

STATE BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
TELEPRACTICE ADHOC COMMITTEE MEETING
Wednesday June 10, 2009, 8:30 a.m.
Texas Department of State Health Services
Exchange Building
8407 Wall Street, Room N-102
Austin, Texas 78754

Minutes

Adhoc Members Present:

Patricia Brannon, Public Member
Tammy Camp, M.D., Physician Member
Leila Salmons, Professional Member
Janet Krueger, TAA Rep.

Adhoc Member Absent:

Gila Lopez, TSHA Rep

Staff Present:

Joyce Parsons
David Richards

Public Members:

Diana Christiana, ASHA adhoc committee on telepractice

Agenda item 1 was Call to order. The meeting was called to order by Ms. Brannon at 8:30 a.m.

Agenda item 2 was Introductions.

Agenda item 3 was public comment. Public comment was given by Janet Krueger.

Agenda item 4 was discussion and possible action concerning review and approval of the committee report of meetings held February 25, 2009. No action was taken.

Agenda item 5 was presentation from Texas Speech-Language-Hearing Association's (TSHA) Telepractice Task Force – Gild Lopez. Presentation was given by Diana Christiana, ASHA adhoc committee on telepractice member.

Agenda item 6 was discussion and possible action regarding public comments concerning proposed amendments to 22 Texas Administrative Code, Chapter 741, published in the April 10, 2009 issue of the Texas Register. No action was taken.

Agenda item 7 was discussion and possible action regarding the final adoption of amendments to 22 Texas Administrative Code, Chapter 741, published in the April 10, 2009 issue of the *Texas Register*. No action was taken.

Agenda item 8 was items for future consideration.

Agenda item 9 was announcements and comments not requiring committee action.

Agenda item 10 was Adjournment. A motion was made by Ms. Krueger to adjourn the meeting. Ms. Salmons seconded the motion and the motion passed. The meeting was adjourned at 12:40 p.m.

Chair

Date

STATE BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
COMPLAINTS COMMITTEE MEETING
Thursday June 11, 8:30 a.m.
Texas Department of State Health Services
Exchange Building
8407 Wall Street, Room N-102
Austin, Texas 78754

Minutes

Members Present:

Vickie Dionne, M.D., Professional Member
Tammy Camp, M.D., Physician Member
Lella Salmons, Professional Member
Kimberly Carlisle, Public Member

Staff Present:

Joyce Parsons
David Richards
Jose Paiz

Public Members:

Rosa Irma Rodriguez	Michelle Davis	Tirzan Wesley
Debra Brown	Marilyn Hinrichs	Raquel Cruz
Joseph Ellington	Rachel Garcia	Julie West
Troy Brooks	Wayne Pollock	Engin Derkunt
Thea Bloom	Betsy Hatherhill	Cortney Baker
Steph Hamm	Tina White	

Agenda item 1 was call to order. The meeting was called to order by Dr. Dionne at 8:32 a.m.

Agenda item 2 was discussion and possible action concerning review and approval of the committee report of meetings held February 26, 2009. Dr. Camp made a motion to approve the minutes. The motion was seconded by Ms. Salmons and the motion passed.

Agenda item 3 was committee chair report concerning committee priorities. The report was given by Dr. Dionne.

Agenda item 4 was discussion and possible action regarding complaint numbers:

1065-08-0010- A motion was made by Dr. Camp to close the complaint with a letter of advisement. Ms. Salmons seconded the motion and the motion passed.

1065-08-0024- A motion was made by Ms. Carlisle to close the complaint with no violation. Dr. Camp seconded the motion and the motion passed.

1065-08-0032- A motion was made by Dr. Camp to close the complaint with a letter of advisement. Ms. Salmons seconded the motion and the motion passed.

1065-09-0009- A motion was made by Dr. Camp to table the complaint and return to investigations for further investigation. Ms. Salmons seconded the motion and the motion passed.

1065-09-0011- A motion was made by Dr. Camp to close the complaint with no violation. Ms. Carlisle seconded the motion and the motion passed.

1065-09-0012- A motion was made by Ms. Carlisle to close the complaint with no violation. Ms. Salmons seconded the motion and the motion passed.

1065-09-0013- A motion was made by Dr. Camp to close the complaint with a letter of advisement. Ms. Carlisle seconded the motion and the motion passed.

