

Board of Examiners for Speech-Language Pathology and Audiology

Special Board Meeting

Minutes

May 10, 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 TUESDAY, 04/09/2013, 2:05 PM; 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, Okla. on May 6, 2013 at 4:00 P.M. The announcement of the Board meeting and agenda were also posted on the OBESPA website, <http://www.ok.gov> on May 6, 2013 at 2:37 PM

Determination of Quorum and Call to Order

The meeting was called to order at 1:10 p.m. Ms. Grammer called the roll. Board members in attendance were Tracy Grammer, M.S., Michael Grim, Ph.D., Kristin Hopper, Cheryl Giddens, Ph.D. and Greg Krempl, M.D., ORL.

Others in attendance: Sandra Balzer, AAG, Kim Heaton, AAG, serving as the board's advisor. Jeanie Wall, Executive Secretary, Amy Hall, Administrative Assistant, Yvonne Cardenas, Ron Shinn, Esq. representing Yvonne Cardenas, Griffin Brown, Mona Ryan, Lucynda Olberding, Kathy Wheat, Shelly Geddes and Molly Brooks.

Discussion and Possible Action on Complaint #12-01. Yvonne Cardenas, SLP. Compliance with April 20, 2012 Consent Order. (The Board may convene an executive session pursuant to 25 O.S. Section 307(B)(8)).

The Board of Examiners for Speech-Language Pathology and Audiology reviewed Ms. Cardenas and the Bilingual Pediatric Therapies, Inc. compliance with the Consent Order entered into on April 20, 2012.

Ms. Balzer discussed the terms of the Consent Order from April 20, 2012. She also stated that there would not be a formal evidentiary hearing today because they were able to resolve many issues by stipulation in a purposed consent order.

Ms. Balzer presented the Board with a Second Consent Agreement and Order. The Stipulations of Fact in the Second Consent Agreement and Order listed the terms that were in compliance, partially in compliance, and those terms which failed compliance with the April 20, 2012 Consent Order

Dr. Giddens moved, and Dr. Krempl seconded the motion to convene into executive session. Cheryl Giddens, Ph.D., Greg Krempl, M.D., Michael Grim, Ph.D., and Kristin Hopper all voted yes with a show of hands. Motion approved. Tracy Grammer, M.S. abstained from participation in the executive session was excused from the room.

Dr. Giddens moved, and Ms. Hopper seconded the motion to come out of executive session. Cheryl Giddens, Ph.D., Greg Krempl, M.D., Michael Grim, Ph.D., and Kristin Hopper all voted yes with a show of hands. Motion approved. Tracy Grammer, M.S. abstained as previously being excused from the room and participation in the executive session.

Dr. Giddens moved, and Dr. Krempl seconded the motion to approve a second Consent Agreement and Order in disposition of the Board's review of Respondent's compliance with the Consent Order entered on April 20, 2012. Cheryl Giddens, Ph.D., Greg Krempl, M.D., Michael Grim, Ph.D., and Kristin Hopper all voted yes with a show of hands. Motion approved. Tracy Grammer, M.S., abstained. A copy of the Second Consent Agreement and Order is attached.

Adjournment

Meeting adjourned at 5:30 p.m.