first state board to fully implement this program. Mr. Hart has done an outstanding job in trouble shooting problems and assisting licensees in the new process. We have received many positive comments regarding the new procedure. We will be sending the traditional license renewal form out October 15 to those licensees that have not renewed on line.

Since the Governor has not appointed/reappointed Board Members, the current terms of Board members is automatically extended sixty days.

Testimony was given by the Executive Director on behalf of Dr. Kukula at a Public Hearing for the Department of Job and Family Services (ODJFS) on August 17. The hearing involved Medicaid reimbursement increases for hearing aids. Jane provided testimony on audiology scope of practice. The Hearing Aid Dealers association presented testimony requesting they be included as providers able to enjoy reimbursement for hearing evaluations. Hearing Aid Dealers presently are not providers and were not included as providers in the proposed changes. This was and is mainly due to hearing aid dealers' limited scope of practice and lack of training in the area of diagnostic assessment. Discussions are ongoing with ODJFS and the Governmental Policy Group.

Dr. Kukula, Dr. Abel, Ms. Parsons, and the Executive Director attended a meeting on September 17 with representatives of OSLHA and OAA to discuss issues surrounding opening Revised Code 4753, and changing the academic requirement for audiologists to that of a clinical doctorate in audiology.

Dr. Abel and the Executive Director attended a meeting of the Hearing Advisory Committee of the Ohio Board of Health on September 27. The committee addressed statewide protocols for screening of preschool to high school students and issues involving volunteers who assist school nurses in school hearing screenings. The Board will request a legal opinion on the use of volunteers in this process.

Dr. Abel, Ms. Parsons and Mr. Setty will be making a presentation at the OSSPEAC Conference on November 8.

Mr. Setty will meet with Miami University students on November 10 to discuss licensure requirements and Ethical issues.

The Executive Director took vacation from August 20 to September 3. He was off on September 22.

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

The Board went into executive session a 10:30 A.M. with the Board staff in attendance.

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

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

Motion#5 Dr. Abel moved to enter Executive Session for the discussion of legal matters. Ms Shotwell seconded the motion, which passed by roll call vote as follows: Dr. Kukula: yes; Dr. Abel: yes; Dr Leslie: yes; Dr. Mangino: yes; Ms. Parsons: yes; Ms. Shotwell: yes; Ms. Zurlinden: yes.

The Board went into executive session at 10:45 A.M. with the Board staff in attendance.

Motion#6 Dr. Abel moved to reenter Public Session. Dr. Leslie seconded the motion, which passed by roll call vote as follows: Dr. Kukula: yes; Dr. Abel: yes; Dr Leslie: yes; Ms. Parsons: yes; Ms. Shotwell: yes; Ms. Zurlinden: yes.

The Board returned to Public Session at 11:15 A.M.

Motion #7 Ms. Parsons moved to authorize the Assistant Attorney General to appeal the ruling in the Raabe case. Dr. Mangino seconded the motion, which passed unanimously.

INVESTIGATIONS

In case C04-24 the licensee stated she will comply with our cease and desist order. The Review group recommended closing the case.

Motion#8 Dr. Abel moved to close Case C04-24. Dr. Mangino seconded the motion which passed uncontested. Dr. Abel abstained.

In case C02-37 there was an allegation of fraudulent billing and unlicensed practice. Investigation did not reveal any evidence to support the allegation while her license was lapsed, between January 1, 2003 and February 5, 2003. The Review group recommended closing the case.

Motion#9 Dr. Abel moved to close Case C02-37. Ms. Zurlinden seconded the motion which passed uncontested. Dr. Abel abstained.

Case A04-23 (unlicensed practice) was referred to prosecutor. Carolyn Esler pled no contest in mayor's court. The judge found her guilty. She was fined \$150 & \$65 court cost. \$100 of the fine was waived. Total fine \$50 and \$65 in court cost. The Review group recommended closing the case.

Motion#10 Dr. Abel moved to close Case A04-23. Dr. Leslie seconded the motion which passed uncontested. Dr. Abel abstained.

