

MEETING AGENDA

North Dakota State Board of Examiners on
Audiology and Speech-Language Pathology

Date: Friday, May 18, 2018
Time: 2:00 p.m. Central Time
Location: State Capitol
Sakakawea Room – Ground Floor
600 East Boulevard Avenue
Bismarck, ND

The ND State Board of Examiners on Audiology and Speech-Language Pathology will be holding a board meeting on May 18, 2018. At the time this notice is being prepared, the governing bodies expect the agenda of its meeting to include the following topics:

- I. Call to Order**
- II. Review Meeting Minutes**
 - A. February 23, 2018 – Board meeting
- III. Financial**
 - A. Treasurer Reports
- IV. Committee Reports**
 - A. Licensure Secretary's Report
 - 1. Continuing education
 - 2. Applications to be approved
 - B. Website Report - PSI
 - 1. Creating Content
 - 2. Licensee List Information
 - 3. Approved Program list to be added
- V. Discipline File Updates**
 - A. None
- VI. Complaints**
 - A. Kari Kapitan - #809 (see attached)
- VII. Applications**
 - A. Applications approved under chair authority include:
 - 1. Marissa Leese - #1625 Aud – 02/23/2018
 - 2. Diane Aandal - #1626 SLP – 03/02/2018
 - 3. Alexandria Frank - #1627 SLP – 03/02/2018
 - 4. Kimberly Jastremski - #1628 SLP – 03/02/2018
 - 5. Ashley Haugen - #1629 SLP – 03/02/2018
 - 6. Breindel Antokol - #1630 SLP – 03/05/2018
 - 7. Sumalee Wilson - #1631 SLP – 03/28/2018

8. Erin Smith - #1632 SLP – 04/10/2018
9. Tessa Marie Rasmussen - #1633 SLPLA – 04/10/2018
10. Sarah Ranum Ravnaas - #1634 SLP – 04/10/2018
11. Kelli Tonn - #1635 SLPLS – 04/19/2018
12. Sara Doelger-Leyk - #1636 Aud – 04/24/2018
13. Laura Beth Hofer - #1637 SLP – 05/07/2018
14. Maria Fairfield - #1638 SLP – 05/12/2018
15. Sarah Johnson - #1639 SLPLA – 05/08/2018
16. Hannah Hogenson - #1640 SLP – 05/11/2018
17. Vicki Reimer - #475 SLP – 05/15/2018 (relicensure)

B. Applications received, board review needed:

1. None

C. Incomplete Applications Received:

1. Angela Gerhardt – Relicensing – fee
2. Carole Jacobsen – missed renewal deadline
3. Kathryn Ramlo – Transcripts and Praxis, Grad May 2018
4. Kylie Olson – Transcripts
5. Kristen Giesbrecht – clarify citizenship
6. Tessa Rasmussen – Transcripts, Grad May 2018 – (approved waiting on transcripts)
7. Andrew Janke – Transcripts
8. Michaela Worms – Transcripts, Grad May 2018 – (approved waiting on transcripts)
9. Teresa Koppang – relicensure – reviewing what we have on file.

VIII. Old Business

- A. Speech Language Pathology Licensed Assistant Draft Rules

IX. Legislative Bills Discussion

- A. Dates for the century code and administrative rule from David Schaibly

X. New Business

- A. Vote for positions
- B. Audiology Tele-Health
- C. Patient Choice Act re: Direct Access to Audiology
- D. Email from Vanessa Osuna: (see attached)
 1. Does the board want to approve this education program?
 2. Does the board want to approve any related degrees from this University;
 3. Does the board want to delegate to a board member the authority to grant/deny approvals on comparable future requests?

XI. Adjourn

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above.

Date of Notice: 05/15/2018