

# **APPROVED**

## **BOARD OF AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY THURSDAY, FEBRUARY 19, 2004 MEETING MINUTES**

### **CALL TO ORDER:**

Dr. Michael Ridenhour, Chair, called the quarterly meeting of the Board of Audiology and Speech Pathology to order at 9:34 a.m. on Thursday, February 19, 2004 in Board Room #3, at 6603 West Broad Street, 5th Floor, Richmond, Virginia.

### **Present:**

Michael Ridenhour, Au.D.  
Charles M. Johnson, III, MD  
Angela Moss, SLP  
Susan Chadwick, Au.D.

### **Absent:**

Katrina Eid, Ph.D., SLP  
Robin R. Holly Duke, Citizen Member  
Holly Meadows, Citizen Member

### **Staff Present:**

Elizabeth Young, Executive Director, Board  
Emily Wingfield, Assistant Attorney General  
Aesha H. Brandy, Administrative Assistant  
Tarwanda Clark, Administrative Office Specialist

### **Guests Present:**

Brenda Ryals, James Madison University  
Roger Ruth, SHAV VP, JMU, UVA  
Dan C. Halling, James Madison University  
Vicki Reed, James Madison University  
Bob Hinkle, James Madison University  
Judy Castleman, SHAV Lobbyist  
Arva Priola, Disability Resource Center, DDHH

### **Approval of Agenda**

The agenda was approved.

## **Public Comment**

Dr. Brenda Ryals of James Madison University presented information on JMU's Au.D. and Ph.Ds programs. On a properly seconded motion by Ms. Moss, the Board determined that the Au.D. and Ph.D. programs at JMU shall be accepted for purposed a licensure and all other doctoral degree programs shall be exact equivalents to be determined by the Board.

## **Acceptance of Minutes**

With a properly seconded motion by Angela Moss, the Board approved the minutes of its November 6, 2003 meeting.

## **New Business**

### **Open Forum**

Ms. Arva Priola, of the Virginia Department of Deaf and Hard of Hearing, presented to information on the Visor Alert Program. The program provides printed cards placed on car visors to alert police officers of hearing impaired motorists. Ms. Priola stated that the program has been very successful. Dr. Johnson asked that information on the Visor Alert Program be included in the next Board of ASLP newsletter.

### **Board of Health Professions**

Dr. Ridenhour reviewed to the board minutes of the Board of Health Professions meeting held on January 12, 2004.

### **Confidential Consent Agreements**

Dr. Chadwick asked the Board to defer discussion of the draft guidance documents for Confidential Consent Agreements until May 2004 Board meeting. The Board agreed to defer the discussion.

### **2004 Virginia General Assembly**

The Board reviewed the updated listing of DHP related legislation from the 2004 Virginia General Assembly. Judy Castleman, the Lobbyist for SHAV, presented to the board information on the pending insurance bills. She spoke on House bill 935 which removes certain mandated services from coverage offered by small businesses. Also, she discussed ANTHEM requirements that hearing aid specialists also be licensed audiologists. The Board briefly discussed proposing legislation to allow audiologists to dispense hearing aids under current ASLP licensure.

## **Board of Hearing Aid Specialist**

Ms. Young provided to the board minutes of the Board of Hearing Aid Specialist meeting held on November 24, 2003.

## **Professional News**

The Board reviewed general information from ASHA and AAA.

## **OLD BUSINESS**

### **Legislative/Regulatory Committee**

With a properly seconded motion by Ms. Moss, the Board voted to convene a board meeting on March 26, 2004 to review comment and adopt final regulations on the fee increase. Also, the Legislative/Regulatory Committee will also meet on March 26, 2004 to draft legislation for the 2005 Virginia General Assembly.

### **Continuing Competency Committee**

Ms. Young informed the Board that no sponsor applications have been received. The Board voted the following:

- Training from area representatives of new products shall be considered Type 2 activities.
- IEP meetings shall be considered Type 2 activities.

### **Executive Director's Report**

Ms. Young presented licensee statistics, information on the budget, case statistics, and an updated board calendar. Ms. Young reiterated the necessity to increase fees due to the increasing deficit of the budget.

## **Adjournment**

With a properly seconded motion by Ms. Moss, the Board adjourned the meeting at 11:15 a.m.

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Michael Ridenhour, Chair

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Elizabeth Young, Executive Director

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Date

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Date