



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

**Board Meeting Minutes of Tuesday, May 12, 2015**

The Regular Business Meeting was called to order at 9:02 a.m. by Chairperson, Amy Thorpe Wiley, M.Ed., CCC-SLP, held at Vern Riffe Center for Government, 77 South High St., 31<sup>st</sup> Floor- Board Room, Columbus, OH 43215.

**Board Members – Roll Call:**

Amy Thorpe Wiley, M.Ed., CCC-SLP, Speech-Language Pathology Board Member and Chairperson

Karen K. Mitchell, Au.D., Audiology Board Member and Vice Chairperson

Tammy H. Brown, M.A., CCC-A, ABA, FAAA, Audiology Board Member

Lisa A. Froehlich, Ph.D., CCC-SLP, Speech-Language Pathology Board Member

Angela N. King, Public Member

Helen L. Mayle, Public Member

Carrie L. Spangler, Au.D., CCC-A, FAAA, Audiology Board Member

Linda L. Wellman, Ph.D., CCC-SLP, Speech-Language Pathology Board 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 comments from members of the public or professional organizations.

**AGENDA**

The agenda for the May 12, 2015, regular board meeting was presented and reviewed.

**Motion #1**

Ms. Thorpe Wiley moved to accept the agenda as submitted. Ms. King seconded the motion. The motion passed unanimously.

**MINUTES**

The minutes of the March 19, 2015 board meeting were reviewed.

**Motion #2**

Ms. Thorpe Wiley moved to accept the minutes of the March 19, 2015 board meeting. Dr. Mitchell seconded the motion. The motion passed unanimously.

**CHAIRPERSON'S COMMENTS**

Ms. Thorpe Wiley noted that the Board's presentation on ethics have been received with many positive comments. The Board recently presented ethics presentations at the Ohio Speech-Language-Hearing Association's annual convention in March, and at two in-service professional development programs for speech-language pathologists and audiologists employed with the Montgomery County ESC and Lorain County ESC. Ms. Thorpe Wiley stated that the positive feedback received from licensees who attended the sessions demonstrates that the Board's ethics requirement is very applicable and that licensees are learning and valuing various approaches to resolve ethical dilemmas. She thanked Mr. Thornton and board members for university presentations regarding the licensure process. She noted that the Board has received positive feedback from graduate students, professors, and program directors who find the information extremely helpful. Ms. Thorpe Wiley thanked Mr. Thornton and Ms. Mayle for providing budget testimony on behalf of the Board for FY2016-2017 before a Senate subcommittee in early May. She also thanked the board staff for their teamwork and diligence in keeping things running smoothly.

**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;
- Legislative and media contacts;
- Year-to-date revenue and expenditures for FY2015;
- Number of license verification letters issued;
- Significant legislation;
- Status of the new eLicensing 2.0 system;
- State Auditor's bi-annual audit;
- Spring eNewsletter; and
- Paperless board meetings

**LICENSURE APPROVAL – Dr. Karen Mitchell****A. License Review**

<b>Speech-Language Pathology</b>
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**Motion #3**

Dr. Mitchell moved to ratify the Speech-Language Pathology licenses granted by the Executive Director on March 16, 2015, April 1, 2015, April 15, 2015 and May 1, 2015. Ms. Thorpe Wiley seconded the motion. The motion passed unanimously.

**March 16, 2015**

SP-5494-	Eileen M. Zech	re-licensure
SP-8455-	Shelley Beth Myers	re-licensure
SP-11578-	Melanie Elizabeth Rund Reynolds	
SP-11579-	Erin Colleen Sweeney	
SP-11580-	Heidi Joy Phero	
SP-11581-	Ruth T. Yarnevic	
SP-11582-	Kelley Jo Miller	
SP-11583-	Amy Elizabeth Greene	
SP-11584-	Abigail Kinsey	
SP-11585-	Kaitlyn Rose Harrold	
SP-11586-	Brittany Haddock	
SP-11587-	Vanessa Kristin Bartos	
SP-11588-	Hilary Jade Hatfield	
SP-11589-	Mallory Mrie Bonifas	
SP-11590-	Cristina Marie Fetter	

