



DRAFT MEETING MINUTES
Board of Speech-Language Pathology and Audiology
October 22, 2014
9:00 a.m.

Telephone Conference Call Meeting
Call in Number: 888-670-3525
Participant Pass Code: 255-337-5252

Call to Order:

Peter Johnson, PhD, Chair, called the meeting to order at 9:05 a.m. Those present for all or part of the meeting included the following:

Members Present:

Peter Johnson, PhD, Chair
K. Paul Boyev, MD
Sergio Guerreiro, AuD
Frederick Rahe, AuD
Kristen Rutland

Staff Present:

Christy Robinson, Executive Director
Donna McNulty, Esq., Board Counsel
Jessica Hollingsworth, Regulatory Specialist II

Court Reporter:

American Court Reporting
407-896-1813

Please note- the minutes reflect the actual order that items were discussed during the meeting and may deviate from the agenda outline.

No Tab – Introduction of New Board Members

Review and Approval of Minutes:

Tab 1 - Minutes from the August 5, 2014 General Business Meeting

Action Taken: After discussion, Dr. Boyev moved to approve the minutes as presented. Dr. Guerreiro seconded the motion, which passed unanimously.

Licensure Appearances – Review of Background History:

Tab 2 – Sally P. Green

Ms. Green was present without counsel. The applicant was required to appear before the Board to discuss her application and criminal history.

Action Taken: After discussion, Dr. Boyev moved to approve the applicant. Dr. Rahe seconded the motion, which passed unanimously.

Tab 3 – Ashley Ebright

Ms. Ebright was present without counsel. The applicant was required to appear before the Board to discuss her application and criminal history.

Action Taken: After discussion, Dr. Rahe moved to approve the applicant. Dr. Guerreiro seconded the motion, which passed unanimously.

Tab 4 – Jeannette Schetrompf

Ms. Schetrompf was present without counsel. The applicant was required to appear before the Board to discuss her application and criminal history.

Action Taken: After discussion, Dr. Boyev moved to approve the applicant. Dr. Guerreiro seconded the motion, which passed unanimously.

Licensure Appearances – Provisional Applicants (Review of Education):

Tab 5 - Alisbell Carbonell

Ms. Carbonell was present without counsel. The applicant was required to appear before the Board to discuss her application and educational requirements. Ms. Carbonell provided new material to the Board regarding the 30 hour teaching practice course previously discussed by the Board during the August 2014 meeting. During discussion, it was the consensus of the Board that there was not enough documentation to make a favorable decision regarding the application. The Board asked Ms. Carbonell to provide further documentation consisting of a breakdown directly from the university in Cuba (in English with the original attached) which indicated which courses were considered US graduate equivalent and how they were relevant to the practice of speech pathology; or, to contact a new credentialing organization who had contacts in Cuba to obtain this information.

Action Taken: Ms. Rutland moved to table the application to obtain additional documentation. Dr. Rahe seconded the motion, which passed unanimously.

Petition for Exemption from Disqualification:

Tab 6 – Audrey R. Nelson

Ms. Nelson was present without counsel.

Action Taken: Dr. Rahe moved to approve the petition for exemption from disqualification. Dr. Guerreiro seconded the motion, which passed unanimously.

Reports:

A. Chair Report – Peter Johnson, PhD, Chair

Dr. Johnson provided the Board with an overview of the Board Chair/Vice Chair meeting he attended on September 9, 2014.

B. Board Counsel Report and Rules Discussion – Donna McNulty, Esq.

No Report.

C. Executive Director Report – Christy Robinson, Executive Director

No Report.

D. Budget Liaison Report

No Report.

E. Board Liaison Reports:

Application – Vacant (Au.D.) & (SLP)- Dr. Johnson

Dr. Johnson indicated that he approved 6 applications since the last meeting.

Build Alliances/Communication – Vacant

No Report.

Community Relations – Vacant

No Report.

Continuing Education – Vacant

No Report.

Laws and Rules – Vacant

No Report.

Unlicensed Activity – Vacant (Au.D.) & Dr. Johnson (SLP)

No Report.

Old Business

No Report.

New Business

The Board decided that they will discuss committee vacancies during their next face-to-face Board meeting. It was also announced that the elections would take place during that meeting.

There being no further business the meeting adjourned at 10:22 a.m.