



Ohio Board of Speech-Language Pathology and Audiology
77 South High Street, 16th Floor
Columbus, Ohio 43215
614-466-3145
MINUTES
June 21, 2007

The meeting was called to order at 9:30 A.M. by Chairperson, Davida Parsons, M.A. in the Board Room on the 31st Floor of the Riffe Center, 77 S. High St., Columbus, Ohio.

Members present:

Davida Parsons, M..A., Speech-Language Pathology Board Member and Chairperson
Dawn Gleason, Au.D. Audiology Board Member and Vice Chairperson
Carol P. Leslie, Ph.D., Speech-Language Pathology Board Member
Valenta Ward-Gravely, Au.D. Audiology Board Member
Susan O'Brien, Public Board Member
Ann Shotwell, Public Board Member
Patricia Zurlinden, M.A., Speech-Language Pathology Board Member

Also Present:

Michael J. Setty, Executive Director
Diane Hoenig, Licensing Administrator
Connie Stansberry, Investigator
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. Leslie moved to accept the agenda as amended. Ms. Zurlinden seconded the motion, which passed unanimously.

MINUTES

The minutes of the May 4, 2007 meeting were reviewed and corrected.

Motion#2 Dr. Gleason moved to approve the minutes of the May 4, 2007 meeting as corrected. Dr. Ward-Gravely seconded the motion, which passed unanimously.

CHAIRPERSON'S COMMENTS

Ms. Parsons expressed her appreciation for the work of the Rules Committee in drafting the proposed rule changes at yesterday's meeting.

ASSISTANT ATTORNEY GENERAL'S REPORT

Mr. Chieffo briefed the Board on H.B. 692 that mandated specific language in contracts between state agencies and contractors doing business with the state.

A report from the hearing officer on a 119 Hearing for Martin Spencer will be sent to Board Members for review before the September 10, 2007 Board Meeting.

INVESTIGATIONS

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

The Board went into executive session at 9:45 A.M. with Mr. Chieffo and Mr. Setty in attendance.

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

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

Board Actions

Case 2007-22 was a complaint alleged unlicensed practice by speech-language pathologist. Four renewal notices were sent to licensee's address on file. The speech-language pathologist did not

renew until she called and requested a renewal application on May 16, 2007. On May 16, 2007 the speech-language pathologist admitted to unlicensed practice from January 1, 2007 through May 16, 2007 and did not work until renewed on May 23, 2007. Records indicated that she worked 87 school days of her scheduled 100 days; 8 calamity days and 5 sick days.

The Review Group recommended consent agreement with suspension of license for half time of unlicensed practice.

Motion#5 Dr. Ward-Gravely moved to issue a consent agreement with a suspension for eighty-seven (87) days for unlicensed practice in Case 2007-22. Ms. Shotwell seconded the motion, which passed. Ms. Parsons, Ms. Zurlinden, and Dr. Leslie abstained.

Case 2007-10 was a complaint of alleged unprofessional conduct by an audiologist. Initiator claimed that he was within his 30 days to return hearing aid for refund, however records indicated that he was not within the 30 day limit.

Motion#6 Dr. Leslie moved to close Case 2007-10. Dr. Ward-Gravely seconded the motion, which passed uncontested. Ms. Parsons abstained.

Case 2007-14 alleged unlicensed practice by conditional speech-language pathologist. Allegation found on conditional speech-language pathology application question 6 line (g) "Describe nature of duties performed: Applicant indicated that she was practicing speech-language pathology.

Applicant said that she and her supervisor read/answered this question to mean it was asking for the duties of the supervisor. Applicant later provided in writing her job duties which reflected she was not practicing without a license.

The Review Group recommended closing Case 2007-14

Motion#7 Dr. Ward-Gravely moved to close Case 2007-14. Dr. Leslie seconded the motion, which passed unanimously.

Case 2005-10 involved alleged unprofessional conduct by a speech-language pathologist in her interactions with the residents in a nursing facility where she worked. The case was referred to the county prosecutor in 2005. The prosecutor took no action in the case.

The Review Group recommended closing Case 2005-10.

Motion#8 Dr. Ward-Gravely moved to close Case 2005-10. Dr. Gleason seconded the motion, which passed unanimously.

Case 2005-13 involved unlicensed practice and fraud by a former audiology conditional licensee. He was licensed in 2000. The licensee never filed a supervised experience plan with the board and his conditional license expired in June of 2003. He practiced audiology from November 2000 to March 2005 under a counterfeit license. This case was turned over to the county prosecutor in 2005. The prosecutor took no action.

