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COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS

**F I N A L M I N U T E S**

MEETING OF:

**STATE BOARD OF EXAMINERS IN SPEECH-LANGUAGE  
PATHOLOGY AND AUDIOLOGY**

TIME: 9:36 A.M.

PENNSYLVANIA DEPARTMENT OF STATE  
Board Room C  
2601 North Third Street  
Harrisburg, Pennsylvania 17110

December 7, 2018

1                   State Board of Examiners in Speech-Language  
2                                   Pathology and Audiology  
3   December 7, 2018  
4

5 BOARD MEMBERS:  
6

7 Ann C. Roman, MS., CCC-SLP Chairperson  
8 Kalongi Johnson, Director of Policy, Pennsylvania  
9     Department of State, present on behalf of Ian  
10    Harlow, Commissioner, Bureau of Professional and  
11    Occupational Affairs  
12 Louis R. Sieminski, Ph.D., Vice-Chairperson - Absent  
13 Amy S. Goldman, MS, CCC, Secretary  
14 Sarah E. Delano, M.Ed., CCC-A  
15 Brian J. McKinnon, M.D., MBA, MPH - Absent  
16  
17

18 BUREAU PERSONNEL:  
19

20 Judith Pachter Schulder, Esquire, Board Counsel  
21 J. Karl Geschwindt, Esquire, Board Prosecution Liaison  
22 Adam Morris, Esquire, Board Prosecutor  
23 Sandra E. Matter, Board Administrator  
24  
25

26 ALSO PRESENT:  
27

28 Ted Mowatt, Senior Associate, Wanner Associates,  
29     Pennsylvania Academy of Audiology  
30 Anne Gilbertson, MS, CCC-SLP, Pennsylvania Speech-  
31     Language-Hearing Association  
32 David Tive, Tive Lobbying Group  
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2 State Board of Examiners in Speech-Language

3 Pathology and Audiology

4 December 7, 2018

5 \*\*\*

6 The regularly scheduled meeting of the State Board  
7 of Examiners in Speech-Language Pathology and  
8 Audiology was held on Friday, December 7, 2018. Ann  
9 C. Roman, MS, CCC-SLP, Chairperson, called the meeting  
10 to order at 9:36 a.m. Ms. Pachter Schulder noted,  
11 since a quorum was not present, there may be matters  
12 that the Board would not be able to rule on.

13 \*\*\*

14 [Chairperson Roman requested the introduction of those  
15 in attendance.]

16 \*\*\*

17 Report of Prosecutorial Division

18 [Adam L. Morris, Esquire, Board Prosecutor, presented  
19 a Consent Agreement for File No. 17-68-13616. File  
20 No. 18-68-005048 was not presented.]

21 \*\*\*

22 Report of Board Counsel

23 [Judith Pachter Schulder, Esquire, Board Counsel,  
24 noted a matter for deliberation during Executive  
25 Session.]

1 \*\*\*

2 Approval of Minutes of the September 7, 2018 meeting.

3 MR. JOHNSON:

4 I make a motion to approve the Draft  
5 Minutes of the September 7, 2018 meeting.

6 MS. DELANO:

7 I second.

8 [The Board discussed corrections to the Minutes.]

9 CHAIRPERSON ROMAN:

10 All those who approve say aye? All those  
11 opposed? Abstentions?

12 [The motion carried unanimously.]

13 \*\*\*

14 Report of Board Chairperson

15 [Ann C. Roman, MS, CCC-SLP, Board Chairperson, and  
16 Board members discussed correspondence from the  
17 American Speech Language Hearing Association (ASHA)  
18 with regard to proposed requirement changes for  
19 continuing education. She stated ASHA recommended  
20 that a minimum CEU be obtained for both Ethics and  
21 Supervision in the renewal process beginning in 2020.

22 It was noted that currently seven states and the  
23 District of Columbia require or recommend Continuing  
24 Ed in Ethics, including Alabama, Illinois, Kentucky,  
25 Texas, Ohio, West Virginia, Wisconsin.

1 Ms. Pachter Schulder explained that the Board's  
2 regulations could be amended to require a certain  
3 number of hours on particular topics or the Board in a  
4 certain biannual renewal period could require a  
5 particular topic as necessary.

6 The Board would be updated at the next meeting  
7 regarding the matter.

8 Anne Gilbertson, Pennsylvania Speech and Hearing  
9 Association (PSHA), noted the Pennsylvania PT  
10 Licensure Act does require two contact hours in Law or  
11 Ethics every two years.

12 Ms. Pachter Schulder suggested that the full Board  
13 should have a further discussion on the requirements.]

14 \*\*\*

15 Report of Commissioner - No Report.

16 [Kalongi Johnson, Director of Policy, Pennsylvania  
17 Department of State, on behalf of the Ian Harlow,  
18 Commissioner of the Bureau of Professional and  
19 Occupational Affairs, extended holiday greetings to  
20 the Board members.]

21 \*\*\*

22 Report of Other Board Members

23 [Amy S. Goldman, MS, CCC, Secretary, noted that plans  
24 for a presentation were accepted by PSHA. Members  
25 were encouraged to attend the presentation and

1 conference scheduled for Thursday, April 11, 2018,  
2 from 2:30 p.m. until 4:00 p.m. at the Lancaster  
3 Marriott. Details will be further discussed at the  
4 March meeting.]

