

Board of Examiners for Speech-Language Pathology and Audiology

Special Board Meeting

Minutes

December 16, 2016

1:00 PM

3700 N. Classen Blvd, Conference Room # 105, First 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 March 10, 2016 at 2:38pm; 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 15, 2016 at 11:00am. The announcement of the Board meeting and agenda were also posted on the OBESPA website, <http://www.ok.gov/obespa> on December 15, 2016 at 11:10am.

Determination of Quorum and Call to Order

The meeting was called to order at 1:04pm. Ms. Hall called the roll. Board members present were Ms. Susan McHugh, Dr. Deborah Earley, and Ms. Mona Ryan. A quorum was present.

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

Approval of Minutes from August 12, 2016 Board Meeting.

Ms. Ryan moved and Dr. Earley seconded the motion to approve the October 14 board meeting minutes as written. Dr. Earley, Ms. McHugh, and Ms. Ryan voted yes by a show of hands. Motion approved.

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

16-18

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

Discussion and Possible Action on compliance with consent order.

- 1. 14-12, Kari Hanisch, SP#482**
- 2. 15-02, Michelle Christman, SP#2457**
- 3. 15-03, Kristy Haynes, Sp#2287**
- 4. 15-04, Elaine Hobson, SP#212**
- 5. 15-07, Tracy Penney, SP#2487**
- 6. 15-09, Casie Brownlee, SP#2523**
- 7. 15-10, Kathleen Plumb, SP#358**
- 8. 15-11, Adrienne Rogers, SP#258**
- 9. 15-12, Michelle Shewey, SP#2676**
- 10. 16-02, Kayla Wedel, SP#4388**
- 11. 16-03, Shelly Lloyd, SP#1011**
- 12. 16-07, Cindy Lankford, SP#2025**
- 13. 16-08, Kimberly Meadows, SP#4431**
- 14. 16-10, Kimberly Scaffetta, AuD#267**

Dr. Earley moved and Ms. Ryan seconded the motion that numbers 1-14 have all complied with the terms of their consent order and to dismiss the complaints. Ms. Ryan, Dr. Earley and Ms. McHugh all voted yes by roll call. Motion approved.

Report from Deborah Earley from NCSB conference.

Dr. Earley presented to the Board information that was given at the NCSB conference. No action taken.

Review and Discussion of Possible Statutory Changes Regarding Temporary Licenses for Clinical Experience Interns and Speech-Language Pathology Assistants.

Dr. Goff moved and Dr. Earley seconded the motion to accept the changes discussed to amend 1604, 1605, 1606, 1607, 1609, 1617, and 1619 as discussed. Ms. Ryan, Dr. Earley, Dr. Goff and Ms. McHugh all voted yes by roll call. Motion approved.

Review and Discussion of Proposed Permanent Rule Changes and Possible Action to Initiate Rulemaking Process.

Dr. Earley moved and Ms. Ryan seconded the motion to accept the changes discussed to amend Chapter 10 as discussed. Ms. Ryan, Dr. Earley, Dr. Goff and Ms. McHugh all voted yes by roll call. Motion approved.

Discussion and Possible Action on Financial Reports.

Ms. Hall reviewed the financial reports for October 2016 and November 2016. No action needed.

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

Dr. Earley moved and Ms. Ryan seconded the motion to approve the Executive Directors P-card statement for September 2016, October 2016 and November 2016. Dr. Earley, Ms. McHugh, Dr. Goff and Ms. Ryan voted yes by roll call. Motion approved.

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

Ms. Ryan moved and Dr. Earley seconded the motion to approve the applicants for licensure. Dr. Earley, Ms. McHugh and Ms. Ryan voted yes by roll call. Motion approved.

Dr. Earley moved and Ms. Ryan seconded the motion to approve Hilary Goolsby for CEI licensure pending receipt of a CEI plan and letters of agreement. Dr. Earley, Ms. McHugh, and Ms. Ryan voted yes by roll call. Motion approved.

Ms. Ryan moved and Dr. Earley seconded the motion to approve Tara Piguet and Courtney Paslay for CEI licensure. Dr. Earley, Ms. McHugh, and Ms. Ryan voted yes by roll call. Motion approved.

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

Adjournment

Meeting adjourned at 4:55pm.

Board of Examiners for Speech-Language Pathology & Audiology		
APPLICANTS FOR ASSISTANT LICENSURE FOR CONSIDERATION FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY		
December 16, 2016		
<i>Name:</i>	<i>Supervisor:</i>	<i>Date:</i>
Heather Orum, SLPA#122	Shannon Lockhart, SP#3905	12/16/2016
Alexandra Griffith, SLPA#123	Christine Carson, SP#4527	12/16/2016

Board of Examiners for Speech-Language Pathology & Audiology

**APPLICANTS FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
LICENSURE CONSIDERATION**

December 16, 2016

<i>Name:</i>	<i>License Number:</i>	<i>Date Issued:</i>
Kasee Patterson, M.S.	4629	10/14/2016
Tressa Rice, M.S.	4630	10/14/2016
Morgan Emily Dyer, Au.D.	4631	10/18/2016
Olivia Mercier, M.S.	4632	10/18/2016
Gail O. Krush, M.S.	4633	10/18/2016
Sue Anne Lewis, M.A.	4634	10/19/2016
Michele G. Alexander, Au.D.	4635	11/03/2016
Phyllis A. Taylor, M.A.	4636	11/09/2016
Neyda E. A. Hermosillo, M.S.	4637	11/09/2016
Andrea M. Wood, M.S.	4638	11/16/2016
K. Taylor Holland, M.S.	4639	11/16/2016
Brittany Howard, M.S.	4640	11/17/2016
Caitlin Dingle Martinez, M.S.	4641	11/28/2016
Katy Greenlee Thomas, M.S.	4642	12/08/2016
Nicole M. Weber, M.S.	4643	12/13/2016
<i>Remake of Certificates:</i>		
Calyn Cheyenne Russ, Au.D.	4591	06/30/2016
Katerina Ntourou, Ph.D.	4593	07/06/2016
Ashley Hope Walters, M.S.	4107	07/01/2013

Board of Examiners for Speech-Language Pathology & Audiology

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

December 16, 2016

<i>Name:</i>	<i>Supervisor:</i>	<i>Date Issued:</i>
Tara Piguet, M.S.	Stefanie Roberts, SP#3022	12/16/2016
Courtney Paslay, M.S.	Janet Hoffler, SP#32	12/16/2016
Hilary Goolsby, M.S.	Pending	12/16/2016