1065-09-0014- A motion was made by Ms. Carlisle to close the complaint with no violation based on a lack of evidence. Dr. Camp seconded the motion and the motion passed.

1065-09-0017- A motion was made by Dr. Camp to impose a 2 year probated suspension with monthly supervision with a board approved supervisor, submission of quarterly reports and 5 hours of CE's with 3 in billing and 2 in ethics. Ms. Carlisle seconded the motion and the motion passed.

1065-09-0018- A motion was made by Ms. Carlisle to close the complaint with no violation. Ms. Salmons seconded the motion and the motion passed.

1065-09-0019- A motion was made by Dr. Camp to close the complaint with no violation. Ms. Carlisle seconded the motion and the motion passed.

1065-09-0020- A motion was made by Ms. Salmons to close the complaint with no violation. Ms. Carlisle seconded the motion and the motion passed.

1065-09-0023- A motion was made by Ms. Salmons to close the complaint with no violation. Ms. Carlisle seconded the motion and the motion passed.

Recessed at 10:43 a.m.

Reconvened at 10:51 a.m.

1065-09-0024- A motion was made by Dr. Camp to close the complaint with a warning letter and require 2 hours of ethics and 3 hours in billing along with a sworn affidavit of the refunds in the billing errors. Ms. Carlisle seconded the motion and the motion passed.

1065-09-0025- A motion was made by Dr. Camp to close the complaint with a letter of advisement. Ms. Salmons seconded the motion and the motion passed.

Agenda item 5 was discussion and possible action concerning staff report of open complaints. The report was given by Ms. Parsons.

Agenda item 6 was announcements and comments not requiring committee action.

Agenda item 7 was adjournment. A motion was made by Dr. Camp to adjourn the meeting. Ms. Carlisle seconded the motion and the motion passed. The meeting was adjourned at 12:20 p.m.

Chair

Date

STATE BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
SPEECH-LANGUAGE PATHOLOGY SCOPE OF PRACTICE COMMITTEE MEETING

Wednesday, June 10, 2009, 1:00 p.m. and
Thursday June 11, 2009, 1:00 p.m.
Texas Department of State Health Services
Exchange Building
8407 Wall Street, Room N-102
Austin, Texas 78754

Minutes

Members Present:

Sonya Salinas, Professional Member
Tammy Camp, M.D., Physician Member
Leila Salmons, Professional Member
Patricia Brannon, Professional Member

Staff Present:

Joyce Parsons
Jose Paiz

Public Members:

Larry Higdon
Dick Danielson
Kim Cunningham with CART
Amanda Zappler

Agenda item 1 was call to order. The meeting was called to order by Ms. Salinas at 1:27 p.m. on Wednesday, June 10, 2009.

Agenda item 2 was public comment. Public comment was given by Mr. Higdon.

Agenda item 3 was committee chair report concerning committee priorities. Ms. Salinas stated that on Wednesday, June 10th the committee will concern agenda items # 7-9 and 11 and on Thursday, June 11th the committee will concern agenda items # 5 & 6.

Agenda item 4 was discussion and possible action concerning review and approval of the committee reports of the meeting held February 26, 2009. A motion was made by Ms. Brannon to approve the minutes. Ms. Salmons seconded the motion and the motion passed.

Agenda item 7 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter 741.64 concerning requirements for licensure of an assistant in speech-language pathology. A motion was made by Ms. Salmons to recommend to the full board the proposed changes to the amendments. Ms. Brannon seconded the motion and the motion passed. A motion was made to proposed the changes to the amendments to §§741.64(I) and (J) by Ms. Brannon and recommend it to the board. The motion was seconded by Dr. Camp and the motion passed.

Agenda item 8 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter 741.44 concerning supervision of an assistant in speech-language pathology. A motion was made by Ms. Salmons to recommend to the full board. Ms. Brannon seconded the motion and the motion passed.

Agenda item 9 was discussion and possible action regarding proposed amendments concerning required

documentation for licensure and supervision of speech-language pathology assistants. A motion was made by Ms. Brannon to accept the changes made to the forms. Dr. Camp seconded the motion and the motion passed.

Agenda item 11 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapters 741.61 and 741.62 concerning ASHA requirements/standards for individuals who have not completed a Clinical Fellowship Year (CFY) and graduated prior to 2005. A motion was made by Dr. Camp to recommend to the full board to have the transcript board designee review the applicant on a case by case. Ms. Salmons seconded the motion and the motion passed.

