

# Board of Examiners for Speech-Language Pathology and Audiology

## Special Board Meeting

### Minutes

November 12, 2014

4:30 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 November 6, 2014 at 11:40am; 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 November 7, 2014 at 2:47pm. The announcement of the Board meeting and agenda were also posted on the OBESPA website, <http://www.ok.gov/obespa> on November 7, 2014 at 2:30pm.*

#### **Determination of Quorum and Call to Order**

The meeting was called to order at 4:30pm. Ms. Hall called the roll. Board members present were Dr. Mary Hudson, Ms. Tracy Grammer, Ms. Susan McHugh and Ms. Kristin Hopper. A quorum was present.

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

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

Ms. Balzer reviewed the Summary of the Revised Rule Changes. The summary is attached. The board members reviewed and revised rules. A Copy of proposed changes to rules is attached.

Dr. Hudson moved and Ms. McHugh seconded the motion to direct the Executive Secretary to file the Notice of Rulemaking Intent by December 8, 2014. Ms. Grammer, Dr. Hudson and Ms. McHugh all voted yes with a show of hands. Motion approved.

#### **Review and possible action on pending assistant applications. List Below**

Ms. McHugh moved and Dr. Hudson seconded the motion to approve the applicants for assistant licensure. Ms. Grammer, Dr. Hudson and Ms. McHugh all voted yes with a show of hands. Motion approved.

#### **Adjournment**

Meeting adjourned at 6:19pm.

Board of Examiners for Speech-Language Pathology & Audiology		
<b>ASSISTANTS FOR SPEECH PATHOLOGY AND AUDIOLOGY APPLICANTS FOR CONSIDERATON</b>		
<b>November 12, 2014</b>		
<i>Name:</i>	<i>Supervisor:</i>	<i>Date:</i>
Kimberly Tilley, SLPA#84	JR Hoyt, SP#3642	11/12/2014