**April 1, 2015**

SP-7838-	Samantha S. Brown	re-licensure
SP-11591-	Betsy Anne Mitchell	
SP-11592-	Katelyn Marie Welfle	
SP-11593-	Jacquelyn Ann Olzak	
SP-11594-	Emily Lauren Shaw	
SP-11595-	Hannah Noel Wordeman	
SP-11596-	Mark Steven Selent	
SP-11597-	Anne Holloway Schwartz	
SP-11598-	Heather Christian Bergquist	
SP-11599-	Jeanette Elaine Lechlitner	
SP-11600-	Genevieve Celeste Richardson	
SP-11601-	Ellen Kal Engel	
SP-11602-	Anne Marie Fleming	
SP-11604-	Heather Ann Gloyeske	
SP-11605-	Hannah Renee Janes	
SP-11606-	Kimberly Dawn Goosby	
SP-11607-	Margaret Rose Lancaster	
SP-11608-	Lauren Marie Dupont	
SP-11609-	Lindsey Elizabeth Jeffries	
SP-11610-	Alison Marie Bares	
SP-11611-	Rachel Anne Botruff	
SP-11612-	Marianne Teresa Conrad	
SP-11613-	Kelsie Rae Harmon	

SP-11614- Megan Leslie Dooley  
SP-11615- Bridget Ann Mahler  
SP-11616- Jessica Mary Quiery

**April 15, 2015**

SP-8363- Riann Mohar re-licensure  
SP-11617- Jennifer Helen Getz  
SP-11623- Tricia Ann Jones  
SP-11622- Kendall Janine Lehrman  
SP-11621- Amelia Rose Sterner  
SP-11618- Carly Alexandra Donofrio  
SP-11619- Samantha Rae Koran  
SP-11620- Susan Terese Zeigler  
SP-11624- Melanie Norman Romaine-Jongewaard  
SP-11627- Ashley Lynn Giannini  
SP-11625- Gabriele Susan-Mary Chesko  
SP-11626- Leslie Jean Addington

**May 1, 2015**

SP-10370- Rachel E. Scipio re-licensure  
SP-11628- Adrienne Marie Moser  
SP-11629- Phoebe Ann Mason  
SP-11630- Kara Patricia Stull  
SP-11631- Audrey Morgan Metzger  
SP-11632- Rachel Whitney Mulheren  
SP-11633- Hillary Elizabeth Crane  
SP-11634- Dorothy Ann Townsend  
SP-11635- Ann Katherine Temple  
SP-11636- Kathryn Elizabeth Martin  
SP-11637- Meghan Marie Jacobs  
SP-11638- Mara Jeannette Seiler  
SP-11639- Tina Elizabeth Hodges  
SP-11640- Devon Elizabeth Bobulsky  
SP-11641- Lisa Diane Heintzelman  
SP-11642- Karissa Nicole Inselmann  
SP-11644- Kelly E. Kalina  
SP-11645- Marissa Anne Dickinson  
SP-11646- Morgan Elizabeth Cain  
SP-11647- Brooke Alexis Bonner  
SP-11648- Brittany Marie Chaser  
SP-11649- Cara Beth Wetherill

SP-11650-

Kristin Elizabeth Sander

<b>Audiology</b>
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**Motion #4**

Dr. Mitchell moved to ratify the Audiology licenses granted by the Executive Director on March 16, 2015, April 1, 2015 and May 1, 2015. Ms. Brown seconded the motion. The motion passed unanimously.

**March 16, 2015**

A-01944-	Amber S. Wolsiefer
A-01945-	Claire Collord Johnson
A-01946-	Allison Jennifer Young
A-01947-	Amanda Gayle Szymanski

**April 1, 2015**

A-01948-	Christine M Schafer
A-01949-	Megan Ann Marie Larson
A-01950-	Jillian Gallant Barret

**May 1, 2015**

A-01951-	Rebecca Lynn Berger
A-01952-	Meghan Marie Smith
A-01953-	Kristin Audra Mitchell
A-01954-	Nicole Danielle Devon
A-01955-	Elizabeth Mary Shobel
A-01956-	Chandra Danielle Grupenhof

<b>Conditional Speech-Language Pathology</b>
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**Motion #5**

Dr. Mitchell moved to ratify the Conditional licenses granted by the Executive Director on March 11, 2015 and May 1, 2105. Dr. Wellman seconded the motion. The motion passed unanimously.

