

**GEORGIA BOARD OF
SPEECH LANGUAGE PATHOLOGY AND AUDIOLOGY
Board Meeting Minutes
November 4, 2013**

The Georgia Board of Speech Language Pathology and Audiology met on Monday, November 4, 2013, at 10:00 a.m., at the Professional Licensing Boards Division, located at 237 Coliseum Drive, Macon, Georgia.

Board Members Present:

Melanie Gilley, SLP, Chair
Erica Chatelain, SLP, Vice Chair
Melanie Hudson, SLP
Miranda Pritcher-Ross, AUD
Holly Kaplan, AUD (via teleconference)
Lauren Wright, Consumer Member

Board Members Absent:

Robin Alverson, AUD

Administrative Staff Present:

Brig Zimmerman, Executive Director
Hope Harrison, Board Support Specialist
Tracy Allen, Licensing Analyst

Office of Attorney General:

Janet Wray, Assistant Attorney General
(via teleconference)

Ms. Gilley, Chair established that a quorum of the Board was present and called the Board meeting to order at 10:03 a.m.

Agenda: Approved as presented.

Oaths of Office:

The Board congratulated Lauren Wright (consumer member) on her re-appointment and welcomed Melanie Hudson (SLP), as a newly appointed Board member. Lauren Wright and Melanie Hudson were sworn in and both signed the Oath of Office.

Minutes:

- September 16, 2013
- October 8, 2013 Conference Call

Dr. Kaplan motioned, Ms. Wright seconded, and the Board voted to approve the minutes for September 16, 2013 and October 8, 2013 as amended. None opposed, motion carried.

Public Rules Hearing:

Ms. Gilley opened the Public Hearing for Rule 609-7-.01 C.P.E. Requirements and 609-8-.03 Reinstatement at 10:12 a.m. No guests were in attendance. There was no additional discussion and the Hearing was closed at 10:15 a.m.

Executive Director's Report: No report presented.

Endorsement States List Discussion: Tabled for further review.

Petitions for Waiver/Variance:

- Stewart, Lori – 609-8-.03 Reinstatement
- Swann, Julie – 609-8-.03 Reinstatement

Ms. Chatelain motioned, Dr. Hudson seconded, and the Board voted to grant the Petitions for Waiver of Rule 609-8-.03 submitted by Lori Stewart and Julie Swann. None opposed, motion carried.

Correspondence:

- T. Fortner – PCE Extension Request

Ms. Chatelain motioned, Ms. Wright seconded, and the Board voted to grant a one year PCE extension to T. Fortner. None opposed, motion carried.

- T. George – PCE Extension Request

Dr. Kaplan motioned, Ms. Chatelain seconded, and the Board voted to deny the PCE extension and request that T. George reapply. None opposed, motion carried.

- M. Wilson – Role of the SLP and endoscopy

Dr. Kaplan to respond to correspondence on behalf of the Board.

Application Ratify List:

- September 12, 2013 to October 30, 2013

Dr. Hudson motioned, Ms. Chatelain seconded, and the Board voted to approve the application ratify list presented for licenses administratively issued from September 12, 2013 to October 30, 2013. None opposed, motion carried.

Miscellaneous Discussion Items:

- 2014 Meeting Schedule

| | | |
|--------|-------------------|------------|
| Monday | January 6, 2014 | 10:00 a.m. |
| Monday | March 10, 2014 | 10:00 a.m. |
| Monday | May 5, 2014 | 10:00 a.m. |
| Monday | July 14, 2014 | 10:00 a.m. |
| Monday | September 8, 2014 | 10:00 a.m. |
| Monday | November 3, 2014 | 10:00 a.m. |

Dr. Kaplan motioned, Ms. Wright seconded, and the Board voted to approve the 2014 meeting schedule as shown above. None opposed, motion carried.

- Audiology Assistant application will be reviewed by Dr. Kaplan and Dr. Pritcher-Ross for possible revision.

Executive Session:

Ms. Wright motioned, Dr. Hudson seconded, and the Board voted to enter into Executive Session in accordance with O.C.G.A. § 43-1-2(k) and § 43-1-19 (h) to receive and review information pertaining to Applications, receive the Attorney General’s, Cognizant, and Enforcement Reports. Voting in favor of the motion were those Board members present: Gilley, Chatelain, Hudson, Pritcher-Ross, Kaplan and Wright.

At the conclusion of Executive Session on Monday, November 4, 2013, Ms. Gilley declared the meeting to be “open” pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were taken during Executive Session.

Applications for Review:

Ms. Chatelain motioned, Dr. Hudson seconded, and the Board voted to take the recommended actions on applicants applying for licensure as follows. None opposed, motion carried.

- | | |
|-----------------------|---|
| 1. S. C | Pending receipt of additional information |
| 2. Greene, Melissa | Approved for licensure |
| 3. N. H. | Pending receipt of additional information |
| 4. T. H. | Pending receipt of additional information |
| 5. Mascara, Eleanor | Approved for licensure |
| 6. McGalliard, Marsha | Approved for licensure |
| 7. C. M. | Pending receipt of additional information |
| 8. L. P. | Pending receipt of additional information |
| 9. A. S. | Pending receipt of additional information |
| 10. L. S. | Pending receipt of additional information |
| 11. Swann, Julie | Approved for licensure |
| 12. Jackson, Charleen | Approved for licensure |

Cognizant Report:

Case Closed:

- SLPA130007

Case Pending Additional Information:

- SLPA140001

Ms. Wright motioned, Dr. Hudson seconded, and the Board voted to take the recommended actions on complaint cases. None opposed, motion carried.

Attorney General’s Report:

- No report.

Executive Session Minutes:

- September 16, 2013
- October 8, 2013 Conference Call

Ms. Chatelain motioned, Ms. Wright seconded, and the Board voted to approve the September 16, 2013 and October 8, 2013 Executive Session minutes as presented. None opposed, motion carried.

The Board thanks Dr. Robin Bohannon for his service and dedication to the Board and his profession.

A teleconference meeting is scheduled for Monday, November 18, 2013 at 11:00 a.m. for the purpose of voting on the proposed rule changes to rules 609-7-.01 C.P.E. Requirements and 609-8-.03 Reinstatement.

There being no further business to discuss, the meeting was adjourned at 12:52 p.m.

Minutes recorded by:

Hope Harrison, Board Support Specialist

Minutes reviewed and edited by:

Brig Zimmerman, Executive Director

MELANIE GILLEY

BRIG ZIMMERMAN

Chair

Executive Director

These minutes were approved on: January 6, 2014