

**South Carolina Board of Examiners in Speech-Language Pathology and Audiology**  
**Board Meeting**  
**Thursday, October 18, 2018 10:00 A.M.**  
**Synergy Business Park, Kingtree Building**  
**110 Centerview Drive, Room 105**  
**Columbia, South Carolina 29210**

**Board Members Present**

Gwendolyn Wilson, Ed.D. CCC-A, Chairperson  
Beth F. Montgomery, CCC-SLP, Vice Chair  
Jason Wigand, Au.D., CCC-A  
Sara D. Emory, CCC-SLP  
Elizabeth Bunge, Public Member

**Staff Present**

Stacey L. Hewson, Advice Counsel  
Mack Williams, Administrator  
Julia Lawson, 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 10:03 a.m., Room 105 Kingtree Building, 110 Centerview Drive, Columbia, South Carolina 29210.

**Approval of Agenda**

The October 18, 2018 agenda was presented for review and approval.

**Motion:** In open session, Ms. Montgomery motioned to reorder the agenda. The motion was seconded by Ms. Bunge and approved.

**Comments from Director Farr:** Director Farr greeted and addressed the Board members.

**Approval of Minutes**

**Motion:** In open session, Ms. Montgomery made a motion to approve the July 19, 2018 minutes. The motion was seconded by Ms. Bunge and approved.

**Approval/Disapproval of absent members**

All members present.

## **New Business**

**OIE Report-** Mr. Hinson, Office of Investigations and Enforcement, presented the OIE Report. Quarterly statistics through fourth quarter year-to-date. Total of nine (9) cases. The Board accepted the OIE report as information.

**Training Report:** Mr. Hinson, Office of Investigations and Enforcement, presented the OIE Training Report which outlines all training completed by staff in 2017 and 2018 year-to-date. The Board accepted the Training report as information.

**IRC Report-** Mr. Hinson, Office of Investigations and Enforcement, presented the IRC Report. There are seven (7) cases, five (5) dismissals, one (1) letter of caution and one (1) formal complaint.

Ms. Emory recused herself from cases 2018-3, 2018-4, 2018-5, 2018-6, 2018-7 and 2018-9.

**Motion-** In open session, Ms. Bunge made a motion to accept the IRC recommendations of dismissals for cases 2018-5, 2018-6, 2018-7, and 2018-9. The motion was seconded by Dr. Wilson and approved.

**Motion-** In open session, Ms. Bunge made a motion to accept the IRC recommendation of letter of caution for case number 2018-4. The motion was seconded by Ms. Montgomery and approved.

**Motion-** In open session, Ms. Bunge made a motion to accept the IRC recommendation of letter formal complaint for case number 2018-3. The motion was seconded by Ms. Montgomery and approved.

Ms. Emory joined the meeting.

**Motion-** In open session, Ms. Bunge made a motion to accept the IRC recommendations of dismissal for case number 2017-2. The motion was seconded by Ms. Montgomery and approved.

**Office of Disciplinary Counsel (ODC) Report:** Ms. Baldwin, Esq., Office of Disciplinary Council, presented the ODC report; there are two (2) pending cases. The Board accepted the ODC report as information.

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

**Board Training:** Ms. Coleman, Chief Advice Counsel, conducted the Board Member training.

## **Consent Agreement**

**Case # 2016-3:** Ms. Johnson, Esq., Office of Disciplinary Counsel, presented one case for a consent agreement. Respondent did not make a personal appearance before the Board and was not represented by legal counsel. Ms. Johnson, Esq. with the Office of Disciplinary Counsel presented the consent agreement to the Board.

**Motion-** In open session, the Board closed the hearing to protect personal health information.

**Motion-** In closed session, Ms. Montgomery made a motion to accept the consent agreement for case number 2016-3. The motion was seconded by Ms. Bunge and approved.

## **Continuing Education Request for Approval or Disapproval**

### **Coaching Parents to use Hanen Strategies**

**Motion:** In open session, Ms. Bunge made a motion to approve the CE request titled Coaching Parents to use Hanen Strategies for thirteen (13) continuing education hours. The motion was seconded by Ms. Montgomery and approved.

### **National Converge Autism Conference**

**Motion:** In open session, Ms. Montgomery made a motion to approve the CE request titled National Converge Autism Conference for eight (8) continuing education hours. The motion was seconded by Ms. Bunge and approved.

## **Discussion Items**

**Update CEU Audit:** Mr. Williams updated the Board on the CE Audit.

**Update 2018 NCSB:** Ms. Bunge and Dr. Wigand updated the Board on the 2018 NCSB

**Shoe Box Audiometry:** The Board reviewed and discussed the questions regarding Shoe Box Audiometry.

Dr. Wigand recused himself from the discussion.

**Telepractice FAQ Committee Update:** Ms. Montgomery updated the Board on the Telepractice FAQ.

**Motion:** In open session, Ms. Bunge made a motion to approve the Telepractice FAQ to be put on the website. The motion was seconded by Dr. Wigand and approved.

**Draft Occupational Licensure Compact:** The Board discussed the Draft Occupational Licensure Compact.

### **2019 Board Meeting Dates:**

**Motion:** In open session, Ms. Montgomery made a motion to approve the 2019 Board Meeting dates. The motion was seconded by Dr. Wigand and approved.

**Board Election of Officers:** The Board reaffirmed Dr. Wilson as Chairperson.

**Motion:** In open session, Dr. Wilson motion to nominate Ms. Montgomery for Vice Chair.

**Motion:** In open session, Dr. Wigand made a motion to approve Ms. Montgomery as Vice Chairperson. The motion was seconded by Dr. Wilson and approved.

**ADJOURNMENT**

**Motion:** In open session, Dr. Wigand motioned to adjourn. The motion was seconded by Ms. Montgomery and approved.

(The meeting adjourned at 1:52 p.m.)

*Maxwell*

\_\_\_\_\_  
Administrator

*6-12-19*

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Date