



DRAFT MEETING MINUTES
Board of Speech-Language Pathology and Audiology
April 29, 2015
9:00 a.m.

Tamp Marriot Westshore
1001 N Westshore Blvd
Tampa, FL 33607
(813) 287-2555

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
Frederick Rahe, AuD
Kristen Rutland, SLP

Members Absent:

K. Paul Boyev, MD – Excused
Sergio Guerreiro, AuD - Excused

Staff Present:

Christy Robinson, Executive Director
Diane Guillemette, Esq., Board Counsel
Rose Burney, Regulatory Specialist II
Oaj Gilani, Esq., DOH Prosecuting Attorney

Others Present:

Martha Brown, MD, PRN

Court Reporter:

Murray & Associates Court Reporting
Phone: (813) 229-8225

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

Review and Approval of Minutes:

Tab 1 - Minutes from the January 15, 2015 General Business Meeting

Action Taken: Dr. Rahe moved to approve the minutes as presented. Ms. Rutland seconded the motion, which passed unanimously.

Disciplinary Cases:

Tab 2 - Kelly Ann Greenen, SLP – Case #2012-10309 – Settlement Agreement

Ms. Greenen was present without counsel. Ms. Gilani explained the case could not be heard because the settlement agreement in the materials was incorrect and a corrected agreement had not been received in time. She indicated the case would be presented to the Board at the July meeting.

Action Taken: A motion was made and seconded to accept Ms. Greenen's appearance so that she would not have to be present at the July meeting. The motion carried unanimously.

Tab 3 - Elaine Marie Camps, SLP – Case #2010-02055 & 2012-03236 – Informal Hearing

This item was pulled due to lack of a quorum.

Tab 4 - Maria Estella Edward, SLPA – Case #2013-08002 – Informal Hearing

This item was pulled due to lack of a quorum.

Tab 5 - Miyuki De Jesus Hasegawa, SLP – Case #2010-02053 – Informal Hearing

This item was pulled due to lack of a quorum.

Tab 6 - Patricia McCown, SLP – Case #2010-24157 – Informal Hearing

This item was pulled due to lack of a quorum.

Tab 7 - Gladys Camejo Pino, SLP – Case #2010-02051 & 2012-08358

This item was pulled due to lack of a quorum.

Tab 8 - Mayra Romero, SLPA - Case #2010-03999 & 2012-03232 – Informal Hearing

This item was pulled due to lack of a quorum.

Tab 9 - Juliane Sardina, SLP – Case #2010-04000 – Informal Hearing

This item was pulled due to lack of a quorum.

Tab 10 - Jeanette Marie Torella, SLP – Case #2010-02054 – Informal Hearing

This item was pulled due to lack of a quorum.

Tab 11 - Tiffany Leigh Campbell, SLP – Case #2014-02215 – Motion for Determination of Waiver

This item was pulled due to lack of a quorum.

Prosecution Services Report – Oaj Gilani, Esq.

Tab 12 - April 2015 Prosecution Services Report

Ms. Gilani provided an overview of the current caseload statistics.

Licensure Appearances – Review of Background History:

Tab 13 - Daniel Cromwell – Audiologist Applicant

Mr. Cromwell was present without counsel. The applicant was required to appear before the Board to discuss his prior disciplinary history and Medicaid/Medicare sanctions. Mr. Cromwell was unable to provide proof that he complied with the previous Florida Final Order. He waived his 90-day rights for the record and asked to appear at the July meeting with additional

information.

Action Taken: Ms. Rutland moved to accept the 90 day waiver request. Dr. Rahe seconded the motion, which passed unanimously. Ms. Rutland moved to continue the application until the July meeting. Dr. Rahe seconded the motion, which passed unanimously.

Tab 14 - Kristina Zannis – Speech-Language Pathologist Assistant Applicant

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

Action Taken: Ms. Rutland moved to approve the application. Dr. Rahe seconded the motion, which passed unanimously.

