

STATE BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY (BOARD)
COMPLAINTS COMMITTEE MEETING

Wednesday, February 12, 2014 - 12:30 p.m.
Residence Inn By Marriott ~ Seaworld/Lackland
2838 Cinema Ridge
San Antonio, TX 78238

Minutes

Board Members Present:

Tammy Camp, M.D., Chair, Physician Member
Leila Salmons, Professional Member
Chris Rourk, Public Member
Vickie Dionne, Aud., Professional Member

Staff Present:

Joyce Parsons
Lisa Nieman
Carol Miller
Georgia Norman

Agenda Item 1 was to call the meeting to order at 12:33 by Dr. Camp, chair.

Agenda Item 2 was the introduction of members, staff, and guests.

Agenda Item 3 was the review and approval of the minutes from the complaints committee meeting held October 9, 2013. A motion was made by Dr. Dionne to approve the minutes. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding the following pending complaints and any associated investigations:

Complaint # 1065-14-0001 was discussed. A motion was made by Ms. Salmons to propose an administrative penalty and additional continuing education. The motion was seconded and passed.

Complaint # 1065-14-0008 was discussed. A motion was made by Dr. Dionne to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1065-13-0043 was discussed. A motion was made by Mr. Roark to table this complaint for additional information. The motion was seconded and passed.

Complaint # 1065-14-0003 was discussed. A motion was made by Dr. Dionne to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1065-13-0025 was discussed. A motion was made by Dr. Dionne to table this complaint for additional information and require attendance at the next meeting. The motion was seconded and passed.

Complaint # 1065-13-0038 was discussed. A motion was made by Ms. Salmons to close this complaint as no violation.

Complaint # 1065-13-0040 was discussed. A motion was made by Ms. Salmons to close this complaint with a letter of advisement. The motion was seconded and passed.

Complaint # 1065-14-0004 was discussed. A motion was made by Dr. Dionne to propose an administrative penalty and additional continuing education. The motion was seconded and passed.

Complaint # 1065-14-0005 was discussed. A motion was made by Ms. Salmons to propose an administrative penalty and additional continuing education. The motion was seconded and passed.

Complaint # 1065-13-0042 was discussed. A motion was made by Dr. Dionne to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1065-12-0037 was discussed. Dr. Dionne was recused. A motion was made to propose an administrative penalty. The motion was seconded and passed.

Complaint # 1065-13-0041 was discussed. A motion was made by Dr. Dionne to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1065-14-0002 was discussed. A motion was made by Mr. Roark to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1065-14-0006 was discussed. A motion was made by. The motion was seconded and passed.

Complaint # 1065-14-0007 was discussed. A motion was made to close this complaint but require a refund of \$400.00. The motion was seconded and passed.

Agenda Item 5 was the discussion for a sanctioning reference manual. Ms. Parsons gave the report.

Agenda Item 6 was the discussion regarding polices for the handling of complaints by the Executive Director pursuant to Title 22 Texas Administrative Code (TAC) §741.191 – Complaints Procedures” including scope of jurisdictional matters.

Agenda Item 7 was the staff overview report, discussion and possible action concerning open board complaints. Ms. Parsons gave the report.

Agenda Item 8 was items for future consideration.

Agenda Item 9 was the discussion regarding the next meeting date. The next meeting date will be July 16, 2014.

Agenda Item 10 was adjournment. The meeting adjourned at 6:45 pm.

**STATE BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY (BOARD)
SPEECH SCOPE OF PRACTICE COMMITTEE MEETING**

Thursday, February 13, 2014 – 9:00 a.m.
Residence Inn By Marriott ~ Seaworld/Lackland
2838 Cinema Ridge
San Antonio, TX 78238

Minutes

Board Members Present:

Leila Salmons, Professional Member
Tammy Camp, M.D, Physician Member
Sonya Salinas, Professional Member
Patricia Brannon, Professional Member

Staff Present:

Joyce Parsons
Carol Miller
Lisa Nieman
Georgia Norman

Guests Present:

Melissa Jakubowitz
Larry Higdon

Agenda Item 1 was to call the meeting to order at 9:00 am by Ms. Salinas, chair.

Agenda Item 2 was the introduction of members, staff, and guests.

Agenda Item 3 was the review and approval of minutes from the speech scope of practice committee meeting held on October 9, 2013. A motion was made by Dr. Camp to approve the minutes. The motion was seconded and passed.

