

BOARD OF SPEECH-LANGUAGE PATHOLOGY, AUDIOLOGY

AND HEARING AID DEALING AND FITTING

Minutes of the November 15, 2010 Board Meeting

Members Present: Gilbert Poliquin, Dawn Dufkin Britt, Robert Bruder, Nancy Steeves, Norleen Fleming and Ruth Dodge(arrived at 11:00 a.m.)

Members Absent:

Others Present: Robert Perkins, Assistant Attorney General; Torrey Gray, Board Administrator; Jeffrey Frankel, OLR Attorney; 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 9:09 a.m. The board took agenda items out of order and started with the draft rules discussion with Jeffrey Frankel, OLR Attorney.

II. OLD BUSINESS:

A. Action on September 20, 2010 minutes.

A motion to approve the September 20, 2010 minutes as amended was made by Robert Bruder. The motion was seconded by Dawn Dufkin-Britt.

Vote: 6 in favor

III. NEW BUSINESS:

A. COMPLAINT PRESENTATION(S)

2010-SPE-6334

A complaint was filed against a licensee after he disclosed an ASHA reprimand on his 2010 renewal application. After review and discussion a motion was made by Norleen Fleming and seconded by Robert Bruder to dismiss this complaint.

Vote: 5 in favor (1 abstained – Ruth Dodge)

2010-SPE-6481

A complaint was filed against a licensee alleging unprofessional conduct. After review and discussion a motion was made by Robert Bruder and seconded by Norleen Fleming to dismiss this complaint.

Vote: 5 in favor (1 abstained – Ruth Dodge)

B. CORRESPONDENCE

Ruth Peaper

The board reviewed correspondence from Ms. Peaper regarding supervision issues within the school districts.

C. RULEMAKING DISCUSSION WITH JEFFREY FRANKEL, OLR ATTORNEY

The board discussed the draft rules.

D. CEU PRE-APPROVALS APPLICATIONS

Ruth Dodge made a motion to approve one (1) continuing education requests. Dawn Dufkin-Britt seconded the motion.

Vote: 6 in favor

IV. OTHER BUSINESS:

Administrator's Report

Nothing to report.

V. ADJOURN

Robert Bruder made a motion to adjourn at 12:10 p.m. The motion was seconded by Ruth Dodge.

Vote: 6 in favor

The next meeting will be December 13, 2010. Respectfully submitted, Jennifer Hawk,
Board Clerk