

South Carolina Board of Examiners in Speech-Language Pathology and Audiology
Board Meeting
Thursday, January 21, 2010, 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
June K. Maranville, M.S.P, CCC-SLP
Sarah H. Powell, M.Ed., CCC-SLP
Walter L. Roark III

Others Present

Veronica Reynolds, Administrator
Sheridon Spoon, 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 10:05 a.m. held in Room 108, Kingtree Bldg, 110 Centerview Drive, Columbia, South Carolina.

Adoption of Agenda

The January 21, 2010 Agenda was presented for review and approval.

Motion: Dr. Smith made a motion to accept the agenda. The motion was seconded and approved.

Approval of Minutes

The minutes from October 15, 2009 were presented for review and approval.

Motion: Ms. Powell made a motion to approve the minutes from October 15, 2009 meeting. The motion was seconded and approved.

Administrators Report

Ms. Reynolds reminded the Board members to file their Report of Economic Interest before the deadline of April 15, 2010. Ms. Reynolds reviewed the Board's policy on unlicensed practice. She stated if the Board made revisions to the policy it would require a vote on the changes.

Investigative Report

Mr. Smith presented the IRC report to the Board.

Motion: Dr. Smith made a motion to issue formal complaint. The motion was seconded and approved.

New Business

Application Hearings

1. Amanda Pisarcik: Ms. Pisarcik made a personal appearance before the Board and was not represented by Legal Counsel. Ms. Pisarcik is requesting reinstatement of her Intern license.

Motion: Dr. Smith 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: Mr. Roark made a motion to come out of executive session. The motion was seconded and approved.

Motion: Ms. Powell recused herself. In open session, Dr. Smith made a motion to grant reinstatement of Ms. Pisarcik's license. In addition, she must complete eight additional months of full time supervised professional employment before being considered for an upgrade. The motion was seconded and approved.

2. Lydia Donell: Ms. Donell made a personal appearance before the Board and was not represented by Legal Counsel. Ms. Donell is requesting a license as a Speech Language Pathology Intern.

Motion: Dr. Smith 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: Mr. Roark made a motion to come out of executive session. The motion was seconded and approved.

Motion: In open session, Ms. Powell made a motion to grant a license with the following conditions; applicant must submit a revised application reflecting the position title as a Speech Pathology Intern and her employer must submit a detailed letter explaining job description to the Board within sixty (60) days of the order. The motion was seconded and approved.

Review Continuing Education Request

Motion: Ms. Powell made a motion to approve the continuing education request titled "The Immune System: The Mind Body Connection" for six (6) contact hrs of continuing education. The motion was seconded and approved.

Continued Business

Discuss Revision of the On The Job Training Plan

Ms. Maranville and Ms. Powell will revise the On The Job Training Plan form and present at the next meeting for approval.

Review of Board current Polices

The Board reviewed current polices and if revisions are needed in the future will assign a committee to draft amendments.

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.

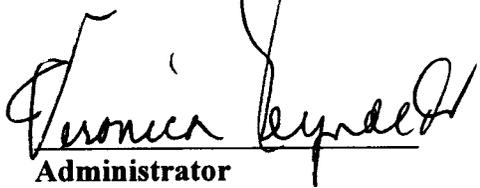
Motion: In open session, Ms. Powell made a motion to nominate Dr. Wilson as Chairperson. The motion was seconded and approved.

Motion: In open session, Dr. Wilson made a motion to nominate Ms. Powell. Vice-Chairperson. The motion was seconded and approved.

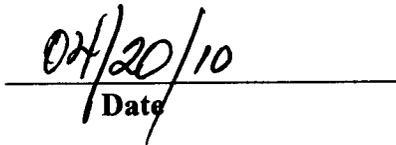
ADJOURNMENT

There being no other business, Mr. Roark made a motion to adjourn the meeting at 2:30p.m. The motion was seconded and approved.

Next meeting: April 15, 2010 Kingstree Building, Room 108.



Administrator



Date