

Board of Examiners for Speech-Language Pathology and Audiology

Board Meeting

Minutes

November 6, 2015
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 December 15, 2014 at 9:25am; 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 5, 2015 at 10:00am. The announcement of the Board meeting and agenda were also posted on the OBESPA website, <http://www.ok.gov/obespa> on November 5, 2015 at 10:05am.

Determination of Quorum and Call to Order

The meeting was called to order at 1:01pm. Ms. Hall called the roll. Board members present were Ms. Susan McHugh, Dr. Mary Hudson, Dr. Greg A. Krempl, and Mr. William Livermon. Ms. Mona Ryan was not present. A quorum was present.

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

Approval of Minutes from September 11, 2015 Board Meeting

Mr. Livermon moved and Dr. Krempl seconded the motion to approve the September 11 board meeting minutes as amended. Dr. Hudson, Ms. McHugh, Mr. Livermon and Dr. Krempl voted yes with a show of hands. Motion approved.

Ms. Mona Ryan arrived at 1:08pm.

Discussion and possible action on OK.GOV contract and rewrite charges for new registration system.

Ms. Hall discussed with the Board the new fee structure with OK.Gov and Bank of America. The new fee will be a flat fee of 5%. This 5% charge will not be charged to the agency but to the licensee during the renewal and registration process online. The agency will no longer be receiving a bill from OK.Gov for a transaction fee or Bank of America for merchant fees. This new fee structure will be a cost savings to the agency. No action taken.

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.

a. 14-02, Shelly Walker, SP #2019 Status Report

Ms. Balzer discussed with the Board that Shelly Walker was 10 days late turning in .5 hours of continuing education as ordered by the Board on June 5, 2015. Dr. Krempl moved and Ms. Ryan seconded the motion to initiate further disciplinary action for failure to timely comply with a Board order. Dr. Hudson, Ms. McHugh, Ms. Ryan and Dr. Krempl voted yes with a show of hands. Mr. Livermon abstained. Motion approved.

Discussion and Possible Action on Recommendations Regarding Complaints Received by the Board: 15-18, 15-23 and 15-24

15-18

Ms. Balzer reported that this complaint is still under investigation. No action was needed.

15-23

Set for hearing at the December 4 Board Meeting.

15-24

Mr. Livermon moved and Dr. Krempf seconded the motion to dismiss the complaint for lack of merit. Dr. Hudson, Ms. Ryan, Mr. Livermon and Dr. Krempf all voted yes with roll call. Ms. McHugh abstained. Motion approved.

Discussion and Possible Action on results of audit of licensees for continuing education hours for 2013-2014.

Ms. Hall reported on the 2013-2014 continuing education audits, a continuation from the previous Board meeting. Rachel Shearer complied with the 2013-2014 audit. No action taken.

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

Amber Diaz, SP#3274

Ms. Hall addressed the Board concerning Amber Diaz not being tax compliant, but she did make timely renewal of her license for 2015. Amber Diaz sent an email to the Board on November 5 letting them know that she was still not tax compliant.

Mr. Livermon moved and Dr. Krempf seconded the motion to deny the renewal application for Amber Diaz pursuant to 68 O.S. 238.1 and 750.S 314 (B)(C)(1) as stated in the letter dated September 14, 2015. Mr. Livermon, Dr. Hudson, Ms. Ryan, Dr. Krempf, and Ms. McHugh all voted yes with roll call. The Board's decision today is subject to review by the Attorney General. Motion approved.

Discussion and Possible Action on Executive Order 2015-46 Regarding Agency Expenditures

Ms. Balzer discussed with the Board the Executive Order 2015-46 issued by Governor Fallin that requires all state agencies by December 1 to submit to their cabinet secretary written documentation of a 10% reduction in non-mission critical agency expenses for remainder of FY-16 and all of FY-17 and places a moratorium on non-essential out-of-state travel for agencies that is paid for by Oklahoma and give written advance notice for any proposed membership of an officer employee in any private or public organization in non-essential out-of-state travel that's going to be paid for anyone other than the state. The Board discussed with Ms. Hall that the reduction in 10% for FY16 has already been incurred and for the 10% reduction for FY17 the board will send one person instead of three to the annual conference. No action taken.