Recess at 5:55 p.m., Thursday, June 11, 2009
Reconvened at 1:05 p.m., Friday, June 12, 2009

Agenda item 5 was discussion and possible action regarding public comments concerning proposed amendments to 22 Texas Administrative Code, Chapter 741, published in the April 10, 2009 issue of the *Texas Register*. No action taken.

Agenda item 6 was discussion and possible action regarding the final adoption of amendments to 22 Texas Administrative Code, Chapter 741, published in the April 10, 2009 issue of the *Texas Register*. No action taken.

Agenda item 12 was Items for future consideration.

Agenda item 13 was Announcements and comments not requiring committee action.

Agenda item 14 was adjournment. A motion was made by Ms. Brannon to adjourn the meeting. Ms. Salinas seconded the motion and the motion passed. The meeting was adjourned at 2:49 p.m. on Thursday, June 11, 2009.

Chair

Date

STATE BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
AUDIOLOGY SCOPE OF PRACTICE COMMITTEE MEETING

Thursday June 11, 2009, 3:00 p.m. and
Friday, June 12, 2009, 8:30 a.m.

Texas Department of State Health Services
Exchange Building
8407 Wall Street, Room N-102
Austin, Texas 78754

Minutes

Members Present:

Phillip Lee Wilson, Au.D., Professional Member
Vickie Dionne, Au.D., Professional Member
Richard Caldwell, Public Member
Kerry Ormson, Au.D., Professional Member

Staff Present:

Joyce Parsons
David Richards
Jose Paiz

Public Members:

Amanda Zeppler	Matt Lyon
Larry Higdon	Janet Krueger
Dick Danielson	Kris Cunningham with CART
Angela Poe	Michelle Lemke with CART

Agenda item 1 was call to order. The meeting was called to order by Dr. Wilson at 3:05 p.m. on Thursday, June 11, 2009.

Agenda item 2 was public comment. Public comment was given by Dick Danielson.

Agenda item 3 was discussion and possible action concerning review and approval of the committee reports of meetings held February 26, 2009. A motion was made by Dr. Dionne to approve the minutes. Mr. Caldwell seconded the motion and the motion passed.

Agenda item 4 was committee chair report concerning committee priorities. The report was given by Dr. Wilson.

Agenda item 5 was discussion and possible action regarding public comments concerning proposed amendments to 22 Texas Administrative Code, Chapter 741, published in the April 10, 2009 issue of the *Texas Register*. A motion was made by Dr. Dionne to change the wording on §741.81(b) to be "The master's degree (awarded prior to 2007) or the doctoral degree." Mr. Caldwell seconded the motion and the motion passed.

Agenda item 6 was discussion and possible action regarding the final adoption of amendments to 22 Texas Administrative Code, Chapter 741, published in the April 10, 2009 issue of the *Texas Register*. No action taken.

Agenda item 7 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter, 741.84 concerning requirements for licensure of an assistant in audiology. No action taken.

Agenda item 8 was discussion and possible action regarding proposed amendments to 22 Texas Administrative

Code, Chapter 741.84 concerning supervision of an assistant in audiology. No action taken.

Agenda item 9 was discussion and possible action regarding proposed amendments concerning required documentation for licensure and supervision of assistants in audiology. No action taken.

Agenda item 10 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter 741.32 concerning hearing screening. No action taken.

Agenda item 11 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter 741.33 concerning newborn screening. No action taken.

Recess at 4:30 p.m., Thursday, June 11, 2009

Reconvened at 8:30 a.m., Friday, June 12, 2009

Agenda item 7 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter, 741.84 concerning requirements for licensure of an assistant in audiology. Dr. Dionne made motion to table this issue. Dr. Ormson seconded the motion and motion passed.

Agenda item 12 was Announcements and comments not requiring committee action.

Agenda item 13 was Adjournment. The meeting was adjourned at 9:10a.m., on Friday, June 12, 2009.

