Board of Examiners for Speech-Language Pathology and Audiology

Board Meeting

Minutes

January 20, 2023 1:00 PM

3700 N. Classen Blvd, First Floor Conference Room

In conformity with the Oklahoma Open Meeting Act, advance notice of this board meeting was originally transmitted to the Oklahoma Secretary of State on December 14, 2022 at 3:23pm. Public notice of this Board meeting and agenda was posted in prominent public view on the front door of the Office Building at 3700 N. Classen Blvd., Oklahoma City, on January 19, 2023 at 12:25pm and on the OBESPA website, http://www.ok.gov/obespa on January 19, 2023 at 12:20pm.

Determination of Quorum and Call to Order.

The meeting was called to order at 1:05pm. Ms. Benear called the roll. Board members present were Ms. Monica Benear, Ms. Christina Cid, Dr. Misty Mann, and Mr. Steve Garrett. A quorum was present.

Others present: Amy McPeek, Director and Sandra Balzer, Assistant Attorney General

<u>Approval of Minutes from December 9 Board Meeting.</u>

Ms. Cid moved and Dr. Mann seconded the motion to approve the December 9, 2022 board meeting minutes as written. Ms. Benear, Ms. Cid, Dr. Mann, and Mr. Garrett voted yes by roll call. Motion approved.

<u>Discussion and Possible Action on Recommendations Regarding Complaints Received by the Board: 21-01, 22-10, 22-13, 23-01, 23-02, 23-03, 23-04, 23-05, 23-06, and 23-07</u> 21-01

Ms. Balzer reported that 21-01 is still under investigation. No action needed.

22-10

Ms. Balzer stated that there was sufficient evidence to find probable cause of a violation in this complaint. Mr. Garrett moved and Ms. Cid seconded the motion to proceed with a formal complaint. Ms. Benear, Ms. Cid, Dr. Mann, and Mr. Garrett voted yes by roll call. Motion approved.

22-13

Ms. Balzer stated that the Board found probable cause at the Board meeting on December 9, 2022. A complaint has not been filed yet. No action needed.

23-01 through 23-07

Ms. Balzer reported that 23-01 through 23-07 are still under investigation. No action needed.

Discussion and Possible Action on compliance with consent order

22-01, Kelsey Allen, SP#5450

22-02, Hannah Andrew, SP#4713

22-03, Negeen Sobhani, SP#5182

22-06, Rachel Brightwell SP#3129

Ms. Balzer presented evidence of compliance with the Consent Order for 22-01, 22-02, 22-03, and 22-06 and recommended that the Board find satisfactory compliance. Ms. Cid moved and Mr. Garrett seconded the motion to find that 22-01, 22-02, 22-03, and 22-06 have met the terms of their consent orders and the CEU audit and to close the complaints. Ms. Benear, Ms. Cid, Dr. Mann, and Mr. Garrett voted yes by roll call. Motion approved.

Discussion and Possible Action on Becoming a Member of CE Broker

Ms. Balzer along with Ms. McPeek, discussed with the Board the review of the Master Service Agreement, the security assessment that OMES requires and the features our new system will have to monitor CEU hours. After discussion, Ms. Cid moved and Mr. Garrett seconded the motion to decline becoming members of CE Broker at this time. Ms. Benear, Ms. Cid, Dr. Mann, and Mr. Garrett voted yes by roll call. Motion approved.

<u>Discussion and Possible Action on using ThentiaPay for Payment Processing with Our New</u> System

Ms. McPeek discussed with the Board the option to use Thentia Pay instead of our current payment system NIC and the cost savings for our agency. Dr. Mann moved and Ms. Cid seconded the motion to switch to ThentiaPay for our new payment processing. Ms. Benear, Ms. Cid, Dr. Mann, and Mr. Garrett voted yes by roll call. Motion approved.

Director Report:

- Project status with Thentia

- Upgrading Printer and Directors Computer

Ms. McPeek discussed with the Board that we plan to go live at the end of April with our new application and renewal system, the new Printer we are leasing for the office and the upgrade of the directors computer.

<u>Discussion and Possible Action on Financial Reports</u>

Ms. McPeek reviewed the financial reports for December 2022. No action needed.

Review and Possible Action on Submission of Director's P-Card Statement for Review and Approval

Mr. Garrett moved and Ms. Cid seconded the motion to approve the Directors P-card statement for December 2022. Ms. Benear, Ms. Cid, Dr. Mann, and Mr. Garrett voted yes by roll call. Motion approved.

Review and Possible Action on Expenditure Report for Review and Approval

Mr. Garrett moved and Ms. Cid seconded the motion to approve the Expenditure Report for December 2022. Ms. Benear, Ms. Cid, Dr. Mann, and Mr. Garrett voted yes by roll call. Motion approved.

Review and Possible Action on Pending Licensure Applications. List Below

Ms. Cid moved and Dr. Mann seconded the motion to approve all the applicants for licensure on the list for the December 9, 2022 meeting. Ms. Benear, Ms. Cid, Dr. Mann, and Mr. Garrett voted yes by roll call. Motion approved.

<u>Adjournment</u>

Meeting adjourned at 1:41pm.

Board of Examiners for Speech-Language Pathology & Audiology APPLICANTS FOR CF LICENSURE CONSIDERATION FOR SPEECH-LANGUAGE PATHOLOGY				
Name:	Supervisor:	Date Issued:		
Bridget DeLeon, #CF515	Caitlyn Barron, SLP#3734	01/11/23		
Vanessa Torres, #CF516	Kayelani Irvin, SLP#4912	01/12/23		

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APPLICANTS FOR ASSISTANT LICENSURE FOR CONSIDERATION FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

JANUARY 20, 2023

Name:	Supervisor:	Date:
Kayla Pinson, #SLPA306	Katrina Sheaffer, SP#5892	12/13/2022
Caturra Smith, #SLPA307	Abigail Mina SP5889 & Katrina Sheaffer SP#5892	01/05/2023
Kailyn Jackson, #SLPA308	Johnna Stanton, SP#2344	01/10/2023
Peyton Shannon, #SLPA309	Elizabeth Mason, SP#3774	01/13/2023

Board of Examiners for Speech-Language Pathology & Audiology

APPLICANTS FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY LICENSURE CONSIDERATION

JANUARY 20, 2023

Name:	License #	Date Issued:
Kelli Warner, AUD	5893	12/08/2022
Ollindia Shannon, M.S.	5894	12/08/2022
Stacey Melton, M.A.	5895	12/12/2022
Emily Alsup, M.S.	5896	12/13/2022
Jessi Brenner, M.S.	5897	12/19/2022
Lauren Beeson, M.S.	5898	12/20/2022
Andrea Lea, M.S.	5899	12/20/2022
Presleigh Williamson, M.S.	5900	12/21/2022
Wilson Nice, M.A.	5901	12/29/2022
Stephanie W. Cheney, M.S.	5902	12/29/2022
Amanda Catterlin, M.S.	5903	12/29/2022
Allison Smith, M.A	5904	01/03/2023
Tatyn Moen, M.S.	5905	01/05/2023
Jennifer M. Hunter, M.S.	5906	01/06/2023