

**South Carolina Board of Examiners in Speech-Language Pathology and Audiology
Board Meeting**

**Thursday, July 20, 2017 10:00 A.M.
Synergy Business Park, Kingtree Building
110 Centerview Drive, Room 105
Columbia, South Carolina 29210**

BOARD MEMBERS PRESENT

Gwendolyn Wilson, Ed.D. CCC-A, Chairperson
Tanya T. Wilson, Ed.D. CCC-SLP
Beth F. Montgomery, CCC-SLP

STAFF PRESENT

Adam Russell, Advice Counsel
Mack Williams, Administrator
Shaun Strother, Board Assistant

ABSENT MEMBERS

Kelly A. Long, Au.D., FAAA, CCC-A
Elizabeth Bunge, Public Member

Public notice of this meeting was properly posted at 110 Centerview Drive Columbia, SC 29210 Board of Examiners in Speech Language Pathology and Audiology office, lobby of the Kingtree Building and provided to all requesting persons, organizations and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act. A quorum was present at all times.

CALL TO ORDER

Dr. Wilson, Chairperson, called the meeting to order at 10:09 a.m., Room 105, Kingtree Building, 110 Centerview Drive, Columbia, South Carolina 29210.

APPROVAL OF AGENDA

The July 20, 2017 agenda was presented for review and approval.

Motion: In open session, Dr. Wilson made a motion to approve the agenda. The motion was seconded and approved.

APPROVAL OF MINUTES

Motion: In open session, Ms. Bunge made a motion to approve the April 20, 2017 and April 28, 2017 minutes. The motion was seconded and approved.

APPROVAL/DISAPPROVAL OF ABSENT MEMBERS

Motion: In open session, Ms. Montgomery made a motion to approve the absences of Dr. Long and Ms. Bunge. The motion was seconded and approved.

NEW BUSINESS

Office of Investigations and Enforcement (OIE) Report: Mr. Haynes presented the Statistical report to the Board. The Board accepted the statistical report as information.

Mr. Haynes presented the IRC report to the board case 2017-4 recommended for formal complaint. There is 1 IRC Case Recommendation.

Motion: In open session, Dr. Wilson made a motion to accept the recommendation for case 2017-4. The motion was second and approved.

Office of Disciplinary Counsel (ODC) Report: Ms. Johnson, Esq. presented the ODC report; there is one (1) case pending. The Board accepted the ODC report as information.

Financial Report: Mr. Williams, reviewed the finance report. The Board accepted the finance report as information.

APPLICATION HEARINGS

Initial Application

Danielle Heider: Ms. Heider made an appearance before the Board and was not represented by legal counsel. The purpose of the hearing was to determine if a license to practice as a Speech Language Pathologist should be granted.

Motion: In open session, Ms. Montgomery made a motion that Ms. Heider's hearing be a closed hearing. The motion was seconded and approved.

Motion: In open session, Dr. T. Wilson made a motion to go into executive session. The motion was seconded and approved.

Executive Session:] No votes were taken during executive session. (10:19 a.m. – 10:36 a.m.)

Motion: In open session, Ms. Montgomery made a motion to come out of executive session. The motion was seconded and approved.

Motion: In open session, Dr. T. Wilson made a motion to go into executive session. The motion was seconded and approved

[Executive Session:] No votes were taken during executive session. (10:43 a.m. – 10:53 a.m.)

Motion: In open session, Ms. Montgomery made a motion to come out of executive session. The motion was seconded and approved.

Motion: In open session, Ms. Montgomery made a motion to approve the application for initial license. Ms. Heider will comply with the conditions stated by the board. The motion was seconded and approved.

Renewal Application

Janet Cooper: Ms. Cooper made an appearance before the Board and was represented by legal counsel. The purpose of the hearing was to determine if a license to practice as a Speech Language Pathologist should be granted.

Motion: Ms. Montgomery made a motion to approve the application for renewal as a speech-language pathologist. The motion was seconded and approved.

Intern Applications

Ciara Strittmather: Ms. Strittmather made an appearance before the Board and was not represented by legal counsel. The purpose of the hearing was to determine if a license to practice as a Speech Language Pathologist should be granted.

Motion: In open session, Dr. T. Wilson made a motion to go into executive session. The motion was seconded and approved.

[Executive Session:] No votes were taken during executive session. (11:27 a.m. – 12:14 p.m.)

Motion: In open session, Ms. Montgomery made a motion to come out of executive session. The motion was seconded and approved.

Motion: In open session, Dr. T. Wilson made a motion to renew the intern license with the following conditions: submittal of .8 CEUs from the period of 6/22/16 to 6/22/17, .4 CEUs from the date of the order through December 31, 2017, an updated supervisory agreement, updated intern plan, and two hours of a Board approved ethics course. The motion was seconded and approved.

Catherine Troup: Ms. Troup made an appearance before the Board and was not represented by legal counsel. The purpose of the hearing was to determine if a license to practice as a Speech Language Pathologist should be granted.

Motion: In open session, Dr. T. Wilson made a motion to go into executive session. The motion was seconded and approved.

[Executive Session:] No votes were taken during executive session. (1:03 p.m. – 1:49 p.m.)

Motion: In open session, Dr. T. Wilson made a motion to come out of executive session. The motion was seconded and approved.

Motion: In open session, Ms. Montgomery made a motion to approve the intern application. The motion was seconded and approved.

Motion: In open session, Dr. T. Wilson made a motion to go into executive session. The motion was seconded and approved.

[Executive Session:] No votes were taken during executive session. (1:58 p.m. – 2:09 p.m.)

Motion: In open session, Ms. Montgomery made a motion to approve the renewal application upon submitting an updated supervisory agreement and intern plan and passing score on the praxis exam. The motion was seconded and approved.

Motion: In open session, Dr. T. Wilson made a motion to come out of executive session. The motion was seconded and approved

CONTINUING EDUCATION REQUEST FOR APPROVAL OR DISAPPROVAL

Aquatic Sensory & Motor Integration for the Pediatric Therapist

Motion: In open session, Dr. T. Wilson made a motion to approve the course on “Aquatic Sensory & Motor Integration for the Pediatric Therapist”. The motion was seconded and approved.

Regulatory Review Pursuant to Executive Order 2017-9

The board reviewed and discussed the Regulatory Review Pursuant to Executive Order 2017-9

DISCUSSION ITEMS

Audit Date:

The board discussed a date to conduct a CE Audit.

Question Regarding Accredited Institutions for Audiology Programs:

The board discussed the question regarding accredited institutions for audiology programs.

2017 NCSB Conference:

Motion: In open session, Ms. Montgomery made a motion that Dr. Wilson and Beth Montgomery go to the conference and then alternate be Dr. T. Wilson. The motion was seconded and approved.


ADJOURNMENT

Motion: In open session, Dr. T. Wilson made a motion that the meeting be adjourned. The motion was seconded and approved.

There being no further business, the meeting adjourned at 2:54 p.m.



Administrator



Date