

Board of Examiners for Speech-Language Pathology and Audiology

Special Board Meeting

Agenda

October 14, 2016

1:00 P.M.

3700 N. Classen Blvd, Conference Room # 105, First Floor

1. Determination of Quorum and Call to Order.
2. Welcome Dr. Deborah Earley to our Board. Dr. Earley was appointed to serve from August 18, 2016 through August 17, 2019.
3. Approval of Minutes from August 12, 2016 Board Meetings.
4. 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 deliberations pursuant to 25 O.S. Section 307(B)(8).
 - a. 15-23, Chantel Walker, SP#3947
 - b. 16-01, Rachel Howard, SP#2819
 - c. 16-04, Lisa McGraw, AuD#205
5. Discussion and Possible Action on Recommendations Regarding Complaints Received by the Board: 15-18, 16-12, 16-15, 16-16, 16-17 and 16-18.
6. Discussion and Possible Action on Board Meeting Schedule for 2017.
7. Discussion and Possible Action to assign Clinical Experience Interns a license number.
8. Review and Discussion of Possible Statutory Changes Regarding Temporary Licenses for Clinical Experience Interns and Speech-Language Pathology Assistants.
9. Review and Discussion of Proposed Permanent Rule Changes and Possible Action to Initiate Rulemaking Process.
10. Discussion and Possible Action on Financial Reports.
11. Review and Possible Action on Submission of Executive Director's P-Card Statement for Review and Approval.
12. Discussion and Possible Action on Pay Increase for Executive Secretary.
 - a. The Board may convene an executive session pursuant to 25 O.S. § 307(B)(1)
13. Discussion and Possible Action on the New Proposed OMES Agreement.
14. Discussion of Change in Convenience Fee.
15. Review and Possible Action on Pending Licensure Applications and Assistant Applications. List Below
16. Adjournment

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

October 14, 2016

<i>Name:</i>	<i>License Number:</i>	<i>Date Issued:</i>
Lisa A. Paxton, M.S.	4610	08/16/2016
Staci L. Payne, M.S.	4611	08/16/2016
Holly Strickland, M.S.	4612	08/18/2016
Heather Covarrubia, M.A.	4613	08/23/2016
Meagan Emily Neal, M.S.	4614	08/23/2016
Ruth Fadely, M.S.	4615	08/23/2016
Caitlin T. Ulrich, M.A.	4616	08/23/2016
Alexandria Routon, M.S.	4617	08/24/2016
Julie Beard, Ph.D.	4618	09/06/2016
Katy Moore, M.S.	4619	09/07/2016
Stacy Cates, M.S.	4620	09/08/2016
Torrie Lyn Moreton, M.S.	4621	09/08/2016
Perrine Kim Pham, Au.D.	4622	09/08/2016
Megan Horne Cawfield, M.S.	4623	09/15/2016
Heather D. Romanow, M.S.	4624	09/15/2016
Heather Wilson, M.S.	4625	09/20/2016
Sherilyn Pack Dieckhaus, M.A.	4626	09/27/2016
Susan Hamilton, Au.D.	4627	10/06/2016
Cathleen Shannon Hamby, M.S.	4628	10/06/2016
<i>Remake of Certificates:</i>		
Jenny L. York, M.A.	3752	05/11/2011
Kelli Brooke Marshall, M.S.	3036	03/10/2004
Katerina Ntourou, Ph.D.	4593	07/06/2016
Claire Elizabeth January, M.S.	4508	03/04/2016
Ashely Hope Walters, M.S.	4107	07/01/2013

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

October 14, 2016

<i>Name:</i>	<i>Supervisor:</i>	<i>Date Issued:</i>
Kylie Bishop, M.A.	Emily Hathaway, SLP#3305	10/14/2016
Rachel Beckham, M.S.	Lisa Roach, SLP#2694	10/14/2016
Sherilyn George, M.S.	PENDING	10/14/2016
Jessica Ashley, M.S.	Beth Lane, SLP#1030	10/14/2016
Coebe Howell, M.S.	PENDING	10/14/2016

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

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<i>Name:</i>	<i>Supervisor:</i>	<i>Date:</i>
Karen Alexander, SLPA#119	Stacy Cates, SLP#4620	10/14/2016
Melanie Post, SLPA#120	PENDING	10/14/2016