The Review Group recommended closing Case 2005-13

Motion#9 Dr. Gleason moved to close Case 2005-13. Dr. Ward-Gravely seconded the motion, which passed unanimously.

Mr. Setty reported that three cases were opened since last Board Meeting, and three cases were closed.

2006 CEU Audits

For the Continuing Education audit, 389 audit requests were mailed and 375 have been returned. Certified letters have been mailed to those that have not complied as of June 15, 2007.

Two hundred audits have been completed. The remainder will be completed by mid July.

Ann Fetrow (SP 7048) requested permission to count 5.5 hours of Continuing Education credit taken in 2007 to count toward her 2005-2006 CE requirements. She understands that these hours will not count toward her 2007-2008 CE requirement.

Motion#10 Dr. Ward-Gravely moved to accept the 5.5 hours of Continuing Education credit taken in 2007 to count toward 2005-2006 CE requirements for Ann Fetrow (SP 7048). Dr. Leslie seconded the motion, which passed unanimously.

Executive Sessions

Motion#11 Dr. Leslie moved to enter Executive Session for the discussion of personnel matters. Ms. Shotwell seconded the motion, which passed by roll call vote as follows: Dr. Leslie: yes; Ms. O'Brien: yes; Ms. Parsons: yes; Ms. Shotwell: yes; Dr. Ward-Gravely: yes Ms. Zurlinden: yes; Dr. Gleason: yes.

The Board went into executive session at 10:45 with Mr. Setty and Mr. Chieffo in attendance.

Motion#12 Dr. Ward-Gravely moved to reenter Public Session. Dr. Gleason seconded the motion, which passed by roll call vote as follows: Dr. Leslie: yes; Ms. O'Brien: yes; Ms. Parsons: yes; Ms. Shotwell: yes; Dr. Ward-Gravely: yes; Ms. Zurlinden: yes; Dr. Gleason: yes.

The Board returned to Public Session at 11:10 A.M.

Motion#13 Dr. Leslie moved to enter Executive Session for the discussion of personnel matters. Dr. Gleason seconded the motion, which passed by roll call vote as follows: Dr. Leslie: yes; Ms. O'Brien: yes; Ms. Parsons: yes; Ms. Shotwell: yes; Dr. Ward-Gravelly: yes Ms. Zurlinden: yes; Dr. Gleason: yes.

The Board went into executive session at 11:11 A.M.

Motion#14 Dr. Leslie moved to reenter Public Session. Ms. O'Brien seconded the motion, which passed by roll call vote as follows: Dr. Leslie: yes; Ms. O'Brien: yes; Ms. Parsons: yes; Ms. Shotwell: yes; Dr. Ward-Gravelly: yes; Ms. Zurlinden: yes; Dr. Gleason: yes.

The Board returned to Public Session at 11:29 A.M.

EXECUTIVE DIRECTOR'S REPORT

The Board will end fiscal year 2007 with a minimal surplus. The expenditures of the Board have been within budgeted dollars. Projected revenue for this fiscal year will be approximately \$790,000. The Board's projected 4K9 balance will be approximately \$950,000.

The legislature is completing negotiations on the final budget for fiscal years 2008-2009. The budget for the board is slated to be \$430,600 for 2008 and \$453,000 for 2009.

The Audit of the Board is being completed by the State Auditor. One issue noted during the audit is the accounting for meals during Conference travel. The auditor stated that the expenses for meals during a conference must be documented with a receipt instead of the per diem meal allowance.

Identity information on state employees was stolen on June 10 and reported by the Governor on June 15. The state is offering identity protection services for all employees through Debix, a provider of personal identity theft and prevention services. All Board Members and employees are encouraged to enroll in this service. The Board staff is reviewing its procedures to insure that licensee data continues to be secure. The Executive Director will participate in a program on Improving State Agency Data Privacy and Security sponsored by the Office of Information Technology next week.

Mr. Setty testified on behalf of the Board in support of House Bill 180 for the Student Permit amendments to R.C. 4753.

The Board has been invited to give a presentation at the OSSPEAC Conference November 4-6, 2007 in Akron.

The Board has been invited to give a presentation at the OSLHA Conference March 6-8, 2008 in Columbus.

The Board staff participated in Ethics training presented by the Ethics Commission. This train is mandated by the state. Training sessions will be scheduled for all Board and Commission Members in the coming months.

The Executive Director provided the Board members with a copy of his quarterly Lobbyist report.

The Executive Director was not reimbursed for any expenses since the last Board Meeting

The Executive Director was off on May 30, 2007.

LICENSURE

Motion#15 Dr. Gleason moved to ratify the Speech-Language Pathology licenses granted by the Executive Director on May 15, June 1, and June 15, 2007. Dr. Ward-Gravely seconded the motion, which passed unanimously.

