

Board of Registration in Speech-Language Pathology and Audiology
1000 Washington Street 1st Floor Room 1C, Boston, MA 02118
Date: August 7, 2015 Time: 9:30 A.M.

Public Session Meeting Minutes

Board Members Present:

Mark Campbell-Foster (MCF)
Kathryn Manfield (KM)
Lauren Woller-Mummolo (LWM)

Board Members Absent:

Suzanne Ducharme(SD)
Nicole Laffan Stewart (NLS)

Staff Present:

Robert Fortes, Deputy Director of Policy and Boards
Colleen Cavanaugh, Associate Executive Director
Anne Driscoll, Investigator Supervisor
Lynn Read, Board Counsel
Yadianette Rivera, Administrator Assistant
Nina Pomponio, Prosecutor
Mary Pixley, Prosecutor

Member of the Public Present:

Tammy Kelly
Kashia Bayard-Lee

House Keeping:

- 9:30 a.m. MCF called the meeting to order
- Associate Executive Director reviewed exit procedures in the case of a fire and where to meet outside

Board Business:

- Robert Fortes, Deputy Director of Policy and Boards, was introduced to the Board members. He said he wanted to let them know he is available if they need anything. He also informed them he was in charge of board appointments, so they may contact him with questions in that area as well.
- Executive Director Report
This report was given by the Associate Executive Director. The Board was given an update on the status of e-licensing. They were told that by

the next scheduled Board meeting the configuration sessions should be started and completed.

- Board Counsel Report
Lynn Read informed the Board that we would review regulations today based on Executive Order 562.

Applicant Review:

- Application Number 5959
MCF moved to allow this licensee continue with the application process once it is confirmed by her second clinical fellowship supervisor that the areas of concern were addressed. KM seconded. Motion passed unanimously.
- Application Number 5987
Tabled until next board meeting
- Application Number 6188
MCF moved that Board staff will contact school and find out if candidate took the course to satisfy Au.D. requirements. If no, ask for course descriptions for the transcript. If this material is submitted, it can be sent to MCF for further detailed review. LWM seconded. Motion passed unanimously.

Discussion:

- Regulation Discussion
Lynn Read reviewed with the Board Executive Order 562 and the purpose of reviewing the regulations. She went through the regulations and made notations of some clean up that can be done to clarify and simplify the regulations. She stated that a red line draft of the regulations will be brought to the next meeting so everyone can see the changes we discussed today. She encouraged the board to call or submit any changes or concerns they might come across while reviewing the regulations before the next board meeting.

Quasi Judicial Session [Closed session pursuant to G.L. c. 30A 18]:

At 11:29am MCF moved to go into Quasi-Judicial Session [Closed Session pursuant to G.L. c. 30A, §18 par. 5d] for the purpose of considering a final decision. LWM seconded. Motion passed unanimously.

At the end of the closed session, the open meeting resumed.

At 11:50 am MCF move to enter Investigative conference [Closed Session pursuant to G.L. c.112, §65C] for the purpose of reviewing disciplinary

cases considering settlement offers. LWM seconded. Motion passed unanimously.

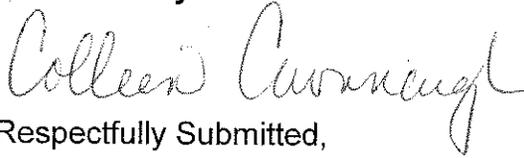
At the end of the closed session, the open meeting resumed.

During the investigative session, the Board voted to take the following actions:

- SP-15-001 Provided guidance to the prosecutor
- SP-14-013 Tabled.

Adjournment

AT 11:57am MCF moved to adjourn. KM seconded. Motion passed unanimously.



Respectfully Submitted,

Colleen Cavanaugh
Associate Executive Director

Documents Used in the Open Meeting:

Agenda

Executive Order 562

Application Number 5959

Application Number 6188

260 Code Mass. Regs. 1.00-10.00