5 MS. GOLDMAN:

6 I so move that travel-related expenses  
7 and attendance be approved to attend the  
8 presentation on Thursday, April 11, 2018.

9 MR. JOHNSON:

10 Second.

11 CHAIRPERSON ROMAN:

12 All those who approve say aye? Opposed?

13 All those who abstain?

14 {The motion carried unanimously.}

15 \*\*\*

16 Correspondence

17 [Amy S. Goldman, MS, CCC, Secretary, referred Board  
18 members to correspondence from Dan Logsdon, Manager,  
19 National Center for Interstate Compacts, the Council  
20 of State Governments (CSG), with regard to the  
21 creation of an interstate occupational licensure  
22 compact for audiologists and speech-language  
23 pathologists. Ms. Goldman urged Board members to  
24 attend an informational call/update to be held on  
25 Thursday, December 13, 2018, at 4:00 p.m.]

1 Ms. Goldman referred to two strong position  
2 statements from ASHA with regard to the facilitated  
3 communication and rapid prompting teaching methods for  
4 further discussion.

5 It was suggested that members review the  
6 Occupational Licensure Compact Draft and also visit  
7 the National Council of State Boards (NCSB) website to  
8 review a video regarding the matter. Ms. Pachter  
9 Schulder noted there is a federal background check  
10 requirement, which is one issue that occurs in many of  
11 the compacts.

12 Ms. Pachter Schulder was asked to provide an  
13 analysis of the matter for the Board's consideration.  
14 There was further discussion regarding the compacts.  
15 Mr. Johnson was asked to sit in on the informational  
16 call and offer input.]

17 \*\*\*

18 Miscellaneous

19 Board Meeting Dates

20 [The Board discussed changing the March 15, 2019  
21 meeting date to March 8, 2019 or March 22, 2019.  
22 Members agreed to March 8, 2019 as the next Board  
23 meeting date.]

24 \*\*\*

25 Appointments

1 [David Tive, lobbyist with the Tive Lobbying Group,  
2 noted this would be his last meeting as he is retiring  
3 and wished the Board well in the future.]

4 \*\*\*

5 [Ted Mowatt, Pennsylvania Academy of Audiology,  
6 requested guidance from the Board with regard to  
7 modifications to the statutes so the bill can be  
8 introduced in the spring. Reciprocity and additional  
9 issues could also be addressed if the Board desired.]

10 \*\*\*

11 [Pursuant to Section 708(a)(5) of the Sunshine Act, at  
12 10:37 a.m. the Board entered into Executive Session  
13 with Judith Pachter Schulder, Esquire, for the purpose  
14 of conducting quasi-judicial deliberations. The Board  
15 returned to open session at 11:11 a.m.]

16 \*\*\*

17 MOTIONS:

18 MS. PACHTER SCHULDER:

19                   During Executive Session, the Board  
20                   engaged in quasi judicial deliberations  
21                   on a Consent Agreement at File No. 17-68-  
22                   13616.

23                   Is there a motion to adopt the  
24                   Consent Agreement?

25 MR. JOHNSON:



1 Motion.

2 MS. DELANO:

3 Second.

4 CHAIRPERSON ROMAN:

5 All those in favor? All those opposed?

6 Abstentions?

7 [The motion carried unanimously. The Respondent's  
8 name is Kelly A. Conway.]

9 \*\*\*

10 MS. PACHTER SCHULDER:

11 Is there a motion based on the Board's  
12 deliberations today to authorize Counsel  
13 to prepare an Adjudication and Order in  
14 the matter of Christine Elizabeth  
15 Selinsky, File No. 14-68-08957?

16 MR. JOHNSON:

17 I move.

18 MS. GOLDMAN:

19 Second.

20 CHAIRPERSON ROMAN:

21 All those who approve? Those who oppose?

22 Abstain?

23 [The motion carried unanimously.]

24 \*\*\*

25 Adjournment

1 MS. PACHTER SCHULDER:

2 Motion to adjourn?

3 MR. JOHNSON:

4 Motion.

5 MS. GOLDMAN:

6 Second.

7 CHAIRPERSON ROMAN:

8 Those who approve? Any oppose?

9 [The motion carried unanimously.]

10 \*\*\*

11 [There being no further business, the State Board of  
12 Examiners in Speech-Language Pathology and Audiology  
13 Meeting adjourned at 11:12 a.m.]

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CERTIFICATE

I hereby certify that the foregoing summary minutes of the State Board of Examiners in Speech-Language Pathology and Audiology meeting was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Board of Examiners in Speech-Language Pathology and Audiology Meeting.



Seth R. Baier,  
Minute Clerk  
Sargent's Court Reporting  
Service, Inc.

STATE BOARD OF EXAMINERS IN SPEECH-LANGUAGE  
PATHOLOGY AND AUDIOLOGY  
REFERENCE INDEX  
December 7, 2018

TIME	AGENDA
9:36	Official Call to Order/Roll Call
9:37	Audience Members Introduced
9:39	Report of Prosecutorial Division
9:40	Report Of Board Counsel
9:40	Approval of Draft Minutes
9:45	Report of Board Chairperson
9:58	Report of Other Board Members
10:08	Correspondence
10:22	Miscellaneous
10:25	Appointments
10:37	Executive Session
11:11	Return to Open Session
11:11	Motions
11:12	Adjournment