

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

Friday, January 30, 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
Georgia Norman

Guests Present:

Karen Ditty
Matt Lyon
Larry Higdon

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

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

Agenda Item 3 was to review and discuss the approval of the minutes from the board meeting held October 17, 2014. A motion was made by Ms. McClendon to approve the minutes. The motion was seconded by Dr. Camp and passed.

Agenda Item 4 was public comment. There was none.

Agenda Item 5 was the report and recommendations from the January 28, 2015 Complaints Committee meeting and reviewed the following complaint numbers: 1065-13-0026, 1065-14-0016, 1065-14-0023, 1065-14-0039, 1065-14-0050, 1065-14-0053, 1065-14-0055, 1065-15-0001, 1065-15-0002. Dr. Camp gave the report. The Complaints Committee reviewed 9 cases, of which 6 cases were closed and 3 cases were proposed for disciplinary action. Dr. Camp also reported that 5 informal conferences were offered in December 2014, of which 2 cases were proposed for administrative penalties, 1 case will be referred to SOAH, 1 case was closed as no violation and 1 case will be rescheduled for an informal conference. A motion was made by Dr. Camp to accept the report. The motion was seconded by Ms. Salinas and the motion passed.

Agenda Item 6 was the report with reference to the January 28, 2105 Speech-Language Pathology Scope of Practice Committee meeting. Ms. Salinas gave the report. The Committee discussed and recommended amendments to Title 22 Texas Administrative Code (TAC), Chapter 741, specifically §741.44, §741.61, §741.62, §741.64, §741.65, §741.66, §741.91 and §741.112. The Committee also discussed exceptions for a licensed SLP to supervise more than four interns/assistants, recommendations regarding changes to Subchapter A, Definitions, 22 TAC §741.1, Definitions for Supervisor and Caseload, changes to Title 22 TAC §741.215 Requirements for Providing Tele-practice Services in Speech-Language Pathology, licensee self-reporting of out-of-state criminal history, review of board frequently asked questions related to the scope of practice of speech-language pathologists and review of jurisprudence exam questions. A motion was made by Ms. Salinas to accept the report. The motion was seconded by Mr. Rourk and the motion passed.

Agenda Item 7 was the report with reference to the January 29, 2015 Audiology Scope of Practice Committee meeting. Dr. Wilson gave the report. The Committee discussed and recommended amendments to Title 22 Texas Administrative Code (TAC), Chapter 741, §741.44, §741.81, §741.82, §741.83, §741.84, §741.85, §741.86, §741.91, §741.112. The committee also discussed recommendations regarding application procedures, changes to Title 22 TAC §741.216 Requirements for Providing Tele-practice Services in Audiology, licensee self-reporting of out-of-state criminal history, board frequently asked questions related to the scope of practice of audiologists and review of jurisprudence exam questions. A motion was made by Dr. Wilson to accept the report. The motion was seconded by Ms. McClendon and the motion passed.

Agenda Item 8 was the report and recommendations from the January 29, 2015 Rules Committee meeting. Ms. Brannon gave the report. The Committee discussed recommendations for Title 22 Texas Administrative Code (TAC), Chapter 741, specifically §741.44, §741.61, §741.62, §741.63, §741.64, §741.65, §741.66, §741.81, §741.82, §741.83, §741.84, §741.85, §741.86, §741.91, §741.112. The Committee also discussed recommendations to Subchapter A, Definitions, 22 TAC §741.1, Definitions for Supervisor and Caseload, recommendations regarding changes to Title 22 TAC, Chapter 741, §741.215 and §741.216, licensee self-reporting of out-of-state criminal history and recommendations regarding a person licensed in another state practicing in Texas without a valid Texas license and reciprocity. A motion was made by Ms. Brannon to accept the report. The motion was seconded by Ms. Salinas and the motion passed.

Agenda Item 9 was the report of activity from the following board designees:

Dr. Ormson gave the Continuing Education report. There were none.

Ms. Brannon gave Supervision report. She reported there were 24 requests, of which 9 requests were approved, 11 requests were denied, 2 requests were not applicable and 2 were tabled for additional information.

Ms. Salinas gave the Transcripts report. She reported that 20 requests were approved and 5 requests were denied.

Ms. Salmons gave the Website report. She discussed about the frequently asked questions and position statements.

Agenda Item 10 was the discussion concerning approved orders with reference to one or more of the following complaint numbers # 1065-13-0003, # 1065-13-0025, # 1065-14-0004, # 1065-14-0005, # 1065-14-0021, # 1065-14-0020, # 1065-14-0033, # 1065-14-0035. Orders for Complaints # 1065-12-0042, # 1065-14-0001, # 1065-13-0020, # 1065-14-0006 were tabled and not discussed.

Agenda Item 11 was the discussion and recommendations regarding possible adoption as proposed or amended, concerning Title 22 Texas Administrative Code (TAC), Chapter 741, §741.44, §741.61, §741.62, §741.63, §741.64, §741.65, §741.66, §741.81, §741.82, §741.83, §741.84, §741.85, §741.86, §741.91, §741.112. A motion was made by Dr. Camp to direct Ms. Burton and Ms. Brice to work on the final packet as it exists for review at the July meeting.

The motion was seconded by Dr. Wilson and passed.

Agenda Item 12 was the discussion and recommendations regarding possible adoption as proposed or amended, concerning changes to Subchapter A, Definitions, 22 TAC §741.1 – Definitions, Supervisor and Caseload. A motion was made by Dr. Camp to direct Ms. Burton and Ms. Brice to work on the final packet as it exists for review at the July meeting. The motion was seconded by Dr. Wilson and passed.

Agenda Item 13 was the discussion and recommendations regarding the adoption as proposed or amended, concerning changes to Title 22 TAC, Chapter 741, §741.215 and §741.216. No action taken.

Agenda Item 14 was the discussion and recommendations regarding licensee self-reporting of out-of-state criminal history. A motion was made by Dr. Wilson to add to the Rules Committee. The motion was seconded and passed.

Agenda Item 15 was the discussion and recommendations regarding a person licensed in another state practicing in Texas without a valid Texas license. No action taken.

Agenda Item 16 was the discussion and recommendations regarding application procedures. No action taken.

Agenda Item 17 was the discussion regarding reciprocity. No action taken.

Agenda Item 18 was the discussion and recommendations concerning the review of frequently asked questions posted on the Board website. No action taken.

Agenda Item 19 was the discussion and recommendations regarding recommendations and action concerning the review and updating of jurisprudence examination. No action taken.

Agenda Item 20 was the discussion and recommendations regarding a policy for sending out a notice of hearing on complaints to license holders, and in particular, whether it should be recommended that the respondent attend before a decision has been made to investigate or dismiss the complaint, and that the respondent will be given an opportunity to attend a hearing after that decision is made. No action taken.

Agenda Item 21 was the discussion and recommendations regarding recommendations concerning exceptions for a licensed SLP to supervise more than four interns/assistants. No action taken.

Agenda Item 22 was the report and update from the Presiding Officer 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. Dr. Dionne gave the report.

Agenda Item 23 was the report and update from the Executive Director, 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 24 was the report and update from the Professional Licensing and Certification Unit, 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. There was no report.

Agenda Item 25 was the discussion regarding future meeting dates. The next meeting date will be June 9, 2015 and July 15-17, 2015.

Agenda Item 26 was items for future consideration.

Agenda Item 27 was adjournment. A motion was made by Dr. Ormson to adjourn the meeting at 11:35 am. The motion was seconded and passed.

Xichui B. Dionne, AuD
Chair

7-17-15
Date