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

Wednesday, January 18, 2012 - 1:30 p.m.
Residence Inn By Marriott ~ Seaworld/Lackland
2838 Cinema Ridge
San Antonio, TX 78238

MINUTES

Members Present:
Tammy Camp, M.D., Physician Member
Leila Salmons, Professional Member
Kimberly Carlisle, Public Member
Vickie Dionne, Au.D., Professional Member

Staff Present:
Joyce Parsons
Nerissa Andrews
David Richards

Public Present:

Mark Holbrook	Edwin J Tomko	Selina Ramos	Patricia Vinton
Krystal Atkin	Alysha Behrends	Rick Ramos	Lindesy Philpott
Morilyn Amos	LaDonna Pack	Veronica Hernandez	Beverly Sterling
Elizabeth Corpus	Candus Gutierrez	Tallulah Hoberman	Austin Sterling
Faith James	Clayton Wimberly	Sean Breslin	Melissa Yeldell
Patty Daniels	Mary Alice Hill	Linda Hamilton	Suson Henricks

Agenda item 1 was the call to order. The meeting was called to order by Dr. Camp at 1:35 p.m.

Agenda item 2 was introduction of members, staff, and guests.

Agenda item 3 was Committee Chair Report concerning committee priorities. Dr.. Camp addressed the priorities.

Agenda item 4 was discussion and possible action concerning review and approval of the committee report of meetings held October 19, 2011. Dr. Dionne made a motion to approve the minutes as written. The motion was seconded by Ms. Carlisle and passed.

Agenda item 5 was discussion and possible action regarding complaint numbers:

1065-09-0005 – Dr. Dionne made a motion to continue with the probated suspension until previously assigned date. The motion was seconded by Ms. Carlisle and passed.

1065-10-0052 – Ms. Carlisle made a motion to impose a letter of advisement regarding accurate records and twelve (12) hours of continuing education credits in record keeping and ethics to be completed within the six (6) months. The motion was seconded by Dr. Dionne and passed.

1065-11-0037 – Dr. Dionne recused herself as this was a former student. Ms. Carlisle made a motion to close the complaint with no violation. The motion was seconded by Ms. Salmons and passed.

1065-11-0041 – Dr. Dionne made a motion to close the complaint with no violation. The motion was seconded by Ms. Carlisle and passed.

1065-11-0051 – Dr. Dionne made a motion to impose an administrative penalty of $250.00. The motion was seconded by Ms. Carlisle and passed.

1065-11-0054 – Ms. Salmons made a motion to close the complaint with no violation. The motion was seconded by Dr. Dionne and passed.

1065-12-0001 – Dr. Dionne made a motion to close the complaint with no violation. The motion was seconded by Ms. Carlisle and passed.

1065-12-0002 – Dr. Dionne made a motion to impose an administrative penalty of $250.00. The motion was seconded by Ms. Carlisle and passed.

1065-12-0004 – Dr. Dionne made a motion to close the complaint with no violation. The motion was seconded by Ms. Salmons and passed.

1065-12-0005 – Ms. Salmons made a motion to impose an administrative penalty of $250.00 and completion of six (6) hours of continuing education credits in Ethics within six (6) months. The motion was seconded by Dr. Dionne and passed.

1065-12-0008 – Dr. Dionne made a motion to impose an administrative penalty of $100.00. The motion was seconded by Ms. Carlisle and passed.

1065-12-0009 – Dr. Dionne made a motion to close the complaint with no violation. The motion was seconded by Ms. Salmons and passed.

The committee recessed at 3:00 p.m. The committee reconvened at 3:05 p.m.

1065-11-004 – Dr. Dionne made a motion to file an emergency suspension of Respondent's license. The motion was seconded by Ms. Carlisle and passed.

1065-12-0003 – Ms. Carlisle made a motion to file an emergency suspension of Respondent's license. The motion was seconded by Dr. Dionne and passed.

Agenda item 6 was discussion and possible action concerning staff report of open complaints. Ms. Parsons gave the report.

Agenda item 7 was items for future consideration. There were none.

Agenda item 8 was announcements and comments not requiring committee action. There were none.

Agenda item 9 was adjournment. Ms. Carlisle made a motion to adjourn the meeting. The motion was seconded by Dr. Dionne and passed. Dr. Camp adjourned the meeting at 4:45p.m.