Chair

Date

STATE BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
FULL BOARD MEETING
Friday June 12, 2009, 10:00 a.m.
Texas Department of State Health Services
Exchange Building
8407 Wall Street, Room N-102
Austin, Texas 78754

Minutes

Members Present:

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

Staff Present:

Joyce Parsons
David Richards
Jose Paiz
Cindy Bourland

Public Members:

Larry Higdon
Matt Lyon
Angela Poe

Agenda item 1 was call to order. The meeting was called to order by Dr. Ormson at 10:00 a.m.

Agenda item 2 was public comment. Public comment was given by Larry Higdon.

Agenda item 3 was discussion and possible action concerning the approval of minutes from the February 27, 2009 board meeting. A motion was made by Ms. Carlisle to approve the minutes. Ms. Salinas seconded the motion and the motion passed.

Agenda item 4 was discussion and possible action concerning committee reports:

Telepractice Adhoc Committee - A motion was made by Ms. Brannon to accept the report. Ms. Salinas seconded the motion and the motion passed.

Complaints Committee - A motion was made by Dr. Dionne to accept the report. Ms. Salinas seconded the motion and the motion passed.

Speech-Language Pathology Scope of Practice Committee - A motion was made by Ms. Salinas to accept the report. Dr. Camp seconded the motion and the motion passed.

Audiology Scope of Practice Committee - A motion was made by Dr. Wilson to accept the report. Dr. Dionne seconded the motion and the motion passed.

Agenda item 5 was report of activity from board designees:

Continuing Education -The report was given by Dr. Ormson.

Supervision - The report was given by Ms. Brannon.

Transcript - The report was given by Ms. Salinas.

Agenda item 6 was discussion and possible action regarding legislative items for the 81st Legislative Session. No action taken.

Agenda item 7 was discussion and possible action regarding public comments concerning proposed amendments to 22 Texas Administrative Code, Chapter 741, published in the April 10, 2009 issue of the *Texas Register*. A motion was made by Dr. Wilson to approve the responses made to the comments concerning the proposed amendments. Mr. Caldwell seconded the motion and the motion passed.

Agenda item 8 was discussion and possible action regarding the final adoption of amendments to 22 Texas Administrative Code, Chapter 741, published in the April 10, 2009 issue of the *Texas Register*. A motion was made by Dr. Dionne to finally adopt the amendments without the telehealth section and the active status section. Ms. Salinas seconded the motion and the motion passed.

Agenda item 9 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter 741.64 concerning requirements for licensure of an assistant in speech-language pathology. No action taken.

Agenda item 10 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter 741.44 concerning supervision of an assistant in speech-language pathology. No action taken.

Agenda item 11 was discussion and possible action regarding proposed amendments concerning required documentation for licensure and supervision of speech-language pathology assistants. A motion was made by Dr. Camp to accept the proposed amendments to agenda items 9, 10, and 11. Ms. Carlisle seconded the motion and the motion passed.

Agenda item 12 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapters 741.61 and 741.62 concerning ASHA requirements/standards for individuals who have not completed a Clinical Fellowship Year (CFY) and graduated prior to 2005. A motion was made by Ms. Salmons to have the transcript board designee review the applicant on a case by case. Dr. Wilson seconded the motion and the motion passed.

Agenda item 13 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter, 741.84 concerning requirements for licensure of an assistant in audiology. No action taken.

Agenda item 14 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter 741.84 concerning supervision of an assistant in audiology. No action taken.

Agenda item 15 was discussion and possible action regarding proposed amendments concerning required documentation for licensure and supervision of assistants in audiology. A motion was made by Dr. Wilson to table agenda items 13, 14, and 15. Ms. Salinas seconded the motion and the motion passed.

Agenda item 16 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter 741.32 concerning hearing screening. A motion was made by Dr. Wilson to table to meet with both Scope of Practice committees to speak on the amendments. Ms. Salmons seconded the motion and the motion passed.

Agenda item 17 was discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter 741.33 concerning newborn screening. No action was taken.

Agenda item 18 was 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. The report was given by Dr. Ormson.

Agenda item 19 was 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. The report was given by Ms. Parsons.

Agenda item 20 was 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. The report was given by Ms. Bourland.

Agenda item 21 was items for future consideration.

Agenda item 22 was announcements and comments not requiring board action.

Agenda item 23 was adjournment. A motion was made by Mr. Caldwell to adjourn the meeting. Ms. Salmons seconded the motion and the motion passed. The meeting was adjourned at 12:05 p.m.

Chair

Date