

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

Wednesday, January 28, 2015 – 10:00 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:

Katie Brice
Georgia Norman
Dawn Burton

Guests Present:

Marva Mount
April Smith
Barbara Sanfield
Larry Higdon

Agenda Item 1 was to call the meeting to order at 10:00 by Ms. Salinas, chair.

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

Agenda Item 3 was to review the minutes from the Speech-Language Pathology Scope of Practice Committee meeting held October 16, 2014. A motion was made by Ms. Brannon to approve the minutes. The motion was seconded and passed.

Agenda Item 4 was public comment. There was none.

Agenda Item 5 was the discussion regarding recommendations concerning Title 22 Texas Administrative Code (TAC), Chapter 741, §741.44, §741.61, §741.62, §741.63, §741.64, §741.65 and §741.66. A motion was made by Ms. Salmons to recommend amendments to §741.62, §741.63, §741.64, §741.65 and §741.66§741.91 and §741.112. The motion was seconded and passed.

Agenda Item 6 was the discussion concerning exceptions for a licensed SLP to supervise more than four interns/assistants.

Agenda Item 7 was the discussion regarding changes to Subchapter A, Definitions, 22 TAC §741.1 – Definitions, Supervisor and Caseload. A motion was made by Ms. Salmons to recommend the definitions to the full board. The motion was seconded and passed.

Agenda Item 8 was the discussion regarding changes to Title 22 TAC §741.215 – Requirements for Providing Telepractice Services in Speech-Language Pathology.

Agenda Item 9 was the discussion regarding licensee self-reporting of out-of-state criminal history. No action taken.

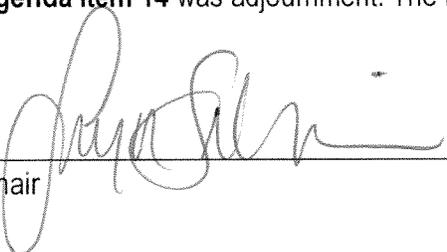
Agenda Item 10 was the discussion the regarding review of board frequently asked questions related to the scope of practice of speech-language pathologists. No action taken.

Agenda Item 11 was the discussion regarding the review of jurisprudence exam questions related to the scope of practice of speech-language pathologists. A motion was made by Ms. Brannon to allow Ms. Brice to update the questions as recommended. The motion was seconded and passed.

Agenda Item 12 was items for future consideration. Frequently asked questions, out of state criminal histories, jurisprudence examination questions update and workforce statistics.

Agenda Item 13 was the discussion regarding the next meeting date. The next meeting date will be July 15-17, 2015.

Agenda Item 14 was adjournment. The meeting adjourned at 12:05 pm.



Chair

7-15-15
Date

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

Wednesday, January 28, 2015 – 1:00 p.m.
Residence Inn By Marriott ~ Seaworld/Lackland
2838 Cinema Ridge
San Antonio, TX 78238

MINUTES

Board Members Present:

Tammy Camp, M.D., Physician Member—Committee Chair
Vickie Dionne, Au.D., CCC-A Board Presiding Officer, Professional Member
Chris Rourk, Public Member
Leila Salmons, M.S., CCC-SLP, Professional Member

Staff Present:

Katie Brice
Dawn Burton
Georgia Norman

Guests Present:

Carlton A. Bolting
Harold Price

Agenda Item 1 was to call the meeting to order at 1:00 pm by Dr. Camp, chair.

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

Agenda Item 3 was to review the minutes from the complaints committee meeting held October 15, 2014.

Agenda Item 4 was public comment. There was none.

Agenda Item 5 was the discussion regarding the following pending complaints and any associated investigations:

Complaint # 1065-14-0023 was discussed. A motion was made by Dr. Dionne to close this complaint with a letter of warning. The motion was seconded and passed.

Complaint # 1065-14-0053 was discussed. A motion was made by Dr. Dionne to close this complaint with a letter of advisement. The motion was seconded and passed.

The State Committee of Examiners Speech-Language Pathology and Audiology having convened on this date and with a quorum present, will now go into Executive Session in accordance with Government Code Chapter 551 (Open Meetings Act) of the State of Texas, for the purposes of consulting with the board attorney. The date is January 28, 2015. The time is 1:42 pm. The State Committee of Examiners Speech-Language Pathology and Audiology came out of Executive Session at 1:59 pm. No action taken. The date is January 28, 2015.

Complaint # 1065-13-0026 was discussed. A motion was made by Dr. Dionne to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1065-14-0016 was discussed. A motion was made by Dr. Dionne to propose a \$250.00 administrative penalty. The motion was seconded and passed.

Complaint # 1065-14-0039 was discussed. A motion was made by Dr. Dionne to close this complaint with a letter of advisement. The motion was seconded and passed.

Complaint # 1065-14-0050 was discussed. A motion was made by Ms. Salmons to propose a \$250.00 administrative penalty. The motion was seconded and passed.

Complaint # 1065-14-0055 was discussed. A motion was made by Dr. Dionne to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1065-15-0001 was discussed. A motion was made by Mr. Rourk to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1065-15-0002 was discussed. A motion was made by Ms. Salmons to propose a \$500.00 administrative penalty. The motion was seconded and passed.

