

**South Carolina Board of Examiners in Speech-Language Pathology and Audiology**  
**Board Meeting**  
**Thursday, October 20, 2016 10:00 A.M.**  
**Synergy Business Park, Kingstree Building**  
**110 Centerview Drive, Room 108**  
**Columbia, South Carolina 29210**

**Board Members Present**

Gwendolyn Wilson, Ed.D. CCC-A, Chairperson  
Kelly A. Long, Au.D., FAAA, CCC-A  
Beth F. Montgomery, CCC-SLP  
Elizabeth Bunge, Public Member

**Staff Present**

Adam Russell, Advice Counsel  
Veronica Reynolds, Administrator  
Mack Williams, Board Assistant

**Absent Member:**

Tanya T. Wilson, Ed.D. CCC-SLP

Public notice of this meeting was properly posted at 110 Centerview Drive Columbia, SC 29210 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**

Dr. Wilson, Chairperson, called the meeting to order at 10:01 a.m., Room 108, Kingstree Building, 110 Centerview Drive, Columbia, South Carolina 29210.

**Approval of Agenda**

The October 20, 2016 agenda was presented for review and approval.

**Motion:** In open session, Ms. Montgomery made a motion to approve the agenda. The motion was seconded and approved.

**Approval of Minutes**

**Motion:** In open session, Ms. Montgomery made a motion to approve the July 21, 2016 minutes. The motion was seconded and approved.

### **Approval/Disapproval of absent members**

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

### **New Business**

**Office of Investigations and Enforcement (OIE) Report:** Mr. Haynes presented the statistical report to the Board for the 2016 third quarter.

The Board accepted the statistical report as information.

Mr. Haynes presented the IRC report to the Board. One (1) dismissal and one (1) formal complaint.

**Motion:** In open session, Ms. Montgomery made a motion to accept the IRC recommendations for case 2016-4 as a dismissal and case 2016-3 as formal complaint. The motion was seconded and approved.

**Office of Disciplinary Counsel (ODC) Report:** Ms. Johnson, Esq. presented the ODC report; there are four (4) cases open three for approval today, one rescheduled for the next meeting.

**Financial Report:** Ms. Reynolds reviewed the finance report. The Board accepted the finance report as information.

### **Power Point Presentation-OIE/ODC/OAC Training**

Ms. Coleman, Chief Advice Counsel, Ms. Bell Assistant Deputy Director and Ms. Johnson, Office of Disciplinary Counsel addressed the Board.

### **CE Brokerage**

Mr. Sitterle addressed the Board on the new continuing education brokerage and audit.

### **Consent Agreement**

**OIE 2015-8:** Respondent did not make personal appearance. Ms. Johnson, Esq. from the Office of General Counsel presented the consent agreement to the Board.

**Motion:** In open session, Ms. Bunge 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.

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

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

### **Memorandum of Agreements**

**Case# 2015-2:** The respondent made a personal appearance before the Board and was represented by Robyn Madden, Esq.

**Motion:** In open session, Ms. Bunge made a motion to go into executive session to receive legal advice on case # 2015-2 from counsel. The motion was seconded and approved.

**[Executive Session:]** No votes were taken during executive session.

**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. Long made a motion to issue a letter of caution. The motion was seconded and approved.

**Case# 2016-1:** The respondent made a personal appearance before the Board and was not represented by legal counsel.

**Motion:** In open session, Ms. Bunge made a motion to go into executive session to receive legal advice on case # 2016-1 from counsel. The motion was seconded and approved.

**[Executive Session:]** No votes were taken during executive session.

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

**Motion:** In open session, Ms. Montgomery made a motion to revoke the respondent's license to practice speech language pathology and ordered to pay four hundred (\$400) for investigative cost. The motion was seconded and approved.

**Case# 2016-2:** The respondent requested a continuance, the request was granted.

### **Melanie Coetsee- Questions regarding section (115-2 and 115-3) Supervision:**

Ms. Coetsee addressed the Board.

**Motion:** In open session, Ms. Bunge made a motion to go into executive session to receive legal advice from counsel concerning supervision requirements. The motion was seconded and approved.

**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, Ms. Bunge made a motion that the Board is going to withdraw its previous opinion of Section 115-2 and 115-3, although the Board will revisit the issue at a later time because there are still concerns of the number individuals that one person can supervise. The motion was seconded and approved.

### Continuing Education Request for Approval or Disapproval

#### **Brain Attack Conference "Tying It All Together"**

**Motion:** In open session, Ms. Montgomery made a motion to approve the continuing education request. The motion was seconded and approved.

### Continued Business

#### Discussion Items

**Consent Parameters:** The Board discussed consent parameters. Dr. Wilson appointed Ms. Bunge and Ms. Montgomery as a committee to develop proposed consent parameters.

#### **2017 Board Meeting dates**

In open session, Ms. Montgomery made a motion to approve the 2017 Board meeting dates. The motion was seconded and approved.

#### **Board Elections of Officers and IRC Members**

#### Board Elections

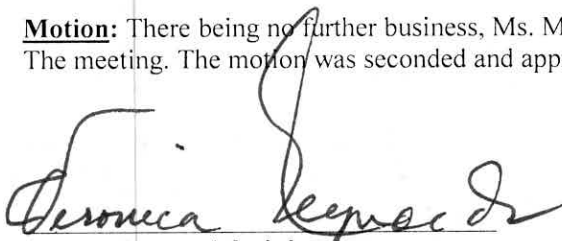
**Motion:** In open session, Ms. Montgomery made a motion to nominate Dr. G. Wilson as Chair. The motion was seconded and approved.

**Motion:** In open session, Ms. Montgomery made a motion to nominate Dr. T. Wilson as Vice Chair. The motion was seconded and approved.

**Motion:** In open session, Ms. Montgomery made a motion to reaffirm Ms. McDade and Dr. Smith as IRC members. The motion was seconded and approved.

### ADJOURNMENT

**Motion:** There being no further business, Ms. Montgomery made a motion to adjourn the meeting at The meeting. The motion was seconded and approved.

  
Teronica Reynolds  
Administrator

01/19/2017  
Date