

South Carolina Board of Examiners in Speech-Language Pathology and Audiology
Board Meeting
Thursday, April 19, 2012, 10:00 A.M.
Synergy Business Park, Kingstree Building
110 Centerview Drive, Room 108
Columbia, South Carolina

Board Members Present

June K. Maranville, M.S.P, CCC-SLP
Walter L. Roark, III, Public Member
Sarah H. Powell, M.Ed., CCC-SLP

Excused Absence

Gwendolyn Wilson, Ed.D CCC-A, Chairperson

Others Present

Sara McCartha, Advice Counsel
Suzanne Hawkins, Assistant General Counsel
Veronica Reynolds, Administrator
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 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 was present at all times.

Call to Order

Ms. Powell, Vice Chairperson, called the meeting to order at 10:15 a.m., Room 108, Kingstree Bldg, 110 Centerview Drive, Columbia, South Carolina.

Approval of Agenda

The April 19, 2012 agenda was presented for review and approval.

Motion: Ms. Maranville made a motion to approve the agenda. The motion was seconded and approved.

Approval of Minutes

Motion: Ms. Maranville made a motion to accept the January 19, 2012 minutes. The motion was seconded and approved.

Introduction of Agency Director:

Ms. Pisarik, Agency Director introduced herself to the Board. Ms. Pisarik stated she looks forward to working with the Board and if any issues arise she is available to attend board meetings.

Motion: Mr. Roark made a motion to approve the absence of Dr. Wilson. The motion was seconded and approved.

New Business

Office of Investigations and Enforcement (OIE) Report: Ms. Reynolds reported to the Board that there are no open cases and no complaints for this year. Ms. Reynolds reminded the Board to file their statement of economic interest with the ethics commission. Ms. Reynolds also mentioned renewals will begin in the upcoming year.

Office of General Counsel (OGC) Report: Ms. Hawkins introduced herself to the Board. Ms. Hawkins stated there is one open case which will be presented at the next meeting.

Financial Report: Ms. Reynolds presented the finance report to the Board.

Disciplinary Hearings

1. April Grainger: Ms. Grainger did not make a personal appearance before the Board and was not represented by counsel. Ms. Hawkins presented a consent agreement to the Board on behalf of April Grainger.

Ms. Maranville stated that she knew Ms. Grainger and offered to recuse herself. After brief discussion, Ms. Maranville indicated she could make a fair decision and wanted to go on record that she knew her.

Ms. Hawkins, Assistant General Counsel did not object to Ms. Maranville participation in the voting process.

Motion: Ms. Maranville made a motion to go into Executive Session. The motion was seconded and approved.

Motion: Ms. Maranville made a motion to come out of Executive Session. The motion was seconded and approved.

Executive Session: No votes were taken during Executive Session.

Motion: In open session, Ms. Powell made a motion to accept the consent agreement. The motion was seconded and approved.

Discussion Topic

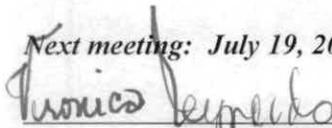
The Fiberoptic Endoscopic Evaluation of Swallowing (FEES) Testing:

Motion: Ms. Maranville made a motion that in regard to FEES Testing, licensees should refer to the ASHA guidelines. The motion was seconded and approved.

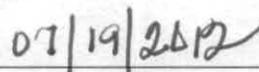
ADJOURNMENT

There being no other business, a motion was made to adjourn the meeting at 10:50 a.m. The motion was seconded and approved.

Next meeting: July 19, 2012, Kingstree Building, Room 108.



Administrator



Date