APPROVED

BOARD OF AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY THURSDAY, May 15, 2003 MEETING MINUTES

CALL TO ORDER:

Michael Ridenhour, Chair, called the regular meeting of the Board of Audiology and Speech Pathology to order at 9:31 a.m. on Thursday, May 15, 2003 in Board office at 6603 West Broad Street, 5th Floor, Richmond, Virginia.

Present:

Michael Ridenhour, Au.D. Susan Chadwick, Audiologist Perry Francisco, Citizen Member Charles M. Johnson, III, MD Angela Moss, SLP Katrina Eid, Ph.D., SLP Theodore Brown, Citizen Member

Staff Present:

Elizabeth Young, Executive Director, Board Roscoe Roberts, Assistant Attorney General Pam Horner, Administrative Staff Assistant, DHP

Guests Present:

Judy Castleman, Lobbyist, SHAV

A. Approval of Agenda

The agenda was approved.

B. Public Comment

Judy Castleman, Lobbyist for the Speech Language Hearing Association of Virginia (SHAV) asked the Board to write a letter of support to the Department of Education in support of the reduction of speech-language pathology caseloads in the public schools. With a properly seconded motion by Ms. Francisco, the Board directed staff to draft a letter to the Department of Education.

C. Approval of Minutes

With a properly seconded motion by Ms. Moss, the Board approved the minutes of February 13, 2003 and March 22, 2003.

D. New Business

Board of Health Professions Report

Dr. Ridenhour serves as the Board's representation on the Board of Health Professions. He provided a brief overview of the meeting of May 2, 2003.

Continuing Competency Committee

The Board discussed several questions concerning continuing competency units:

With a properly seconded motion by Ms. Chadwick, the Board voted that the hours spent in the reading, preparation and acquisition of new knowledge as a presenter shall be counted a Type 2 units. Those units are to be calculated hour for hour. Ms. Francisco abstained from the vote.

With a properly seconded motion by Dr. Eid, the Board voted that hours delivering a presentation at a workshop shall not be counted for continuing competency units. Hours of attendance at a Board of ASLP meeting shall be counted hour for hour for continuing competency units.

With a properly seconded motion by Dr. Eid, the Board voted that licensees providing clinical supervision to students in a certified and recognized master's or doctoral degree program in speech-language pathology and/or audiology or supervision of a traditional clinical fellowship year student shall be given continuing competency units equal to hour for hour of supervision. The hours shall be counted as Type 2 units.

With a properly seconded motion by Ms. Chadwick, the Board voted that computer classes directly related to the practices of speech-language pathology and/or audiology may be counted as Type 1 continuing competency units as prescribed in 18 VAC 30-20-300 of the regulations governing the professions.

E. Professional News

Ms. Young directed the Board to review the general information from AAA, ASHA and Praxis.

F. Legislative/Regulatory Committee

Ms. Young provided a status report on the proposed regulations. Also, she informed the Board that the NOIRA for a fee increase was accepted and the public comment period is occurring.

G. SHAV Conference

Ms. Young provided a copy of her presentations to the SHAV Conference this year in Richmond, Virginia.

Executive Director's Report

Ms. Young presented licensee statistics, case statistics, information on the budget and the Calendar for next year.

Commendation

Citizen Members, Ted Brown and Perry Francisco were presented with plaques in honor of their service to the Board. Both members began 7/1/1995 and will end their terms on 6/30/03.

With a properly seconded motion by Dr. Johnson, the Board officially commended Mr. Brown and Mrs. Francisco.

Adjournment:

With a properly seconded motion by Ms. Moss, the Board adjourned the meeting at 11:01 a.m.

Michael Ridenhour, Chair

Elizabeth Young, Executive Director

Date

Date