Approved May 15, 2007

Vanessa	Celis	SP8809
Jill Marie	Reynolds	SP8810
Jessica L	Blee	SP8811
Zachary Richard	Grunberg	SP8812
Jeanette Elizabeth	Benigas	SP8813
Melissa Sue	Stuck	SP8814
Danielle R	Smith	SP8815
Brenda E	Francis	SP8816
John D	Tonkovich	SP8817
Michelle A	Ramsey	SP8818
Julie Jo	Shrider	SP8819
Jenny L.	Wilczak	SP8820
Cheryl Sue	Livingston	SP8821
Heather	Daley	SP8822

Approved June 1, 2007

Shagufa Rahman	Ahmad	SP7177 Relicensure
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Ohio Board of Speech-Language Pathology and Audiology 7

Minutes June 21, 2007

Traci L	Jeffers	SP8823
Kathleen Therese	Butanowicz	SP8824
Rebekah	Cupp	SP8825
Kerrie Sandra	Gardner	SP8826
Britney Lynn	Johnsen	SP8827
Molly Z	Schock	SP8828
Lauren Michelle	Masuga	SP8829
Michele Marie	Parrish	SP8830
Melinda	Daniel	SP8831
Beth S.	Moyer	SP8832
Erin F.	Cassidy	SP8833
Heather Ann	Sydorwicz	SP8834
Sandra A.	Evans	SP8835

Approved June 15, 2007

Lynda J.	Barbee	SP8836
Natalie Sue	Kimbell	SP8837
Alana Powell	Jacobs	SP8838
Christine	Valdez Joyce	SP8839
Stephanie R	Holcombe	SP8840
Megan Marie	Fitzpatrick	SP8841
Jennifer T	Dunkle	SP8842
Andrea Jane	Crutcher	SP8843
Jessica Katherine	Barnett	SP8844
Diane Michaelle	Unkrich	SP8845
Rosemaary Ann	Steinke	SP8846
Akila	Sankar	SP8847
Jennifer I	Snyder	SP8848
Lisa Michelle	Ryckbost	SP8849
Vilma E	Reyes-Zayas	SP8850
Jessica Danielle	Robenstine	SP8851
Juli Anna	Polstra	SP8852
Sara Elizabeth	Payton	SP8853
<u>Mackenzie Lynn</u>	<u>McCoy</u>	SP8854
<u>Kirsten H</u>	<u>Keppner</u>	SP8855
<u>Crystal R</u>	<u>Middleton</u>	SP8856
<u>Kathleen A.</u>	<u>Martin</u>	SP8857
Tamara L	Rohrer	SP8858
<u>Monae Quinette</u>	<u>Pace</u>	SP8859
Shelby Lynn	McGinnis	SP8860
<u>Emily Jane</u>	<u>Schroeder</u>	SP8861

<u>Leslie Marie</u>	<u>Diltz</u>	SP8862
Erin Nicole	Fowler	SP8863
<u>Candi Renee</u>	<u>Smith</u>	SP8864

Motion#16 Dr. Gleason moved to ratify the Conditional Speech-Language Pathology licenses granted by the Executive Director on May 15, June 1, and June 15, 2007. Dr. Leslie seconded the motion, which passed unanimously.

Approved May 15, 2007

Nicole Therese	Santho	COND 2007106
Bridget Kathleen	Jenks	COND 2007107
Stephanie L	Willis	COND 2007108
Charles	Hughes	COND 2007109
Lindsay Marie	Wetzel	COND 2007110
Jessica L	Dudash	COND 2007111
Jennifer	Vorachek	COND 2007112
Jill E	Tanzosh	COND 2007113
Monique Leann	Warden	COND 2007114
Melanie Lynn	Wick	COND 2007115
Jessica Ruth	Waldman	COND 2007116
Jennifer Lee	Cuevas	COND 2007117
Lynn Marie	Devins	COND 2007118
Kathryn M.	Earle	COND 2007119
Megan Patricia	Ginesi	COND 2007120
Kara K.	Howe-LaMonica	COND 2007121
Jill Marie	King	COND 2007122
Amy L.	Snyder	COND 2007123
Jane L.	Rowlands	COND 2007124
Dionne S	Semple	COND 2007125
Jamie	Luketic	COND 2007126
Allison P	Avery	COND 2007127
Bridget M	Sandschafer	COND 2007128
Megan E.	Estapp	COND 2007129
Molly Anne	Moritz	COND 2007130
Dawn M	Bush	COND 2007131
Sandra	Richman	COND 2007132
Elenor	Hulme	COND 2007133
Jennifer R.	Whaley	COND 2007134
Christina E.	Dietz	COND 2007135
Kelly J	Scheffler	COND 2007136

