

Board of Examiners for Speech-Language Pathology and Audiology

Special Board Meeting

Minutes

December 13, 2013

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 special 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 13, 2013. The announcement of the Board meeting and agenda were also posted on the OBESPA website, <http://www.ok.gov/obespa> on December 13, 2013.

Determination of Quorum and Call to Order

The meeting was called to order at 9:04am. Amy Hall called the roll. Board members present were Dr. Cheryl Giddens, Dr. Mary Hudson, and Ms. Tracy Grammer. Board members absent were Dr. Greg Krempf and Ms. Kristen Hopper. A quorum was present.

Others present: Amy Hall, Executive Secretary, Sandra Balzer, Assistant Attorney General, and guests; Kassidy Lemley, Elizabeth Allensworth and Savannah Patt.

Discussion and Possible Action on the Notice of Rulemaking Intent

The Board resubmitted the Notice of Rulemaking Intent because of mistakes and errors made in the one previously submitted. No motion was needed.

Approval of Minutes for October 25, 2013, October 30, 2013, November 8, 2013 and November 21, 2013 Board Meetings

Dr. Giddens moved and Dr. Hudson seconded the motion to approve the Oct 25, Oct 30, Nov 8 and Nov 21 board meetings minutes as amended. Ms. Grammer, Dr. Hudson and Dr. Giddens all voted yes with a show of hands. Motion approved.

Review and Possible Action on Pending Licensure Application of Julie Goodwin

Tabled until Ms. Goodwin is present.

Discussion and Possible Action on Disciplinary Matters. The Board may convene in executive session for deliberations pursuant to 25 O.S. Section 307 (B) (8).

13-17 Amy McAdams, SLP#4076

Ms. Balzer offered a proposed Consent Order in disposition of the complaint. Dr. Giddens moved and Dr. Hudson seconded the motion to accept the Consent Order as proposed. The respondent shall complete an ethics course and provide proof to Board by March 1, 2014; Respondents continuing education from January 1, 2013 through December 31, 2014 will be audited; By March 1, 2014 respondent will submit a notarized statement from her employer certifying that any unpaid claims billed to third party payers for services she provided while license was expired have been withdrawn. Ms. Grammer, Dr. Hudson and Dr. Giddens all voted yes with a show of hands. Motion approved.

Amy McAdams was contacted by phone and had no objections for Ms. Grammer to vote in this matter since Ms. Grammer was the investigator.

13-20 Elizabeth Allensworth, SLP#4124

Ms. Balzer offered a proposed Consent Order in disposition of the complaint. Dr. Giddens moved and Dr. Hudson seconded the motion to accept the Consent Order as proposed. The respondent shall complete an ethics course and provide proof to Board by March 1, 2014; Respondents continuing education from January 1, 2013 through December 31, 2014 will be audited; By March 1, 2014 respondent will submit a notarized statement from her employer certifying that any unpaid claims billed to third party payers for services she provided while license was expired have been withdrawn. Ms. Grammer, Dr. Hudson and Dr. Giddens all voted yes with a show of hands. Motion approved.

Elizabeth Allensworth was present and had no objections for Ms. Grammer to vote in this matter since Ms. Grammer was the investigator.

13-21 Cassidy Lemley, SLP#4125

Ms. Balzer offered a proposed Consent Order in disposition of the complaint. Dr. Giddens moved and Dr. Hudson seconded the motion to accept the Consent Order as proposed. The respondent shall complete an ethics course and provide proof to Board by March 1, 2014; Respondents continuing education from January 1, 2013 through December 31, 2014 will be audited; By March 1, 2014 respondent will submit a notarized statement from her employer certifying that any unpaid claims billed to third party payers for services she provided while license was expired have been withdrawn. Ms. Grammer, Dr. Hudson and Dr. Giddens all voted yes with a show of hands. Motion approved.

Kassidy Lemley was present and had no objections for Ms. Grammer to vote in this matter since Ms. Grammer was the investigator.

13-22 Kristin Craft, SLP#4101

Ms. Balzer offered a proposed Consent Order in disposition of the complaint. Dr. Giddens moved and Dr. Hudson seconded the motion to accept the Consent Order as proposed. The respondent shall complete an ethics course and provide proof to Board by March 1, 2014; Respondents continuing education from January 1, 2013 through December 31, 2014 will be audited; By March 1, 2014 respondent will submit a notarized statement from her employer certifying that any unpaid claims billed to third party payers for services she provided while license was expired have been withdrawn. Ms. Grammer, Dr. Hudson and Dr. Giddens all voted yes with a show of hands. Motion approved.

Kristin Craft was contacted by phone and had no objections for Ms. Grammer to vote in this matter since Ms. Grammer was the investigator.

13-04 Lindsey Koelsch, SLPA#12

Ms. Balzer presented evidence showing that Ms. Koelsch has successfully completed all terms of the Consent Order and presented a proposed Order of Dismissal. Dr. Giddens moved and Dr. Hudson seconded the motion to find that Ms. Koelsch has successfully completed all of the terms of the consent order and to dismiss the complaint. Ms. Grammer, Dr. Hudson and Dr. Giddens all voted yes with a show of hands. Motion approved.

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

A. Dismiss

1. 13-14

Ms. Balzer recommended that the complaint be dismissed as the allegations did not constitute a violation of the Board laws or rules. Dr. Giddens moved and Dr. Hudson seconded the motion to dismiss complaint number 13-14. Ms. Grammer, Dr. Hudson and Dr. Giddens all voted yes with a show of hands. Motion approved.

