COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS FINAL MINUTES MEETING OF: STATE BOARD OF EXAMINERS IN SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY TIME: 9:35 a.m. PENNSYLVANIA DEPARTMENT OF STATE Board Room C 2601 North Third Street Harrisburg, Pennsylvania 17110 December 8, 2017

State Board of Examiners in Speech-Language Pathology and Audiology December 8, 2017 BOARD MEMBERS: Jonette B. Owen, Au.D., Chairperson Ian J. Harlow, Commissioner of Professional and Occupational Affairs - Absent 10 Louis R. Sieminski, Ph.D., Vice Chairperson 11 Ann C. Roman, MS, CCC-SLP, Secretary 12 Amy S. Goldman, MS, CCC Karen A. Rizzo, M.D. Trudy Van Kirk Mosey, Public Member 17 BUREAU PERSONNEL: 19 Judith Pachter Schulder, Esquire, Board Counsel 20 Shana Walter, Esquire, Board Counsel 21 Margaret Sheaffer, Esquire, Board Prosecution Liaison Adam Morris, Esquire, Board Prosecutor Sandra E. Matter, Board Administrator 26 ALSO PRESENT: David Tive, Pennsylvania Speech Language Hearing Association 30 Jim Shafer, Au.D., VP of Governmental Affairs, Pennsylvania Academy of Audiology (PAA) Ted Mowatt, Wanner Associates, Representing Pennsylvania Academy of Audiology (PAA)

3 * * * 1 2 State Board of Examiners in Speech-Language Pathology and Audiology 3 December 8, 2017 4 * * * 5 The regularly scheduled meeting of the State Board 6 7 of Cosmetology was held on Friday, December 8, 2017. Jonette B. Owen, Au.D., Chairperson, called the 8 meeting to order at 9:35 a.m. Roll call was taken. 9 * * * 10 11 [Judith Pachter Schulder, Esquire, Board Counsel, 12 discussed amendments to the agenda.] * * * 13 14 Approval of Minutes of the April 28, 2017 meeting. 15 MS. MOSEY: 16 I will motion that we accept the Minutes 17 as presented. MS. ROMAN: 18 19 Second. 20 CHAIRPERSON OWEN: 21 All in favor? Opposed? Abstained? 22 [The motion passed. Ms. Goldman and Dr. Rizzo 23 abstained from voting on the motion.] * * * 24 25 Report of Prosecutorial Division

[Adam L. Morris, Esquire, Board Prosecutor, addressed 1 2 the Board at 9:37 a.m. for the purpose of presenting 3 the proposed Consent Agreements for File No. 16-68-09441 and File No. 15-68-09491.] 4 * * * 5 6 FYI-Case Status Reports 7 [Judith Pachter Schulder, Esquire, Board Counsel, referred Board members to the April 2017 through 8 October 2017 Case Status Reports prepared by the 9 10 Office of Prosecution for review.] * * * 11 12 Report of Board Counsel 13 [Judith Pachter Schulder, Esquire, Board Counsel, 14 explained the recusal guidelines, the gift ban and the 15 preclusion on the Board providing an advisory 16 opinion.] * * * 17 18 [The Board discussed the accrediting agencies for speech language pathology programs and audiology 19 20 programs acceptable to the Board as referenced in Section 45.17 of the Board's regulations.] 21 22 MS. PACHTER SCHULDER: 23 Is there a motion to add to the Board's 24 website the following accrediting 25 agencies approved by the Board, for

Speech-Language Pathology programs, 1 Council on Academic Accreditation in 2 3 Audiology and Speech-Language Pathology (CAA) and for audiology programs, the 4 5 Accreditation Commission for Audiology Education (ACAE) and CA? 6 7 CHAIRPERSON OWEN: I make a motion. 8 DR. RIZZO: 9 10 Second. 11 CHAIRPERSON OWEN: 12 All in favor? Opposed? Abstained? 13 [The motion passed unanimously.] * * * 14 15 Report of Board Chairperson [Jonette B. Owen, Au.D., Chairperson, discussed her 16 17 attendance at the recent National Council of State 18 Boards of Examiners Conference and recommended 19 continued participation at the conferences. Dr. Owen 20 suggested that two Board members attend the next 21 conference scheduled for October 2018 at Tysons 22 Corner, Virginia. There will be further discussion 23 regarding the matter at a future meeting. At that 24 meeting there was a discussion about Compact 25 agreements.]

