

Board of Examiners for Speech-Language Pathology and Audiology

Board Meeting

Minutes

February 5, 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 February 4, 2016 at 10:18am. The announcement of the Board meeting and agenda were also posted on the OBESPA website, <http://www.ok.gov/obespa> on February 4, 2016 at 10:13am.

Determination of Quorum and Call to Order

The meeting was called to order at 1:08pm. Ms. Hall called the roll. Board members present were Ms. Susan McHugh, Dr. Mary Hudson, and Ms. Mona Ryan. Mr. William Livermon and Dr. Greg Krempf were not present. A quorum was present.

Others present: Amy Hall, Executive Secretary, Sandra Balzer, Assistant Attorney General, Tiffany Wythe, Assistant Attorney General and Lucynda Olberding.

Approval of Minutes from December 4, 2015 Board Meeting

Dr. Hudson moved and Ms. Ryan seconded the motion to approve the December 4 board meeting minutes as written. Dr. Hudson, Ms. McHugh and Ms. Ryan 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 the deliberations pursuant to 25 O.S. Section 307(B)(8).

a. 14-02, Shelly Walker, SLP#2019

Ms. Walker failed to appear for an evidentiary hearing after being properly served with notice. Ms. Balzer offered four exhibits which were admitted. Ms. Balzer called a witness, Ms. Hall, regarding Exhibit D.

Ms. Ryan moved and Dr. Hudson seconded the motion to find that the allegations have been proven by clear and convincing evidence, and adopt as its findings of fact and conclusions of law the allegations of fact and applicable law as set forth in the Complaint and Notice of Hearing. The motion included the following sanctions: a fine of \$250 dollars to be paid within 90 days of approval from Attorney Generals review and continuing education from Jan 1, 2016 through Dec 31, 2017 be audited. Ms. McHugh, Dr. Hudson, and Ms. Ryan all voted yes by roll call. The Boards decision today is subject to review by the Attorney General. Motion approved.

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

Tabled till April 1 meeting.

Discussion and Possible Action on rules 690:10-5-6 and 690:10-7-3 regarding questions on supervision training requirement effective January 1, 2017.

Ms. Hall discussed with the Board some questions that have been asked regarding this new rule and its requirements. Where to take the course? State and National Organizations and Speechpathology.com and other. How often does course need to be taken? 1 time. If already supervising and course not done by January 1, 2017 does supervisor have to stop supervising till course done? No, those supervisors that have already been approved prior to January 1, 2017 can continue. If course completed prior to January 1, 2017 can it count? Yes. Who approves the courses submitted? A committee that will be established. No action needed.

Discussion and Possible Action on Executive Order 2016-01 from Governor Mary Fallin.

Ms. Balzer discussed with the Board that Executive Order 2016-01 is requiring each state agency to provide a state voicemail and a state email address for each Board member to use when state business is being conducted. The cost would be \$25.00 a month for this service. OMES is working on ways to provide this service to each agency. The Board is waiting on more clarification before taking action. No action needed.

Discussion and Possible Action on Senate Bill 1540.

Ms. Balzer discussed with the Board that Senate Bill 1540 proposes the consolidating of 17 state licensing boards into one agency called the Department of Health Professional Licensure. The director would be hired by the Governor. On July 1, 2016 all functions shall be transferred to this new entity and will include all employees, equipment, supplies, records, assets, current and future liabilities, fund balances, encumbrances, obligations and indebtedness associated with employees. No action needed.

Discussion and Possible Action on appointing a committee to approve Continuing Education courses.

Ms. McHugh discussed with the Board that in our rules it states that approval of Continuing Education course should be done by a committee or by the Board as a whole at a meeting. Dr. Hudson moved and Ms. Ryan seconded the motion to establish a committee of 2 Board members to approve Speech CEU courses and 2 Board members to approve Audiology CEU courses and the Chair can appoint those committee members. Ms. McHugh, Dr. Hudson, and Ms. Ryan all voted yes by roll call.

Discussion and Possible Action on Executive Order 2015-46 regarding agency expenditures.

Ms. McHugh discussed with the Board some clarification she had received from a meeting she attended about the Executive Order 2015-46. When the Board talked about the Executive Order previously there was some confusion as to what non-mission critical meant and the Board thought it had to cut 10% of our whole budget. The meeting clarified that there was only certain categories in each agencies budget that are considered non-mission critical that the 10% had to be cut from. No action needed.

