

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

Friday, October 16, 2015 – 9:00 a.m.
Residence Inn by Marriott San Antonio SeaWorld
2838 Cinema Ridge
San Antonio, TX 78238

MINUTES

Board Members Present:

Vickie Dionne, Au.D. Presiding Officer, Professional Member
P. Lee Wilson, Au.D. Professional Member
Chris Rourk, Public Member
Kerry Ormson, Au.D. Professional Member
Patricia Brannon, M.A., CCC-SLP, Professional Member
Tammy Camp, M.D., Physician Public Member
Sonya Salinas, M.A., CCC-SLP, Professional Member
Leila Salmons, M.S., CCC-SLP, Professional Member
Shannon McClendon, Public Member

Staff Present:

Katie Brice
Dawn Burton
Tim Speer
Amanda Stallings

Guests Present:

Matt Lyon
George Bomar

Agenda Item 1 was to call the meeting to order. The meeting was called to order at 9:00 am by Dr. Dionne, chair.

Agenda Item 2 was the introduction of members, staff, and guests, and discussion and possible action concerning any member absences.

Agenda Item 3 was to review and discuss approval of the minutes from the board meeting held July 17, 2015. A motion was made by Ms. Brannon to approve the amended minutes. The motion was seconded and passed.

Agenda Item 4 was public comment. There were no comments.

Agenda Item 5 was the report from the October 14, 2015 Complaints Committee meeting with reference to one or more of the following complaint numbers: 1065-13-0030, 1065-14-0041, 1065-14-0054, 1065-15-0011, 1065-15-0017, 1065-15-0021, 1065-15-0041, 1065-15-0043, 1065-15-0044, 1065-15-0045, 1065-15-0047, 1065-15-0050, 1065-15-0054, 1065-15-0055, 1065-15-0056, 1065-15-0057, 1065-15-0058, 1065-15-0061.

Dr. Camp gave the report. The Complaints Committee reviewed 18 cases, of which 9 complaints had proposed disciplinary action, 8 complaints were closed as no violation and 1 complaint was tabled as it is still in the investigation process. A motion was made by Dr. Camp to have the report accepted as read. The motion was seconded and passed.

Agenda Item 6 was the discussion regarding approved orders with reference to complaint number 1065-15-0002.

A motion was made by Dr. Dionne to accept the order presented. The motion was seconded and passed.

Agenda Item 7 was the report and related discussion with reference to the October 15, 2105 Speech-Language Pathology Scope of Practice Committee meeting. Ms. Salinas gave the report. The committee discussed the rule packet that was recently published, no action was taken. The committee also discussed TAC §741.64 (a) (1), (a) (2), and (a) (3), no action was taken. Ms. Salinas motioned to have the report accepted as read. The motion was seconded and passed.

Agenda Item 8 was the report and recommendations, and related discussion, with reference to the October 15, 2015 Audiology Scope of Practice Committee meeting. Dr. Wilson gave the report. The committee discussed the rule packet that was recently published, no action was taken. The committee also discussed possible changes needed to the Jurisprudence Exam concerning the proposed rule changes. Dr. Wilson motioned to have the report accepted as read. The motion was seconded and passed.

Agenda Item 9 was the report and recommendations, and related discussion, with reference to the October 15, 2015 Rules Committee meeting. Ms. Brannon gave the report. The committee discussed the rule packet that was recently published, no action was taken. The committee discussed adding a definition to the proposed rule packet but no action was taken. Ms. Brannon motioned to have the report approved as read. The motion was seconded and passed.

Agenda Item 10 was the report of activity from board designees concerning:

Dr. Ormson gave the Continuing Education report. There were no requests made of Dr. Ormson for this period.

Ms. Brannon gave Supervision report. She reported there were 26 requests, of which 13 requests were approved, 10 requests were denied, 2 requests were not applicable and 1 request was asked for more information.

Ms. Salinas gave the Transcripts report. She reported 49 transcripts were reviewed, of which 8 were deficient.

Ms. Salmons gave the report. There were no requests made of Ms. Salmons during this period.

Agenda Item 11 was the discussion concerning proposed rule packet with amendments to Title 22 Texas Administrative Code (TAC), Chapter 741, §741.1, §741.41, §741.44, §741.61, §741.62, §741.63, §741.64, §741.65, §741.81, §741.82, §741.83, §741.84, §741.85, §741.91, §741.111, §741.112. No action was taken.

Agenda Item 12 was the discussion concerning Title 22 Texas Administrative Code (TAC), Chapter 741.64 (a)(1), (a)(2), and (a)(3) Requirements of an Assistant in Speech-Language Pathology License. No action was taken.

Agenda Item 13 was the discussion concerning frequently asked questions. No action was taken.

Agenda Item 14 was the discussion regarding: Supervisory Responsibility Statement for assistant in audiology, Report of Completed Training for an Assistant in Audiology Form, rating scale for the training of the assistant in audiology, mechanism for verifying course certificate from CAOHC, and requirements for assistant in audiology supervision documentation. No action taken.

Agenda Item 15 was the discussion regarding the review and updating of jurisprudence examination. No action taken.

Agenda Item 16 was the Update on transition activities to the Texas Department of Licensing and Regulation

(TDLR) with respect to the provisions of Senate Bill 202. Mr. Bomar gave the update.

Agenda Item 17 was the report and update from Presiding Officer, and related discussion, including with respect to matters related to 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.

Agenda Item 18 was the report and update from Executive Director, and related discussion, 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. Brice gave the report.

Agenda Item 19 was the report and update from the Professional Licensing and Certification Unit, and related discussion, including with respect to matters related to 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. Mr. Speer gave the report.

Agenda Item 20 was the discussion regarding future meeting dates. Feb 4 & 5, 2016.

Agenda Item 21 was items for future consideration. No action was taken.

Agenda Item 22 was adjournment. The meeting was adjourned at 11:30 am.