Tammy Camp, MD

Tammy Camp, M.D., Chair

4-27-12

Date

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

Thursday, January 19, 2012 ~ 9:30 a.m.
Residence Inn By Marriott ~ Seaworld/Lackland
2838 Cinema Ridge
San Antonio, TX 78238

MINUTES

Members Present:
Phillip Lee Wilson, Au.D., Professional Member
Vickie Dionne, Au.D., Professional Member
Kimberly Carlisle, Public Member

Members Absent:
Kerry Ormson, Au.D., Professional Member
Christopher Rourk, Public Member

Staff Present:
Joyce Parsons
Cindy Bourland
David Richards
Nerissa Andrews

Public Present:
William McCrae

Agenda item 1 was the call to order. The meeting was called to order by Dr. Wilson at 9:37 a.m.

Agenda item 2 was introduction of members, staff, and guests

Agenda item 3 was public comment. There were none.

Agenda item 4 was discussion and possible action concerning review and approval of the minutes from the October 20, 2011 committee meeting. Ms. Carlisle made a motion to approve the minutes as written. The motion was seconded by Dr. Dionne and passed.

Agenda item 5 was committee chair report concerning committee priorities. Dr. Wilson addressed the priorities.

Agenda item 6 was discussion and possible action regarding the proposed joint rules for hearing instruments required by Senate Bills 662 and 663, 82nd Texas Legislature, Regular Session, 2011, concerning sales of hearing instruments. Ms. Carlisle made a motion to recommend to the full board that the joint rules for hearing instruments be published as written. The motion was seconded by Dr. Dionne and passed.

Agenda item 7 was discussion and possible action regarding public comments concerning proposed amendments to 22 Texas Administrative Code, Chapter 741, published in the December 9, 2011 issue of the *Texas Register*.

Comment: Concerning §§741.66(c) and 741.86(c) the commenter indicated that there is a typographical error – "base" should be "based". Dr. Dionne made the motion to change the typographical error. The motion was seconded by Ms.

Carlisle and passed.

Comment: Concerning §741.121 the commenter indicated the anticipation of changes to the audiology scoring of the Praxis exam effective January 2013 and thus suggested that the former rule language remain the same until those changes are made and become know to the board. Response: Dr. Dionne made the motion to the rule that a n application must have a passing score. The motion was seconded by Ms. Carlisle and passed.

Agenda item 8 was discussion and possible action regarding the final adoption of amendments to 22 Texas Administrative Code, Chapter 741, published in the December 9, 2011 issue of the *Texas Register.* Dr. Dionne made a motion to recommend to the full board that the proposed rules be published as modified. The motion was seconded by Ms. Carlisle and passed.

Agenda item 9 was discussion and possible action regarding the scoring of the Educational Testing Services (ETS) Praxis Examination. No action taken.

Agenda item 10 was discussion and possible action regarding correspondence to the Department of State Health Services concerning online hearing instrument sales. Dr. Dionne made a motion to request that the Department of State Health Services to issue a consumer health alert regarding online hearing instrument sales. The motion was seconded by Ms. Carlisle and passed.

Agenda item 11 was discussion and possible action regarding the continuing education (CE) approval process. No action was taken.

Agenda item 12 was discussion and possible action regarding the requirements for an assistant in audiology. Dr. Dionne made the motion for the committee members to review and prepare comments for the next committee meeting. The motion was seconded by Ms. Carlisle and passed.

Agenda item 13 was items for future consideration. Dr. Dionne made a motion to review and prepare comments on drafted document about requirements of an assistant audiologist and discuss at the April meeting. The motion was seconded by Ms. Carlisle and passed.

Agenda item 14 was announcements and comments not requiring committee action. None were given.

Agenda item 15 was adjournment. Dr. Dionne made a motion to adjourn the meeting. The motion was seconded by Ms. Carlisle and passed. Dr. Wilson adjourned the meeting at 11:31 a.m.

