

Board of Examiners for Speech-Language Pathology and Audiology

Board Meeting

Minutes

December 12, 2014

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 December 13, 2013 at 1:44pm; 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 December 11, 2014 at 10:30am. The announcement of the Board meeting and agenda were also posted on the OBESPA website, <http://www.ok.gov/obespa> on December 11, 2014 at 10:24am.

Determination of Quorum and Call to Order

The meeting was called to order at 1:01pm. Ms. Hall called the roll. Board members present were Dr. Mary Hudson, Ms. Tracy Grammer, Dr. Greg A. Kreml, and Ms. Kristin Hopper. A quorum was present.

Others present: Amy Hall, Executive Secretary and Sandra Balzer, Assistant Attorney General and guests: Mona Ryan and Kathy Wheat.

Approval of Minutes from October 17, 2014 & November 12, 2014 Board Meetings

Dr. Kreml moved and Dr. Hudson seconded the motion to approve the October 17 and the November 12 board meeting minutes as written. Ms. Grammer, Dr. Hudson, Ms. Hopper and Dr. Kreml voted yes with a show of hands. Motion approved.

Ms. Susan McHugh arrived at 1:03pm

Discussion and Possible Action on Board Meeting Schedule for 2015

The Board discussed dates for 2015 Board meetings; February 27, April 10, June 5, July 24, September 11, November 6, and December 4.

Ms. McHugh moved and Dr. Hudson seconded the motion to accept the dates for the 2015 Board meetings. Ms. Grammer, Dr. Hudson, Ms. McHugh, Ms. Hopper and Dr. Kreml all voted yes with a show of hands. Motion approved.

Discussion and Possible Action on Disciplinary Matters. The Board may conduct an evidentiary hearing, consider a proposed consent order, or consider other associated matters or motions. The Board may convene in executive session for deliberations pursuant to 25 O.S. Section 307(B)(8).

a. 13-19, Mendee House, SP #3583 Review of Compliance with Consent Order

Ms. House was not present. Ms. Balzer presented to the board that Ms. House has met all the terms of the consent order except for the notarized letter and CEU audit. Ms. Balzer stated that Ms. House has made numerous attempts to get a notarized letter and Ms. Grammer even contacted the billing integrity officer at Reliant Rehab and no letter has been received yet. Ms. Balzer recommended that the Board make a finding that Ms. House made reasonable attempts to obtain a statement regarding the billing issue in the consent order and choose one of the three options; Ms. House is in compliance, wait for a letter from Reliant Rehab, or report to CMS.

Dr. Kreml moved and Ms. Hopper seconded the motion that the Board will send a letter with the consent order attached to CMS regarding the billing issue. Ms. House made reasonable attempts to obtain the

statement regarding billing in accordance to the consent order and the requirement to obtain a notarized statement regarding billing has been fulfilled. Dr. Hudson, Dr. Krempf, Ms. Hopper, and Ms. McHugh all voted yes by roll call. Ms. Grammer recused herself. Motion approved

b. 14-03, Diana Harrington, SP #3242 Review of Compliance with Consent Order Possible Executive Session pursuant to 25 O.S. Section 307(B)(7) for Discussion of a matter where disclosure of information would violate confidentiality requirements of state and federal law.

Ms. Harrington was not present. Ms. Balzer reviewed information with the Board regarding Ms. Harrington's compliance with the terms of the Consent Order. After initial discussion, Dr. Krempf moved and Dr. Hudson seconded the motion to go into executive session. Dr. Hudson, Dr. Krempf, Ms. Hopper and Ms. McHugh all voted yes by roll call. Ms. Grammer recused herself. Motion approved.

Ms. Hopper moved and Ms. McHugh seconded the motion to come out of executive session. Dr. Hudson, Ms. McHugh, Ms. Hopper and Dr. Krempf all voted yes with a show of hands. Ms. Grammer recused herself. Motion approved.