2. 13-23

Ms. Balzer recommended that the complaint be dismissed as the allegations did not constitute a violation of the Board laws or rules, Dr. Giddens moved and Dr. Hudson seconded the motion to dismiss complaint number 13-23. Ms. Grammer, Dr. Hudson and Dr. Giddens all voted yes with a show of hands. Motion approved.

B. Issue Letter of Concern

1. 13-26

Ms. Balzer recommended that the Board dispose of the complaint informally with a letter of concern. Dr. Giddens moved and Dr. Hudson seconded the motion to issue a letter of concern. Ms. Grammer, Dr. Hudson and Dr. Giddens all voted yes with a show of hands. Motion approved.

C. Find Probable Cause to File Formal Complaint

1. 13-19

Ms. Balzer stated that there was sufficient evidence to find probable cause of a violation. Dr. Giddens moved and Dr. Hudson seconded the motion to proceed with a formal complaint. Ms. Grammer, Dr. Hudson and Dr. Giddens all voted yes with a show of hands. Motion approved.

2. 13-25

Ms. Balzer stated that there was sufficient evidence to find probable cause of a violation. Dr. Hudson moved and Dr. Giddens seconded the motion to proceed with a formal complaint. Ms. Grammer, Dr. Hudson and Dr. Giddens all voted yes with a show of hands. Motion approved.

Discussion and Possible Action on Financial Reports

Ms. Hall reviewed the financial reports from Oct 2013 and November 2013. No motion was needed.

Discussion and Possible Action Concerning the Policy of Independent Practice during a CEY

The Board initiated a discussion on what the policy should be for rule 690:10-5-3. There are concerns that the rule is confusing and unclear about whether a CEY may be employed as an independent contractor. The Board suggested moving this topic to the next meeting and Ms. Grammer would start investigating more information. Since the Board has already told 2 people they cannot do independent practice, that policy will remain in effect until the Board can discuss the rule further and possibly amend the rule to make it clear. No motion taken.

Discussion and Possible Action on Board Meeting Schedule for 2014

The Board discussed dates for 2014 Board meetings; February 7, April 16, June 13, August 15, October 3 and December 5.

Dr. Hudson moved and Dr. Giddens seconded the motion to accept the dates for the 2014 Board meetings. Ms. Grammer, Dr. Hudson and Dr. Giddens all voted yes with a show of hands. Motion approved.

Discussion and Possible Action on a New Computer for Executive Secretary

Dr. Giddens moved and Dr. Hudson seconded the motion to allow spending up to \$1200.00 dollars to replace the Executive Secretary's computer. Ms. Grammer, Dr. Hudson and Dr. Giddens all voted yes with a show of hands. Motion approved.

Board took a break at 10:36 and reconvened at 10:38

Discussion and Possible Action on Administrative Assistant Position

Dr. Giddens moved and Dr. Hudson seconded the motion to reject hiring a full-time administrative assistant and instead look at hiring a temp or a part-time administrative assistant and authorize Ms. Hall to hire a temp if needed. Ms. Grammer, Dr. Hudson and Dr. Giddens all voted yes with a show of hands. Motion approved.

**Review and possible action on pending licensure applications and assistant applications:
List Below**

Dr. Giddens moved and Dr. Hudson seconded the motion to approve applicants for full licensure, CEY licensure and assistant licensure for Speech Pathology and Audiology. Ms. Grammer, Dr. Hudson and Dr. Giddens all voted yes with a show of hands. Motion approved.

Meeting Adjourned at 11:01.

Board of Examiners for Speech-Language Pathology & Audiology		
APPLICANTS FOR FULL LICENSURE CONSIDERATION FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY		
<i>December 13, 2013</i>		
<i>Name:</i>	<i>License Number:</i>	<i>Date Issued:</i>
Ashley Phipps, M.S.	4158	10/24/2013
Elizabeth Baggett, M.Ed.	4159	11/01/2013
Louis A. Garza, M.S.	4160	11/05/2013
Michelle Holmberg, M.S.	4161	11/05/2013
Rebekah L. Rogers, M.A.	4162	11/07/2013
Maricela Nasr, M.S.	4163	11/14/2013
Sarah Schou, M.S.	4164	11/25/2013
Michele A. Fry, M.S.	4165	11/26/2013
Remake of Certificates:		
Miranda D. Robinson, M.S.	3322	06/05/2007

Board of Examiners for Speech-Language Pathology & Audiology		
APPLICANTS FOR CEY LICENSURE CONSIDERATION FOR SPEECH-LANGUAGE PATHOLOGY		
<i>December 13, 2013</i>		
<i>Name:</i>	<i>Supervisor:</i>	<i>Date Issued:</i>
Jessica Crow, M.A.	Judith Black, SP#149	10/24/2013
Scott Hirsch, M.S.	Veronica Carden, SP#3167	11/22/2013
Desirae Hood, M.S.	Veronica Carden, SP#3167	11/25/2013

Board of Examiners for Speech-Language Pathology & Audiology		
APPLICANTS FOR ASSISTANT LICENSURE CONSIDERATION FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY		
<i>December 13, 2013</i>		
<i>Name:</i>	<i>Supervisor:</i>	<i>Date:</i>
Kelli Kenaga, SLPA#71	Rebecca Wright, SP#3945 Emily Buller, SP# 3207	12/13/2013