

**South Carolina Board of Examiners in Speech-Language Pathology and Audiology
Board Meeting**

Thursday, April 19, 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
Tanya T. Wilson, Ed.D. CCC-SLP, Vice Chair
Kelly A. Long, Au.D, FAAA, CCC-A
Beth F. Montgomery, CCC-SLP
Elizabeth Bunge, Public Member

Staff Present

Stacey L. Hewson, 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 10:02 a.m., Room 105 Kingtree Building, 110 Centerview Drive, Columbia, South Carolina 29210.

Approval of Agenda

The April 19, 2018 agenda was presented for review and approval.

Motion: In open session, Dr. Long 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 January 18, 2018 minutes. The motion was seconded 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. One (1) Case relinquished for the first quarter. The Board accepted the OIE report as information.

Motion: In open session, Ms. Montgomery made a motion to approve case# 2017-4 for formal complaint. The motion was seconded and approved.

IRC Report- Mr. Hinson, Office of Investigations and Enforcement, presented the IRC Report. There are three (3) formal complaints recommendations pending approval.

Motion- In open session, Ms. Bunge made a motion to accept recommendations for cases 2017-2, 2017-10, and 2017-12. The motion was seconded and approved.

Office of Disciplinary Counsel (ODC) Report: Mr. Jennings, Office of Disciplinary Council, presented the ODC report; there are five (5) open cases, two (2) Consent Agreements and a memorandum of 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.

Application Hearings

Initial Application

Jody Burkett: Ms. Burkett made an appearance before the Board and was not represented 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. Montgomery 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. 11:49 a.m. to 12:10 p.m.

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

Board members had additional questions for Ms. Burkett.

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. 12:20 p.m. to 12:40 p.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 made a motion to approve the application for initial license pending proof of continuing education to the Board administrator, or Chair, from the period of January 1, 2014 through April 19, 2018, within 30 days. The motion was seconded and approved.

Margaret Coker: Ms. Coker made an appearance before the Board and was represented by Alexander Imgrund, ESQ. The purpose of the hearing was to determine if a license to practice as a Speech Language Pathologist Assistant 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. 1:26 p.m. to 2:20 p.m.

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 motioned to disapprove the application for SLPA license. Ms. Coker does not meet the minimum requirements for licensure according to the statutes and regulations. The motion was seconded and approved.

Kimberly Watson: Ms. Watson 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 Assistant 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. 2:30 p.m. to 2:52 p.m.

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 motioned to disapprove the application for SLPA license. Ms. Watson does not meet the minimum requirements for licensure according to the statutes and regulations. The motion was seconded and approved.

Continuing Education Request for Approval or Disapproval

CE for Hopes and Dreams Conference

Motion: In open session, Dr. T. Wilson made a motion to approve the CE request for Hopes and Dreams Conference for 3.75 hours pending a resume regarding the highlighted speakers. The motion was seconded and approved.

Discussion Items

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

Executive Session to receive legal advice on 40-67-270 (C): The Board discussed 40-67-270 (C)

Update on H. 4815: The Board reviewed H.4815.

IRC Members/Expert Reviewers: The Board discussed IRC Members/Expert Reviewers

ADJOURNMENT

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

(The meeting adjourned at 3:50 p.m.)

Mack Wilkins

Administrator

7-19-18

Date