Dr. Krempf moved and Ms. McHugh seconded the motion to find Ms. Harrington in compliance with the consent order and that the Board would strongly urge her to follow the recommendations of her evaluation pertaining to continuing education for the next 24 months. Dr. Hudson, Dr. Krempf, Ms. Hopper, and Ms. McHugh all voted yes by roll call. Ms. Grammer abstained. Motion approved

c. 14-09, DeNeal Toews, SP#2906 Review of Compliance with Letter of Caution

Ms. Toews was not present. The Board reviewed documents submitted by Ms. Toews regarding actions she had taken to improve her competency to treat patients with dysphagia. Dr. Krempf moved and Ms. Hopper seconded the motion to find that Ms. Toews had satisfactorily complied with the recommendations of the July 10, 2014 Letter of Caution and dismiss complaint 14-09 against her. Dr. Hudson, Dr. Krempf, Ms. Hopper and Ms. McHugh all voted yes by roll call. Ms. Grammer abstained. Motion approved

d. 14-12, Kari Hanisch, SP#4282 Proposed Consent Order

Ms. Hanisch was not present. Dr. Hudson moved and Ms. Hopper seconded the motion to accept the Consent Order as proposed. Dr. Hudson, Ms. McHugh, Dr. Krempf and Ms. Hopper all voted yes with a show of hands. Ms. Grammer abstained. Motion approved.

Discussion and Possible Action on Recommendations Regarding Complaints Received by the Board:

14-13

The Board reviewed the results of Dr. Krempf's investigation. Ms. McHugh moved and Dr. Hudson seconded the motion to dismiss the complaint as the allegations did not constitute a violation of Board law or rules. Dr. Hudson, Ms. McHugh, Ms. Grammer and Ms. Hopper all voted yes with roll call. Dr. Krempf abstained. Motion approved.

14-14

Ms. Balzer reported that this complaint is still under investigation. No action was needed.

Review and Possible Action to consider completion of Counseling terms of voluntary agreement for licensure of Julie Goodwin due December 12, 2014.

Ms. Goodwin was not present. Ms. Balzer recommended that the Board find Ms. Goodwin not in compliance with her agreement because psychological evaluation and counseling are not fulfilled and delay approval of her 2015 license renewal. Dr. Krempf moved and Ms. McHugh seconded the motion to find Ms. Goodwin not in compliance with her voluntary agreement and the Board will delay approval of her 2015 license renewal until the psychological evaluation is fulfilled. Dr. Hudson, Dr. Krempf, Ms. McHugh, Ms. Grammer and Ms. Hopper all voted yes with a roll call. Motion approved.

Discussion and Possible Action on Petition for Hardship Relief for Tatiana Buls, SP#3609 and Sheryle Birdsong, SP#2281.

Tatiana Buls, SP#3609

The Board reviewed the petition from Ms. Buls asking for hardship relief of her Continuing Education from the 2013-2014 year. Dr. Krempl moved and Ms. Hopper seconded the motion to grant her relief from her 2013-2014 Continuing Education hours. Ms. Grammer, Dr. Hudson, Ms. McHugh. Ms. Hopper and Dr. Krempl all voted yes with a show of hands. Motion approved

Sheryle Birdsong, SP#2281

The Board reviewed the petition from Ms. Birdsong asking for a hardship relief of the remaining hours she had left of her Continuing Education from 2013-2014. Ms. McHugh moved and Dr. Krempl seconded the motion to deny her request for hardship relief because she still had adequate time to obtain the remaining hours and she failed to provide proof from a physician that she was unable to work. Ms. Grammer, Dr. Hudson, Ms. McHugh. Ms. Hopper and Dr. Krempl all voted yes with a show of hands. Motion approved

Break at 2:48 and reconvened at 3:02

Discussion and Possible action on new Ethics Commission rule regarding legislative liaison.

Ms. Balzer discussed the new rules passed by the Ethics Commission that require an agency to have a registered legislative liaison to be able to do any lobbying or provide information to the Governor or legislator about our agency. Ms. Hopper moved and Ms. McHugh seconded the motion to appoint Dr. Greg A. Krempl as the legislative liaison to represent our agency. Ms. Grammer, Dr. Hudson, Ms. McHugh. Ms. Hopper and Dr. Krempl all voted yes with a show of hands. Motion approved.

Discussion and Possible Action on reporting to ASHA on complaints received by the Board.