Agenda Item 6 was the discussion 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. A motion was made by Dr. Dionne to include information with meeting notices regarding complaint meeting procedures. The motion was seconded and passed.

Agenda Item 7 was the staff overview report concerning open board complaints. Ms. Brice gave the report.

Agenda Item 8 was items for future consideration. There was none.

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

Agenda Item 10 was adjournment. The meeting adjourned at 3:44 pm.


Chair

7-15-2015
Date

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

Thursday, January 29, 2015 – 10:00 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
P. Lee Wilson, Au.D., Professional Member
Christopher Rourk, 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 10:41 am 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 16, 2014. A motion was made by Dr. Ormson to approve the minutes. The motion was seconded and passed.

Agenda Item 4 was public comment. There was none.

Agenda Item 5 was the discussion regarding recommendations concerning Title 22 Texas Administrative Code (TAC), Chapter 741, §741.44, §741.81, §741.82, §741.83, §741.84, §741.85, §741.86, §741.91, and §741.112. A motion was made by Dr. Dionne to approve the recommendations for §741.81, §741.82, §741.83, §741.91, §741.112 and forward to the rules committee. The motion was seconded and passed. A motion was made by Dr. Ormson to approve the recommendations for §741.82, §741.84 and §741.85 and forward to the rules committee. The motion was seconded and passed. No action was taken on §741.86.

Agenda Item 6 was the discussion regarding recommendations to the application procedures. Discussed under Item 5.

Agenda Item 7 was the discussion regarding changes to Title 22 TAC §741.216 – Requirements for Providing Telepractice Services in Audiology. No action taken.

Agenda Item 8 was the discussion regarding licensee self-reporting of out-of-state criminal history. No action taken.

Agenda Item 9 was the discussion regarding review of board frequently asked questions related to the scope of practice of audiologists.

Agenda Item 10 was the discussion regarding review of jurisprudence exam questions related to the scope of practice of audiologists.

Agenda Item 11 was items for future consideration. Review of §741.81(f)(5), §741.121 and §741.84, jurisprudence examination questions and physician statements on website.

Agenda Item 12 was the discussion regarding the next meeting date. The next meeting date will be July 15-17, 2015.

Agenda Item 13 was adjournment. The meeting adjourned at 12:26 pm.



Chair

7-16-15

Date

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

Tuesday, June 9, 2015 – 10:00 a.m.
Texas Department of State Health Services ~ Exchange Building
8407 Wall Street, Room N-102
Austin, TX 78754

MINUTES

Board Members Present:

Patricia Brannon, Professional Member, Committee Chair
P. Lee Wilson, Au.D., Professional Member
Sonya Salinas, Professional Member
Shannon McClendon, Public Member

Staff Present:

Katie Brice
Dawn Burton
Amanda Stallings

Agenda Item 1 was to call the meeting to order. Ms. Brannon called the meeting to order at 10:11 a.m.

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 January 29, 2015. A motion was made by Ms. Salinas to approve the minutes. The motion was seconded and passed.

Agenda Item 4 was public comment. There was none.

Agenda Item 5 was the discussion and recommendations regarding licensee self-reporting of out-of-state criminal history. A motion was made by Dr. Wilson to present the amended recommendations to the full board. The motion was seconded and passed.

The State Committee of Examiners Speech-Language Pathology and Audiology having convened on this date and with a quorum present, will now go into Executive Session in accordance with Government Code Chapter 551 (Open Meetings Act) of the State of Texas, for the purposes of consulting with the board attorney. The date is June 9, 2015. The time is 10:58 am. The State Committee of Examiners Speech-Language Pathology and Audiology ended Executive Session at 11:15 am. No action taken. The date is June 9, 2015.

Agenda Item 6 was the discussion and recommendations regarding frequently asked questions. A motion was made by Dr. Wilson to recommend to the full board to remove the frequently asked questions from the board website. The motion was seconded and passed.

Agenda Item 7 was the discussion and recommendations regarding position statements. A motion was made by Dr. Wilson to recommend to the full board to remove the position statements. The motion was seconded and passed.

The State Committee of Examiners Speech-Language Pathology and Audiology having convened on this date and with a quorum present, will now go into Executive Session in accordance with Government Code Chapter 551 (Open Meetings

Act) of the State of Texas, for the purposes of consulting with the board attorney. The date is June 9, 2015. The time is 2:25 pm. The State Committee of Examiners Speech-Language Pathology and Audiology ended Executive Session at 2:52 pm. No action taken. The date is June 9, 2015.

Agenda Item 8 was the discussion and recommendations regarding replacing the word "supervisor" with "board-approved supervisor" or "proposed board-approved supervisor" throughout Title 22 Texas Administrative Code (TAC), Chapter 741. A motion was made by Ms. Salinas to present the amended recommendations to the full board. The motion was seconded and passed.

Agenda Item 9 was items for future consideration. Rule packet.

Agenda Item 10 was the discussion regarding the next meeting date. The next meeting date will be July 16, 2015.

Agenda Item 11 was adjournment. The meeting adjourned at 3:00 pm.

Patricia E. Brannon
Chair

7-16-2015
Date