Case C03-33 was a complaint alleging that a non-licensed individual provided two therapy sessions in a school. Investigation did not substantiate the complaint. The Review group recommended closing the case.

Motion#11 Dr. Abel moved to close Case C03-33. Dr. Leslie seconded the motion which passed uncontested. Dr. Abel abstained.

In case A04-12 the Review group recommended accepting the consent agreement and closing the case.

Motion#12 Dr. Abel moved to accept the consent agreement in case A04-12 and close the case. Ms. Zurlinden seconded the motion, which passed uncontested. Dr. Abel abstained.

Case C04-13 involved unlicensed practice. The Review group recommended accepting the consent agreement and closing the case.

Motion#13 Dr. Abel moved to accept the consent agreement in case C04-13 and close the case. Dr. Mangino seconded the motion, which passed uncontested. Dr. Abel abstained.

Case A04-18 involved unlicensed practice. The Review Group recommended accepting the consent agreement and closing the case.

Motion#14 Dr. Abel moved to accept the consent agreement in case A04-18 and close the case. Dr. Leslie seconded the motion, which passed uncontested. Dr. Abel abstained.

In case C04-15 the evidence suggested that the licensee misrepresented her credentials and filed false reports by writing CCC's after her name on therapy evaluations from September 2002 through February 2004 when she did not have current ASHA certification. The Review group recommended the Board approve a 119 Notice of Opportunity for Hearing be sent.

Motion#15 Dr Abel moved to issue a Notice of Opportunity for a Hearing to case C04-15. Dr. Leslie seconded the motion which passed uncontested. Dr. Abel abstained.

In case A05-02 the Board approved a 119 Notice be sent proposing to deny the application as she does not meet licensing requirements. She did not request a hearing. A Goldman Hearing will be scheduled for the December board meeting

Investigation Statistics

Carried over from FY 04	21
New Cases	6
Closed Cases	4
Current Cases	23

LICENSURE

Licensure issues

Mr. Hart asked the Board to consider allowing the Executive Director to approve aide licenses which had only a change in supervisor(s) with no change in job duties.

Motion#16 Dr Mangino moved to give the Executive Director authority to grant aide license applications for a change of supervisor who meet Board requirements. These applications will not have a change in job duties. The Board will subsequently ratify the Executive Director's actions. Dr. Abel seconded the motion, which passed unanimously.

Sally Demmler SP 3246, has worked part time and has been licensed since 1998. She requested permission to supervise a conditional speech-language pathologist.

Motion#17 Dr. Leslie moved to permit Sally Demmler SP 3246 permission to supervise a conditional speech-language pathologist. Ms. Zurlinden seconded the motion, which passed unanimously.

Licensure

Motion#18 Dr. Abel moved to ratify the Speech-Language Pathology licenses granted by the Executive Director on August 16, September 1, 15, and October 1, 2004. Ms. Shotwell seconded the motion, which passed unanimously.

Approved August 16, 2004

Mary S. Hilberg	SP 5727 Re-Licensure
Julie E. Johnson	SP 8114
Jennifer Caro	SP 8115
Arrin M. Niedenthal	SP 8116
Tina M. Isaly	SP 8117
Stephen McDermott	SP 8118

Approved September 1, 2004

Emily J. Yount	SP 4967 Re-Licensure
Kathleen Alyce Wright	SP 7401 Re-Licensure
Kristin Doyle Dabbelt	SP 8119
Elisabeth L. Voss	SP 8120
Kristie Komorowski	SP 8121

Approved September 15, 2004

Amiee L. Misch	SP 8122
Jennifer Vera Korth	SP 8123
Paula Wiesen	SP 8124
Kimberly A. Holt	SP 8125

Approved October 1, 2004

Ann Cady	SP 8126	
Jennifer Lynn Garrett	SP 8127	
John Walter McCarthy	SP 8128	
Leslie Starcher Roehrig	SP 8129	
Andrea E. Adkins	SP 8130	
Rebecca L. Copeland	SP 8131	
Dionna L. Latimer-Hearn	SP 8132	
Martin Louis Spencer	SP 6803	Re-licensure

Motion#19 Dr. Abel moved to ratify the Conditional Speech-Language Pathology licenses granted by the Executive Director on August 16, September 1, 15, and October 1, 2004. Ms. Zurlinden seconded the motion, which passed unanimously.

