

**BOARD OF AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY  
MEETING MINUTES  
JUNE 19, 2014**

**TIME AND PLACE:** The Board of Audiology and Speech-Language Pathology (Board) meeting was called to order at 10:02 a.m. on Thursday, June 19, 2014, at the Department of Health Professions (DHP), Perimeter Center, 9960 Mayland Drive, 2<sup>nd</sup> Floor, Board Room 1, Henrico, Virginia.

**PRESIDING OFFICER:** A. Tucker Gleason, Ph.D., CCC-A

**MEMBERS PRESENT:** Lillian Beasley Beahm, Au.D., CCC-A  
George T. Hashisaki, M.D.  
Harold Sayles, Ph.D.  
Ronald Spencer, R.N.  
Laura Purcell Verdun, MA, CCC-SLP

**MEMBERS NOT PRESENT:** Wanda L. Pritekel, MA, CCC-SLP

**QUORUM:** With six members of the Board present, a quorum was established.

**STAFF PRESENT:** David E. Brown , D.C., Director  
Jaime Hoyle, Chief Deputy Director  
Elaine Yeatts, Senior Policy Analyst  
Charis Mitchell, Assistant Attorney General, Board Counsel  
Leslie L. Knachel, Executive Director  
Elizabeth A. Carter, Ph.D., Executive Director, Board of Health Professions  
Carol Stamey, Operations Manager  
Tamara Farmer, Administrative Assistant

**OTHERS PRESENT:** Marie Ireland, Virginia Department of Education (VDOE)  
David Bailey, Speech Hearing Association of Virginia (SHAV)  
Darlene Robke, SHAV  
Ralston King, Virginia Society of Otolaryngology

**ORDERING OF AGENDA:** Mr. Spencer moved to approve the agenda with an amendment to add "Calendar Revision" under "Discussion Items." The motion was seconded and carried.

**PUBLIC COMMENT:** No public comment was presented.

**APPROVAL OF MINUTES:** Dr. Sayles moved to approve, as a block, the March 13, 2014, Formal Hearing and March 13, 2014, full board meeting minutes as presented. The motion was seconded and carried.

**DIRECTOR'S REPORT:** Ms. Hoyle reported that Dr. Brown was participating in a concurrent meeting. Ms. Hoyle introduced herself, provided a brief summary of her background and an update on agency activities.

**PRESENTATION ON THE DUTIES AND RESPONSIBILITIES OF SCHOOL SPEECH-LANGUAGE PATHOLOGISTS:**

Marie Ireland, from Virginia Department of Education, presented an overview of the services that school speech-language pathologists provide in the public school system.

Ms. Knachel thanked Ms. Ireland for her contribution to the implementation plan for HB373.

**2013 AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY WORKFORCE REPORTS:**

Dr. Carter presented an overview of the background and current activities of the Healthcare Workforce Data Center. Additionally, Dr. Carter provided a statistical analysis of the audiology and speech-language pathology data collected during the last renewal period.

**LEGISLATIVE/REGULATORY REPORTS AND ACTIONS:**

**Regulatory Actions**

Ms. Yeatts provided an update on the status of the board's regulatory actions in process.

**Report on the 2014 General Assembly**

Ms. Yeatts provided an overview of the 2014 legislation affecting the board and the actions required to be taken once the legislation is effective.

**Implementation of Legislation**

**HB373**

- **Adoption of Regulatory Amendment**  
Ms. Verdun moved to adopt regulatory amendment to 18VAC30-20-170 as presented to conform to the new law. The motion was seconded and carried.
- **Revision of Guidance Document 30-8**  
Ms. Verdun moved to adopt the revised Guidance Document 30-8 as presented to conform to the new law. The motion was seconded and carried.

**HB500**

Ms. Yeatts informed the Board that HB500 required the adoption of emergency regulations regarding cerumen management by audiologists within 280 days. She suggested that the board president appoint an ad hoc committee to meet in July 2014 in order to develop regulations within the required timeframe. The Board discussed the composition of the ad hoc committee.

**HB764**

Ms. Yeatts informed the Board that HB764 required the Board to report to the legislature its actions regarding identifying qualifications to practice as a speech-language pathology assistant. She suggested that the board president appoint an ad hoc committee to meet in July in order to prepare the report within the required timeframe. The Board discussed the composition of the ad hoc committee.

**DISCUSSION ITEMS:**

**Unprofessional Conduct Violations**

Ms. Knachel presented a draft guidance document titled *Guidelines for Processing Applications for Licensure* for the board's consideration. Dr. Beahm moved to approve the guidance document as presented. The motion was seconded and carried.

**Calendar Revision**

Based on deadlines associated with the 2014 legislation, the board calendar needed to be revised. The October 9, 2014, meeting date was cancelled and rescheduled for September 25, 2014.

**PRESIDENT'S REPORT:**

Dr. Gleason recognized the efforts of Ms. Ireland and Ms. Knachel developing the implementation plan for HB373.

**EXECUTIVE DIRECTOR'S REPORT:**

**Statistics**

Ms. Knachel provided an overview of the licensure and disciplinary case statistics.

**Budget**

Ms. Knachel reported that budget information specific to the Board had been included in the packet.

**Continuing Education (CE) Audit**

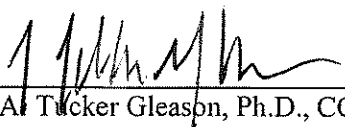
Ms. Knachel provided the results of the CE audit conducted for the 2012-2013 period.

**NEW BUSINESS:**


No new business was presented.

**ADJOURNMENT:**

The meeting adjourned at 1:20 p.m.

  
\_\_\_\_\_  
Al Tucker Gleason, Ph.D., CCC-A  
Chair

9/25/2014  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Leslie L. Knachel, M.P.H  
Executive Director

Sept. 25, 2014  
\_\_\_\_\_  
Date