

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

Wednesday October 21, 2009, 1:30 p.m.
Northside ISD Activity Center
7001 Culebra Road
San Antonio Texas 78238

Minutes
(Dionne-Chair, Camp, Salmons, Carlisle)

Members Present:

Vickie Dionne, Au.D., FAAA, Professional Member
Tammy Camp, M.D., Physician Member
Leila Salmons, M.S., CCC-SLP, Professional Member
Kimberly Carlisle, Esq., Public Member

Staff Present:

Joyce Parsons
David Richards
Jose Paiz

Public Present:

Agenda item #1 was call to order. The meeting was called to order by Dr. Dionne at 1:30 p.m.

Agenda item #2 was discussion and possible action concerning review and approval of the committee report of meetings held June 10, 2009. Dr. Camp made a motion to approve the minutes with correction on agenda item #2. The motion was seconded by Ms. Salmons and passed.

Agenda item #3 was committee chair report concerning committee priorities.

Agenda item #4 was discussion and possible action regarding complaint numbers:

1065-08-0029 - Ms. Carlisle made a motion to propose a suspension of the respondent's license for 12 months and issue an administrative penalty of \$250. The motion was seconded by Dr. Camp, discussed and passed.

1065-09-0006 - Ms. Carlisle made a motion to propose a warning letter for not providing a response to the board in a timely manner and require the respondent to take 6 hours of CEUs in recordkeeping, complete the CEUs hours by the respondent's next renewal period. The motion was seconded by Dr. Camp and passed.

1065-09-0026 - Dr. Camp made a motion to propose a letter of reprimand for practicing with an expired license, require the respondent to complete 3 hours of CEUs in ethics to be completed within 6 months and to open a complaint against the respondent's supervisor(s). The motion was seconded by Ms. Carlisle and passed.

1065-09-0027 - Dr. Camp made a motion to close the complaint with no violation. The motion was seconded by Ms. Salmons and passed.

1065-09-0028 - Dr. Camp made a motion to close the complaint with a warning letter for misrepresentation of her ASHA credentials. The motion was seconded by Ms. Carlisle, discussed and passed.

1065-09-0029 - Dr. Camp made a motion to close the complaint with no violation. The motion was seconded by

Ms. Salmons and passed.

1065-09-0030 - Ms. Carlisle made a motion to close the complaint with no violation. The motion was seconded by Ms. Salmons and passed.

1065-09-0032 - Ms. Salmons made a motion to propose a letter of reprimand for practicing beyond the scope of practice of an assistant and require the respondent complete 6 hours of CEUs in ethics in addition to the required hours needed for renewal. The CEUs should be completed within 6 months. The motion was seconded by Ms. Carlisle and passed.

1065-09-0034 - Dr. Camp made a motion to table the complaint and return it to investigation to find out if the visits where made. The motion was seconded by Ms. Salmons and passed.

1065-09-0036 - Ms. Carlisle made a motion to close the complaint as non jurisdictional. The motion was seconded by Dr. Camp and passed.

Agenda item #5 was discussion and possible action concerning staff report of open complaints. No action was taken.

Agenda item #6 was announcements and comments not requiring committee action.

Agenda item #7 was adjournment. Dr. Camp made a motion to adjourn. The motion was seconded by Ms. Salmons and passed. The meeting was adjourned at 3:25 p.m.

Chair

Date

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

Thursday October 22, 2009, 9:00 a.m.
Northside ISD Activity Center
7001 Culebra Road
San Antonio Texas 78238

Minutes
(Salinas-Chair, Brannon, Camp, Salmons)

Members Present:

Sonya Salinas, M.A., CCC-SLP, Professional Member
Tammy Camp, M.D., Physician Member
Leila Salmons, M.S., CCC-SLP, Professional Member
Patricia Brannon, M.A., CCC-SLP, Professional Member

Staff Present:

Joyce Parsons
David Richards
Jose Paiz

Public Present:

None

Agenda item #1 was call to order. The meeting was called to order by Ms. Salinas at 9:00 a.m.

Agenda item #2 was public comment. No comment was made.

Agenda item #3 was committee chair report concerning committee priorities.

Agenda item #4 was discussion and possible action concerning review and approval of the committee reports of the meeting held June 11, 2009. Dr. Camp made a motion to approve the minutes with a correction that Ms. Brannon is a professional member and not a public member. The motion was seconded by Ms. Brannon and passed.

Agenda item #5 was discussion and possible action regarding implementation of the jurisprudence examination. No action was taken.

Agenda item #6 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter 741.64 concerning requirements for licensure of an assistant in speech-language pathology. Ms. Salmons made the motion to recommend to the full board the proposed amendments. The motion was seconded by Ms. Brannon and passed.

Agenda item #7 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter 741.44 concerning supervision of an assistant in speech-language pathology. A motion was made by Ms. Salmons to recommend to the full board the proposed amendments. The motion was seconded by Dr. Camp and passed.

