

Board of Examiners for Speech-Language Pathology and Audiology

Regular Board Meeting

Minutes

April 1, 2016
1:00 P.M.

3700 N. Classen Blvd
Dept. of Corrections, Conference Room # 265-Second Floor

In conformity with the Oklahoma Open Meeting Act, advance notice of this regular board meeting was originally transmitted to the Oklahoma Secretary of State on September 14, 2015 at 2:05pm; and, public notice of this meeting together with the agenda, was posted in prominent public view on the front door of the Office Building at 3700 N. Classen Blvd., Oklahoma City, on March 30, 2016 at 4:35pm. The announcement of the Board meeting and agenda were also posted on the OBESPA website, <http://www.ok.gov/obespa> on March 30, 2016 at 4:30pm.

Determination of Quorum and Call to Order

The meeting was called to order at 1:11pm. Ms. Hall called the roll. Board members present were Ms. Susan McHugh, Dr. Mary Hudson, Dr. Greg Krempl, and Ms. Mona Ryan. Mr. William Livermon was not present. A quorum was present.

Others present: Amy Hall, Executive Secretary and Sandra Balzer, Assistant Attorney General.

Approval of Minutes from February 5, 2016 and March 4, 2016 Board Meetings.

Dr. Hudson moved and Dr. Krempl seconded the motion to approve the February 5 and March 4 board meeting minutes as written. Dr. Hudson, Dr. Krempl, Ms. McHugh and Ms. Ryan voted yes with a show of hands. Motion approved.

Discussion and Possible Action on Recommendations Regarding Complaints Received by the Board: 15-18, 15-25, 15-26, 15-27, 16-01 through 16-13

15-18, 16-01, 16-11, 16-12, and 16-13

Ms. Balzer reported that these complaints are still under investigation. No action was needed.

16-02, 16-03, 16-04, 16-05, 16-06, 16-07, 16-08, 16-09, and 16-10

Ms. Balzer stated that there was sufficient evidence to find probable cause of a violation. Dr. Krempl moved and Dr. Hudson seconded the motion to proceed with a formal complaint. Dr. Hudson, Dr. Krempl, Ms. McHugh and Ms. Ryan all voted yes with roll call. Motion approved.

15-25

Ms. Balzer stated that there was sufficient evidence to find probable cause of a violation. Dr. Krempl moved and Dr. Hudson seconded the motion to proceed with a formal complaint. Dr. Hudson, Dr. Krempl, and Ms. Ryan all voted yes with roll call. Ms. McHugh abstained. Motion approved.

15-26 and 15-27

Dr. Krempl moved and Dr. Hudson seconded the motion to accept the recommendation to dismiss these complaints. Dr. Hudson, Ms. Ryan and Dr. Krempl all voted yes with roll call. Ms. McHugh abstained. Motion approved.

Mr. William Livermon arrived at 1:23pm.

Discussion and Possible Action on HB2510, HB3058, HB2820, HB2254 and SB1130.

Ms. Balzer discussed with the Board some House Bills and Senate Bills that are active that could affect our Board. HB2510 would amend the open records act to permit social security numbers in a public record to be confidential. HB3058 authorizes OMES to reconcile agencies accounts every August and based on criteria set forth by OMES excess funds would be transferred to a special cash fund from appropriated agencies. For non-appropriated agencies a committee from OMES would make recommendations to the Speaker of the House and the President Pro Tempore of the Senate as to whether excess funds should be transferred. HB2820 would authorize the Medical Licensure Board to license Music Therapists. The license would enable music therapists to bill Medicaid for services under the same billing codes that Speech Pathologists, Physical Therapists, and Occupational Therapists use, potentially further restricting the amount of therapy services a patient could receive. HB2254 would amend the Administrator's Procedure Act to eliminate the requirement that the legislature must actively approve rules. Inaction by the legislature would result in automatic approval of the rules by the legislature. SB1130 would amend the Administrator's Procedure Act to allow the legislature to amend or enact a new rule for any Board. No action needed.

Discussion and Possible Action on FY 2017 contract with Office of the Attorney General.

Dr. Krempl moved and Ms. Ryan seconded the motion to approve the contract for legal services for FY17. Ms. Ryan, Mr. Livermon, Dr. Hudson, Dr. Krempl, and Ms. McHugh all voted yes with a show of hands. Motion approved.

Discussion and Possible Action regarding files of licensees that have been inactive for over 10 years.

Ms. Hall reviewed with the Board rule 690:10-9-7(a) which provides that "A license may be maintained in inactive status for no longer than ten years". She reported that there are over 500 licensees that have been at an inactive status for longer than ten years. The Board discussed ways to enforce the rule. Board staff will attempt to determine whether any of the inactive licensees are deceased. For those licensees who are not determined to be deceased, staff will need to send a 30 day notice letter to these licensees letting them know about the rule and options they have regarding their license. No action needed.

Discussion and Possible Action on Financial Reports.

Ms. Hall reviewed the financial reports for February 2016. No action needed.

Review and Possible Action on Submission of Executive Director's P-Card Statement Review and Approval.

