

FLORIDA | Board of Speech-Language
Pathology and Audiology

Meeting Minutes

**October 18, 2017
9:00 a.m.**

Meet Me #: [\(888\) 670-3525](tel:8886703525)

Participation Code: 7251145521



Peter Johnson, PhD
Chair

Frederick Rahe, Au.D.
Vice-Chair

Kama Monroe
Executive Director

October 18, 2017

The Meeting was called to order by Board chair, Peter Johnson at 9:09 a.m.

MEMBERS PRESENT:

Peter Johnson, Ph.D, Chair
Frederick Rahe, Au.D., Vice-Chair
Sergio Guerreiro, Au.D.
Kristen Rutland
Paul Boyev, M.D.
Sherry Jordan, Ed.S

BOARD STAFF PRESENT:

Kama Monroe, Executive Director
Carol Taylor, Program Administrator
Christa Peace, RSIII

MEMBERS ABSENT:

BOARD COUNSEL:

Rachelle Munson, Board counsel

COURT REPORTER:

American Court Reporting
Jessica
850-421-0058

PROSECUTING ATTORNEY

Peter Delia, PSU attorney

OTHERS PRESENT

DOH representative, Janie Gantz
PRN Associate Director, Martha Brown
Vivian Maria Diaz Alvarez, Applicant
Mariela Hernandez, Applicant
Olivia Fora, Interpreter
Natalie Mendoza, Applicant
Adriana Madrid, Interpreter
Maria Solar Morales, Applicant
Leidiana Valdes, Interpreter

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

INTRODUCTION OF NEW BOARD MEMBER SHERRY JORDAN

REVIEW AND APPROVAL OF MINUTES

1. July 26, 2017

Minutes of the July 26, 2017, Board Meeting were reviewed.

Motion: by Frederick Rahe, seconded by Sergio Guerreiro, to accept report as presented. Motion carried.

Prosecution Services Report – Peter Delia, Esq.

2. The Prosecution Services Report was presented by PSU attorney Peter Delia. Mr. Delia reported there are currently four cases ready for a Probable Cause Panel meeting prior to the end of the year. The report reflects thirteen cases a year or older. Mr. Delia requested board approval to continue to prosecute the year and older cases.

Motion: by Frederick Rahe, seconded by Paul Boyev, to allow PSU to continue prosecuting cases over a year old.
Motion carried.

Applicants

Speech-Language Pathology Assistant Licensure Application Review

3. Elizabeth Ann Bayer: File number 3932

Applicant was not present. Applicant was not represented by counsel.

Action Taken: After discussion, Kristen Rutland, moved to deny application due to failure to appear for a second time based on statutory guidelines, with an opportunity for applicant to withdraw the application within ten days of the Order, and in the absence of a withdrawal the denial will become effective, Paul Boyev seconded the motion, which passed unanimously.

Provisional Speech-Language Pathology and Audiology Application Review

4. Vivian Maria Diaz Alvarez: File number 8622

Applicant was present. Applicant was not represented by counsel.

Action Taken: After discussion, Sergio Guerreiro, moved to table the application to allow the applicant to return to the translation company and obtain clarification on the additional 44 semester credit hours, applicant can submit the clarification materials to the board for review by Board chair who is delegated authority to approve if the application meets the requirements, applicant will appear at the next meeting if the clarification does not meet the requirements, Fred Rahe seconded the motion, which passed unanimously.

5. Mariela Hernandez File number 8347

Applicant was not present. Applicant was not represented by counsel. Applicant was accompanied by translator, Olivia Fora.

Action Taken: After discussion, Sergio Guerreiro moved to accept the application, Paul Boyev seconded the motion, which passed unanimously.

6. Natalie Mendoza File number 8318

Applicant was present. Applicant was not represented by counsel. Applicant was accompanied by translator, Adriana Madrid.

Action Taken: After discussion, Sergio Guerreiro, moved to table the application to allow the applicant the opportunity to return to Global Credentialing for them to reorganize what is considered undergraduate and graduate courses and follow what is necessary for the state of Florida to issue a provisional license. Applicant can submit the clarification materials to the board for review by Board chair who is delegated authority to approve if the application meets the requirements, applicant will appear at the next meeting if the clarification does not meet the requirements, Fred Rahe, seconded the motion, which passed unanimously.

7. Maria Morales Solar File number 8181

Applicant was present. Applicant was not represented by counsel. Applicant was accompanied by translator, Olivia Fora.

Action Taken: After discussion, Peter Johnson moved to table the application to allow the chair an opportunity to review the entire package, including the additional thirty-one pages submitted by the applicant, the board chair is delegated authority to approve if the application meets the requirements, Paul Boyev, seconded the motion, which passed unanimously.