Agenda item #8 was discussion and possible action regarding proposed amendments concerning required documentation for licensure and supervision of speech-language pathology assistants. No action was taken.

Recessed at 10:15 a.m.

Reconvened at 10:40 a.m.

Agenda item #9 was discussion and possible action regarding March 25-27, 2010 – Texas Speech-Language Hearing Association (TSHA) Annual Convention – Fort Worth, Texas. No action was taken.

Agenda item #10 was items for future consideration.

Agenda item #11 was announcements and comments not requiring committee action.

Agenda item #12 was adjournment. Ms. Brannon made a motion to adjourn. The motion was seconded by Dr. Camp and passed. The meeting was adjourned at 11:04 a.m.

Chair

Date

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

Thursday October 22, 2009, 1:30 p.m.
Northside ISD Activity Center
7001 Culebra Road
San Antonio Texas 78238

Minutes
(Wilson-Chair, Ormson, Dionne, Carlisle)

Members Present:

Phillip Lee Wilson, Au.D., CCC-A, Professional Member
Kerry Ormson, Ed.D., Au.D., Professional Member
Vickie Dionne, Au.D., FAAA, Professional Member
Kimberly Carlisle, Esq., Public Member

Absent Members:

Richard Caldwell, Public Member

Staff Present:

Joyce Parsons
David Richards
Jose Paiz

Public Present:

William McCrae, THAA

Agenda item #1 was call to order. The meeting was called to order by Dr. Wilson at 1:30 p.m.

Agenda item #2 was public comment. No comment was given.

Agenda item #3 was discussion and possible action concerning review and approval of the committee reports of meetings held June 11, 2009. Dr. Dionne made a motion to approve the minutes. The motion was seconded by Dr. Ormson and passed.

Agenda item #4 was committee chair report concerning committee priorities.

Agenda item #5 was discussion and possible action regarding implementation of the jurisprudence examination. No action was taken.

Agenda item #6 was discussion and possible action regarding recent legislation regarding supervision of Temporary Training Permit Holders and Apprentice Permit Holders under Texas Occupations Code, Chapter 402 – Hearing Instrument Fitters and Dispensers by audiologist. No action was taken.

Agenda item #7 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter, 741.84 concerning requirements for licensure of an assistant in audiology. The agenda item was tabled.

Agenda item #8 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter 741.44 concerning supervision of an assistant in audiology. The agenda item was tabled.

Agenda item #9 was discussion and possible action regarding proposed amendments concerning required

documentation for licensure and supervision of assistants in audiology. The agenda item was tabled.

Agenda item #10 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter 741.32 concerning hearing screening. No action was taken.

Agenda item #11 was discussion and possible action regarding the Texas Academy of Audiology (TAA) Annual Conference – November 13-14, 2009 – Austin, Texas. No action was taken.

Agenda item #12 was announcements and comments not requiring committee action. Public comment was given by Mr. William McCrae of the Texas hearing Aid Association.

Agenda item #13 was adjournment. The meeting was adjourned at 2:30 p.m.

Chair

Date

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

Friday, October 23, 2009, 9:00 a.m.
Northside ISD Activity Center
7001 Culebra Road
San Antonio Texas 78238

Minutes

Members Present:

Kerry Ormson, Ed.D., Au.D, Professional Member
Vickie Dionne, Au.D., FAAA, Professional Member
Patricia Brannon, M.A., CCC-SLP, Professional Member
Leila Salmons, M.S., CCC-SLP, Professional Member
Sonya Salinas, M.A., CCC-SLP, Professional Member
Phillip Lee Wilson, Au.D., CCC-A, Professional Member
Tammy Camp, M.D., Physician Member
Kimberly Carlisle, Esq., Public Member

Absent Members:

Richard Caldwell, Public Member

Staff Present:

Joyce Parsons
David Richards
Jose Paiz

Public Present:

Larry Higdon, TSHA
Steve Matt, eStrategy Solutions, Inc

Agenda item #1 was call to order. The meeting was called to order by Dr. Ormson at 9:00 a.m.

Agenda item #2 was public comment. Public comment was made by Larry Higdon.

Agenda item #3 was discussion and possible action concerning the approval of minutes from the June 12, 2009 board meeting. Dr. Dionne made a motion to approve the minutes upon corrections being made. The motion was seconded by Ms. Salinas and passed.

Agenda item #4 was discussion and possible action concerning committee reports:

Complaints Committee - Dr. Dionne made a motion to accept the report. The motion was seconded by Ms. Brannon and passed.

Speech-Language Pathology Scope of Practice Committee - Ms. Salinas made a motion to accept the report. The motion was seconded by Ms. Salmons and passed.

Audiology Scope of Practice Committee - Dr. Wilson made a motion to accept the report. The motion was seconded by Dr. Dionne and passed.