Cathryn L	Shedden	COND 2007137
Suzanne M.	Smola	COND 2007138
Leigh A	Karpinski	COND 2007139
Christina	Quint	COND 2007140
Carolyn	Wilson	COND 2007141
Susan	Coleman	COND 2007142
Jamie	Klenotic	COND 2007143
Carrie E	Norris	COND 2007144
Susan	Brouse	COND 2007145
Emily	Budkowski	COND 2007146
Jennifer	Vorachek	COND 2007147
Allison P	Avery	COND 2007148

Approved June 1, 2007

Kristen	Graham-Davis	COND 2007148
Laura C	Pretz	COND 2007149
Jennifer A	Kupczyk	COND 2007150
Melissa Jean	Vinarsky	COND 2007151
Renee Yvonne	Homa	COND 2007152
Catherine Marie	Walsh	COND 2007153
Cynthia Lauren	McMillin	COND 2007154
Michelle Antoinette	Smith	COND 2007155
Karen Frances	Shamakian	COND 2007156
Nicole Marie	Martini	COND 2007157
Meghan Kathleen	McCarthy	COND 2007158
Melinda Ann	Howe	COND 2007159
Emily D.	Ellenberger	COND 2007160
Sarah Elizabeth	Biss	COND 2007161
Kimberly Jeanne	Simmons	COND 2007162
Darcy Richelle	Leshner	COND 2007163
Laura Marie	Augustine	COND 2007164
Tyler Lee	Atwood	COND 2007165
Theresa Marie	Pizzillo	COND 2007166
Julie M.	Scherack	COND 2007167
Mary Jennifer	Stenger	COND 2007168
Coleen A.	Neider	COND 2007169
Lauren Marie	Curcio	COND 2007170
Ursula	Rozman	COND 2007171
Jill Renae	Mulen	COND 2007172
Nancy	Heinbockel	COND 2007173

Approved June 15, 2007

Erin DeAnn	McCrary	COND 2007174
Elizabeth Anne	Abraham	COND 2007175
Jennifer Anne	Disser	COND 2007176
Danielle Janine	Hayes	COND 2007177
Lindsay R.	James	COND 2007178
Kathleen Marie	Forthofer	COND 2007179
Lauren E.	Deitrick	COND 2007180
Karen Sue	Nagel	COND 2007181
Tricia Lynn	Kline	COND 2007182
Elizabeth A.	Saylor	COND 2007183
Courtney L.	Swillinger	COND 2007184
Cathy Louise	Byrnes	COND 2007185
Lindsay Shea	Ellis	COND 2007186
Michelle	Waters	COND 2007187
<u>Desiree Marie</u>	<u>Schatzel</u>	COND 2007188
Maria Suzanne	McKenrick	COND 2007189
<u>Laura Ann</u>	<u>Scheffer</u>	COND 2007190
Terri Lynn	Smock	COND 2007191
Sarah Lynne	Bond,	COND2007192

Motion#17 Dr. Gleason moved to ratify the Audiology licenses granted by the Executive Director on May 15, June 1, and June 15, 2007. Dr. Ward-Gravely seconded the motion, which passed unanimously.

Approved May 15, 2007

Kimberly Jo	Miller	A00979 Relicensure
Laura E.	Feeney	A01603
Joanna W	Tampas	A01604

Approved June 1, 2007

Mitchell Dale	Campbell	A01606
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Approved June 15, 2007

Nicole Theresa	Solar	A01607
Kimberly Nicole	Harhager	A01608
Claudia Annete	Dome	A01609

Sarah Elizabeth

Borer

A01610

Aide Licensure

Motion#18 Dr. Leslie moved to approve the Speech-Language Pathology Aide license for Kimberly Hope Miller. Dr. Gleason seconded the motion, which passed unanimously.

Licensure Issues

A new application for Student Permits will be drafted and sent to Board members for review by mid July to allow for the applications to be available to individuals prior to the next Board meeting.

The Board will review and approve all speech-language pathology student permit applications.

COMMITTEE REPORTS

Rules Committee

Ms. Zurlinden reported that the Rules Committee met on June 20, 2007 to review and recommend proposed rule revisions for 2007 and to propose Emergency rules for the law change relative to the Speech-Language Pathology Student Permit. The proposed rules were presented to the Board for consideration.

