

Board of Examiners for Speech-Language Pathology and Audiology

Board Meeting

Minutes

February 21, 2020
1:00 PM

3800 N. Classen Blvd, Second Floor Conference Room

In conformity with the Oklahoma Open Meeting Act, advance notice of this board meeting was originally transmitted to the Oklahoma Secretary of State on December 14, 2019 at 11:08am; 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 February 20, 2020 at 1:00pm. The announcement of the Board meeting and agenda was also posted on the OBESPA website, <http://www.ok.gov/obespa> on February 20, 2020 at 12:55am.

Determination of Quorum and Call to Order

The meeting was called to order at 1:12pm. Dr. Stanton called the roll. Board members present were Dr. Suzanne Stanton, Ms. Tracy Grammer, Dr. April Waller, and Mr. William Livermon. A quorum was present.

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

Approval of Minutes from December 13, 2019 Board Meeting

Ms. Grammer moved and Dr. Waller seconded the motion to approve the December 13, 2019 board meeting minutes as written. Dr. Stanton, Ms. Grammer, Dr. Waller and Mr. Livermon voted yes by roll call. Motion approved.

Discussion and Possible Action on Disciplinary Matters. The Board may (1) conduct an evidentiary hearing; (2) consider a proposed consent order, or (3) consider other associated matters or motions. The Board may convene in executive session for deliberations pursuant to 25 O.S. Section 307(B)(8).

19-09, Megan Kirchner, SP#5200. Proposed Consent Order

Ms. Balzer offered a proposed Consent Order in disposition of the complaint alleging practice with an expired license. Respondent was not present. Respondent has already submitted a letter from her employer that all billing issues have been corrected and a certificate of completion of an ethics course. Dr. Waller moved and Mr. Livermon seconded the motion to accept the Consent Order as proposed. Respondent agreed to an audit of her continuing education hours for the time period of January 1, 2019 to December 31, 2020, in addition to the ethics course and employer letter. Dr. Stanton, Ms. Grammer, Dr. Waller and Mr. Livermon voted yes by roll call. Motion approved.

19-13, Mary Barber, SP#2068. Proposed Consent Order

Ms. Balzer offered a proposed Consent Order in disposition of the complaint for failure to comply with the 2017-2018 CEU requirements. Respondent was not present. Mr. Livermon moved and Dr. Waller seconded the motion to accept the Consent Order as proposed. Respondent agreed to complete a corrective action plan comprised of completion of nine CE hours with three of those being ethics, and an audit of her continuing education hours for the time period of January 1, 2019 to December 31, 2020. Dr. Stanton, Ms. Grammer, Dr. Waller and Mr. Livermon voted yes by roll call. Motion approved.

Discussion and Possible Action on Recommendations Regarding Complaints Received by the Board: 19-08, 20-01, 20-02, 20-03, 20-04, 20-05, 20-06, 20-07, 20-08, 20-09, 20-10, 20-11, 20-12, and 20-13

19-08, 20-01, and 20-08

Ms. Balzer reported that 19-08, 20-01, and 20-08 is still under investigation. No action was needed

20-02

Mr. Livermon moved and Ms. Grammer seconded the motion to accept the recommendation to dismiss the complaint with a letter of caution. Dr. Stanton, Ms. Grammer, Dr. Waller and Mr. Livermon voted yes by roll call. Motion approved.

20-03 and 20-05

Dr. Waller moved and Mr. Livermon seconded the motion to accept the recommendation to dismiss these complaints with a letter of caution. Dr. Stanton, Ms. Grammer, Dr. Waller and Mr. Livermon voted yes by roll call. Motion approved.

20-04, 20-06 and 20-11

Ms. Balzer stated that there was sufficient evidence to find probable cause of a violation in these complaints. Dr. Waller moved and Mr. Livermon seconded the motion to proceed with a formal complaint. Dr. Stanton, Ms. Grammer, Dr. Waller and Mr. Livermon voted yes by roll call. Motion approved.