**March 11, 2015**

COND-2015187-SP	Jaclyn Marie Kachmarik
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**May 1, 2015**

COND-2015188-SP	Kristine Beth Smith
COND-2015189-SP	Mark Douglas Amend
COND-2015190-SP	David Paul Negrelli
COND-2015191-SP	Megan Christine Hach

### **LICENSING SUMMARY**

Speech-Language Pathologist	6584
Audiologist	941
Inactives      AUD / SLP	38/219
Conditional SLP	289
SLP-Aide	10
AUD-Aide	55
Duals	36
<b>TOTAL</b>	<b>8172</b>

## **A. Applications for Review**

<b>Audiology Aides</b>
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### **Motion #7**

Ms. Brown moved to ratify the application for Audiology Aide, license number 10006-A granted by the Executive Director on March 26, 2015. Dr. Mitchell seconded the motion. The motion passed unanimously.

### **Motion #8**

Ms. Brown moved to approve the initial application for Audiology Aide, number 0512-CLE. Ms. Mayle seconded the motion. The motion passed unanimously.

### **Motion #9**

Ms. Brown moved to approve the initial application for Audiology Aide, number 0512-NEW. Dr. Mitchell seconded the motion. The motion passed unanimously.

### **Motion #10**

Ms. Brown moved to approve the initial application for Audiology Aide, number 0512-PEA. Ms. King seconded the motion. The motion passed unanimously.

### **Motion #11**

Ms. Brown moved to approve the initial application for Audiology Aide, number 0512-STA. Dr. Spangler seconded the motion. The motion passed unanimously.

### **Motion #12**

Ms. Brown moved to approve the initial application for Audiology Aide, number 0512-LOE. Dr. Wellman seconded the motion. The motion passed unanimously.

**Motion #13**

Ms. Brown moved to approve the initial application for Audiology Aide, number 0512-HAY. Ms. King seconded the motion. The motion passed unanimously.

<b>Speech-Language Pathology Aides</b>
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None
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<b>Licensure Applications</b>
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None
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<b>Special Applications</b>
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None
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**MUSIC THERAPY – PRESENTATION – DWYER CONKLYN**

The Board received a presentation about music therapy from Dwyer Conklyn, MN, MT-BC, Government Relations Chair for the Association of Ohio Music Therapists, Erin Jahna, MT-BC, with Miami Valley Music Therapy, and Tanya Corso, MT-BC, President of the Association of Ohio Music Therapists. During the presentation there was discussion about HB184, which proposes licensure of music therapist by the Ohio Medical Board. A copy of the presentation is available upon request.

*The Board took a brief recess and returned to public session.*

**ASSISTANT ATTORNEY GENERAL'S REPORT**

Senior Assistant Attorney General Cheryl Hawkinson updated the Board regarding HB125, which proposes to waive licensure fees for military veterans. She also updated the Board regarding a recent United States Supreme Court anti-trust decision originating from North Carolina. She stated that her office has been reviewing the implications of this decision on Ohio's regulatory boards. She stated that her office is advising all boards to ensure that its regulations on advertising are clear.

**INVESTIGATIONS****A. Executive Session****Motion #14**

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

*The Board went into Executive Session at 11:56 a.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 12:16 p.m.*

## **B. Board Actions**

### **GROUPED CASES**

The first 7 cases are being grouped as:

- Late Renewal, Practice Under an Expired License, First Offense

The individual summary of each case is listed at the end of the Investigative Board Action section of this report.

### **New Cases**

Case 2015-47, 2015-55 and 2015-67 involves three speech-language pathologists who renewed late and practiced after the 12/31/2014 renewal deadline and under an expired license. For those who billed for services, billing has been adjusted. The number of days their license was expired ranged from 24 to 53 days. Accordingly, the Investigative Review Group Committee recommends the following for each case:

Based on violation of Ohio Revised Code sections 4753.02, 4753.09, 4753.10(M), all Respondents were offered a Consent Agreement based on the following terms and conditions:

- Each Respondent will be suspended for the same number of days his or her license was expired, staying half, serving suspension on designated days off (weekends, holidays, etc.) commencing after the board approves their Consent Agreement;
- Each Respondents will complete 5 continuing education hours in the area of ethics and 5 hours in the area of documentation and record keeping;
- Proof of the 10 hours shall be reported to the Board office 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 2015-2016 licensure biennium for renewal;
- Continuing education hours will be audited for the next two practice biennium cycles, i.e., 2015-2016 and 2017-2018;
- For case number 2015-67, the Respondent will complete an open book examination, provided by the Board, related to the licensure requirements for speech-language pathology and audiology under Ohio Revised and Administrative Code Chapter 4753.

