South Carolina Board of Examiners in Speech-Language Pathology and Audiology Board Meeting Thursday, October 19, 2023 10:00 A.M. 110 Centerview Drive, Room 105 (Upstate) Columbia, SC 29210

Board Members Present

Gwendolyn Wilson, Ed.D. CCC-A, Chairperson Beth F. Montgomery, CCC-SLP, Vice Chair Sarah Davis Emory, CCC-SLP Elizabeth Bunge, Public Member

Absent Member

Jason Wigand, Board Member

Staff Present

Stacey Hewson, Advice Counsel Jonathan Owens, Program Coordinator

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 10:03 a.m.

Approval of Agenda

The agenda was presented for review and approval.

<u>Motion</u>: In open session, Ms. Emory made a motion to approve the agenda. The motion was seconded and approved.

Approval or Disapproval of Absent Members

<u>Motion</u>: In open session, Ms. Montgomery made a motion to approve Dr. Wigand's absence. The motion was seconded and approved.

Meeting Minutes

<u>Motion</u>: In open session, Ms. Emory made a motion to approve the July 20, 2023 meeting minutes. The motion was seconded and approved.

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Administrative Reports

<u>Office of Investigations Report:</u> Ms. Brisbon, Office of Investigations presented the OIE statistical report and training report. The Board accepted the reports as information.

Ms. Brisbon presented the IRC report to the Board. Case# 2023-6 recommended for dismissal and Case# 2023-1 recommended for letter of caution.

<u>Motion</u>: In open session, Ms. Emory made a motion to accept the IRC recommendation of Dismissal for case # 2023-6 .The motion was seconded and approved.

<u>Motion</u>: In open session, Ms. Montgomery made a motion to accept the IRC recommendation of Letter of Caution for case # 2023-1 The motion was seconded and approved.

<u>Office of Disciplinary Counsel (ODC) Report</u>: Ms. McMenamin presented the ODC report. The Board accepted the report as information.

<u>Finance Report</u>: Mr. Owens presented the finance report to the Board. The Board accepted the report as information.

Disciplinary Hearings:

Consent Agreement:

2023-3: The respondent did not make a personal appearance before the Board and was not represented by legal counsel. Ms. Baldwin presented the consent agreement to the Board.

<u>Motion</u>: In open session, Ms. Emory made a motion to accept the consent agreement. The motion was seconded and approved.

2023-2: The respondent did not make a personal appearance before the Board and was not represented by legal counsel. Ms. Baldwin presented the consent agreement to the Board.

<u>Motion</u>: In open session, Ms. Emory made a motion to accept the consent agreement. The motion was seconded and approved.

CE Requests for Approval / Disapproval: The Board discussed the CE Requests.

<u>Motion</u>: In open session, Ms. Emory made a motion to approve all four courses brought before the board. The motion was seconded and approved

2024 Board Meeting Dates: The Board discussed the 2024 Meeting Dates.

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<u>Motion</u>: In open session, Ms. Montgomery made a motion to approve the meeting dates for 2024. The motion was seconded and approved.

Discussion Items:

<u>Speech Assistants-Quarterly Performance Review:</u> The Board deferred the Quarterly Review for Speech Assistants, for a future Board Meeting.

2023 NCSB Annual Conference Update: Ms. Montgomery and Ms. Emory updated the Board on the NCSB Annual Conference.

ASLP Compact Update: Ms. Emory updated the Board on the ASLP Compact.

<u>Legislative Update</u>: Ms. Hewson provided the board with Legislative Update. The board accepted the update as information.

ADJOURNMENT

<u>Motion</u>: In open session, Ms. Bunge motioned to adjourn. The motion was seconded and approved. (The meeting adjourned at 10:33 am)

Administrator	Date