

STATE BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
FULL BOARD MEETING

Friday, October 22, 2010, 9:00 a.m.
Residence Inn By Marriott ~ Seaworld/Lackland
2838 Cinema Ridge
San Antonio, TX 78238

MINUTES

Members Present:

Vickie Dionne, Au.D., Professional Member
Tammy Camp, M.D., Physician Member
Leila Salmons, Professional Member
Kimberly Carlisle, Public Member
Lee Wilson, Au.D., Professional Member
Christopher Rourk, Public Member
Kerry Ormson, Au.D., Professional Member
Patty Brannon, Professional Member
Sonya Salinas, Professional Member

Staff Present:

Joyce Parsons
David Richards
Cindy Bourland

Public Present:

Larry Higdon, TSHA
Michelle Tejada, TAA

Agenda item 1 was call to order. The meeting was called to order by Dr. Dionne at 9:00 a.m.

Agenda item 2 was public comment. Larry Higdon reported TSHA's concerns with the Sunset Advisory Commission's staff report.

Agenda item 3 was discussion and possible action concerning the approval of minutes from the July 16, 2010 board meeting. The agenda item was tabled until the next meeting.

Agenda item 4 was discussion and possible action concerning committee reports:

Complaints Committee – Dr. Camp made a motion to ratify her report. The motion was seconded by Ms. Salinas and passed unanimously.

Speech-Language Pathology Scope of Practice Committee – Ms. Salinas made a motion to ratify her report. The motion was seconded by Ms. Brannon and passed unanimously.

Audiology Scope of Practice Committee – Dr. Wilson made a motion to ratify his report. The motion was seconded by Ms. Carlisle and passed unanimously.

Agenda item 5 was report of activity from board designees:

Continuing Education – Ms. Brannon made a motion to ratify Dr. Ormson's report. The motion was seconded by Mr. Rourk and passed unanimously.

Supervision – Ms. Salinas made a motion to ratify Ms. Brannon's and Ms. Salmons' reports. The motion was seconded by Dr. Wilson and passed unanimously.

Transcript- Ms. Salmons made a motion to ratify Ms. Salinas' report. The motion was seconded by Dr. Camp and passed unanimously.

Website – Dr. Wilson made a motion to ratify Ms. Salmons' report. The motion was seconded by Dr. Camp and passed unanimously.

Agenda item 6 was discussion and possible action regarding final disciplinary action on

1065-10-0010 – Dr. Camp made the motion to approve the disciplinary action. The motion was seconded by Ms. Carlisle and passed unanimously.

1065-10-0032– Ms. Carlisle made the motion to approve the disciplinary action. The motion was seconded by Ms. Salmons and passed unanimously

1065-10-0036– Dr. Camp made the motion to approve the disciplinary action. The motion was seconded by Ms. Carlisle and passed unanimously

1065-10-0037– Ms. Salinas made the motion to approve the disciplinary action. The motion was seconded by Dr. Camp and passed unanimously

1065-10-0043– Dr. Wilson made the motion to approve the disciplinary action. The motion was seconded by Ms. Carlisle and passed unanimously

1065-10-0049– Ms. Salmons made the motion to approve the disciplinary action. The motion was seconded by Ms; Carlisle and passed unanimously

1065-10-0050– Ms. Brannon made the motion to approve the disciplinary action. The motion was seconded by Dr. Camp and passed unanimously

1065-10-0051– Dr. Camp made the motion to approve the disciplinary action. The motion was seconded by Ms. Carlisle and passed unanimously

Agenda item 7 was discussion and possible action regarding the Sunset Advisory Commission review of the State Board of Examiners for Speech-Language Pathology and Audiology. Dr. Ormson made a motion to support the Sunset Advisory Commission's Staff Report. The motion was seconded by Ms. Salinas and passed unanimously.

Agenda item 20 was management report and update from the Professional Licensing and Certification Unit, Department of State Health Services, including unit organization and staffing; program costs and revenue; current operational initiatives; customer service accomplishments and challenges; workload processing and statistical information; status of rulemaking within the unit; legislative and media contacts and tracking; and general information regarding the routine functioning of the unit. Ms. Bourland gave the report.

The board recessed at 10:36 a.m. The board reconvened at 10:47 a.m.

Agenda item 8 was discussion and possible action regarding proposed amendments of 22 Texas Administrative Code, Chapter 741 published in the October 1, 2010 issue of the *Texas Register* .No action was taken.