Motion#19 Dr. Ward-Gravely moved to approve the proposed amendments to rules 4753-8-01 Hearing Aid Sales and Advertising Definitions and 4753-8-03 Rules on appropriate hearing aid test procedure. Dr. Gleason seconded the motion, which passed unanimously.

Motion#20 Ms. Zurlinden moved to approve the proposed amendment to rule 4753-8-05 Fraud or misrepresentation; hearing aid, assistive listening device; disciplinary action. Dr. Gleason seconded the motion, which passed unanimously.

Motion#21 Ms. Zurlinden moved to make no change to rule 4753-8-04 Sales receipt. Dr. Ward-Gravely seconded the motion, which passed unanimously.

Motion#22 Ms. Zurlinden moved to approve the proposed amendments to rules; 4753-3-10 Exempt practice; renewal, 4753-4-01 Continuing education, and 4753-9-01 Code of Ethics. Dr. Leslie seconded the motion, which passed unanimously.

Motion#23 Ms. Zurlinden moved to approve the proposed emergency rules for Chapter 10 Speech-Language Pathology student permit; 4753-10-01 Educational Requirements for student permit, 4753-10-02 Ohio speech-language pathology graduate program requirements, 4753-10-03 Supervision of speech-language pathology student permit holders, 4753-10-04 Application for speech-language pathology student permit, 4753-10-05 Speech-language pathology student permit holder case load, and 4753-10-06 Identification of speech-language pathology student permit holder. Dr. Gleason seconded the motion, which passed uncontested. Dr. Ward-Gravely abstained.

Motion#24 Ms. Zurlinden moved to approve the proposed amendments to rule 4753-5-01 Speech-language pathologist or audiologist; fee for initial license; fee for renewal of license; late renewal fee. Dr. Gleason seconded the motion, which passed unanimously.

CORRESPONDENCE

Ann Slone requested a waiver of the supervision limitation for Conditional Speech-Language Pathology licensees in order to supervise five licensees.

Motion#25 Ms. Zurlinden moved to deny the waiver of supervision of more than four conditional licensees by Ann Slone. Ms. O'Brien seconded the motion, which passed unanimously.

BOARD BUSINESS

Board Conference Policy

The Board reviewed the revisions to the Conference Policy (01-24)

Motion#26 Dr. Ward-Gravely moved to approve the revisions to the Conference Policy (01-24). Ms. O'Brien seconded the motion, which passed unanimously.

Board Member Nominations

Loretta Hill Embry was recommended for the Speech-Language Pathology appointment to the Board and Laura W. Kretschmer, Ed.D. was recommended for the Audiology appointment to the Board.

Next Board Meeting

The next Board Meeting will be held as scheduled on Monday September 10, 2007.

NCSB Conference October 4, 2007

The annual National Council of State Boards of Examiners for Speech-Language Pathology and Audiology (NCSB) will be held October 4 thru October 6 in San Antonio. In order to plan for attendance, it was recommended that the Board approve a staff member and a Board Member to attend the conference at this meeting instead of waiting until September 10 Board Meeting for approval.

Motion#27 Dr. Ward-Gravely moved to approve a Board Member and a staff member to attend the NCSB Annual conference in San Antonio in October. Ms. Zurlinden Ms. O'Brien seconded the motion, which passed unanimously.

Board Members interested in attend should contact Mr. Setty prior to the next Board Meeting.

Executive Director Evaluation

Motion#28 Dr. Leslie moved to defer the Executive Director's evaluation to September 10, 2007 since the Board audit was not yet prepared by the Auditor's office for review by the Board. Ms. Shotwell seconded the motion, which passed unanimously.

Consideration of Consent Agreement

Motion#29 Dr. Leslie moved to review the executed consent agreement for Case 2007-22 to this meeting for a vote. Ms. Zurlinden seconded the motion, which passed. Dr. Ward-Gravely opposed.

The Board reviewed the Consent Agreement of Donna J. Baller, SP. 5464, which was signed by Ms. Baller.

Motion#30 Ms. Zurlinden moved to accept the Consent Agreement of Donna J. Baller, SP. 5464 and close Case 2007-22. Ms. O'Brien seconded the motion. Ms. Shotwell opposed the motion. Dr. Ward-Gravely and Ms. Parsons abstained. The motion passed.

MEMBER COMMENTS

Dr. Ward-Gravely noted that she hoped that Speech-Language Pathology jobs would not be compromised with the new student permit licensing. Schools should consider improved compensation and other incentives for speech pathologists in school setting in order to improve recruitment and retention.

ADJOURNMENT

The meeting adjourned at 2:10 P.M.

Davida Parsons, M.A., Chairperson

Dawn Gleason, Au.D, Vice Chair

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Date

Date

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