

**South Carolina Board of Examiners in Speech-Language Pathology and Audiology
Board Meeting
Thursday, July 19, 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
Sarah Davis Emory, CCC-SLP
Jason Wigand, Au.D., CCC-A
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 July 19, 2018 agenda was presented for review and approval.

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

Approval of Minutes

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

Approval/Disapproval of absent members

All members present.

New Business

OIE Report- Mr. Hinson, Office of Investigations and Enforcement, presented the OIE Report. Eight (8) Total Cases for the second quarter. The Board accepted the OIE report as information.

IRC Report- Mr. Hinson, Office of Investigations and Enforcement, presented the IRC Report. Case 2017-5 is recommended for formal complaint.

Motion- In open session, Ms. Montgomery made a motion to accept IRC recommendation for case # 2017-5 for formal complaint. The motion was seconded and approved by Ms. Bunge.

Office of Disciplinary Counsel (ODC) Report: Mr. Williams presented the ODC report; there are four (4) open cases, two (2) pending criminal/court action and two (2) Consent Agreements/memorandum of agreement. There were three cases closed since beginning of the year. The Board accepted the ODC report as information.

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

Approval/Disapproval of CE Request

Mealtime Works: The Board reviewed the CE request for Mealtime Works. The Board motion that the provider submit additional information.

System Analyst Language Transcripts (SALT) programs: The Board reviewed the CE Request titled System Analyst Language Transcripts. The Board motion that the provider submit additional information.

Discussion Items

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

Review Regulation Chapter 115: The Board reviewed regulation Chapter 115 and recommended changes.

Motion: In open session, Ms. Montgomery made a motion to accept the recommended changes to Chapter 115. The motion was seconded and approved by Dr. Wigand.

Motion: In open session, Ms. Bunge made a motion to appoint a committee to develop tele-practice frequently asked questions. The motion was seconded and approved by Ms. Montgomery.

CE Credit for Charitable Work: The Board discussed CE credits for charitable work.

Motion: In open session, Ms. Montgomery motioned that CE Credit for charitable work will be accepted if the licensee is able to provide the work was done in charity and able to provide proof of charitable hours by submitting a letter from the Charity on its letterhead indicating the hours donated. The motion was seconded and approved by Ms. Bunge.

Cognitive Assessment: The Board discussed Cognitive Assessment.

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

NCSB 2018 Conference

Motion: In open session, Ms. Bunge made motion to send two members to the 2018 NCSB conference. The motion was seconded and approved by Ms. Montgomery.

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

Motion: In open session, Ms. Montgomery motioned to accept Dr. Kelly Long and Cathy Myers as expert reviewers. The motion was seconded and approved by Ms. Bunge.

ADJOURNMENT

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

(The meeting adjourned at 12:47 p.m.)



Administrator

10-18-18

Date