

APPROVED

BOARD OF AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY THURSDAY, AUGUST 19, 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, August 19, 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
Elaine Yeatts, Senior Policy Analyst
Pam Horner, Administrative Assistant
Jeanette W. Meade, Administrative Assistant

Guests Present:

Bet Neale, Legislative Liason
Speech Language Hearing Association of Virginia, INC. (SHAV)

Approval of Agenda

The agenda was approved.

Public Comment

Ms. Young read a note from former Board Member, Dr. Charles Johnson regarding his regret in non-reappointment.

Acceptance of Minutes

With a properly seconded motion by Ms. Angela Moss, the board approved the minutes of its May 20, 2004 board meeting.

New Business

Introduction of New Board Members

Dr. Andrew M. Klein and Alfred J. Wolfe, Citizen Member introduced themselves to the Board.

Mini Review of Travel Regulations

Ms. Young gave a brief overview of the travel regulations and stated that it would be fully covered at the New Board Member Orientation Training in September 2004.

Election of Vice-Chair

With a properly seconded motion by Dr. Chadwick, Ms. Angela Moss, a SLP was elected Vice-Chair.

Board of Health Professions

Dr. Ridenhour reviewed the minutes of the Board of Health Professions meeting held on July 15, 2004, including the Regulatory Research Committee meeting. He noted that there was a public hearing on August 17, 2004 to receive comments about licensure of assisted living facility directors.

Board of Hearing Aide Specialists

Ms. Young presented the minutes of the Board of Hearing Aide Specialists for review.

ASHA Articles

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

OLD Business

Confidential Consent Agreements

With a properly seconded motion by Ms. Moss, an amended CCA was approved by the Board.

Legislative/Regulatory Committee

Emergency Delegation Regulations (HB577)

Elaine Yeatts presented information in regards to HB 577. She discussed the emergency regulations regarding delegation. Because of the extremely low case load, the Board does not expect to use this procedure.

Final Regulations

Ms. Young reminded the Board of its final regulations, effective August 25, 2004 with the fee increase.

2005 Legislative Proposal

Ms. Young explained that due to time constraints, the Board was unable to support a 2005 legislative proposal. Dr. Chadwick led a lengthy discussion regarding the creation of a provisional or limited license due to the potential danger to the general public of individuals in Au.D. programs who lack the clinical training. The Board voted to create a Task Force, Chaired by Dr. Chadwick to examine temporary licensure. Members of the Audiology Community will be invited.

Executive Director’s Report

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

Bet Neale, Lobbyist for SHAV provided an update of its Activities:

- In 2004 Budget, lawmakers reduced S.L.P. caseload from 68 to 60, but no funding was provided.
- As of June 21, 2004, Anthem has agreed to invoice requirement and balanced billing for Audiologists

Adjournment

With a properly seconded motion by Ms. Moss, the Board adjourned the meeting at 10:45 a.m.

Michael Ridenhour, Au.D., Chair

Elizabeth Young, Executive Director

Date

Date