1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
4	
5	<u>FINAL MINUTES</u>
6	
7	MEETING OF:
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9	STATE BOARD OF EXAMINERS IN SPEECH-LANGUAGE
10	PATHOLOGY AND AUDIOLOGY
11	
12	TIME: 9:30 A.M.
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14	PENNSYLVANIA DEPARTMENT OF STATE
15	BOARD ROOM C
16	One Penn Center
17	2601 North Third Street
18	Harrisburg, Pennsylvania 17110
19	
20	June 7, 2019
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1 2 3 4 5 6 7	State Board of Examiners in Speech-Language Pathology and Audiology June 7, 2019	
567890112345678901223456789012334567890112345678901223456789012334567890112345678901223456789012334567890012334567890012345678900123345678900123345678900123456789000000000000000000000000000000000000	BOARD MEMBERS:	
	<pre>Ann C. Roman, MS, CCC-SLP, Chairperson Kalonji Johnson, Acting Commissioner, Bureau of Professional and Occupational Affairs Louis R. Sieminski, Ph.D., Vice Chairman Amy S. Goldman, MS, CCC-SLP, Secretary Sarah E. Delano, M.Ed., CCC-A Brian J. McKinnon, M.D., MBA, MPH, FACS Nancy J. Stimson, Public Member - Absent</pre>	
	BUREAU PERSONNEL:	
	Judith Pachter Schulder, Esquire, Board Counsel Christopher K. McNally, Esquire, Board Prosecution Liaison Sandra E. Matter, Board Administrator	
	ALSO PRESENT:	
	Angie Armbrust, Senior Associate, McNees-Winter Group LLC, representing the Pennsylvania Speech- Language-Hearing Association Ted Mowatt, Senior Associate, Wanner Associates, representing the Pennsylvania Academy of Audiology	

State Board of Examiners in Speech-Language 1 2 Pathology and Audiology 3 June 7, 2019 * * * 4 5 The regularly scheduled meeting of the State 6 Board of Examiners in Speech-Language Pathology and 7 Audiology was held on Friday, June 7, 2019. Ann C. Roman, MS, CCC-SLP, Chairperson, called the meeting to 8 9 order at 9:30 a.m. Kalonji Johnson, Acting 10 Commissioner, Bureau of Professional and Occupational 11 Affairs, was not present at the commencement of the 12 meeting. * * * 13 14 [Chairperson Roman requested the introduction of those 15 in attendance.] * * * 16 17 Approval of minutes of the March 8, 2018 18 CHAIRPERSON ROMAN: 19 I need the approval of the minutes. 20 [The Board discussed corrections to the minutes.] 21 CHAIRPERSON ROMAN: 22 I need a motion to approve the minutes 23 with changes. 24 DR. SIEMINSKI: 25 I make a motion.

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4 1 DR. MCKINNON: 2 Second. 3 CHAIRPERSON ROMAN: 4 All those who approve? Those opposed? 5 Abstentions? 6 [The motion carried unanimously.] * * * 7 8 Report of Prosecutorial Division 9 [Christopher K. McNally, Esquire, Board Prosecution Liaison, introduced himself and provided a brief 10 11 summary of his professional background. 12 Chairperson Roman welcomed Mr. McNally.] 13 * * * 14 Report of Board Counsel - No Report * * * 15 16 Report of Chairperson 17 [Ann C. Roman, MS, CCC-SLP, Chairperson, thanked Ms. 18 Goldman for her presentation at the Pennsylvania 19 Speech-Language-Hearing Association (PSHA) Conference 20 and acknowledged work by other Board members, 21 particularly continuing education. She noted the need 2.2 to continue CE services to the PSHA conferences and to 23 the licensees. 24 Ms. Pachter Schulder suggested that PSHA may be 25 willing to put out an article or an email blast to

their members reminding the members of the difference 1 2 between the Board and the professional association and 3 separate licensure requirements for biennial renewal.] * * * 4 5 [Kalonji Johnson, Acting Commissioner, Bureau of Professional and Occupational Affairs, entered the 6 7 meeting at 9:39 a.m.] * * * 8 9 [Ms. Pachter Schulder discussed the potential for the 10 Board to write an article for the association's 11 newsletter and amending the FAQs on the Board's 12 website for continuing education. She stated the association could link to the website because that 13 14 would not need approval. She noted the need to change 15 the FAQs regarding the continuing education (CE) 16 amount, suggesting the Board list something that says 17 the Board encourages 1 hour in ethics. 18 Acting Commissioner Johnson stated the director of digital media would be helpful with linking a lot 19 20 of the FAQs and web developments to social media, 21 where chances of the information being seen are a lot 22 greater. He commented that this was not a bureau-23 specific Facebook presence but is part of the overall department's Facebook presence that can be pushed 24 25 through Facebook and Twitter.]