Ms. Grammer reported that she talked to the Director of Ethics at ASHA and ASHA will be sending us a letter requesting that we submit final board actions against licensees with ethics violations or actions against licensees who violated the code of ethics or practice act. No action needed.

Discussion and Possible Action on Financial Reports.

Ms. Hall reviewed the financial reports from October 2014 and November 2014. No action needed.

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

Review and Approval.

Dr. Krempl moved and Dr. Hudson seconded the motion to approve the Executive Directors P-card statement for October 2014 and November 2014. Ms. Grammer, Dr. Hudson, Ms. McHugh. Ms. Hopper and Dr. Krempl all voted yes with a show of hands. Motion approved.

Executive Secretary report:

Ms. Hall reported that she submitted the Rule Impact Statement on December 5. The comment period for Rule changes would be January 2, 2015-February 3, 2015. The Public Hearing would be held on February 4, 2015 at 9am. The Rule Impact Statement and Proposed Rules are posted on the website to public to view. No action needed.

Review and possible action on pending licensure applications and assistant applications. List Below

Ms. Hopper moved and Dr. Hudson seconded the motion to approve the applicants for full licensure. Ms. Grammer, Dr. Hudson, Ms. McHugh. Ms. Hopper and Dr. Krempl all voted yes with a show of hands. Motion approved.

Ms. Hopper moved and Dr. Krempl seconded the motion to approve Lindsay Caldwell for assistant licensure. Ms. Grammer, Dr. Hudson, Ms. McHugh. Ms. Hopper and Dr. Krempl all voted yes with a show of hands. Motion approved.

Ms. Hooper moved and Dr. Hudson seconded the motion to approve Emily Gaden for CEY licensure. Ms. Grammer, Dr. Hudson, Ms. McHugh. Ms. Hopper and Dr. Krempl all voted yes with a show of hands. Motion approved.

Adjournment

Meeting adjourned at 3:44pm.

Board of Examiners for Speech-Language Pathology & Audiology		
APPLICANTS FOR FULL LICENSURE CONSIDERATION FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY		
<i>December 12, 2014</i>		
<i>Name:</i>	<i>License Number:</i>	<i>Date Issued:</i>
Carol Jean O'Rear, M.S.	4308	10/21/2014
Crystal Hardway, M.S.	4309	10/23/2014
Laura Wheeler, M.S.	4310	11/04/2014
Tracey Lynn Stiller, M.S.	4311	11/04/2014
Anna G. Brutsman, Au.D.	4312	11/06/2014
Brooke Norsworthy-Housley, M.S.	4313	11/06/2014
Cheryl Lynn Sanders, M.S.	4314	11/06/2014
Sammye Page Parker, M.S.	4315	11/06/2014
Claire Z. Jackson, M.A.	4316	11/10/2014
Angelica M. Wiggins, M.S.	4317	11/12/2014
Kathryn M. Grace, M.S.	4318	11/18/2014
Ashlee McGeisey, M.S.	4319	11/18/2014
Indu Aggarwal, M.S.	4320	11/21/2014
Casey M. Nelson, M.S.	4321	11/21/2014
Emily Springer, M.S.	4322	11/21/2014
Jordan Divilbiss, M.A.	4323	11/26/2014
Desirae Hazely Hood, M.S.	4324	12/01/2014
Scott Hirsch, M.S.	4325	12/01/2014
Jennifer Badsky, M.A.	4326	12/02/2014
Board of Examiners for Speech-Language Pathology & Audiology		
ASSISTANTS FOR SPEECH PATHOLOGY AND AUDIOLOGY APPLICANTS FOR CONSIDERATON		
<i>December 12, 2014</i>		
<i>Name:</i>	<i>Supervisor:</i>	<i>Date:</i>
Lindsay Caldwell, SLPA#85	Patricia Leatherbury, SLP#3244	12/12/2014

Board of Examiners for Speech-Language Pathology & Audiology

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

December 12, 2014

<i>Name:</i>	<i>Supervisor:</i>	<i>Date Issued:</i>
Emily Gaden, M.A.	Sara Hall, SP#2667	11/04/2014