### **Motion #15**

Ms. Thorpe Wiley moved to accept the Investigative Review Group's recommendation in cases 2015-47, 2015-55 and 2015-67. Dr. Wellman seconded the motion. Dr. Froehlich abstained. The motion passed uncontested.

### **Previously Heard by the Board**

Cases 2015-46, 2015-49, 2015-50, 2015-51, involve 3 speech-language pathologists and 1 audiologist who renewed late and practiced after the 12/31/2014 renewal deadline and under an expired license. For those who billed for services, billing has been adjusted. The number of days their license was expired ranged from 48 to 53 days. At the March 19, 2015 board meeting, the Board accepted the Investigative Review Group's recommendation to offer a Consent Agreement based on the following terms and conditions:

*Based on violation of Ohio Revised Code sections 4753.02, 4753.09, 4753.10(M), all Respondents were offered a Consent Agreement based on the following terms and conditions:*

- *Each Respondent will be suspended for the same number of days his or her license was expired, staying half, serving suspension on designated days off (weekends, holidays, etc.) commencing after the board approves their Consent Agreement;*
- *Each Respondent will complete 5 continuing education hours in the area of ethics and 5 hours in the area of documentation and record keeping;*
- *Proof of the 10 hours shall be reported to the Board 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 2015-2016 licensure biennium for renewal;*
- *Continuing education hours will be audited for the next two practice biennium cycles, i.e., 2015-2016 and 2017-2018.*

Each of the 4 Respondents' agreed to the terms and signed the Consent Agreement. Accordingly, the Investigative Review Group Committee recommends the Board accept each Respondent's signed Consent Agreement and close the four cases.

### **Motion #16**

Ms. Thorpe Wiley moved to accept the Investigative Review Group's recommendation in cases 2015-46, 2015-49, 2015-50, 2015-51. Ms. Brown seconded the motion. Dr. Froehlich abstained. The motion passed uncontested.

### **2015- 52**

This case involves a speech-language pathologist who renewed late and practiced after the 12/31/2014 renewal deadline for twenty-seven (27) days of the fifty (50) days her license was expired. She obtained speech-language pathology licensure August 1989.

At the March 19, 2015 Board meeting, the Board accepted the Investigative Review Group's recommendation to offer a Consent Agreement with the same terms and conditions as mentioned in the aforementioned four cases. The offered Consent Agreement was declined by the licensee, with a request that the Investigative Review Group Committee consider additional circumstances. Based upon additional information the licensee submitted, the Investigative Review Group Committee has taken the following into consideration:

1. She noted that she has over 26 years of dedicated service to children and her community without any history of prior infractions or disciplinary action.
2. She was instrumental in developing the speech and language program in her school district, which is a countywide program with multiple preschool units.
3. In the history of her licensure, this was the first time her license was renewed late and had practiced without a valid license.

4. She completed 40 continuing education hours during the 2013-2014 licensure biennium, well over the required 20. All 40 hours were specific to the clinical practice of speech-language pathology, well over the 10 hour minimum requirement.
5. She has had a 26 year distinguished career as a speech-language pathologist. Prior to her latest renewal, she already made preparations to retire May 31, 2015.
6. The Board's expired license notification letter was not received until mid-February, at which time she promptly paid her renewal and late fee, and was audited for continuing education hours.

Accordingly, the Investigative Review Group recommends withdrawing the previously offered Consent Agreement and in lieu of it offer a warning letter. The terms of the warning letter will be to audit her 2015-2016 licensure biennium continuing education hours. If she does not renew for the 2017-2018 practice biennium, or applies for inactive licensure status, she will not be audited.

