UNAPPROVED

BOARD OF AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY THURSDAY, NOVEMBER 4, 2004 BOARD MEETING MINUTES

CALL TO ORDER:

Dr. Michael Ridenhour, Chair, called the quarterly meeting of the Board of Audiology and Speech Pathology to order at 9:33 a.m. on Thursday, November 4, 2004 in Board Room #1, at 6603 West Broad Street, 5th Floor, Richmond, Virginia.

Present:

Michael Ridenhour, Au.D. Angela Moss, SLP Susan Chadwick, Au.D. Robin R. Holley Duke, Citizen Member Katrina Eid, Ph.D., SLP Andrew M. Klein, M.D. Alfred J. Wolfe, Citizen Member

Staff Present:

Elizabeth Young, Executive Director Jack Kotvas, Assistant Attorney General Jeanette W. Meade, Administrative Assistant

Guests Present:

Bonney Atwood, David Bailey and Associates, Inc.

Approval of Agenda

The agenda was approved.

Public Comment

Bonny Atwood of David Bailey and Associates, the new SHAV lobbyist, provided information about upcoming legislative initiatives for SHAV: to continue to seek funding for the case reduction amendment and to continue dialogues regarding hearing aids and reimbursement.

Acceptance of Minutes

With a properly seconded motion by Dr. Klein, the board approved the minutes of its August 19, 2004 meeting.

With a properly seconded motion by Dr. Klein, the Board approved the minutes of the Task Force Committee on Temporary Licensure meeting of October 25, 2004.

New Business

Conflict of Interest Training

Emily Wingfield, Assistant Attorney General provided conflict of interest training to the Board.

Election of Officers

With a properly seconded motion by Dr. Chadwick, Dr. Ridenhour was reelected Chair of the Board. With a properly seconded motion by Dr. Klein, Angela Moss was reelected Vice-Chair of the Board.

Board of Health Professions

Dr. Ridenhour reviewed the minutes of the Board of Health Professions meeting of October 21, 2004. He discussed the selection of a certifying agency for dialysis technicians, and the creation of licensure for assisted living directors.

Board of Hearing Aid Specialists

Mr. Wolfe expressed his concerns regarding the differences in education between an audiologist and a hearing aid specialist. Mr. Wolfe also shared a hearing aid specialist advertisement which appears to violate the laws governing hearing aid specialist. The Board requested Ms. Young to submit the complaint on its behalf.

Catherine Tebbenkamp, SLP

With a properly seconded motion by Dr. Eid, the Board indefinitely suspended the license of Catherine Tebbenkamp,SLP by a unanimous vote.

Task Force on Temporary Licensure

Dr. Chadwick presented the findings of the Task Force Committee on Temporary Licensure. The Committee discovered from the literature and other findings that the 4th year Au.D. student is a student, not a prospective employee. The student is still in training and therefore cannot practice independently.

Based on the recommendations of the Task Force Committee and with a properly seconded motion by Ms. Moss, the Board voted not to grant any more licenses to students

who have not been conferred a degree of any kind. Also, the Board interpreted "equivalent" as a conferred master's or an equivalent of a master's degree from outside of the United States. The decision was based on literature received from the ADA, AAA, and ASHA.

With a properly seconded motion by Dr. Chadwick, the Board requested the submission of a notice of intended regulatory action to amend 18 VAC 30-20-170.B. of its regulations.

With a properly seconded motion by Dr. Eid, the Board voted to accept the recommendation of the Task Force in response to the request for comment by the Accreditation Commission for Audiology Education (ACAE).

ASHA Articles

The Board reviewed the American Speech-Language-Hearing Association articles for the quarter.

OLD Business

Legislative/Regulatory Committee

With a properly seconded motion by Dr. Chadwick, the Board approved its proposed regulations governing delegation to a subordinate.

Continuing Competency Committee

Ms. Young presented the board with the draft letter and assessment form to be mailed to licensees for renewal in December 2004.

Executive Director's Report

Ms. Young presented licensee statistics, information on the budget, case statistics, and an updated board calendar.

Adjournment

With a properly seconded motion by Ms. Moss, the Board adjourned the meeting at 11:45 a.m.

Michael Ridenhour, Au.D., Chair

Elizabeth Young, Executive Director

Date