

BOARD OF SPEECH-LANGUAGE PATHOLOGY, AUDIOLOGY

AND HEARING AID DEALING AND FITTING

Minutes of the July 19, 2010 Board Meeting

Members Present: Gilbert Poliquin, Norleen Fleming, Dawn Dufkin Britt and Robert Bruder.

Members Absent: Nancy Steeves and Ruth Dodge

Others Present: Robert Perkins, Assistant Attorney General; Torrey Gray, Board Administrator; and Jennifer Hawk, Board Clerk.

I. CALL TO ORDER

Gilbert Poliquin, Board Chair, established that a quorum was present and called the meeting to order at 9:29 a.m.

II. OLD BUSINESS:

A. Action on June 21, 2010 minutes.

A motion to approve the June 21, 2010 minutes as amended was made by Norleen Fleming. The motion was seconded by Robert Bruder.

Vote: 4 in favor

III. NEW BUSINESS:

A. RULEMAKING DISCUSSION WITH JEFF FRANKEL

The board discussed the draft rules.

B. CEU PRE-APPROVALS APPLICATIONS

Norleen Fleming made a motion to deny one (1) continuing education request. Robert Bruder seconded the motion.

Vote: 4 in favor

IV. OTHER BUSINESS:

A. Administrator's Report

Torrey Gray provided the board with an update on finances. Through discussion, the board determined that the August meeting would be cancelled due quorum issues.

V. **ADJOURN**

Robert Bruder made a motion to adjourn at 11:00 a.m. The motion was seconded by Norleen Fleming.

Vote: 4 in favor

The next meeting will be September 20, 2010. Respectfully submitted, Jennifer Hawk,
Board Clerk