Discussion and Possible Action on Financial Reports.

Ms. Hall reviewed the financial reports for December 2015 and January 2016. No action needed.

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

Dr. Hudson moved and Ms. Ryan seconded the motion to approve the Executive Directors P-card statement for December 2015 and January 2016. Ms. McHugh, Dr. Hudson, and Ms. Ryan all voted yes by roll call. Motion approved.

Executive Secretary report:

- Rule Changes Update

- Statue Changes Update

- Complaints regarding renewal process

Ms. Hall let the Board know that the proposed rule changes were published in the Volume 33 Number 9 Register. The comment period for the proposed rules is from January 15 through February 15. Our public hearing will be on February 17 at 1:00pm. Our proposed statute changes are in Senate Bill 1527. We had several complaints regarding the renewal process this year and the printing of renewal cards. Ms. McHugh wrote a letter that was emailed to all licensees letting them know we hear their concerns and the reason we made the changes.

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

Dr. Hudson moved and Ms. Ryan seconded the motion to approve the applicants for licensure with the exception of Stephanie Koss. Ms. Ryan, Dr. Hudson, and Ms. McHugh all voted yes by roll call. Motion approved.

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

Ms. Ryan moved and Dr. Hudson seconded the motion to approve Jennifer Walenciak for assistant licensure pending the receipt of a corrected Academic Requirement form. Ms. McHugh, Dr. Hudson, and Ms. Ryan all voted yes by roll call. Motion approved.

Ms. Ryan moved and Dr. Hudson seconded the motion to approve David Hoffman for assistant licensure. Ms. McHugh, Ms. Ryan, and Dr. Hudson all voted yes by roll call. Motion approved.

Adjournment

Meeting adjourned at 3:27pm.

Board of Examiners for Speech-Language Pathology & Audiology		
APPLICANTS FOR CEY LICENSURE CONSIDERATION FOR SPEECH-LANGUAGE PATHOLOGY		
<i>February 5, 2016</i>		
<i>Name:</i>	<i>Supervisor:</i>	<i>Date Issued:</i>
Neyda Hermosillo, M.S.	Lupita Moreno, SP#4150	01/11/2016
Madison Walker, M.S.	Tracy Jimenez, SP#3610	01/25/2016
Ambia Cail, M.S.	Elizabeth McGaha, SP#4216	02/01/2016

Board of Examiners for Speech-Language Pathology & Audiology		
ASSISTANTS FOR SPEECH PATHOLOGY AND AUDIOLOGY APPLICANTS FOR CONSIDERATION		
<i>February 5, 2015</i>		
<i>Name:</i>	<i>Supervisor:</i>	<i>Date:</i>
David Hoffman, AUDA#22	Krista Schroeder, AUD#4135	02/05/2016
Jennifer Walenciak, SLPA#105	Mary Camp-Hollis, SP#3218	02/05/2016

Board of Examiners for Speech-Language Pathology & Audiology

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

February 5, 2016

<i>Name:</i>	<i>License Number:</i>	<i>Date Issued:</i>
Susan Foringer Burk, M.S.	4484	12/07/2015
Stephanie Koss, M.S.	4485	12/11/2015
Andrea B. Garrett, M.S.	4486	12/14/2015
Kristen V. Harris, M.S.	4487	12/14/2015
Roblyn C. Smith, M.S.	4488	12/15/2015
Laura D. Wilson, M.S.	4489	01/04/2016
Jessica M. Nafe, M.A.	4490	12/17/2015
Kaitlyn M. Scrapper, M.S.	4491	12/17/2015
Jennifer Rachel Davis, M.S.	4492	12/17/2015
Kent J. Collins, Au.D.	4493	12/30/2015
Jessica E. Daily, M.S.	4494	01/04/2016
Corrie J. Dyson, M.S.	4495	01/07/2016
Elizabeth A. Harder, Au.D.	4496	01/11/2016
Emily DeAun Gaden, M.A.	4497	01/14/2016
Julie K. Thompson, M.S.	4498	01/19/2016
Daniel James Alexander, M.S.	4499	01/25/2016
Remake of Certificates:		
Jillian Grace Marshall, Au.D.	4471	09/09/2015