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* * * 1 Report of Acting Commissioner 2 3 [Kalonji Johnson, Acting Commissioner, Bureau of 4 Professional and Occupational Affairs, noted movement 5 with a couple of bills in the Professional Licensure 6 Committee. He discussed Representative Hickernell's 7 endorsement bill requiring Boards to grant temporary permits to out-of-state applicants who hold a license 8 9 in another state and have no discipline on their 10 records or criminal convictions. 11 Acting Commissioner Johnson commented that the bill was voted unanimously out of committee, was 12 13 tabled, and will be up for consideration. He stated the bill will affect all 29 boards and commissions, 14 15 improving licensure portability and enticing folks to 16 come to the Commonwealth, especially licensed 17 professionals. 18 Ms. Goldman updated the Board regarding the 19 compact for speech-language-hearing pathology. She 20 stated The Council of State Governments and the 21 American Speech-Language-Hearing Association (ASHA), 2.2 who is the financer, are targeting several states for 23 the initial compact states. 24 Ms. Goldman mentioned that they are hoping to 25 have a legislator from each of those states to attend

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1 a summit in August. She noted a draft bill that was 2 in its final stages to possibly be presented at the 3 educational summit. 7

Acting Commissioner Johnson noted the intent of 4 5 the endorsement bill to obviate the discussion around 6 compacts, because it was felt that discussion was 7 around endorsement would eliminate a concern that compacts would come to fruition. He noted the need 8 9 for discussion with legislators concerning compacts having a broader application that the endorsement bill 10 11 does not address.

12 Acting Commissioner Johnson also noted that there 13 is no legislation that would deal with the Federal 14 Bureau of Investigation's (FBI) policy regarding 15 providing criminal history and information to 16 nongovernment agencies.] * * * 17 18 Report of Other Board Members 19 [Amy S. Goldman, MS, CCC, Secretary, requested 20 approval for herself and other Board members to talk 21 with students at Moravian College regarding their new 22 speech-language pathology program. 23 Ms. Pachter Schulder suggested a motion to 24 approve the request for Board members to make 25 presentations at speech-language pathology and

audiology programs within the Commonwealth provided 1 2 that the budgetary issues and travel issues are 3 resolvent.] * * * 4 5 CHAIRPERSON ROMAN: 6 I need a motion. 7 MS. GOLDMAN: 8 So moved. 9 DR. MCKINNON: 10 Second. 11 CHAIRPERSON ROMAN: 12 All those in favor? Those opposed? Abstained? 13 14 [The motion carried unanimously.] * * * 15 16 Report of Board Administrator 17 [Sandra E. Matter, Board Administrator, noted four 18 applications for review during executive session. She 19 also noted June correspondence.] * * * 20 21 Miscellaneous - Election of Officers 22 [Sandra E. Matter, Board Administrator, stated the 23 election of officers will be held today, noting the 24 Chair and Vice Chair USQ expires in September.] * * * 25

1 DR. SIEMINSKI: 2 I nominate Amy Goldman for Chair. 3 DR. MCKINNON: 4 I second. 5 CHAIRPERSON ROMAN: 6 Elected by acclamation. 7 [The motion carried unanimously.] * * * 8 9 DR. SIEMINSKI: 10 How about you, Sarah, Vice Chair? 11 DR. MCKINNON: 12 Second. 13 CHAIRPERSON ROMAN: 14 Elected by acclamation. 15 [The motion carried unanimously.] * * * 16 17 Miscellaneous - (cont.) 18 [Judith Pachter Schulder, Esquire, Board Counsel, 19 discussed the need for a Board member to be on the 20 Probable Cause Screening Committee. She explained that the Probable Cause Screening Committee 21 22 temporarily suspends individuals with information 23 brought from prosecution. 24 Ms. Pachter Schulder stated it is a legally low 25 standard of what needs to be proved because it is

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followed by a hearing conducted by a hearing examiner, 1 where someone is checking for sufficient evidence to 2 3 go forward. She noted that the person who sits for 4 that probable cause matter cannot participate in the 5 matter before the Board. 6 Judith Pachter Schulder, Esquire, Board Counsel, 7 noted the likelihood of the Board to not have a meeting due to only having three members.] 8 9 * * * 10 [Ted Mowatt, Senior Associate, Wanner Associates, 11 representing the Pennsylvania Academy of Audiology, 12 noted his work with Dr. McKinnon and an ear, nose, and 13 throat (ENT) group to look for potential language for

14 updates of both the hearing aid dealer law and the 15 scope of practice. He stated Pennsylvania Academy of 16 Audiology (PAA) has been looking at some other issues, 17 and PSHA also has some tweaks that they might suggest 18 for the law.

Mr. Mowatt noted future meetings with hearing aid dealers to see what they have in mind. He commented that the hearing aid dealer law is under the Department of Health. He stated there is now a scope of practice that includes the fitting of hearing aids, and he has been working with the Department of Health regarding some tweaks to the 1976 law.