Agenda item #5 was report of activity from board designees:

Continuing Education- The report was given by Dr. Ormson.

Supervision- The report was given by Ms. Brannon.

Transcript- The report was given by Ms. Salinas.

Website- The report was given by Ms. Salmons.

Agenda item #6 was discussion and possible action regarding rulemaking required by recent legislation and by Government Code, 2001.039. No action was taken.

Agenda item #7 was discussion and possible action regarding 2011 Sunset Advisory Commission review process of the State Board of Speech-Language Pathology and Audiology. No action was taken.

Recessed at 10:20 a.m.

Reconvened at 10:28 a.m.

Agenda item #8 was discussion and possible action regarding implementation of the jurisprudence examination. No action was taken.

Agenda item #9 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter 741.64 concerning requirements for licensure of an assistant in speech-language pathology. A motion was made by Ms. Salinas to approve the proposed rules and to send them out for public comment. The motion was seconded by Ms. Brannon and passed.

Agenda item #10 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter 741.44 concerning supervision of an assistant in speech-language pathology. A motion was made by Ms. Salinas to approve the proposed rules and to send them out for public comment. The motion was seconded by Ms. Salmons and passed.

Agenda item #11 was discussion and possible action regarding proposed amendments concerning required documentation for licensure and supervision of speech-language pathology assistants. No action was taken.

Agenda item #12 was discussion and possible action regarding recent legislation regarding supervision of Temporary Training Permit Holders and Apprentice Permit Holders under Texas Occupations Code, Chapter 402 – Hearing Instrument Fitters and Dispensers by audiologist. No action was taken.

Agenda item #13 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter, 741.84 concerning requirements for licensure of an assistant in audiology. Together with agenda items 14 and 15. No action was taken.

Agenda item #14 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter 741.44 concerning supervision of an assistant in audiology. No action was taken.

Agenda item #15 was discussion and possible action regarding proposed amendments concerning required documentation for licensure and supervision of assistants in audiology. No action was taken.

Agenda item #16 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter 741.32 concerning hearing screening. A motion was made by Dr. Wilson that the chairs of both speech scope of practice committee and the audiology scope of practice committee to review the section and proposed a list of item that would be in the licensee's scope of practice regarding hearing screenings. The motion was seconded by Ms. Carlisle and passed.

Agenda item #17 was discussion and possible action regarding the ethics requirements. Dr. Wilson made a motion to include a list of topics on ethics in CEU's on the web site. The motion was seconded by Dr. Camp and passed.

Agenda item #18 was discussion and possible action regarding individuals teaching or lecturing continuing

education courses. Dr. Wilson made a motion that individuals must get their teaching/lectures approved through an approved CEU provider and submit to the Board for CEU credit. The motion was seconded by Dr. Dionne and passed.

Agenda item #19 was discussion and possible action regarding the Texas Academy of Audiology (TAA) Annual Conference – November 13-14, 2009 – Austin, Texas. Ms. Salmons made a motion to advise TSHA and TAA that the Board would be available during their business meeting each year to give a 5 minute report regarding the Board, its responsibilities and any current issues before the Board. The motion was seconded by Ms. Brannon, discussed and passed.

Agenda item #20 was discussion and possible action regarding the Texas Speech-Language Hearing Association (TSHA) Annual Convention – March 25-27, 2010 – Fort Worth, Texas. Ms. Salmons made a motion to advise TSHA and TAA that the Board would be available during their business meeting each year to give a 5 minute report regarding the Board, its responsibilities and any current issues before the Board. The motion was seconded by Ms. Brannon, discussed and passed.

Agenda item #21 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. The report was given by Dr. Ormson.

Agenda item #22 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. The report was given by Ms. Parsons.

Agenda item #23 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. The report was given Ms. Parsons.

Agenda item #24 was set meeting dates for 2010.

February 24-26, 2010 – The University of Texas at Dallas, Callier Center for Communication Disorders, 1966 Inwood Rd, Dallas, Texas 75235

July 14-16, 2010 – TBA (Galveston/Houston or Corpus Christi)

October 20-22, 2010 – Northside ISD Activity Center, 7001 Culebra Rd, San Antonio, TX 78238

Agenda item #25 was election of officers. A motion was made by Dr. Camp to elect Dr. Dionne as Presiding Officer. The motion was seconded by Ms. Carlisle and passed.

A motion was made by Dr. Dionne to elect Ms. Brannon as Assistant Presiding Officer. The motion was seconded by Ms. Salinas and passed.

A motion was made by Dr. Camp to elect Ms. Salinas as Secretary/Treasurer of the Board. The motion was seconded by Dr. Dionne and passed.

Agenda item #26 was items for future consideration.

Agenda item #27 was announcements and comments not requiring board action.

Agenda item #28 was adjournment. Dr. Dionne made a motion to adjourn. The motion was seconded by Ms. Salinas and passed. The meeting adjourned at 12:31 p.m.

Chair

Date