Agenda Item 4 was the discussion concerning the role of a licensed assistant in speech-language pathology as it relates to the School Health and Related Services (SHARS) program in the Texas public school system and its possible impact on and required changes to the following rules:

- a. 22 TAC §741.43 – Recordkeeping and Billing;
- b. 22 TAC §741.44 – Requirements, Duties, and Responsibilities of Supervisors;
- c. 22 TAC §741.64 – Requirements for an Assistant in Speech-Language Pathology License; and
- d. Discussion and possible action regarding reviewing and updating the FAQs on the board's website.

A motion was made by Dr. Camp to approve the amendments. The motion was seconded and passed.

Agenda Item 5 was the discussion regarding changes to Subchapter A, Definitions, 22 TAC §741.1 – Definitions. A motion was made by Ms. Salmons to approve the amendments. The motion was seconded and passed.

Agenda Item 6 was the discussion regarding proposed new language Subchapter P, Joint Rules for Fitters and Dispensers

and Audiologists Regarding Hearing Instruments, 22 TAC §§741.231 – 741.234, and its impact on Subchapter O, Telehealth, 22 TAC §741.211 – 741.215, and proposed version(s) of Subchapter O, Telepractice, 22 TAC §§741.211, *et seq.* A motion was made by Ms. Salinas to approve the amendments. The motion was seconded and passed.

Agenda Item 7 was the discussion to amend the following rules to implement Senate Bill 312, 83rd Texas Legislature, Regular Session, 2013, regarding requirements related primarily to licensure:

- a. 22 TAC §741.61 – Requirements for a Speech-Language Pathology License; and
- b. 22 TAC §741.62 – Requirements for an Intern in Speech-Language Pathology License.

A motion was made by Ms. Salmons to approve the amendments. The motion was seconded and passed.

Agenda Item 8 was the discussion concerning the individuals with a Texas Education Agency (TEA) Lifetime certificate in Speech-Language Therapy and/or Speech and Hearing Therapy. A motion was made by Ms. Salinas to approve. The motion was seconded and passed.

Agenda Item 9 was the discussion concerning cognitive therapists. No action taken.

Agenda Item 10 was the discussion concerning the board's presentation and exhibit booth at the 58th Annual Texas Speech-Language-Hearing Association's (TSHA) Convention and Exhibition on February 27 – March 1, 2014 in Houston, Texas. Ms. Parsons gave the report.

Agenda Item 11 was public comment. One person addressed the board.

Agenda Item 12 was items for future consideration.

Agenda Item 13 was the discussion regarding the next meeting date. The next meeting date will be July 17, 2014.

Agenda Item 14 was adjournment. The meeting adjourned at 12:50 pm.

STATE BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY (BOARD)
AUDIOLOGY SCOPE OF PRACTICE COMMITTEE MEETING

Thursday, February 13, 2014 – 12:30 p.m.
Residence Inn By Marriott ~ Seaworld/Lackland
2838 Cinema Ridge
San Antonio, TX 78238

MINUTES

Board Members Present:

Vickie Dionne, Au.D., Professional Member
Kerry Ormson, Au.D., Professional Member
Christopher Rourk, Public Member
P. Lee Wilson, Au.D., Professional Member

Staff Present:

Joyce Parsons
Lisa Nieman
Georgia Norman
Carol Miller

Guests Present:

Kristen Plummer
Matt Lyon
Larry Higdon

Agenda Item 1 was to call the meeting to order at 1:09 pm by Dr. Wilson, chair.

Agenda Item 2 was the introduction of members, staff, and guests.

Agenda Item 3 was the review and approval of the minutes from the Audiology Scope of Practice Committee meeting held October 10, 2013. A motion was made by Dr. Ormson to approve the minutes. The motion was seconded and passed.

Agenda Item 4 was the discussion of audiology scope of practice, including possible changes to the following rules in 22 TAC:

- a. 741.104, Joint Rule Regarding the Sale of Hearing Instruments (Joint Rules for the Fitting and Dispensing of Hearing Aids by Telepractice).
- b. 741.81, Requirements for an Audiology License.
- c. 741.83, Waiver of Clinical and Examination Requirements for Audiologists.
- d. 741.84, Requirements for an Assistant in Audiology License.
- e. 741.102, General Practice Requirements of Audiologists and Interns in Audiology who Fit and Dispense Hearing Aids.
- f. 741.103, Requirements of Audiologists and Interns in Audiology Conducting Audiometric Testing for the Purpose of Fitting and Dispensing Hearing Instruments.

A motion was made by Dr. Ormson to approve the recommendations. The motion was seconded and passed.