Mr. Mowatt questioned whether the Board had any 1 clerical or managerial issues and requested language 2 from Board counsel and the Department of Health. 3 4 Mr. Mowatt will report back to PAA as to any 5 update on the nominations. He also will contact Mr. 6 Latanishen as far as Board members to hopefully 7 resolve the issue before September. 8 Mr. Mowatt encouraged attendance to the 9 Pennsylvania Academy of Audiology Convention October 10 2-4 in Lancaster.] * * * 11 12 Miscellaneous - NCSB Call for Nominations 13 [Amy S. Goldman, MS, CCC, Secretary, recommended 14 attendance at the National Council of State Boards of 15 Examiners Conference September 26-28 in San Antonio. 16 She requested the Board nominate Doreen Oyadomari.] * * * 17 CHAIRPERSON ROMAN: 18 19 I make a motion to approve up to two 20 Board members to attend the NCSB Meeting 21 in San Antonio. 2.2 There is a motion. Discussion? 23 DR. SIEMINSKI: 24 Second. 25 CHAIRPERSON ROMAN:

All those in favor? Those opposed? 1 2 Abstained? 3 [The motion carried unanimously.] * * * 4 5 MS. PACHTER SCHULDER: 6 I make a motion that we nominate 7 Ms. Oyadomari? 8 DR. SIEMINSKI: 9 So moved. 10 CHAIRPERSON ROMAN: 11 Second. 12 CHAIRPERSON ROMAN: 13 All those who approve? 14 [The motion carried unanimously.] * * * 15 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 16 17 10:30 a.m. the Board entered into Executive Session 18 with Judith Pachter Schulder, Esquire, Board Counsel, 19 for the purpose of conducting quasi-judicial 20 deliberations and to receive legal advice. The Board entered into public session at 10:45 a.m.] 21 * * * 22 23 [Louis R. Sieminski, Ph.D., Vice Chairperson, thanked 24 the Board, stating that it was an honor to have 25 served.

Chairperson Roman thanked Dr. Sieminski for his 1 2 service.] 3 * * * 4 MOTIONS MS. PACHTER SCHULDER: 5 6 During executive session, the Board 7 engaged in quasi-judicial deliberations 8 on the applications that were on the 9 agenda. 10 Is there a motion to approve the 11 Application to Practice as a Speech-12 Language Pathologist by Waiver of Eric 13 Joseph Sanders? 14 MS. GOLDMAN: 15 So moved. 16 DR. MCKINNON: Second. 17 CHAIRPERSON ROMAN: 18 19 All those in favor? 20 [The motion carried unanimously.] * * * 21 2.2 MS. PACHTER SCHULDER: 23 Is there a motion to approve the 24 Provisional License as a Speech-Language 25 Pathologist for Michelle Katherine

14 Tulcan? 1 2 DR. MCKINNON: 3 So moved. 4 CHAIRPERSON ROMAN: 5 I'll second. Let's have a motion to 6 approve. All those in favor? Opposed? 7 Abstained? 8 [The motion carried unanimously.] * * * 9 10 MS. PACHTER SCHULDER: 11 Is there a motion for Approval of 12 Continuing Education Applications for 13 the Children's Institute SLT Department 14 and PSHA 2019 in Review: Stuttering 15 Assessment and Treatment; ELearning for 16 Therapists, Inc. - The Premature Infant 17 and Early Intervention? DR. MCKINNON: 18 19 So moved. 20 MR. JOHNSON: 21 Second. 22 CHAIRPERSON ROMAN: 23 All those in favor? Opposed? Abstained 24 [The motion carried unanimously.] * * * 25

1 [Judith Pachter Schulder, Esquire, Board Counsel, 2 thanked Dr. McKinnon, Dr. Sieminski, and Ms. Roman for 3 their service to the Board.] * * * 4 5 Adjournment 6 CHAIRPERSON ROMAN: 7 I need a motion to adjourn? 8 DR. MCKINNON: 9 So moved. 10 MR. JOHNSON: 11 Second. 12 CHAIRPERSON ROMAN: 13 It has been approved. 14 [The motion carried unanimously.] * * * 15 16 [There being no further business, the State Board of 17 Examiners in Speech-Language Pathology and Audiology 18 Meeting adjourned at 10:47 a.m.] * * * 19 20 21 22 23 24 25

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4	CERTIFICATE
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6	I hereby certify that the foregoing summary
7	minutes of the State Board of Examiners in
8	Speech-Language Pathology and Audiology Meeting, was
9	reduced to writing by me or under my supervision, and
10	that the minutes accurately summarize the substance of
11	the State Board of Examiners in Speech-Language
12	Pathology and Audiology Meeting.
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15	Sett & Daier
16	Seth R. Baier,
17	Minute Clerk
18	Sargent's Court Reporting
19	Service, Inc.
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1 2 3 4 5 6 7	STATE E	BOARD OF EXAMINERS IN SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY REFERENCE INDEX
5		June 7, 2019
0 7 8	TIME	AGENDA
9	9:30	Official Call to Order
10 11	9:31	Introduction of Board and Staff Members
12 13	9:31	Approval of Minutes
14 15	9 : 34	Report of Prosecutorial Division
16 17	9 : 35	Report of Board Chairperson
18 19	9:44	Report of Acting Commissioner
20 21	9 : 54	Report of Other Board Members
22 23	9 : 54	Miscellaneous
24 25	10:06	Report of Board Administrator
26 27 28 29	10:30 10:45	Executive Session Return to Open Session
30	10:45	Motions
	10:47	Adjournment

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