Approved August 16, 2004

Susan L. Haught	CSP 2005032
Kelli E. Kougher	CSP 2005033
Amanda K. Riddle	CSP 2005034
Tara Casciatio	CSP 2005035
Amber N. Pratt	CSP 2005036
Stephanie L. Gunn	CSP 2005037
Melanie L. Root	CSP 2005038
Melissa Elliot	CSP 2005039
Elizabeth Ann Volpe	CSP 2005040
Kristy M. Long	CSP 2005041
Suzanne Marie Vicker	CSP 2005042
Katherine M. Kladder	CSP 2005043
William Grant Richardson	CSP 2005044

Approved September 1, 2004

Joan Elaine Bulach	CSP 2005045
Amanda Catherine Delp	CSP 2005046
Sarah Folke	CSP 2005047
Sarah E. Houser	CSP 2005048
Jennifer Ann Stewart	CSP 2005049
Anita Wiese	CSP 2005050
Aarianne Antonchak	CSP 2005051
Amber Dawn Wroblewski	CSP 2005052
Rebecca L. Bearer	CSP 2005053
Kristen L. Kiselica	CSP 2005054
Sarah Jane Fisher	CSP 2005055
Maren Rae Studer	CSP 2005056
Jiyoung Na	CSP 2005057
Riann Elizabeth Mohar	CSP 2005058
Christina Lynn Tipping	CSP 2005059
Staci C. Rice	CSP 2005060
Amber K. Ryan	CSP 2005061
Lynn M. Patterson	CSP 2005062
Heather Meyers	CSP 2005063
Katie Boarman	CSP 2005064
Robert Gregory Wait	CSP 2005065
Michelle L. DeSmidt Huss	CSP 2005066

Approved September 15, 2004

Kimberly Rae Adamson	CSP 2005067
Michelle Mary Orlando	CSP 2005068
Jessica Rae Cosgrave	CSP 2005069
Allison Jae Riedeman	CSP 2005070
Erin Margaret Baker	CSP 2005071
Traci Lynette Sester	CSP 2005072

April Joy Homkes	CSP 2005073
Alicia Alfred	CSP 2005074
Tiffany L. Geers	CSP 2005075

Approved October 1, 2004

Cynthia Diane Davis	CSP 2005076
Emily A. Warren	CSP 2005077
Bailey Rose Warstler	CSP 2005078

Motion#20 Dr. Abel moved to ratify the Audiology licenses granted by the Executive Director on August 16, September 1, 15, and October 1, 2004. Dr. Leslie seconded the motion, which passed unanimously.

Approved August 16, 2004

Ann Engeman	A-01499
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Approved September 1, 2004

Violette H. Lavender	A-01500
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Approved September 15, 2004

Lisa D. Cahill	A-01233 Re-Licensure
Wendy Stoica McLaughlin	A-01501

Approved October 1, 2004

Michelle Meredith	A-01502
David Kenneth Brown	A-01503

Motion#21 Dr. Abel moved to ratify the Conditional Audiology licenses granted by the Executive Director on August 16, 2004. Ms. Zurlinden seconded the motion, which passed unanimously.

Approved August 16, 2004

Meghan M. Engelbert	CA 2005030
Sabrina D. Smith	CA 2005031

Aide Licensure

Motion#22 Dr. Leslie moved to approve Speech Pathology Aide licenses for Amanda Leis, Pamela Ryan 0507 S and Joni Venet 0508 S. Dr. Abel seconded the motion which passed unanimously.

Motion#23 Dr. Mangino moved to approve the Audiology Aide licenses for Patricia Turner 0509 A, Carolyn Carlton 0510 A, Antonina Wasmundt 0511 A, Lindsay Johnson 0512 A, Nicole Pavlakos and Amanda Leis. Dr. Abel seconded the motion, which passed unanimously.

