

**South Carolina Board of Examiners in Speech-Language Pathology and Audiology
Board Meeting
Thursday, October 16, 2014, 10:00 A.M.
Synergy Business Park, Kingstree Building
110 Centerview Drive, Room 105
Columbia, South Carolina**

Board Members Present

Gwendolyn Wilson, Ed.D. CCC-A, Chairperson
Tanya T. Wilson, Ed.D. CCC-SLP
Kelly A. Long, Au.D., FAAA, CCC-A
Walter L. Roark III, Public Member

Others Present

Alexander Imgrund, Advice Counsel
Veronica Reynolds, Administrator
Mack Williams, Administrative Assistant

Public notice of this meeting was properly posted at the Board of Examiners in Speech Language Pathology and Audiology office, lobby of the Kingstree 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 present at all times.

Call to Order

Dr. Wilson, Chairperson, called the meeting to order at 10:04 a.m., Room 105, Kingstree Bldg, 110 Centerview Drive, Columbia, South Carolina.

Approval of Agenda

The October 16, 2014 agenda was presented for review and approval.

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

Approval of Minutes

Motion: In open session, Dr. Long made a motion to approve the July 17, 2014 minutes without correction. The motion was seconded and approved.

New Business

Office of Investigations and Enforcement (OIE) Report: Mr. Sanders presented the IRC report to the Board, case 2014-6, 2014-7 are recommended for dismissal and case 2014-2 and 2014-3 recommended for formal complaint.

Motion: Dr. T. Wilson made a motion to accept the IRC recommendations. The motion was seconded and approved.

Mr. Sanders presented the statistical report to the Board, four (4) cases received and one (1) case closed in the second quarter ending September 30, 2014.

The Board accepted the statistical report as information.

Office of Disciplinary Counsel (ODC) Report: Mr. Billimoria presented the ODC Report, there is currently one (1) pending case and three (3) cases closed since the beginning of the year.

The Board accepted the ODC report as information.

Financial Report: Ms. Reynolds reviewed the finance report.

Memorandum of Agreement

Case# 2013-8: The respondent made a personal appearance before the Board and was represented by Suzanne Hawkins, Esq.

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

[Executive Session:] No votes were taken during executive session. 10:37a.m.-11:05a.m.

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

In open session, the Board had additional questions for the respondent.

Motion: In open session, Mr. Roark made a motion to go into executive session to receive legal advice from counsel. The motion was seconded and approved.

[Executive Session:] No votes were taken during executive session. 11:12a.m.-11:47a.m.

Motion: In open session, Mr. Roark 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 accept the memorandum of agreement with conditions. The motion was seconded and approved.

Application Hearing

Anna Reed: Ms. Reed made a personal appearance before the Board and was not represented by legal counsel. The purpose of the hearing was to determine if a license should be granted to practice as a Speech Language Pathology Intern.

Dr. Wilson disclosed that the respondent was a former student, but she could be fair and impartial in the process.

Ms. Reed stated that Dr. Wilson would be fair and impartial and did not request that she be recused or removed from the process.

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

[Executive Session:] No votes were taken during executive session. 12:08p.m.-12:22p.m.

Motion: In open session, Dr. Long 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 grant a license to practice Speech Language Pathology Intern. The motion was seconded and approved.

Update on National Council of State Board of Examiners for SLP/A: Dr. Wilson briefed the Board on the national conference and topics discussed.

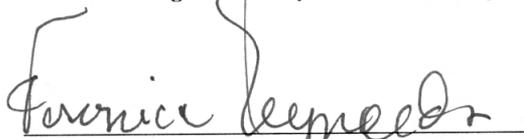
Unfinished Business:

Proposed Legislation for Telepractice: The Board discussed telepractice. Dr. Wilson appointed Dr. T. Wilson and Dr. Long as a committee to develop proposed language for telepractice.

ADJOURNMENT

Motion: In open session, Mr. Roark made a motion to adjourn. There being no other business, the meeting was adjourned at 1:04 p.m. The motion was seconded and approved.

Next meeting: January 15, 2015, Kingstree Building, Room 108.



Administrator

1/10/2015

Date