Phillip L Wilson

Phillip Lee Wilson, Au.D., Chair

4-26-12

Date

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

Thursday, January 19, 2012 ~ 1:30 p.m.
Residence Inn By Marriott ~ Seaworld/Lackland
2838 Cinema Ridge
San Antonio, TX 78238

MINUTES

Members Present:
Sonya Salinas, Chair, Professional Member
Patricia Brannon, Professional Member
Tammy Camp, M.D., Physician Member
Leila Salmons, Professional Member

Staff Present:
Joyce Parsons
Cindy Bourland
David Richards
Nerissa Andrews

Public Present:
Larry Higdon

Agenda item 1 was the call to order. The meeting was called to order by Ms. Salinas at 1:30 p.m.

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

Agenda item 3 was public comment. No comments were given.

Agenda item 4 was discussion and possible action concerning review and approval of the minutes from the October 20, 2011 committee meeting. Dr. Camp made a motion to approve the minutes. The motion was seconded by Ms. Brannon and passed.

Agenda item 5 was committee chair report concerning committee priorities. Ms. Salinas addressed the priorities.

Agenda item 6 was discussion and possible action regarding public comments concerning proposed amendments to 22 Texas Administrative Code, Chapter 741, published in the December 9, 2011 issue of the *Texas Register*.

Comment: Concerning §741.62(o) and (p) the commenter indicated that the rules are saying the same thing. Response: The committee agreed with the commenter and to deleted the rule §741.62(p).

Comment: Concerning §§741.66(c) and 741.86(c) the commenter indicated that there is a typographical error – "base" should be "based". Response: The comment agreed with the commenter and changes were made to the rules as a result of the comment.

Comment: Concerning §741.121 the commenter indicated the anticipation of changes to the audiology scoring of the Praxis exam effective January 2013 and thus suggested that the former rule language remain the same until those changes are made and become know to the board. Response: The committee agreed with the commenter and changes were made to the rule as a result of the comment.

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Ms. Brannon made a motion to recommend to the full board that the public comments be published as modified. The motion was seconded by Dr. Camp and passed.

Agenda item 7 was discussion and possible action regarding the final adoption of amendments to 22 Texas Administrative Code, Chapter 741, published in the December 9, 2011 issue of the *Texas Register*. Dr. Camp made a motion to recommend to the full board that the final adoption of the amendments be published as modified. The motion was seconded by Ms. Salmons and passed.

Agenda item 8 was discussion and possible action regarding the scoring of the Educational Testing Services (ETS) Praxis Examination. No action taken.

Agenda item 9 was discussion and possible action regarding proposed amendments to the definition of direct supervision of a speech-language pathology assistant. Dr. Camp made a motion to change §741.64 (g) A licensed speech-language pathology supervisor shall assign duties and provide appropriate supervision to the licensed assistant. (4) The supervising speech-language pathologist shall provide a minimum of two hours per week of supervision, at least one hour of which is in person supervision while the licensed assistant is providing therapy. This applies whether the licensed assistant's practice is full or part-time. The motion was seconded by Ms. Brannon and passed.

Agenda item 10 was discussion and possible action regarding caseload of a speech-language pathologist. Ms. Salmons made a motion to maintain the current position statement regarding caseload for a speech-language pathologist. The motion was seconded by Ms. Brannon and passed.

Agenda item 11 was discussion and possible action regarding the continuing education (CE) approval process. No action was taken.

Agenda item 12 was Items for future consideration. Recommendations were made by Ms. Bourland regarding administrative staff changes.

Agenda item 13 was announcements and comments not requiring committee action. None were given.

Agenda item 14 was Adjournment. The meeting was adjourned by Ms. Salinas at 3:54 p.m.

Sonya Salinas, Chair

4/26/12
Date

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

Friday, January 20, 2012 - 10:00 a.m.
Residence Inn By Marriott ~ Seaworld/Lackland
2838 Cinema Ridge
San Antonio, TX 78238

MINUTES

Members Present:
Vickie Dionne, Au.D., Professional Member
Leila Salmons, Professional Member
Tammy Camp, M.D., Physician Member
Phillip Lee Wilson, Au.D., Professional Member
Christopher Rourk, Public Member
Patricia Brannon, Professional Member
Sonya Salinas, Professional Member
Kimberly Carlisle, Public Member

Absent Members:
Kerry Ormson, Au.D., Professional Member

Staff Present:
Joyce Parsons
Cindy Bourland
David Richards
Nerissa Andrews

Public Present:
Larry Higdon

Agenda item 1 was the call to order. The meeting was called to order by Dr. Dionne at 10:03 a.m.