Report from Mona Ryan, Mary Hudson and Sandra Balzer from NCSB conference.

Dr. Hudson, Ms. Ryan and Ms. Balzer presented to the Board information that was given at the NCSB conference. No action taken.

Report on Attorney General Review of Board Disciplinary Actions.

Ms. Hall discussed with the Board the Attorney General Reviews that the Board received back and all three were upheld. No action taken.

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

The Board discussed the drafting of the statutory language for issuing a temporary license to Clinical Experience Interns and Speech-Language Pathology Assistants and other changes that need to be addressed to be presented at the next Board meeting. No action taken.

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

The Board discussed process of starting the drafting of the rule changes that will be presented at the next Board meeting. No action taken.

Discussion and Possible Action on Financial Reports.

Ms. Hall reviewed the financial reports from September and October 2015. No action needed.

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

Dr. Krempl moved and Mr. Livermon seconded the motion to approve the Executive Directors P-card statement for October 2015. Ms. McHugh, Mr. Livermon, Ms. Ryan and Dr. Krempl all voted yes by roll call. Motion approved.

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

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

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

Mr. Livermon moved and Dr. Hudson seconded the motion to approve the applicants for assistant licensure with the exception of Kelcea Chapman. Ms. McHugh, Ms. Ryan, Dr. Hudson, Mr. Livermon and Dr. Krempl all voted yes by roll call. Motion approved.

Adjournment

Meeting adjourned at 3:47pm.

Board of Examiners for Speech-Language Pathology & Audiology		
APPLICANTS FOR LICENSURE CONSIDERATION FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY		
<i>November 6, 2015</i>		
<i>Name:</i>	<i>License Number:</i>	<i>Date Issued:</i>
Jillian Grace Pope, Au.D.	4471	09/09/2015
Susan A. Moody, M.S.	4472	09/09/2015
Lesli O. McElrath, M.A.	4473	09/14/2015
Caleb L. Dan, M.S.	4474	09/28/2015
Paula E. Mitchell, M.S.	4475	09/29/2015
Susan McKenna Smith, M.S.	4476	10/05/2015
Maegan Duplantis, M.S.	4477	10/28/2015
Macee Michele Nolan, M.S.	4478	10/29/2015
Blanca Flor Martinez, M.S.	4479	10/29/2015
Whitney Shott, M.S.	4480	11/02/2015
Remake of Certificates:		

Kaycie Christine Rogers, M.A.	4456	07/24/2015
Jody S. Phillips, M.A.	4411	06/08/2015
Ashley D. Turney, M.S.	3480	03/03/2010
Alanna Clark, M.S.	4361	03/25/2015

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

November 6, 2015

<i>Name:</i>	<i>Supervisor:</i>	<i>Date Issued:</i>
Caitlin Osborn, M.A.	Fernando Aguirre, SP#4015	11/06/2015
Anna Slaten, M.S.	Nicole Streich, SP#2545	11/06/2015
Randee Gray, M.S.	Dana Key, SP#3666	11/06/2015
Bethany Bersche, M.S.	Frances Bottoms, SP#3472	11/06/2015
Candace McNamee, M.S.	Christina Summers, SP#3272	11/06/2015

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**ASSISTANTS FOR SPEECH PATHOLOGY AND AUDIOLOGY
APPLICANTS FOR CONSIDERATION**

November 6, 2015

<i>Name:</i>	<i>Supervisor:</i>	<i>Date:</i>
Kelcea Chapman, SLPA#101	Lanetta Gobble, SP#2968	11/06/2015
Deborah Boekner, SLPA#102	Stacey Ogden, SP#3713	11/06/2015

granted 90 days with a fine

First Name	Last Name	License Number	License Type	Renewed	CEU needed	hours short	CEU recy	DUE	FINE
Rachel	Shearer	4032	SLP	1/8/2015	20	20	x	18-Sep	x