5

	6
1	* * *
2	Appointments
3	[James L. Shafer, Au.D., VP of Governmental Affairs,
4	Pennsylvania Academy of Audiology (PAA), presented
5	before the Board to review the current requirements of
6	audiometric technicians (Assistants). Dr. Shafer
7	recommended that the Board change Chapter E of the
8	regulations, relating to Assistants, so that the
9	requirements for audiometric technicians in PA are
10	comparable to the requirements for the physician
11	assistants.
12	Ms. Pachter Schulder explained the Board relies
13	upon Section 5(8) of the Speech-Language Pathologists
14	and Audiologists Licensure Act as authority to write
15	regulations governing persons functioning under the
16	direction of audiologists or speech-language
17	pathologists. She stated the language in Section 5(8)
18	of the Act is not as inclusive as the Medical Practice
19	Act delegation section.
20	Board members suggested reviewing the course hours
21	for the two audiology assistant programs.]
22	* * *
23	Report of Board Administrator
24	[Sandra E. Matter, Board Administrator, referred Board
25	members to the 2018 Board meeting dates for further

discussion.] 1 2 * * * 3 Correspondence [Judith Pachter Schulder, Esquire, Board Counsel, 4 discussed correspondence concerning diet orders. 5 The Board discussed that diets were discussed as part of 6 7 the scope of practice of a speech language pathologist years ago due to the relationship to the mechanisms 8 used for speech production and the concern for the 9 10 risk of aspiration.] * * * 11 12 FYI US Senate Bill 670/US House Bill 1652 13 14 [Judith Pachter Schulder, Esquire, Board Counsel, 15 explained that no further action had been taken on the Over the Counter Hearing Aid Bill introduced on March 16 17 21, 2017, in the House and on March 24, 2017, in the 18 Senate. There was further discussion concerning the bills as well as the availability of Personal Sound 19 20 Amplification Products (PSAPs).] * * * 21 22 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 11:19 a.m. the Board entered into Executive Session 23 with Judith Pachter Schulder, Esquire, and Shana 24 25 Walter, Esquire, Board Counsel, for the purpose of

7

conducting quasi-judicial deliberations. The Board 1 2 returned to open session at 11:36 a.m.] * * * 3 [Ted Mowatt, Wanner Associates, stated his concerns 4 had been previously addressed by the Board.] 5 * * * 6 7 MOTIONS: MS. PACHTER SCHULDER: 8 9 During Executive Session, the Board 10 conducted quasi-judicial deliberations on 11 the matters under the Report of 12 Prosecutorial Division. 13 Is there a motion to approve Consent 14 Agreements for File No. 16-68-09441 and 15 File No. 15-68-09491? 16 MS. GOLDMAN: 17 I so move. DR. RIZZO: 18 19 Second. 20 CHAIRPERSON OWEN: 21 All in favor? Opposed? Abstentions? 22 [The motion carried unanimously. The Respondent's 23 name for File No. 16-68-09441 is Jennifer Starn 24 Marshall. The Respondent's name for File No. 15-68-25 09491 is Karen Irene Selig.]

8

* * * 1 [The Board noted that this was Dr. Rizzo's last 2 3 meeting and thanked her for her guidance and service over the years and wished her well.] 4 * * * 5 [Board members were referred to the Hearing Office 6 Association of America (HOAA) website for further 7 information regarding the hearing impaired.] 8 9 * * * 10 Adjournment 11 CHAIRPERSON OWEN: 12 I will ask for a motion to adjourn. MS. GOLDMAN: 13 14 I so move. 15 DR. RIZZO: 16 Second. 17 CHAIRPERSON OWEN: 18 All in favor? Opposed? Abstentions? 19 [The motion carried unanimously.] * * * 20 21 [There being no further business, the State Board of 22 Examiners in Speech-Language Pathology and Audiology 23 meeting adjourned at 11:38 a.m.] * * * 24 25

9

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

12345678901234567890123456789012345678901234567890123456789012345678901234567890123456789012345678901234567890	STATE BOARD OF EXAMINERS IN SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY REFERENCE INDEX December 8, 2017	
	TIME AGENDA	
	9:35 Official Call to Order	
	9:36 Approval of Minutes	
	9:37 Report of Prosecutorial Division	
	9:44 Report Of Board Counsel	
	9:59 Report of Board Chairperson	
	10:16 Appointments	
	10:49 Report of Board Administrator	
	10:50 Correspondence	
	11:03 FYI	
	11:19 Executive Session 11:36 Return to Open Session	
	11:36 Motions	
	11:38 Adjournment	