



CANNON BUILDING
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STATE OF DELAWARE
**BOARD OF SPEECH PATHOLOGISTS,
AUDIOLOGISTS, AND HEARING AID DISPENSERS**

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| PUBLIC MEETING MINUTES: | Board of Speech Pathologists, Audiologists, and Hearing Aid Dispensers |
| MEETING DATE AND TIME: | Tuesday, May 17, 2016, at 2:00 p.m. |
| PLACE: | 861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building |
| MINUTES FOR APPROVAL: | 6/21/16 |

MEMBERS PRESENT

Tonya Coats, Professional Member, President, Presiding
Dr. Kijuana Cann, Professional Member
William Doolittle, Public Member (2:11 p.m. – 3:21 p.m.)
Lisa Marencin, Professional Member
Meredith Sullivan, Professional Member (2:02 p.m. – 3:20 p.m.)
Kirsten Wolfington, Public Member
Brian Whitaker, Public Member (2:10 p.m. – 3:21 p.m.)

MEMBERS ABSENT

Heather Smith, Professional Member, Secretary

DIVISION STAFF

Eileen Kelly, Deputy Attorney General
Urainer Marrow, Administrative Assistant II
Jessica Williams, Administrative Assistant III

ALSO PRESENT

Ann Neal

CALL TO ORDER

Ms. Coats called the meeting to order at 2:02 p.m.

Ms. Williams introduced Rain Marrow as the new Administrative Specialist II for the Board.

REVIEW OF MINUTES

Meeting Minutes – March 15, 2016

The Board reviewed the meeting minutes from the March 15, 2016 meeting. Ms. Sullivan moved, seconded by Ms. Wolfington, to approve the minutes as written. Motion unanimously carried.

UNFINISHED BUSINESS

Review Draft of Potential Statutory Revisions

Ms. Kelly provided a synopsis of the revisions that the Board previously made to the draft of potential statutory revisions. The Board reviewed and considered the draft. Ms. Kelly advised the Board that if they wish to move forward with the draft, the Division of Professional Regulation will need the final draft by Fall 2016. The Board will discuss the draft during the June 21, 2016 meeting and will make a final decision as to whether or not to send the proposal to the Division of Professional Regulation.

NEW BUSINESS

Ratification of Temporary Speech Language Pathologist Licensure Extension Requests

Mr. Whitaker moved, seconded by Ms. Marencin, to ratify the following the temporary speech language pathologist licensure extension requests. Motion unanimously carried.

Dana Ardovini Wendy Coral Lisa Pesce

Ratification of Permanent Speech Language Pathologist Applications

Mr. Whitaker moved, seconded by Ms. Marencin, to ratify the following permanent speech pathologist applications, as the applicants have met the requirements for licensure. Motion unanimously carried.

Megan Bookout Dana Fields Cara Knoblauch Kristen Wyatt

Ratification of Audiology Applications

Ms. Marencin moved, seconded by Ms. Sullivan, to ratify the following audiologist applications, as the applicants have met the requirements for licensure. Motion unanimously carried.

Deborah Brooks Erika Hendrickson Diane Nens Jenna Pellicori

Ratification of Temporary Hearing Aid Dispenser Application

Ms. Marencin moved, seconded by Dr. Cann, to ratify the following temporary hearing aid dispenser application, as the applicant has met the requirements for licensure. Motion unanimously carried.

Justine Alba

Ratification of Hearing Aid Dispenser Application

Ms. Marencin moved, seconded by Ms. Sullivan, to ratify the following hearing aid dispenser application, as the applicant has met the requirements for licensure. Motion unanimously carried.

Elisabeth Lawrence

Continuing Education – Review of Submitted Activities

Ms. Sullivan moved, seconded by Mr. Doolittle, to approve the following continuing education activities as requested, as noted below. Motion unanimously carried.

Sponsor: Christiana School District
Activity: Normalizing Stuttering: The SLP's Responsibility
Contact Hours: 2.0 CS

Licensee: Jennifer Blackford
Sponsor: Christiana Care Health System
Activity: A Review of the Literature: Preventing Aspiration Pneumonia by Oral Health
Contact Hours: 1.0 CS

Licensee: Jennifer Blackford
Sponsor: Christiana Care Health System
Activity: Application of Voice Banking for AAC Use
Contact Hours: 1.0 CS

Ms. Marencin moved, seconded by Ms. Sullivan, to approve the following continuing education activity with modifications as noted below.

Licensee: Kim Schulenburg **Approved for 8.0 PG, Not 12.0 CS as Requested**
Sponsor: Christiana Care/ Sutter Health
Activity: Integrated Care Management
Contact Hours: 8.0 PG

Review and Consider Chief Hearing Officer Recommendations from Rule to Show Cause Hearing

The Board reviewed and considered the Chief Hearing Officer's recommendations regarding Tina Morrison, HAD. Ms. Marencin moved, seconded by Ms. Sullivan, to accept the findings of fact, conclusions of law, and recommended discipline for Ms. Morrison. Motion unanimously carried.

Review and Consider Suggested Regulatory Revisions Submitted by Brian Whitaker

Mr. Whitaker summarized his suggested revisions to the regulations. The Board reviewed Mr. Whitaker's suggested revisions and had a lengthy discussion regarding his suggestions. The Board members and Ms. Kelly advised Mr. Whitaker that many of his concerns are addressed in Section 9.0 of the Board's rules and regulations. Mr. Whitaker requested that the Board review the Code of Ethics. The Board has requested that a discussion covering the Code of Ethics is put on the agenda for next month's meeting.

Review List of Crimes Substantially Related to Speech/Language Pathology, Audiology & Hearing Aid Dispensing

Ms. Kelly advised the Board that Governor Markell executed Executive Order 60, on April 20, 2016. The purpose of the order is to identify ways that create potential barriers for licensure. Ms. Kelly requested that the Board review the list to see if any changes were needed. After reviewing the list of crimes substantially related to the practice of speech/language pathology, audiology, and hearing aid dispensers, the Board unanimously agreed that no changes should be made at this time.

Ratification of Temporary Speech Language Pathologist Licensure

Ms. Marencin moved, seconded by Mr. Doolittle, to ratify the following speech pathologist application, as the applicant has met the requirements for licensure. Motion unanimously carried.

Kelly Anderson

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD

Ms. Williams advised the Board that the public hearing for the proposed telepractice regulations will be held in August.

PUBLIC COMMENT

There was no public comment.

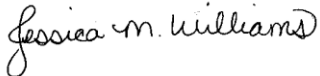
NEXT SCHEDULED MEETING

The next meeting will be held on Tuesday, June 21, 2016 at 2:00 p.m., in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

Ms. Marencin moved, seconded by Mr. Whitaker, to adjourn the meeting. Motion unanimously carried. There being no further business before the Board, the meeting adjourned at 3:21 p.m.

Respectfully submitted,



Jessica M. Williams
Administrative Specialist III