Dr. Hudson moved and Ms. Ryan seconded the motion to approve the Executive Directors P-card statement for February 2016. Ms. McHugh, Dr. Krempl, Mr. Livermon, Dr. Hudson, and Ms. Ryan all voted yes by roll call. Motion approved.

Executive Secretary report:

- Rule Changes Update

Ms. Hall let the Board know that at the March 4 meeting the Board amended some of the rules. Those changes were submitted to the Governor and legislature for approval on March 11. The Agency Rule Report was submitted to the Office of Administrative Rules on March 11 and the report will be published in the register on April 15.

Conduct Performance Evaluation of the Executive Secretary, and possible action on the employment of the Executive Secretary including compensation.

a. The Board may convene an executive session pursuant to 25 O.S. § 307(B)(1)

Dr. Hudson moved and Dr. Krempl seconded the motion to convene into executive session. Ms. McHugh, Dr. Krempl, Mr. Livermon, Dr. Hudson, and Ms. Ryan all voted yes with a show of hands. Motion approved.

Dr. Hudson moved and Mr. Livermon seconded the motion to come out of executive session. Ms. McHugh, Dr. Krempf, Mr. Livermon, Dr. Hudson, and Ms. Ryan all voted yes with a show of hands. Motion approved.

Ms. Ryan moved and Mr. Livermon seconded the motion to accept the Performance Evaluation for the Executive Secretary, Amy Hall. Ms. McHugh, Dr. Krempf, Mr. Livermon, Dr. Hudson, and Ms. Ryan all voted yes with a show of hands. Motion approved.

**Review and Possible Action on Pending Licensure Applications and Assistant Applications.
List Below**

Dr. Krempf moved and Mr. Livermon seconded the motion to approve the applicants for licensure. Ms. Ryan, Dr. Hudson, Mr. Livermon. Dr. Krempf and Ms. McHugh all voted yes by roll call. Motion approved.

Mr. Livermon moved and Dr. Krempf seconded the motion to approve the applicants for CEY licensure. Ms. McHugh, Mr. Livermon, Dr. Krempf and Ms. Ryan all voted yes by roll call. Dr. Hudson abstained. Motion approved.

Mr. Livermon moved and Dr. Krempf seconded the motion to approve the applicants for Assistant licensure. Ms. Ryan, Dr. Hudson, Mr. Livermon. Dr. Krempf and Ms. McHugh all voted yes by roll call. Motion approved.

Adjournment

Meeting adjourned at 2:34pm.

Board of Examiners for Speech-Language Pathology & Audiology ASSISTANTS FOR SPEECH PATHOLOGY AND AUDIOLOGY APPLICANTS FOR CONSIDERATION <i>April 1, 2016</i>		
<i>Name:</i>	<i>Supervisor:</i>	<i>Date:</i>
Erica DeVore, SLPA#106	Cindy Threadgill, SP#2502	04/01/2016

<i>Board of Examiners for Speech-Language Pathology & Audiology</i> APPLICANTS FOR FULL LICENSURE CONSIDERATION FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY <i>April 1, 2016</i>		
<i>Name:</i>	<i>License Number:</i>	<i>Date Issued:</i>
Holly Elizabeth Knotowicz, M.S.	4500	02/02/2016
Stephanie Koss, M.S.	4485	12/11/2015
Kayla Harber, M.S.	4501	02/11/2016
Kristin Rodgers, M.S.	4502	02/11/2016
Jennifer Nasluchacz, M.S.	4503	02/16/2016
Teresa Elaine Boness, M.S.	4504	02/29/2016
Kourtney Reading, M.S.	4505	03/01/2016
Madison T. Wells, M.A.	4506	03/02/2016

Kristina A. Dominguez, M.S.	4507	03/04/2016
Claire Patterson, M.S.	4508	03/04/2016
Erin K. Helm, M.A.	4509	03/08/2016
Tina Lynne Lubsen, Au.D.	4510	03/08/2016
Ronni Lee Holmes, M.S.	4511	03/08/2016
Sarah Hunter, M.S.	4512	03/08/2016
Jole'sa A. Effingger, M.S.	4513	03/11/2016
Whitney Leann Jones, M.S.	4514	03/22/2016
Abby Richelle O'Dell, M.S.	4515	03/22/2016
Kelby L. Henkel, M.A.	4516	03/22/2016
Parker Alexandra Wilson, M.A.	4517	03/22/2016
Chelsea Sprague, M.S.	4518	03/24/2016
Nicole Molumby, M.S.	4519	03/24/2016
Paige Elizabeth Wiederkehr, M.A.	4520	03/24/2016
Amy M. Arjay, M.S.	4521	03/24/2016

Board of Examiners for Speech-Language Pathology & Audiology

**APPLICANTS FOR CEY LICENSURE CONSIDERATION FOR
SPEECH-LANGUAGE PATHOLOGY**

April 1, 2016

<i>Name:</i>	<i>Supervisor:</i>	<i>Date Issued:</i>
Blanca Adriana Urriago	Lupita Moreno, SP#4150	04/01/2016