#### **Motion #17**

Ms. Thorpe Wiley moved to accept the Investigative Review Group's recommendation in case 2015-52. Dr. Mitchell seconded the motion. Dr. Froehlich abstained. The motion passed uncontested.

#### **2015-57**

This case involves a speech-language pathology aide applicant. At the March 19, 2015 board meeting, the Board denied the application and voted to issue a Notice of Opportunity for Hearing (Notice). The Notice and an offered Consent Agreement in lieu of a hearing were mailed to her on April 14, 2015. The Respondent has since requested to withdraw her speech-language pathology aide application.

Accordingly, the Investigative Review Group recommends that the Board take the following action:

- Accept the applicant's request to withdraw her speech-language pathology aide application; and
- Upon recommendation from the Board's legal counsel, withdraw its Notice of Opportunity for Hearing and Consent Agreement, previously sent to the applicant.

#### **Motion #18**

Ms. Thorpe Wiley moved to accept the Investigative Review Group's recommendation in case 2015-57. Ms. Mayle seconded the motion. Dr. Froehlich abstained. The motion passed uncontested.

#### **Individual cases summaries for the first 7 cases**

#### **2015-47**

This case involves a speech-language pathologist who renewed late and practiced after the 12/31/2014 renewal deadline for twenty-two (22) days of the fifty-three (53) days her license was expired. She obtained speech-language pathology December 1994.

**2015-55**

This case involves a speech-language pathologist who renewed late and practiced after the 12/31/2014 renewal deadline for twenty-four (24) days of the fifty-three (53) days her license was expired. She obtained speech-language pathology licensure June 1998.

**2015-67**

This case involves a speech-language pathologist who renewed late for her very *first renewal* and practiced after the 12/31/2014 renewal deadline for seventeen days, part-time, of the twenty-seven (27) days her license was expired. She obtained speech-language pathology licensure December 2012.

**2015-46**

This case involves a speech-language pathologist who renewed late and practiced after the 12/31/2014 renewal deadline for twenty-two (22) days of the fifty-three (53) days her license was expired. She obtained speech-language pathology licensure February 2003.

**2015-49**

This case involves an audiologist who renewed late and practiced after the 12/31/2014 renewal deadline for thirty-one (31) days of the fifty-three (53) days her license was expired. She obtained audiology licensure July 2004.

**2015-50**

This case involves a speech-language pathologist who renewed late and practiced after the 12/31/2014 renewal deadline for twenty-seven (27) days of the fifty-three (53) days her license was expired. She obtained speech-language pathology licensure October 1997.

**2015-51**

This case involves a speech-language pathologist who renewed late and practiced after the 12/31/2014 renewal deadline for twenty-four (24) days of the forty-eight (48) days her license was expired. She obtained speech-language pathology licensure July 1992.

**C. Investigative Report – Ms. Stansberry**

<b>OPENED</b>	Cases since the last Board Meeting 3/19/2015	24
<b>CLOSED</b>	Cases since the last board meeting 3/19/2015	32
<b>TOTAL Open Cases</b>	After closing any cases today (includes referrals)	21
<b>Consumer Complaints</b>	Of total open cases	10
<b>Referrals</b>	Of total open cases	11

**Of the 21 cases currently open, the Investigative Categories are listed below:**

Billing Fraud	0
Continuing Education Violation	1
Conviction Application Review	0
Conviction	0

False or Misleading Advertisement	4
Falsified/Misleading Application	0
Illegal, Incompetent, or Habitually Negligent Practice	0
Impaired Practice	1
Misrepresentation of Credentials	0
Other	1
Practicing Under Expired/Inactive License	6
Supervised Professional Experience Violations	1
Unlicensed Practice	1
Unprofessional/Unethical Conduct	6

### **2014 Continuing Education (CE) Audit**

The following have been audited for their 2013-2014 licensure biennium CE clock hours:

	Audited	Pending Review	Reviewed-Pending Additional Info.	CE Not Reported	Passed	Failed
AUD- Includes: Random 10%, Part of 84 Late Renewals 1/1/15 through 2/6/15 and Part of 87 Prior Board Actions	48	7	14	4	22	1
SLP- Includes: Random 10%, Part of 84 Late Renewals 1/1/15 through 2/6/15 and Part of 87 Prior Board Actions	482	233	46	34	158	11
Late Renewals after 2/6/15 through to date	18	3	0	1 (First Renewal) 2	11	1
Board Members AUD	3	2	0	0	1	0
Board Members SLP	3	2	0	0	1	0
	<b>554</b>	<b>247</b>	<b>60</b>	<b>41</b>	<b>193</b>	<b>13</b>

To date, of the 554 audited, 206 have been reviewed to completeness (38% complete). Once additional information is obtained, 48% will have been reviewed to completeness.