Agenda Item 5 was the discussion regarding proposed to the following:

- a. Subchapter P, Joint Rules for Fitters and Dispensers and Audiologists Regarding Hearing Instruments;
- b. 22 TAC §§741.231 – 741.234 and its impact on Subchapter H, Fitting and Dispensing of Hearing Instruments; and
- c. 22 TAC §§741.101 – 741.104, including the current Joint Rule regarding the Sale of Hearing Instruments.

A motion was made by Dr. Ormson to approve the recommendations. The motion was seconded and passed.

Agenda Item 6 was the discussion regarding changes to Subchapter O, Telehealth, 22 TAC §741.211 – 741.215, and proposed version(s) of Subchapter O, Telepractice, 22 TAC §§741.211, *et seq.* A motion was made by Mr. Rourk to approve the recommendations. The motion was seconded and passed.

Agenda Item 7 was the discussion to amend the following rules to implement Senate Bill 312, 83rd Texas Legislature, Regular Session, 2013, regarding requirements related primarily to licensure:

- a. 22 TAC §741.81 – Requirements for an Audiology License;
- b. 22 TAC §741.82 – Requirements for an Intern in Audiology License; and
- c. 22 TAC §741.83 – Waiver of Clinical and Examination Requirements for Audiologists.

A motion was made by Dr. Dionne to approve the recommendations. The motion was seconded and passed.

Agenda Item 8 was public comment. Mr. Lyons addressed the board.

Agenda Item 9 was items for future consideration.

Agenda Item 10 was the discussion regarding the next meeting date. The next meeting date will be July 17, 2014.

Agenda Item 11 was adjournment. The meeting adjourned at 3:02 pm.

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

Thursday, February 13, 2014 – 2:30 p.m.
Residence Inn By Marriott ~ Seaworld/Lackland
2838 Cinema Ridge
San Antonio, TX 78238

Minutes

Board Members Present:

Sonya Salinas, Professional Member
P. Lee Wilson, Aud.D, Professional Member
Patricia Brannon, Professional Member
Christopher Rourk, Public Member

Staff Present:

Joyce Parsons
Lisa Nieman
Carol Miller
Georgia Norman

Guests Present:

Melissa Jakubowitz

Agenda Item 1 was to call the meeting to order at 3:20 pm by Ms. Brannon, chair.

Agenda Item 2 was the introduction of members, staff, and guests.

Agenda Item 3 was the review and approval of the minutes from the rules committee meeting held October 10, 2013. A motion was made by Dr. Wilson to approve the minutes. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding the proposed new Subchapter P, Joint Rules for Fitters and Dispensers and Audiologists Regarding Hearing Instruments, 22 TAC §§741.231 – 741.234 and its impact on Subchapter H, Fitting and Dispensing of Hearing Instruments, 22 TAC §§741.101 – 741.104, including the current Joint Rule regarding the Sale of Hearing Instruments.

Agenda Item 5 was the discussion regarding changes to Subchapter O, Telehealth, 22 TAC §741.211 – 741.215, and proposed version(s) of Subchapter O, Telepractice, 22 TAC §§741.211, *et seq.*

Agenda Item 6 was the discussion concerning the role of a licensed assistant in speech-language pathology as it relates to the School Health and Related Services (SHARS) program in the Texas public school system and its possible impact on and required changes to the following rules:

- a. 22 TAC §741.43 – Recordkeeping and Billing;
- b. 22 TAC §741.44 – Requirements, Duties, and Responsibilities of Supervisors;
- c. 22 TAC §741.64 – Requirements for an Assistant in Speech-Language Pathology License; and
- d. Discussion and possible action regarding reviewing and updating the FAQs on the board's website.

Agenda Item 7 was the discussion regarding changes to Subchapter A, Definitions, 22 TAC §741.1 – Definitions.

Agenda Item 8 was the discussion regarding the changes previously proposed and considered to the following rules:

- a. 22 TAC §741.13 – Transaction of Official Business;
- b. 22 TAC §741.62 – Requirements for an Intern in Speech-Language Pathology License;
- c. 22 TAC §741.84 – Requirements for an Assistant in Audiology License;
- d. 22 TAC §741.141 – Issuance of License;
- e. 22 TAC §741.161 – Renewal Procedures;
- f. 22 TAC §741.162 – Requirements for Continuing Professional Education; and
- g. 22 TAC §741.164 – Late Renewal of a License.

A motion was made by Dr. Wilson to approve the changes. The motion was seconded and passed.