Agenda item 9 was discussion and possible action regarding proposed amendments at 22 Texas Administrative Code, Chapter 741.162 regarding the ethics continuing education hours that must be earned as part of the continuing education requirements concerning rollover hours. Ms. Salinas made a motion to allow any extra ethics continuing education hours earned to rollover to the next renewal period. The motion was seconded by Mr. Rourk

and passed unanimously.

Agenda item 10 was discussion and possible action regarding applications from individuals who have graduated from Non-ASHA Accredited Universities outside of the United States. No action was taken.

Agenda item 11 was Discussion and possible action regarding the Application for an Assistant in Speech-Language Pathology license from Silvia Maria Van Boom. No action was taken.

Agenda item 12 was discussion and possible action regarding the application form. No action was taken.

Agenda item 13 was discussion and possible action regarding the Texas Jurisprudence Examination questions. Ms. Salmons made a motion to divide the current exam question between the board members for review and include the Texas Jurisprudence Exam question on the next spring's meeting agenda. The motion was seconded by Ms. Salinas and passed unanimously.

Agenda item 14 was discussion and possible action regarding – 55th Annual Texas Speech-Language-Hearing Association (TSHA) Conference – March 3-5, 2011 – Houston, Texas. No action was taken.

Agenda item 15 was discussion and possible action regarding the 11th Annual Texas Academy of Audiology (TAA) Conference – November 11-13, 2010 – Houston, Texas. No action was taken.

Agenda item 16 was report on TSHA/TCASE Meeting – October 15, 2010. Ms. Brannon gave the report.

Agenda item 17 was discussion and possible action regarding staff presentations at Texas universities in the Spring of 2011. Dr. Camp made the motion to request that presentations be made at the universities that were not visited in the Spring of 2010; that Dr. Wilson make the presentation at The University of Texas at Dallas; Dr. Dionne make the presentation at Lamar University and that Ms. Parsons and Mr. Richards make the presentations at Our Lady of the Lake University and Texas State University. The motion was seconded by Ms. Brannon and passed unanimously.

Agenda item 18 was Presiding Officer's report and update concerning current challenges and accomplishments; interaction with stakeholders, state officials, and staff; committee appointments and functions; workload of board members; and general information regarding the routine functioning of the board. Dr. Dionne gave the report.

Agenda item 19 was Executive Director's report and update concerning program operations; customer service accomplishments, inquires, and challenges; current and/or historical licensee statistics; media, legislative, and stakeholder contacts and concerns; workload processing issues; special projects assigned to executive director; and general information regarding the routine functioning of the licensure program. Ms. Parsons gave the report.

Agenda item 21 was set meeting dates for 2011. The following dates were selected for 2011:

February 16-18, 2011 – Exchange Bldg – Austin, Texas

June 15-17, 2011 – The University of Texas at Dallas – Callier Center – Dallas, Texas

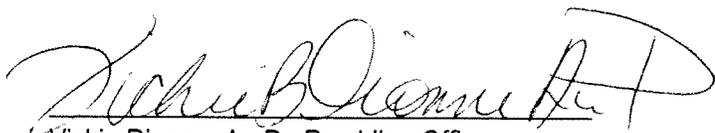
October 19-21, 2011 – Residence Inn By Marriott Seaworld/Lackland – San Antonio, Texas

Agenda item 22 was election of officers. Dr. Ormson made a motion to nominate Dr. Dionne as the 2011 presiding officer. The motion was seconded by Ms. Carlisle and passed unanimously. Dr. Ormson made a motion to nominate Ms. Salinas as the 2011 assistant presiding officer. The motion was seconded by Mr. Rourk and passed unanimously. Dr. Ormson made a motion to nominate Ms. Brannon as the 2011 secretary/treasurer. The motion was seconded by Mr. Rourk and passed unanimously.

Agenda item 23 was items for future consideration. No action was taken.

Agenda item 24 was announcements and comments not requiring board action. No action was taken.

Agenda item 25 was adjournment. Dr. Wilson made a motion to adjourn the meeting. The motion was seconded by Ms. Brannon and passed unanimously. The meeting was adjourned at 12:12 p.m.



Vickie Dionne, Au.D., Presiding Officer

01/18/11
Date



Joyce Parsons, Executive Director

01/18/11
Date