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

Agenda item 3 was public comment. Comments were given by Mr. Higdon.

Agenda item 4 was discussion and possible action concerning review and approval of the minutes from the October 21, 2011 committee meeting. Ms. Carlisle made a motion to approve the minutes as written. The motion was seconded by Ms. Salinas and passed.

Agenda item 5 was Discussion and possible action concerning committee reports:

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

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

Audiology Scope of Practice Committee – Dr. Wilson made a motion to ratify his report as stated. The motion was seconded by Mr. Rourk and passed.

Rules Committee- Ms. Carlisle made a motion to ratify her report as stated. The motion was seconded by Ms. Salmons and passed.

Report of activity from board designees:

Continuing Education – No report was given.

Supervision – Ms. Brannon gave her report. No action was taken.

Transcript – Ms. Salinas gave her report. No action was taken.

Website – Ms. Salmons gave her report. No action was taken.

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

1065-11-0049 – Dr. Camp made a motion to approve the order. The motion was seconded by Ms. Carlisle and passed.

1065-11-0014 – Ms. Salmons made a motion to approve the order. The motion was seconded by Ms. Salinas and passed.

1065-11-0050 – Mr. Rourk made a motion to approve the order. The motion was seconded by Dr. Wilson and passed.

1065-11-0046 – Mr. Rourk made a motion to approve the order. The motion was seconded by Ms. Carlisle and passed.

1065-11-0053- Dr. Wilson made a motion to approve the order. The motion was seconded by Dr. Camp and passed.

Agenda item 7 was discussion and possible action regarding the proposed amendments to the joint rules for hearing instruments required by Senate Bills 662 and 663, 82nd Texas Legislature, Regular Session, 2011, concerning sales of hearing instruments. Dr. Wilson made a motion to accept proposed rule changes as written. The motion was seconded by Dr. Camp and passed.

Agenda item 8 was discussion and possible action regarding public comments concerning proposed amendments to 22 Texas Administrative Code, Chapter 741, published in the December 9, 2012 issue of the *Texas Register.*

Comment: Concerning §741.62(o) and (p) the commenter indicated that the rules are saying the same thing. Response: The board agreed with the commenter and to deleted the rule §741.62(p).

Comment: Concerning §§741.66(c) and 741.86(c) the commenter indicated that there is a typographical error – "base" should be "based". Response: The board agreed with the commenter and changes were made to the rules as a result of the comment.

Comment: Concerning §741.121 the commenter indicated the anticipation of changes to the audiology scoring of the Praxis exam effective January 2013 and thus suggested that the former rule language remain the same until those changes are made and become know to the board. Response: The board agreed with the commenter and changes were made to the rule as a result of the comment.

Ms. Salinas made a motion to approve the public comments and publish in the *Texas Register.* The motion was seconded by Dr. Wilson and passed.

Agenda item 9 was discussion and possible action regarding the final adoption of amendments to 22 Texas Administrative Code, Chapter 741, published in the December 9, 2012 issue of the *Texas Register.* Ms. Brannon made a motion to approve final adoption of rules as modified and publish in the *Texas Register.* The motion was

seconded by Mr. Rourk and passed.

Agenda item 10 was discussion and possible action regarding correspondence to the Department of State Health Services concerning online hearing instrument sales. Dr. Camp made a motion to request that the Department of State Health Services issue a consumer health alert regarding online hearing instrument sales. The motion was seconded by Ms. Salinas and passed.

Agenda item 11 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 12 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 13 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.

Agenda item 14 was items for future consideration. Review expanding the jurisprudence exam; creating online written exam for speech-language pathology assistants; review the wording regarding praxis scores

Agenda item 15 was announcements and comments not requiring board action.

Agenda item 16 was adjournment. Dr. Wilson made a motion to adjourn the meeting. The motion was seconded by Mr. Rourk. Dr. Dionne adjourned the meeting at 12:05 p.m.

Vickie B Dionne, AuD

Vickie Dionne, Au.D., Presiding Officer

4-27-2012

Date

Joyce Parsons, Executive Director

4/27/12

Date