Agenda Item 9 was the discussion to amend the following rules to implement Senate Bill 312, 83rd Texas Legislature, Regular Session, 2013, regarding requirements related primarily to licensure:

- a. 22 TAC §741.61 – Requirements for a Speech-Language Pathology License;
- b. 22 TAC §741.62 – Requirements for an Intern in Speech-Language Pathology License;
- c. 22 TAC §741.81 – Requirements for an Audiology License;
- d. 22 TAC §741.82 – Requirements for an Intern in Audiology License; and
- e. 22 TAC §741.83 – Waiver of Clinical and Examination Requirements for Audiologists.

A motion was made by Dr. Wilson to approve the amendments. The motion was seconded and passed.

Agenda Item 10 was the discussion to amend the following rules to implement Senate Bill 162, 83rd Texas Legislature, Regular Session 2013, and House Bill 2254, 83rd Texas Legislature, Regular Session, in connection with the licensing of Military Service Members, Military Veterans, and Military Spouses.

- a. 22 TAC §741.66 – Speech-Language Pathology Licensing of Spouse of Members of the Military; and
- b. 22 TAC §741.86 – Audiology Licensing of Spouse of Members of the Military.

A motion was made by Dr. Wilson to approve the amendments. The motion was seconded and passed.

Agenda Item 11 was the discussion of audiology scope of practice, including possible changes to the following rules in 22 TAC:

- a. 741.104, Joint Rule Regarding the Sale of Hearing Instruments (Joint Rules for the Fitting and Dispensing of Hearing Aids by Telepractice).
- b. 741.81, Requirements for an Audiology License.
- c. 741.83, Waiver of Clinical and Examination Requirements for Audiologists.
- d. 741.84, Requirements for an Assistant in Audiology License.
- e. 741.102, General Practice Requirements of Audiologists and Interns in Audiology who Fit and Dispense Hearing Aids.
- f. 741.103, Requirements of Audiologists and Interns in Audiology Conducting Audiometric Testing for the Purpose of Fitting and Dispensing Hearing Instruments.

A motion was made by Dr. Wilson to approve the changes. The motion was seconded and passed.

Agenda Item 12 was public comment. Mr. Lyon addressed the committee.

Agenda Item 13 was items for future consideration.

Agenda Item 14 was the discussion regarding the next meeting date. The next meeting date will be July 17, 2014.

Agenda Item 15 was adjournment. The meeting adjourned at 5:32 pm.

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

Friday, February 14, 2014 - 8:30 a.m.
Residence Inn By Marriott ~ Seaworld/Lackland
2838 Cinema Ridge
San Antonio, TX 78238

MINUTES

Board Members Present:

Vickie Dionne, Au.D., Professional Member
Kerry Ormson, Au.D., Professional Member
Christopher Rourk, Public Member
P. Lee Wilson, Au.D., Professional Member
Laila Salmons, Professional Member
Tammy Camp, M.D, Physician Member
Patricia Brannon, Professional Member
Sonya Salinas, Professional Member

Staff Present:

Joyce Parsons
Lisa Nieman
Georgia Norman
Carol Miller

Guests Present:

Melissa Jakubovitz
Matt Lyon

Agenda Item 1 was to call the meeting to order at 8:40 am by Dr. Dionne, chair.

Agenda Item 2 was the introduction of members, staff, and guests. Mr. Lyon was recognized.

Agenda Item 3 was the review and approval of the minutes from the board meeting held October 10, 2013. A motion was made by Ms. Brannon to approve the minutes. The motion was seconded and passed.

Agenda Item 4 was the report and recommendations from the February 12, 2014 Complaints Committee meeting.
Dr.
Camp gave the report.

Agenda Item 5 was the report and recommendations from the February 13, 2014 Speech-Language Pathology
Scope of
Practice Committee meeting. Ms. Salinas gave the report.

Agenda Item 6 was the report and recommendation from the February 13, 2014 Audiology Scope of Practice
Committee
meeting. Dr. Wilson gave the report.

Agenda Item 7 was the report and recommendation from the February 13, 2014 Rules Committee meeting. Ms.
Brannon gave the report.

Agenda Item 8 was the report of activity from the following board designees:

- a. Dr. Ormson gave the Continuing Education report.
- b. Ms. Brannon gave the Supervision report.
- c. Ms. Salinas gave the Transcript report.
- d. Ms. Salmons gave the Website report.

Agenda Item 9 was the 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 10 was the 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 11 was the 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. Miller gave the report.

Agenda Item 12 was public comment. There was none.

Agenda Item 13 was items for future consideration.

Agenda Item 14 was the discussion regarding the next meeting date. The next meeting date will be July 9-11, 2014.

Agenda Item 15 was adjournment. The meeting adjourned at 12:05 pm.