

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

Thursday, February 22, 2007, 11:00 a.m.

Texas Department of State Health Services, Exchange Building
8407 Wall Street, Room S-402
Austin, Texas 78754
(512) 834-6628

MINUTES

Committee Members Present:

Minnette Son, Chair
Rosario Brusniak
Vickie Dionne

DSHS Staff Present:

Joyce Parsons
David Richards
Stewart Myrick

Guests:

Kelly Hernandez
Joe Waller
Seth Andrews
Cortney Baker
Jason Baker
Kenda Dalrymple

Agenda Item 1 was to call the meeting to order at 11:05 am by Dr. Son, Chair.

Agenda Item 3 was the Committee Chair Report concerning committee priorities. Dr. Son discussed the order of the complaints to be heard.

Agenda Item 4 was the discussion and possible action regarding the following complaints:

1065060029 – Ms. Brusniak made a motion to close the complaint as no violation. The motion was seconded and passed unanimously.

1065070007 – Dr. Dionne made a motion to close the complaint as no violation. The motion was seconded and passed unanimously.

1065070009 – Ms. Brusniak made a motion to close the complaint as no violation. The motion was seconded and passed unanimously.

1065070010 – Ms. Brusniak made a motion to close the complaint with an advisory letter. The motion was seconded and passed unanimously.

SA-06-007 – Dr. Dionne made a motion to propose an administrative penalty of \$250. The motion was seconded and passed unanimously.

1065070002 – Dr. Dionne made a motion to refer the complaint for further investigation. The motion was seconded and passed unanimously.

1065070006 – Ms. Brusniak made a motion to close the complaint as no violation. The motion was seconded and passed unanimously.

1065070019 – Dr. Dionne made a motion to close the complaint with an advisory letter. The motion was seconded and passed unanimously.

Agenda Item 2 was the discussion and possible action concerning review and approval of the committee report of meetings held on October 26, 2006. Ms. Brusniak made a motion to approve the report as written. The motion was seconded and passed unanimously.

Agenda Item 5 was announcements and comments not requiring committee action. The committee discussed the upcoming conference of the Texas Speech and Hearing Association.

Agenda Item 6 was the adjournment of the meeting. Dr. Son made a motion to adjourn the meeting at 12:30 pm. The motion was seconded and passed unanimously.

Minnette Son, Chair

Date