

**South Carolina Board of Examiners in Speech-Language Pathology and Audiology
Board Meeting
Thursday, January 15, 2009, 10:00 A.M.
Synergy Business Park, Kingtree Building
110 Centerview Drive, Room 108
Columbia, South Carolina**

Board Members Present

Gwendolyn Wilson, Ed.D CCC-A, Chairperson
Alan K. Smith, Au.D., CCC-A
Sarah Hamrick, M.Ed., CCC-SLP

Others Present

Veronica Reynolds, Administrator
Pat Hanks, Advice Counsel
Sharon Dantzler, Advice Counsel
Mack Williams, Board Assistant

Public notice of this meeting was properly posted at the 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 10:00 a.m. held in Room 108, Kingtree Bldg, 110 Centerview Drive, Columbia, South Carolina.

Adoption of Agenda

The January 15, 2009 Agenda was presented for review and approval.

Motion: Ms. Hamrick made a motion to accept the agenda. The motion was seconded and approved.

Approval of Minutes

The minutes from July 16, 2008 were presented for review and approval.

Motion: Dr. Smith made a motion to approve the minutes from July 16, 2008. The motion was seconded and approved.

New Business

Application Hearings

1. Deborah Inniss: Ms. Inniss made a personal appearance before the Board and was not represented by Legal Counsel. Ms. Inniss requested a license be granted as a Speech Language Pathology Assistant.

Motion: Ms. Hamrick made a motion to go into executive session to receive legal advice under Section 30-4-70 of the South Carolina Freedom of Information Act. The motion was seconded and approved.

Motion: Ms. Hamrick made a motion to come out of executive session. The motion was seconded and approved.

Motion: Dr. Wilson recused herself from voting. In open session, Dr. Smith made a motion to grant Ms. Inniss licensure as a Speech Language Pathology Assistant upon receipt of an updated supervisory agreement and On The Job Training Plan. The motion was seconded and approved.

2. Kristen Byrd: Ms. Byrd did not make a personal appearance before the Board and was not represented by legal counsel. Ms. Byrd has requested a license be granted as a Speech Language Pathology Assistant.

Motion: In open session, Dr. Smith made a motion to grant Ms. Byrd licensure as a Speech Language Pathologist Assistant. The motion was seconded and approved.

Item for Discussion

On-line Continuing Education Courses Position Statement.

Motion: In open session, Dr Smith made a motion to form a committee to create guidelines for the on-line continuing education courses which will be presented at its next meeting. The motion was seconded and approved.

Election of Board Officers

Motion: In open session, Dr. Smith made a motion to re-affirm the current IRC Members for another term. The motion was seconded and approved.

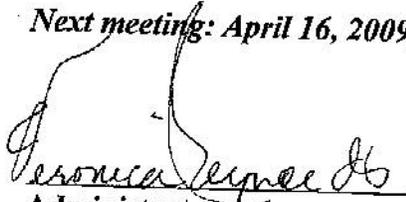
Motion: In open session, Ms. Hamrick made a motion to nominate Dr. Wilson as Board Chairperson. The motion was seconded and approved.

Motion: In open session, Ms. Hamrick made a motion to nominate Dr. Smith as Board Vice Chairperson. The motion was seconded and approved.

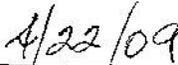
ADJOURNMENT

There being no other business, a motion was made to adjourn the meeting at 12:10p.m. The motion was seconded and approved.

Next meeting: April 16, 2009, Kingstree Building, Room 108.



Administrator



Date