Ratification of Licenses Issued 7/11/17-10/4/2017

8.(a) 3001 - Speech-Language Pathologist

Motion: by Frederick Rahe, seconded by Paul Boyev, to approve ratification of issued licenses. Motion carried.

(b) 3002 – Audiologist

Motion: by Sergio Guerreiro, seconded by Frederick Rahe, to approve ratification of issued licenses. Motion carried.

(c) 3003 - Speech-Language Pathology Assistant

Motion: by Fred Rahe, seconded by Sergio Guerreiro, to approve ratification of issued licenses. Motion carried.

(d) 3004 – Audiologist Assistant

Motion: by Sergio Guerreiro, seconded by Fred Rahe, to approve ratification of issued licenses. Motion carried.

(e) 3005 - Provisional Speech-Language Pathologist

Motion: by Sergio Guerreiro, seconded by Fred Rahe, to approve ratification of issued licenses. Motion carried.

(f) 3006 – Provisional Audiologist

Motion: by Sergio Guerreiro, seconded by Paul Boyev, to approve ratification of issued licenses. Motion carried.

(g) 3007 – Course Providers

Motion: by Sergio Guerreiro, seconded by Fred Rahe, to approve ratification of approved course providers. Motion carried

(h) 3008 – Continuing Education Courses

Motion: by Sergio Guerreiro, seconded by Kristen Rutland, to approve ratification of continuing education courses approved. Motion carried

Rules Report

- 9. August 2017 Rules report
- September 2017 Rules report

Board counsel, Rachele Munson presented the board with the August and September 2017 Rules Report, which, reflect that there are no rules currently under development, review, or under the rulemaking process.

Reports:

Board Counsel Report:

11. Annual Regulatory Plan (ARP)

The Board was reminded that every board is required to submit the report each year. A copy of the report was provided in the agenda materials. It was further noted that the report is not confining. Rule 64B20-3.0095 was included in the Annual Regulatory Plan as anticipated rulemaking. If this is moved forward the next rule report will reflect rule activity.

10. Board Chair Report – Dr. Johnson

The Board chair noted he would provide his comments during the Budget report and Old Business.

Executive Director Report – Kama Monroe

New board staff Christa Peace was introduced to the board.

12. Standardized Application

13. Profession Application Update (Sergio Guerreiro)

Tabs 12 and 13 were discussed together. The standardized application was discussed at the last meeting. The executive director will be working with Dr. Guerreiro on coming up with proposals for changes to applications to incorporate this. DOH is working to standardize ways questions are asked on applications. In anticipation of the adoption of the standardized application, boards are being asked to modify applications to only include questions that are board specific. Examples were provided. Rule will be opened at the next meeting.

14. Rule 64B20-3.0095 (Delinquency Fees) (Frederick Rahe)

The Delinquency Fee Rule chapter, Rule 64B20-3 is included in materials. The fee in Rule 64B20-3.0095 needs to be revised as previously discussed. The executive director will be working with Dr. Rahe on this project. A decision will need to be made whether the entire rule will be revised or just Rule 64B20-3.0095. Board counsel provided a recommendation that the entire chapter be opened for development with an opportunity for all of the rules to be reviewed.

Motion: by Paul Boyev, seconded by Sergio Guerreiro, to open Rule 64B20-3 for rule development. Motion carried

15. Elections of Officers Memo

The board was informed that the election of officers will be on the next agenda. A list of officers and liaisons were provided for the board members to consider.

Board Liaison Reports -

17. **Budget Liaison Report**- Dr. Johnson reviewed the attached budget report.

18. **Application** – Dr. Rahe (AuD) & Dr. Johnson (SLP): Nothing to report other than what was discussed.

19. **Continuing Education** – Dr. Guerreiro: No report at this time.

20. **Laws and Rules** – Vacant: No report at this time

21. **Unlicensed Activity** – Dr. Rahe (AuD) & Dr. Johnson (SLP): No report at this time

22. **Healthy Weight** – Ms. Rutland: No report at this time.

23. **General Discussion:** There was no general discussion outside of listed agenda items.

24. Old Business:

Proposed changes to rules 64B20-4.003 and 64B20-4.004 was scheduled to be placed on this meeting for discussion and public comment; however, due to the meeting being by teleconference it will be moved to the January meeting. Charlene Westman, who attended the July meeting was informed of the meeting change and the rationale behind the change.

25. **New Business:** None

Adjourn Motion to ADJOURN at 10:46 p.m. by entire board.

Next Meeting: January 24, 2018