

**South Carolina Board of Examiners in Speech-Language Pathology and Audiology
Board Meeting
Thursday, October 19, 2017 10:00 A.M.
Synergy Business Park, Kingtree Building
110 Centerview Drive, Room 108
Columbia, South Carolina 29210**

Board Members Present

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

Staff Present

Hardwick Stuart, Jr., Advice Counsel
Mack Williams, Administrator
Joanna Melo, Board Assistant

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 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 9:59 a.m., Room 108, Kingtree Building, 110 Centerview Drive, Columbia, South Carolina 29210.

Approval of Agenda

The July 20, 2017 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, Ms. Montgomery made a motion to approve the July 20, 2017 minutes. The motion was seconded and approved.

Approval/Disapproval of absent members

All members present.

New Business

Office of Investigations and Enforcement (OIE) Report: Jason Haynes presented the OIE report to the Board. There are two (2) investigations in the dismissal category, four (4) active cases.

Motion: In open session, Ms. Montgomery made a motion to accept the report from OIE. The motion was seconded and approved.

IRC Report- Mr. Haynes presented the IRC Report. Case # 2017-4 was recommended for formal complaint.

Motion: In open session, Dr. T. Wilson made a motion to accept the recommendation for case# 2017-4 as a formal complaint. The motion was seconded and approved.

Office of Disciplinary Counsel (ODC) Report: Mr. Donnell Jennings, Office of Disciplinary Council, presented the ODC report; there are four (4) open cases, one (1) Consent Agreement. The Board accepted the ODC report as information.

Financial Report: Mr. Williams reviewed the finance report. The Board accepted the finance report as information.

CE Broker Update: Mr. Dylan Sitterle presented the CE Broker update. The board accepted the CE Broker update as information.

Consent Agreement: Mr. Jennings, from Office of Disciplinary Council, presented the Consent Agreement for case 2017-4. Respondent did not make a personal appearance before the board and was not represented by legal counsel.

Motion: In open session, Dr. T. Wilson made a motion to accept the Consent Agreement for case 2017-4. The motion was seconded and approved.

Application Hearings

Initial Application

Christy Jo Clevenger: Ms. Clevenger made an appearance before the Board and was not represented by legal counsel. The purpose of the hearing was to determine if a license to practice as a Speech Language Pathologist should be granted.

Motion: In open session, Ms. Bunge made a motion to go into executive session to receive legal advice from counsel regarding the case. The motion was seconded and approved.

[Executive Session] No votes were taken during executive session. 10:33 a.m. to 10:37 a.m.

Motion: In open session, Dr. T. Wilson 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 approve the application for initial license. The motion was seconded and approved.

Suzanne Eisinger: Ms. Eisinger made an appearance before the Board and was not represented by legal counsel. The purpose of the hearing was to determine if a license to practice as a Speech Language Pathologist should be granted.

(Break taken from 10:46 a.m. to 10:53 a.m.)

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

[Executive Session] No votes were taken during executive session. 10:53 a.m. to 10:59 a.m.

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. T. Wilson motioned to approve the application according to Section 40-67-220 (B) (2). The motion was seconded and approved.

Kathryn McGee: Ms. McGee made an appearance before the Board and was represented by Mr. Vincent Sheheen. The purpose of the hearing was to determine if a license to practice as an Audiologist should be granted.

Motion: In open session, Ms. Bunge made a motion to go into executive session to receive legal advice from counsel regarding the case. The motion was seconded and approved.

[Executive Session] No votes were taken during executive session. 11:07a.m. to 11:20 a.m.

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

Motion: In open session, Ms. Bunge motioned to accept the application of reinstatement of Ms. McGee. The motion was seconded and approved.

Leandra Solis: Ms. Solis made an appearance before the Board and was not represented by legal counsel. The motion was seconded and approved.

Board did not approve the application for Speech-Language Pathology Assistant License in accordance with 115-2(b)

Continuing Education Request for Approval or Disapproval

Aquatic Sensory & Motor Integration for the Pediatric Therapist

Motion: In open session, Ms. Montgomery made a motion to disapprove the CE request for the 45 minutes of continuing education due to the CE certificate and resume not being present for review, as well as her resume. The motion was seconded and approved.

Discussion Items

Questions related to telepractice: The Board discussed telepractice.

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

[Executive Session] No votes were taken during executive session. 11:58 a.m. to 1:49 a.m.

Motion: In open session, Dr. T. Wilson 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 delegate to the chair, in conjunction with the support of Advice Counsel, the authority to respond to the questions that were presented to the board. The motion was seconded and approved.

Supervised Agreement and Intern plan: The Board discussed the update of the supervisory agreement and intern plan forms.

Motion: In open session, Ms. Long made a motion to accept the revisions of the Intern and Clock Hours Forms, and for access of the forms to be accessed online. The motion was seconded and approved.

Disciplinary Guidelines committee update: The Board discussed disciplinary guidelines

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

[Executive Session] No votes were taken during executive session. 2:15 p.m. to 3:08 a.m.

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, Ms. Montgomery made a motion to table the Disciplinary Guidelines discussion at this time. The motion was seconded and approved.

CE Audit update: Mr. Williams updated the Board on the CE Audit.

Speech-Language Pathology Assistant Supervision: The Board discussed the supervision of Speech-Language Pathologist Assistants.

Website updates: The Board discussed the process of updating the Board's website.

Domestic Violence CE: The Board discussed Continuing Education for Domestic Violence.

2017 NCSB Conference Update: Dr. G. Wilson and Ms. Montgomery updated the Board on 2017 NCSB Conference.

2018 Board Meeting Dates:

Motion: In open session, Dr. T. Wilson made a motion to accept the 2018 Board meeting dates. The motion was seconded and approved.

Board Elections /IRC Members:

Motion: In open session, Dr. T. Wilson made a motion to nominate Dr. Gwendolyn Wilson for Board Chair. The motion was seconded and approved.

Motion: In open session, Ms. Montgomery made a motion to nominate Dr. Tanya Wilson for Board Vice Chair. The motion was seconded and approved.

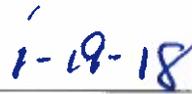
ADJOURNMENT

Motion: In open session, Ms. Montgomery motioned to adjourn. The motion seconded and approved.

(The meeting adjourned at 3:46 p.m.)



Administrator



Date