20-07, 20-09, 20-10, and 20-13

Ms. Balzer reported that 20-07, 20-09, 20-10 and 20-13 is still under investigation. No action was needed

20-12

Ms. Grammer moved and Mr. Livermon seconded the motion to accept the recommendation to dismiss the complaint. Dr. Stanton, Ms. Grammer, Dr. Waller and Mr. Livermon voted yes by roll call. Motion approved.

Discussion and Possible Action on compliance with Consent Order

19-11, Burke Chandler, AuD#32

Ms. Balzer presented evidence of Mr. Chandler’s compliance with the Consent Order and recommended that the Board find satisfactory compliance. Respondent was not present. Mr. Livermon moved and Dr. Waller seconded the motion to accept the recommendation that Mr. Chandler’s complied with the terms of the consent order and to close the case. Dr. Stanton, Ms. Grammer, Dr. Waller and Mr. Livermon voted yes by roll call. Motion approved.

Discussion and Possible Action on Licensees who are non-compliant with the Oklahoma Tax Commission:

Danna Faith SP#3503, Leah Fedde SP#4773, Geri Pearce SP#2058, and Wendy Sprague SP#3981.

Mr. Livermon moved and Dr. Waller second the motion to table till next meeting. Dr. Stanton, Ms. Grammer, Dr. Waller and Mr. Livermon voted yes by roll call. Motion approved.

Discussion and Possible Action on Executive Order 2020-03.

Ms. Balzer reviewed with the Board the Executive Order and what is required of the Board. No action needed.

Discussion and Possible Action on the Language for the Website Notice Regarding Personally Identifiable Information Collected by the Board.

Ms. Balzer discussed with the Board some possible language that Ms. Hall and Ms. Stanton will review. No action needed.

Discussion and Possible Action on Adoption of Proposed Rules.

690:1-3-11 690:10-3-3 690:10-3-7 690:10-5-1

690:10-5-4 690:10-5-5 690:10-5-6 690:10-7-3 690:10-9-9

The Board discussed the comments received from the public for rule changes. The board received two written comments, and no one made comments at the public hearing held on February 14, 2020. The Board did not make any changes in response to the comments.

690:1-3-11

Ms. Grammer moved and Dr. Waller seconded the motion to approve 690:1-3-11 as proposed. Dr. Stanton, Ms. Grammer, Dr. Waller and Mr. Livermon voted yes by roll call. Motion approved.

690:10-3-3

Mr. Livermon moved and Ms. Grammer seconded the motion to approve 690:10-3-3 as proposed. Dr. Stanton, Ms. Grammer, Dr. Waller and Mr. Livermon voted yes by roll call. Motion approved

690:10-3-7

Mr. Livermon moved and Ms. Grammer seconded the motion to approve 690:10-3-7 as proposed. Dr. Stanton, Ms. Grammer, Dr. Waller and Mr. Livermon voted yes by roll call. Motion approved

690:10-5-1

Ms. Grammer moved and Mr. Livermon seconded the motion to approve 690:10-5-1 as proposed. Dr. Stanton, Ms. Grammer, Dr. Waller and Mr. Livermon voted yes by roll call. Motion approved

690:10-5-4

Ms. Grammer moved and Mr. Livermon seconded the motion to approve 690:10-5-4 as proposed. Dr. Stanton, Ms. Grammer, Dr. Waller and Mr. Livermon voted yes by roll call. Motion approved

690:10-5-5

Mr. Livermon moved and Dr. Waller seconded the motion to approve 690:10-5-5 as proposed. Dr. Stanton, Ms. Grammer, Dr. Waller and Mr. Livermon voted yes by roll call. Motion approved

690:10-5-6

Mr. Livermon moved and Dr. Waller seconded the motion to approve 690:10-5-6 as proposed. Dr. Stanton, Ms. Grammer, Dr. Waller and Mr. Livermon voted yes by roll call. Motion approved