Tab 15 - Linsey Zeller – Speech-Language Pathologist Applicant

Ms. Zeller was present without counsel. The applicant was required to appear to discuss her previous disciplinary history.

Action Taken: Dr. Rahe moved to approve the application. Ms. Rutland seconded the motion, which passed unanimously.

General Business / Correspondence:

Tab 16 - Ratification of Licenses Issued 1/6/2015 – 4/9/2015

Action Taken: A motion was made and seconded to approve the list as presented. The motion carried unanimously.

Licensure Appearances – Review of Education:

Tab 18 - Lourdes Hernandez De La Rosa – Provisional Speech-Language Pathologist Applicant

Ms. De la Rosa was present without counsel. Lisbeth Herrera served as a translator for the applicant. The applicant was required to appear before the Board for review of her foreign education. Ms. De la Rosa was advised to obtain translated documentation from the university in Cuba indicating which courses were considered graduate level. She was advised that another avenue would be to have all of the documents sent to a different credentialing agency for review or translation.

Action Taken: Ms. Rutland moved to accept the 90 day waiver request. Dr. Rahe seconded the motion, which passed unanimously. Ms. Rutland moved to continue the application until the July meeting. Dr. Rahe seconded the motion, which passed unanimously.

Tab 19 - Audrey Freeman – Audiologist Applicant

Ms. Freeman was not present or represented by counsel. Ms. Freeman's application was presented to the Board to determine if she would qualify for licensure by endorsement.

Action Taken: Dr. Rahe moved to deny the application based on Illinois's licensure requirements not being equivalent to or more stringent than Florida's at the time of original licensure. Ms. Rutland seconded the motion, which passed unanimously.

Presentations:

Tab 20 - Healthy Weight Initiative Presentation – Kristen Rutland

Ms. Rutland presented the presentation on the healthy weight initiative. It was the consensus of the Board that they would like to receive emails from the Department of Health regarding this matter.

Reports:

A. Chair Report – Peter Johnson, PhD, Chair

Dr. Johnson thanked Dr. Rahe for serving as Chair during his absence at the January meeting.

Dr. Johnson indicated that the Chair/Vice Chair meeting was to be held in Tallahassee on September 24.

B. Board Counsel Report and Rules Discussion – Diane Guillemette, Esq.

Tab 21 - North Carolina State Board of Dental Examiners v. Federal Trade Commission

Ms. Guillemette provided an overview of this decision and its implications on state regulatory boards.

No Tab - Discussion Regarding Annual Regulatory Plan and Existing Rules Review

Ms. Guillemette provided a brief explanation of the rule making process and noted the Board's disciplinary guidelines should be reviewed. She explained the purpose of the annual regulatory plan, as well as the existing rules review that was also required.

Action Taken: Ms. Rutland moved to delegate authority to Dr. Rahe to work with Board Counsel on the annual regulatory plan. Dr. Johnson seconded the motion, which passed unanimously.

C. Executive Director Report – Christy Robinson, Executive Director

Ms. Robinson indicated that she would be checking to see if there was budget to send staff to the FLASHA annual meeting. She also indicated that she would check to see if Boards were allowed to meet in conjunction with associations. She noted she would email the proposed 2016 meeting dates for consideration as soon as possible.

D. Budget Liaison Report- Sergio Guerreiro, AuD

Tab 17 - Expenditures by Function for Period Ending December 31, 2014

Informational item.

E. Board Liaison Reports:

Application –Dr. Rahe (AuD) & Dr. Johnson (SLP)

No report.

Continuing Education –Dr. Guerreiro

No report.

Laws and Rules – Vacant

No report.

Unlicensed Activity – Dr. Rahe (AuD) & Dr. Johnson (SLP)

No report.

Healthy Weight – Ms. Rutland

No report.

Election of Officers

It was the consensus of the Board to table elections for Chair until the July meeting.

Ms. Rutland nominated Dr. Rahe for Vice Chair. Dr. Johnson seconded the nomination, which passed unanimously.

Old Business

New Business

There being no further business the meeting adjourned at 11:00 a.m.