

Meeting Minutes –Conference Call
IOWA BOARD OF SPEECH PATHOLOGY & AUDIOLOGY

June 1, 2012

Origination Site: Lucas State Office Building, 5th Floor Conference Room #526
Des Moines, Iowa

An electronic meeting of the Iowa Board of Speech Pathology and Audiology was held on March 4, 2011. The meeting was held in accordance with section 21.8 of the Code of Iowa entitled “Electronic Meetings”. The Code states that a government body may conduct a meeting by electronic means only if circumstances are such that a meeting in person is impossible or impractical, and if the governmental body complies with the provisions of section 21.8.

Call to Order:

The meeting was called to order at 8:02am by Coral Jud, Chair.

Roll Call:

Members Present:

Jason Aird, Aud; Denise Renaud, Speech Pathologist; John Schuttinga, Public Member; Coral Jud, Aud; Christine Donner-Tiernan, Public Member; Alison Lemke, Speech Pathologist

Members Absent:

Mike Tysklind, Aud.

Staff Present:

Judy Manning, Board Executive; Tammy Hidlebaugh, Licensure Specialist; September Lau, AAG; Barb Christiansen, Administrative Assistant

Election of Officers:

Nominations received: Coral Jud for chair and Jason Aird for Vice-Chair, nominations cease. A motion was made by Schuttinga to approve the nominations. A second was received from Donner-Tiernan. All ayes, opposed none, motion carried.

Review the Agenda:

Approval of Minutes:

A motion was made by Lemke to approve the meeting minutes of March 2, 2012. A second was received from Aird. All Ayes, opposed none, motion carried.

Public Comment: None

Reports:

Board Executive: Judy Manning received correspondence from NCSB asking states for vote to fill the position of President Elect. A list of nominations was provided. A motion was made by Lemke to send in vote for Doreen. A second was received from Renaud. All ayes, opposed none, motion carried. Judy will submit the board's vote to NCSB. NCSB also asked for nominations to the board of directors. A motion was made by Donner-Tiernan to nominate Lemke to serve on Board of Directors. A second was received from Aird. All ayes, opposed none, motion carried.

Bureau Chief: No report

Chair: No Report

AAG: September Lau presented the annual review of Guidelines for Board Members 2012.

Administrative Rules:

Continuing Education Issues: Allison contacted the Director of Continuing Education for ASHA to discuss questions regarding new technologies, definitions, and quality of continuing education possibilities. The Director discussed the differences of independent study and self – study, delivery methods of continuing education and the quality of on-line events vs. face to face presentations. The Director offered to attend a board meeting to answer more questions. Board members agree that the continuing education chapter definitely needs to be updated but members decided that there is no need for the ASHA Continuing Education Director to attend a board meeting. The board will appoint a committee to start the update of the rules. Committee members include: Lemke, Tysklind, and Schuttinga. Judy will e-mail possible dates so the committee can have a report ready for the next board meeting.

New Business:

NCSB Annual Conference will be held Oct 11-13, 2012 in Williamsburg, Virginia. Judy asked if anyone would be interested in attending this meeting. Lemke would be interested in attending Tysklind will attend if Lemke is unable to go.

Old Business:

Proposal to HAD Board: Donner-Tiernan presented a summary of the meeting with the HAD Board. Attendees discussed if boards could be realigned. Realignment would require a law change and would have to be approved by the legislature. It was discussed that Speech Pathology would be a stand - alone board making HAD and Audiologists a combined board. It was strongly suggested that this board look at other states and how they align these three boards.

A motion was made by Donner-Tiernan that this board and the HAD board committee continue work on this issue. A second was received from Jud. All ayes, opposed none, motion carried.

Discipline:

A motion was made by Jud to enter into closed session at 8:45am to discuss confidential material related to applications and complaints according to Iowa Code Chapter 21.5(1) a and d. A second was received from Aird. Roll call taken: Coral Jud – Aye; Jason Aird – Aye; Christine Donner-Tiernan – Aye; John Schuttinga – Aye; Alison Lemke – Aye; Denise Renaud – Aye

A motion was made and seconded to return to open session at 8:53am.

A motion was made by Lemke to close Case #12-005. A second was received from Aird. All ayes, opposed none, motion carried.

Future Board Meetings:

September 7, 2012

December 7, 2012

Judy asked if members want these meetings to be conference call or face to face meetings. It was decided that the September meeting be face to face at 10AM. Donner-Tiernan suggested the HAD and Speech Pathology & Audiology committee members meet directly after the close of the board meeting. Judy will contact Sharon Dozier, HAD Board Executive, to set up the meeting.

Adjournment:

A motion was made by Donner-Tiernan to adjourn the meeting at 8:57am. A second was received from Renaud. All ayes, opposed none, motion carried.