

BOARD OF SPEECH, AUDIOLOGY AND HEARING

Minutes of the May 12, 2014 Board Meeting

Members Present: Gilbert Poliquin, Robert Bruder, Nancy Steeves, Dawn Dufkin Britt (arrived at 9:15), and Norleen Fleming

Members Absent: Ruth Dodge

Others Present: Robert Perkins, AAG; Torrey Gray, Board Administrator and Merica Tripp

I. CALL TO ORDER:

Gilbert Poliquin, Board Chair, established that a quorum was present and called the meeting to order at 9:05 a.m.

II. OLD BUSINESS:

A. Action on August 19, 2013 minutes

A motion to approve the August 19, 2013 minutes as written was made by Robert Bruder. The motion was seconded by Nancy Steeves.

Vote: 3 in favor (1 recused – Norleen Fleming)

III. NEW BUSINESS:

Complaint Presentation

2013-SPE-9639

A complaint was filed against a licensee alleging billing improprieties.

After review and discussion, a motion was made by Robert Bruder to table a decision pending receipt of patient records and further investigation. The motion was seconded by Norleen Fleming.

Vote: 5 in favor

2013-SPE-9924

A complaint was filed against a licensee alleging unprofessional conduct.

After review and discussion, a motion was made by Robert Bruder to, pending the issuance of a full refund, issue a letter of guidance to remain in the file for a period of two (2) years. The motion was seconded by Norleen Fleming.

Vote: 5 in favor

2014-SPE-9797

A complaint was filed against a licensee alleging unprofessional conduct.

After review and discussion, a motion was made by Robert Bruder to dismiss the complaint and issue a letter of guidance to remain in the file for a period of two (2) years. The motion was seconded by Dawn Dufkin Britt.

Vote: 5 in favor

2014-SPE-9775

A complaint was filed against a license alleging unprofessional conduct.

After review and discussion, a motion was made by Norleen Fleming to dismiss the complaint and issue a letter of guidance to remain in the file for a period of two (2) years. The motion was seconded by Nancy Steeves.

Vote: 5 in favor

2014-SPE-9889

A complaint was filed against a licensee alleging unprofessional conduct.

After review and discussion, a motion was made by Norleen Fleming to dismiss the complaint. The motion was seconded by Robert Bruder.

Vote: 5 in favor

Annual Election of Officers

Complaint Officer

The election of complaint officer was tabled pending attendance of all board members.

Application Review(s)

Sarah Hesketh

Ms. Hesketh submitted an application for registration as a speech-language pathology assistant.

After a review and discussion, a motion was made by Norleen Fleming that the practicum hours must be substantiated prior to issuance of a license. The motion was seconded by Nancy Steeves.

Vote: 5 in favor

IV. OTHER BUSINESS:

Administrator's Report

Ms. Torrey Gray presented the board with a licensee update and reported to the Board that the process for computerizing the written examinations for licensure as a Hearing Aid Dealer & Fitter has been completed.

Practical exams will be scheduled on board meeting days.

V. ADJOURN:

Robert Bruder made a motion to adjourn at 10:20 a.m. The motion was seconded by Nancy Steeves.

Vote: 5 in favor

The next meeting is scheduled for August 18, 2014.