### **Referrals to Investigations since the last board meeting:**

- 3 resulted in offered Consent Agreements
- 19 resulted in Warning Letters:
  - 12 for 14 Days or Less of Practice under an Expired License
  - 4 Continuing Education Requirements Not Met
  - 3 WL in lieu of Disciplinary Action for Late Plans

### **COMMITTEE REPORTS**

#### A. Rules Committee

Ms. Brown reported that the Rules Committee plans to meet at the June or August board meetings to discuss new rules for impaired practitioners. She also reported that there are no rules scheduled for five year review in 2015.

#### B. Professional Competency Committee

Dr. Wellman reported that the Professional Competency Committee (PCC) met on March 19, 2015. The Board reviewed the committee minutes. Dr. Wellman distributed a summary of the comments licensees submitted for the SLP Service Delivery Model survey. The Board discussed the comments. Dr. Wellman noted that the PCC will continue to strategize and develop additional advocacy initiatives to inform school administrators about the role of school based speech-language pathologists and educational audiologists.

#### C. Policy and Procedure Committee

Ms. Thorpe Wiley reported that the Policy and Procedure Committee met on March 19, 2015 and reviewed final drafts of policies for public records and social media. The Board's public records policy, #06-07 is being amended; it will require the Board to notify the Department of Administrative Services – Central Service Agency in certain situations. The Board's social media policy, #06-09 will authorize communications via social media platforms, such as Facebook. The Board reviewed and discussed final drafts of both policies, which will be considered for final action under board business.

### **BOARD BUSINESS**

#### A. Data Set MOU – Update

The Board reviewed a final draft of the Memorandum of Understanding with the Ohio Department of Medicaid to implement the Health Professions Data Warehouse Project. The purpose of this statewide initiative is to provide an analysis of Ohio's current healthcare professional workforce status, identifying key barriers and potential solutions to improve the recruitment and retention of providers to serve Ohio's Medicaid population.

#### **Motion #19**

Ms. Thorpe Wiley moved to authorize the Board's Executive Director to execute the Memorandum of Understanding for the Health Professions Data Warehouse Project. Dr. Mitchell seconded the motion. The motion passed unanimously.

#### B. NPDB Audit

Mr. Thornton updated the Board regarding a recent audit conducted by the U.S. Department of Health and Human Services – National Practitioner Databank. Federal regulations require the Board to report all formal disciplinary actions taken against a licensee, and within thirty days of the action, to the national databank. The Board completed the audit, which verified its compliance with the federal reporting requirements. In order to streamline future audits by the Department of Health and Human Services, beginning July 1, 2015, the Board will begin posting its formal disciplinary action on its website.

#### C. Board Policies

The Board considered a proposed change to board policy number 06-07 on public records and a new board policy, number 06-09, on use of social media. After discussion, the Board took the following action.

**Motion #20**

Ms. Thorpe moved that the Board amend Policy Number 06-07 (Public Records) and approve Policy Number 06-09 (Social Media). Ms. Brown seconded the motion. The motion passed unanimously.

**CORRESPONDENCE**

The Board reviewed correspondence from a licensee thanking Investigator, Connie Stansberry, for the professional manner in which she handled a case.

**MEMBER CONCERNS**

Dr. Wellman noted that based on her review of the comments licensees submitted for the SLP Service Delivery Model survey about the school caseload issue, there is a misconception that the Board has not been addressing this issue. Information about the Board's efforts to address this important issue will be included in future editions of its eNewsletter.

**ADJOURNMENT**

The meeting was adjourned at 1:26 p.m.

\_\_\_\_\_  
Ms. Amy Thorpe Wiley, Chairperson

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Dr. Karen K. Mitchell, Vice Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

\_\_\_\_\_  
Gregg B. Thornton, Executive Director

\_\_\_\_\_  
Date