

South Carolina Board of Examiners in Speech-Language Pathology and Audiology
Board Meeting
Thursday, October 17, 2013, 10:00 A.M.
Synergy Business Park, Kingstree Building
110 Centerview Drive, Room 105
Columbia, South Carolina

Board Members Present

Gwendolyn Wilson, Ed.D. CCC-A, Chairperson
June K. Maranville, M.S.P, CCC-SLP
Tanya T. Wilson, M.A., CCC-SLP

Others Present

Sheridon Spoon, Advice Counsel
Veronica Reynolds, Administrator
Mack Williams, Administrative Assistant

Excused Absence:

Walter L. Roark, III, Public Member

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 present at all times.

Call to Order

Dr. Wilson, Chairperson, called the meeting to order at 10:05 a.m., Room 105, Kingstree Bldg, 110 Centerview Drive, Columbia, South Carolina.

Approval of Agenda

The October 17, 2013 Agenda was presented for review and approval.

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

Approval of Minutes

Motion: In open session, Ms. T. Wilson made a motion to approve the July 18, 2013 minutes as written. The motion was seconded and approved.

Approval/Disapproval of Absent Members

Motion: In open session, Ms. Maranville made a motion to defer the approval/disapproval at this time. The motion was seconded and approved.

New Business

Office of Investigations and Enforcement (OIE) Report: Mr. Sanders, Chief Investigator presented the statistical report to the Board. Mr. Sanders presented the IRC report to the Board case #2013-3 recommended dismissal and case #2013-4 recommended letter of caution.

Motion: In open session, Ms. Maranville made a motion to accept the IRC recommendations for case #2013-3 and case #2013-4. The motion was seconded and approved.

Office of General Counsel (OGC) Report: Ms. Hawkins presented the OGC Report, there is currently one open case.

Financial Report: Ms. Reynolds reviewed the finance monthly report to the Board. She stated Ms. Coleman, Chief Advice Counsel will address the Board concerning fee adjustments.

Application Board Report: Ms. Reynolds reviewed the new applications report. She stated that the Board had conducted a prior continuing education audit in May 2011.

Board Vacancies: The Board discussed the two vacancies, one Audiologist and Speech Language Pathologist. Ms. Maranville term ended and she will no longer serve on the Board. Dr. Wilson, Chairperson recognized Ms. Maranville for her dedicated service to the Board and the state of South Carolina.

2014 Board Meeting Dates: The Board discussed the 2014 meeting dates.

Motion: Ms. T. Wilson made a motion to continue to meet quarterly on the 3rd Thursday. The motion was seconded and approved.

Review of Statutory Changes: The Board reviewed its regulations.

Motion: In open session, Ms. Maranville made a motion to approve the regulations. The motion was seconded and approved.

Educational Testing Service New Score Revision (ETS): The Board discussed changes in how ETS score examinations.

Update on National Council of State Boards of Examiners (NCSB) Conference: Ms. T. Wilson gave an overview of the Conference.

Motion: In open session, Ms. Maranville made a motion to approve the absence of Mr. Roark, Board Member. The motion was seconded and approved.

Agency Director Holly Pisarik- Fee Review: Ms. Coleman, Chief Advice Counsel proposed that renewal fees for Speech Language Pathologists and Audiologists be reduced from two hundred twenty dollars (\$220) to one hundred sixty dollars (\$160) and Speech Assistant renewals be reduced from one hundred dollars (\$100) to forty dollars (\$40).

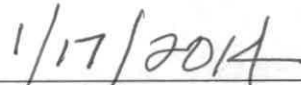
ADJOURNMENT

Motion: There being no other business, the meeting was adjourned.

Next meeting: January 16, 2014, Kingstree Building, Room 105.



Administrator



Date