Motion#24 Dr. Mangino moved to approve the Audiology aide applications of John Mauro, Darlene Burke, and Derek Fields. Dr Leslie moved to table the applications until the December meeting. Dr. Abel seconded the motion, which passed unanimously.

CORRESPONDENCE

- Rebecca Conner re disciplinary action. The Board reviewed Ms Conner's e-mails.
- Pamela Myers re conditional licensees as network providers for Medical Mutual of Ohio. Mr. Setty will contact Medical Mutual of Ohio.
- Roberta DePompei re new ASHA student clinical experience standards and 4753 Rules. Mr. Setty responded to Dr. DePompei's inquiry.
- Accreditation Commission for Audiology Education draft of new educational Standards. Correspondence was for Board Member information.

COMMITTEE REPORTS

Ad Hoc Committee on Audiology Issues

No report was presented.

Rules Committee

No report was presented.

Professional Competency Committee

Dr. Leslie reported that the committee would be meeting to discuss rules related to student clinical experience requirements and the new ASHA standards for 2005.

Policy and Procedure Committee

The Policy and Procedure Committee met last night and reviewed a number of proposed Personnel policies for the new manual. Newly proposed policies will be submitted to the Board at the next meeting.

BOARD BUSINESS

Revised Code 4753

Kelly O'Reilly from the Governmental Affairs Coalition discussed the process in amending state laws. Representatives from the state professional associations in audiology and speech pathology have been meeting to explore opening our law for amendments.

2005 Board Meeting Dates

The Board Meeting dates for 2005 will be the following;

January 24-25	Board strategic planning and meeting	Location to be determined.
March 10	Meeting to be held at Easton Town Center at OSLHA	
May 6	Meeting to be held at the Riffe Center	
June 27	Meeting to be held at the Riffe Center	
August 5	Meeting to be held at the Riffe Center	
September 19	Meeting to be held at the Riffe Center	
November 28	Meeting to be held at the Riffe Center	

Board Retreat and Strategic Planning

Options for a location for the Board Strategic Planning Retreat were discussed. Mr. Setty will explore options for consideration by the Board.

Election of Board Officers

The position of Board secretary was discussed and it was determined that this position is unnecessary at this time. The position is not required by 4753 law or rules.

Motion#25 Ms. Shotwell moved to eliminate the position of Board Secretary. Dr. Abel seconded the motion which passed unanimously.

Motion#26 Dr. Mangino nominated Dr Abel to Chairperson of the Board. Ms. Shotwell moved to close the nominations. Dr Leslie seconded the motion which passed uncontested. Dr. Abel abstained.

Motion#27 To elect Dr. Abel as Chairperson of the Board passed uncontested. Dr. Abel abstained.

Motion#28 Dr. Abel nominated Dr. Mangino to Vice-Chairperson of the Board. Ms. Parsons moved to close the nominations. Ms. Zurlinden seconded the motion which passed uncontested. Dr. Mangino abstained.

Motion#29 To elect Dr. Mangino as Vice-Chairperson of the Board passed uncontested. Dr. Mangino abstained.

Committee Assignments

Rules Committee

Patricia Zurlinden Chair
Susan O'Brien
Davida Parsons
New Audiologist appointee

Professional Competency Committee

Davida Parsons Chair
Carol Leslie
New Audiologist appointee

Policy and Procedure Committee

Carol Leslie Chair
Ann Shotwell
Patricia Zurlinden

Review Committee January-June 2005

Patricia Zurlinden
New Audiologist appointee

Review Committee July-December 2005

Patrick Mangino
Davida Parsons

FARB Conference.

Information on the Annual FARB (Federation of Associations of Regulatory Boards) was provided to the Board.

Since Ms. Parsons will not be able to attend the NCSB (National Council of State Boards of Speech-Language Pathology and Audiology), Ms. Shotwell will attend.

ADJOURNMENT

Motion#30 Ms. Shotwell moved to adjourn the meeting at 2:00 P.M. Dr. Abel seconded the motion, which passed unanimously.

Jane M. Kukula, Chairperson Date

Debra Abel, Vice Chairperson Date

