

APPROVED

BOARD OF AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY THURSDAY, MAY 20, 2004 MEETING MINUTES

CALL TO ORDER:

Dr. Michael Ridenhour, Chair, called the quarterly meeting of the Board of Audiology and Speech Pathology to order at 9:34 a.m. on Thursday, February 19, 2004 in Board Room #4, at 6603 West Broad Street, 5th Floor, Richmond, Virginia.

Present:

Michael Ridenhour, Au.D.
Charles M. Johnson, III, MD
Angela Moss, SLP
Susan Chadwick, Au.D.
Robin R. Holley Duke, Citizen Member
Katrina Eid, Ph.D., SLP

Absent:

Holly Meadows, Citizen Member

Staff Present:

Elizabeth Young, Executive Director
Gail Jaspen, Chief Deputy Director, DHP
Jack Kotvas, Assistant Attorney General
Elaine Yeatts, Senior Policy Analyst
Aesha H. Brandy, Administrative Assistant

Guests Present: None

Approval of Agenda

The agenda was approved.

Public Comment

None.

Acceptance of Minutes

With a properly seconded motion by Dr. Chadwick, the Board approved the minutes of its February 19, 2004 Public Hearing.

With a properly seconded motion by Dr. Chadwick, the board approved the minutes of its February 19, 2004 board meeting.

With a properly seconded motion Dr. Johnson, the board approved the minutes of its March 29, 2004 Legislative/Regulatory meeting.

New Business

Open Forum – No Child Left Behind

Ms. Young informed the Board that Dr. Lissa Power-duFurr of the Virginia Department of Education resigned from her position effective 6/1/2004. Ms. Young informed the Board that the No Child Left Behind presentation is deferred to the August meeting.

Board of Health Professions

Dr. Ridenhour reviewed to the board minutes of the Board of Health Professions meeting held on April 15, 2004.

Gail Jaspén, Chief Deputy Director answered questions regarding the prescription monitoring program.

Confidential Consent Agreements

On a properly seconded motion by Dr. Eid the board approved the draft Confidential Consent Agreement with the following changes to the last paragraph:

The following is a list of examples of violations of regulation or statute that may qualify for resolution by a Confidential Consent Agreement:

1. Failed to notify board of change of address and/or name change in accordance with current regulations.
2. Failure to maintain and submit patient records and documentation when requested.
3. Failed to meet required Continuing Competency Requirements without approved request.
4. Misrepresent in advertising of name and/or credentials by licensee.
5. Inadvertent breach of confidentiality
6. Failure to report a violation.

Report from SHAV Conference of 2004

Ms. Young provided general information regarding her presentations at this year's SHAV Conference.

Legislative/Regulatory Committee

Elaine Yeatts reviewed HB 577. She specifically discussed 54.1-2400, 54.1-2400.7, and 54.1-2400.8. Elaine also provided draft emergency delegation regulations. On a properly seconded motion by Ms. Moss, the board adopted to adopt emergency delegation regulations and voted to submit a NOIRA to propose permanent delegation regulations.

On a properly seconded motion by Ms. Holley-Duke, the board adopted final regulations outlining a fee increase for the Board of Audiology and Speech-Language Pathology.

Ms. Young informed the board that some licensees had issues of title protection. Ms. Young had discussed the issue with Dr. Power-duFur and was informed by her the use of the title of "speech language pathologist" is mandated in Federal law for the use by DOE.

On a properly seconded motion by Dr. Johnson, the board voted to amend legislative proposal ASLP #1 of the 2005 General Assembly Session to read:

"The Board of Audiology and Speech-Language Pathology shall consist of seven members as follows: two licensed audiologists, one of them shall be licensed to dispense hearing aids, two licensed speech-language pathologists, one otolaryngologist, and two citizen members. Etc.....

On a properly seconded motion by Dr. Johnson, the Board referred the drafting of a limited license to a small committee appointed by the Chair. The committee report to the Board at its August meeting. The committee is composed of Dr. Chadwick and Dr. Johnson.

Professional News

The Board reviewed general information from ASHA and AAA.

OLD BUSINESS

Continuing Competency Committee

No report.

Executive Director's Report

Ms. Young presented licensee statistics, information on the budget, case statistics, and an updated board calendar.

Adjournment

Dr. Ridenhour commended Dr. Johnson for four years of excellent service to the Board of Audiology and Speech-Language Pathology.

With a properly seconded motion by Ms. Moss, the Board adjourned the meeting at 12:00 p.m.

Michael Ridenhour, Au.D., Chair

Elizabeth Young, Executive Director

Date

Date