690:10-7-3

Mr. Livermon moved and Dr. Waller seconded the motion to approve 690:10-7-3 as proposed. Dr. Stanton, Ms. Grammer, Dr. Waller and Mr. Livermon voted yes by roll call. Motion approved

690:10-9-9

Mr. Livermon moved and Dr. Waller seconded the motion to approve 690:10-9-9 as proposed. Dr. Stanton, Ms. Grammer, Dr. Waller and Mr. Livermon voted yes by roll call. Motion approved

Discussion and Possible Action on Financial Reports.

Ms. Hall reviewed the financial reports for December 2019 and January 2020. No action needed.

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

Mr. Livermon moved and Dr. Waller seconded the motion to approve the Executive Directors P-card statement for December 2019 and January 2020. Dr. Stanton, Ms. Grammer, Dr. Waller and Mr. Livermon voted yes by roll call. Motion approved.

New Business

Ms. Grammer wanted to discuss a possible new procedure or policy to streamline the process for those licensees that worked for one day without a license to streamline the process. No action needed.

Review and Possible Action on Pending Licensure Applications. List Below

Mr. Livermon moved and Dr. Waller seconded the motion to approve the applicants for licensure with the exception of Ruby Osterloh. Dr. Stanton, Ms. Grammer, Dr. Waller and Mr. Livermon voted yes by roll call. Motion approved.

Dr. Waller moved and Mr. Livermon seconded the motion to approved pending Ruby Osterloh for licensure pending the receipt of one more reference letter. Dr. Stanton, Ms. Grammer, Dr. Waller and Mr. Livermon voted yes by roll call. Motion approved.

Mr. Livermon moved and Dr. Waller seconded the motion to approve the assistant applicants for licensure and CF applicants for licensure. Dr. Stanton, Ms. Grammer, Dr. Waller and Mr. Livermon voted yes by roll call. Motion approved.

Adjournment

Meeting adjourned at 3:02pm.

Board of Examiners for Speech-Language Pathology & Audiology APPLICANTS FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY LICENSURE CONSIDERATION FEBRUARY 21, 2020		
<i>Name:</i>	<i>License Number:</i>	<i>Date Issued:</i>
Maureen Kathleen Wade, M.Ed.	5262	12/13/2019
Chinu Chandy, M.S.	5263	01/02/2020
Mary Ann Hadwin, M.Ed.	5264	01/22/2020
Grace M. Prieto, M.S.	5265	02/21/2020
Anita J. Cockrum, M.A.	5266	01/31/2020
Ruby K Osterloh, Au.D.	5267	02/04/2020
Sharon Worthman, M.A.	5268	02/04/2020
Jessika R. McKaskle, M.S.	5269	02/14/2020
Laina Burdick, Au.D.	5270	02/18/2020

Board of Examiners for Speech-Language Pathology & Audiology APPLICANTS FOR CF LICENSURE CONSIDERATION FOR SPEECH-LANGUAGE PATHOLOGY FEBRUARY 21, 2020		
<i>Name:</i>	<i>Supervisor:</i>	<i>Date Issued:</i>
Kayleigh Bowlds, CF182	Sandra Holmes, SP#2048	01/14/2020
Sarah Slaton, CF183	Jordyn Guest, SP#3755	01/30/2020

Board of Examiners for Speech-Language Pathology & Audiology APPLICANTS FOR ASSISTANT LICENSURE FOR CONSIDERATION FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY FEBRUARY 21, 2020		
<i>Name:</i>	<i>Supervisor:</i>	<i>Date Issued:</i>
Mikayla Yarbrough, SLPA197	Terri Dragoo, SP#2328	01/13/2020
Marissa Zavala, SLPA198	Heather Fuller-Jones, SP#5131	01/17/2020
Jenny-Lu Savage, SLPA199	Starla Newby, SP#3145	01/30/2020