

STATE BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY  
REGULAR BOARD MEETING  
Friday, July 16, 2010, 10:00 a.m.  
Omni Marina Hotel, Padre Ballroom  
707 N Shoreline Blvd  
Corpus Christi, TX 78401

Minutes

**Members Present:**

Vickie Dionne, Au.D., Professional Member  
Tammy Camp, M.D., Physician Member  
Leila Salmons, Professional Member  
Kimberly Carlisle, Public Member  
Kerry Ormson, Au.D., Professional Member  
Christopher Rourk, Public Member  
Patricia Brannon, Professional Member  
Phillip Lee Wilson, Au.D., Professional Member  
Sonya Salinas, Professional Member

**Staff Present:**

Joyce Parsons  
David Richards  
Stewart Myrick  
Cindy Bourland

**Public Present:**

Eric Fajardo  
Carrie Holley-Hurt  
Larry Higdon

**Agenda Item 1** was to call the meeting to order. The meeting was called to order by Dr. Dionne at 10:00 a.m.

**Agenda Item 2** was public comment. There was none.

**Agenda Item 3** was discussion and possible action concerning the approval of minutes from the February 26, 2010 board meeting. Ms. Salmons made a motion to approve the minutes. The motion was seconded and passed.

**Agenda Item 4** was discussion and possible action concerning committee reports:

Complaints Committee - Dr. Camp gave the report. Dr. Camp made a motion to accept the report. The motion was seconded and passed.

Rules Committee – Ms. Carlisle gave the report. Ms. Carlisle made a motion to accept the report. The motion was seconded and passed.

Speech-Language Pathology Scope of Practice Committee - Ms. Salinas gave the report. Ms. Salinas made a motion to accept the report. The motion was seconded and passed.

Audiology Scope of Practice Committee - Dr. Wilson gave the report. Dr. Wilson made a motion to accept the report. The motion was seconded and passed.

Telepractice Ad-Hoc Committee – Ms. Brannon gave the report. Ms. Brannon made a motion to accept the report. The motion was seconded and passed.

**Agenda Item 5** was report of activity from board designees:

Continuing Education – Dr. Ormson reported no activity. No action was taken.

Supervision – Ms. Brannon gave the report. Dr. Ormson made a motion to ratify the report. The motion was seconded and passed.

Transcript – Ms. Salinas gave the report. Ms. Brannon made a motion to ratify the report. The motion was seconded and passed.

Website – Ms. Salmons gave the report. Dr. Ormson made a motion to ratify the report. The motion was seconded and passed.

**Agenda Item 6** was discussion and possible action regarding final disciplinary action on the following complaints.

1065-10-0008 – Mr. Richards presented the agreed order. Dr. Cook made the motion to accept the agreed order. The motion was seconded and passed.

1065-10-0012 – Mr. Richards presented the agreed order. Dr. Wilson made the motion to accept the agreed order. The motion was seconded and passed.

1065-10-0013 – Mr. Richards presented the agreed order. Dr. Wilson made the motion to accept the agreed order. The motion was seconded and passed.

1065-10-0015 – Mr. Richards presented the agreed order. Dr. Cook made the motion to accept the agreed order. The motion was seconded and passed.

1065-10-0021 – Mr. Richards presented the agreed order. Ms. Carlisle made the motion to accept the agreed order. The motion was seconded and passed.

**Agenda Item 7** was discussion and possible action regarding the Sunset Advisory Commission review of the State Board of Examiners for Speech-Language Pathology and Audiology. Dr. Dionne discussed the public hearing in November 2010. No action was taken.

**Agenda Item 8** was discussion and possible action regarding proposed amendments at 22 Texas Administrative Code, Chapter 741.33 regarding speech-language pathologists or audiologists complying with Texas Administrative Code, Title 25, Part I, Chapter 37, Subchapter S, §37.509 concerning of newborn hearing screening. Dr. Wilson presented the recommended amendments. Ms. Salmons made a motion to accept the recommendation. The motion was seconded and passed.

**Agenda Item 9** was discussion and possible action regarding the proposed repeal and re-adoption of the board's rules at 22 Texas Administrative Code, Chapter 741 as a result of the administrative rule review required by the Texas Government Code, 2001.039 and House Bill 963 (2009 Regular Session). Dr. Cook made a motion to accept the proposed repeal and re-adoption. The motion was seconded and passed.

**Agenda Item 10** was discussion and possible action regarding the concerning required documentation for licensure and supervision of speech-language pathology assistants. Dr. Cook made a motion to accept the recommended changes. The motion was seconded and passed.

**Agenda Item 11** was discussion and possible action regarding the Frequently Asked Questions (FAQs) on the website. Ms. Carlisle made a motion to accept the recommended changes. The motion was seconded and passed.

**Agenda Item 12** was the report on the TSHA/TCASE Meeting – May 7, 2010. Ms. Brannon gave the report. Dr. Ormson made a motion to accept the report. The motion was seconded and passed.

**Agenda Item 13** was the update on the Jurisprudence Examination. Ms. Parsons gave the report. Ms. Carlisle made a motion to direct Ms. Salmons and Dr. Wilson to create frequently asked questions regarding the jurisprudence exam. The motion was seconded and passed.

**Agenda Item 14** was the discussion and possible action regarding staff presentations at Texas universities. Ms. Parsons gave a report.

**Agenda Item 15** was the Presiding Officer's Report and Update concerning current challenges and accomplishments; interaction with stakeholders, state officials, and staff; committee appointments and functions; workload of board members; and general information regarding the routine functioning of the board. Dr. Dionne gave the report.

**Agenda Item 16** was the Executive Director's Report and Update concerning program operations; customer service accomplishments, inquires, and challenges; current and/or historical licensee statistics; media, legislative, and stakeholder contacts and concerns; workload processing issues; special projects assigned to executive director; and general information regarding the routine functioning of the licensure program. Ms. Parsons gave the report.

**Agenda Item 17** was the Management Report and Update from the Professional Licensing and Certification Unit, Department of State Health Services, including unit organization and staffing; program costs and revenue; current operational initiatives; customer service accomplishments and challenges; workload processing and statistical information; status of rulemaking within the unit; legislative and media contacts and tracking; and general information regarding the routine functioning of the unit. Ms. Bourland gave the report.

**Agenda Item 18** was items for future consideration. There were none.

**Agenda Item 19** was announcements and comments not requiring board action. Dr. Ormson announced that he was elected to the board of governors of the American Academy of Audiology.

**Agenda Item 20** was the adjournment of the meeting. Dr. Cook made a motion to adjourn. The motion was seconded and passed. The meeting was adjourned at 11:45 am.

  
Vickie Dionne, Au.D., Presiding Officer

  
Joyce Parsons, Executive Director

01/18/11  
Date

01/18/11  
Date