

BOARD OF SPEECH PATHOLOGY AND AUDIOLOGY

Professional and Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING

The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by §92-7(b), Hawaii Revised Statutes (HRS).

Date: May 3, 2013

Time: 2:30 p.m.

Place: Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Present: Kristine M. Takekawa, AuD, Audiologist, Chairperson
Shari Goo-Yoshino, Speech Pathologist, Vice Chairperson
June Uyehara-Isono, Audiologist, Member
Jenny C. Wells, Ph.D., Member
Candace Ito, Executive Officer
Shari J. Wong, Deputy Attorney General
Faith Nishimura, Secretary

Excused: Anne M. Horner, Speech Pathologist, Member
Valery O'Brien, Member
Joseph C. Sniezek, M.D., F.A.C.S., Member

Call to Order: There being a quorum present, the meeting was called to order by Chairperson Takekawa at 2:30 p.m.

Additions/Revisions to the Agenda: None.

Approval of March 1, 2013 Public Hearing Meeting Minutes: It was moved by Dr. Uyehara-Isono, seconded by Dr. Wells, and unanimously carried to approve the minutes of the March 1, 2013 Public Hearing Meeting Minutes with the following amendment:

On page 2, under Testimony:

The second paragraph should read as follows:

" Chairperson Takekawa asked **Mr.** Zeigler if he would be presenting oral testimony. **Mr.** Zeigler responded that he would not be presenting oral testimony."

Approval of
March 1, 2013
Meeting Minutes:

It was moved by Dr. Uyehara-Isono, seconded by Dr. Wells, and unanimously carried to approve the March 1, 2013 Meeting Minutes with the following amendments:

On page 2, under Unfinished Business a. Email inquiry from Aaron Ziegler regarding videoendoscopy:

The second paragraph should read as follows:

"The Board reviewed and discussed the following questions from **Mr.** Ziegler ..."

The fourth paragraph, first and second sentence should read as follows:

"DAG Wong asked **Mr.** Ziegler to describe the VES procedure. **Mr.** Ziegler indicated that the SLP would describe ..."

The sixth paragraph should read as follows:

" Chairperson Takekawa addressed **Mr.** Ziegler's inquiries by referring to the Board's minutes of August 15, 2001 which states:"

On page 3, the second paragraph should read as follows:

"**Mr.** Ziegler thanked the Board for its response to his inquiries."

New Business: None.

Unfinished Business: None.

Hawaii
Administrative
Rules:

The Executive Officer informed the Board members that the proposed amendments to Chapter 16-100 Hawaii Administrative Rules will be forwarded to the Governor's office for review and approval.

Legislation: a. Senate Bill No. 506, S.D. 2, H.D. 2 Relating to Professional and Vocational Licensing

Senate Bill No. 506, S.D. 2, H.D. 2 clarifies and establishes various professional and vocational licensing requirements for military veterans. This bill amends Act 248, Session Laws of Hawaii 2012, by adding a new section to establish licensure by endorsement and reciprocity; limiting consideration of military education, training or service toward licensure to two years from discharge from active duty; and exempts physicians, dentists and certified public accountants from the provisions of this bill.

The Executive Officer related that this measure did not pass out of the Senate Conference Committee. This measure may be heard during the 2014 Legislative Session as it is a carryover year.

b. Senate Bill No. 965, S.D. 1, H.D. 2 Relating to Professional and Vocational Licensing

Senate Bill No. 965, S.D. 1, H.D. 2 limits licensure by endorsement or reciprocity for military spouses who are present in the State for at least one year pursuant to United States Armed Forces orders. This measure exempts certain categories of professional licenses. This bill amends Hawaii Revised Statutes section 436B-14.7(a) by establishing requirements for licensure by endorsement and reciprocity for all boards and programs and exempts physicians, dentists and certified public accountants from the provisions of this bill.

The Executive Officer related that this measure did not pass out of the Senate Conference Committee. This measure may be heard during the 2014 Legislative Session as it is a carryover year.

c. House Bill No. 1381, H.D. 2, S.D. 2, C.D. 1 Relating to Professional and Vocational Licensing

House Bill No. 1381, H.D. 2, S.D. 2, C.D. 1 amends Hawaii Revised Statutes sections 436B-14.7(a) and (b). This measure (1) limits licensure by endorsement or reciprocity for military spouses to those spouses who are present in the State for at least one year pursuant to military orders; (2) specifies that a license issued to a military spouse by endorsement or reciprocity shall be valid for the same time period as other similar licenses; and (3) limits the validity of the license to a maximum of five years in the aggregate. Its effective date is July 1, 2013.

The Executive Officer related that this measure passed the final reading in both the Senate and House and is expected to be transmitted to the Governor.

d. Senate Bill No. 1259, S.D. 1/House Bill No. 143, H.D. 1, Relating to Freedom of Information

Senate Bill No. 1259, S.D. 1 and House Bill No. 143, H.D. 1, clarifies that a licensee does not have a significant privacy interest in records that show relevant experience for licensure, trade examination results, or possession of adequate bonding and makes this licensing information subject to disclosure.

The Executive Officer related that Senate Bill No. 1259, passed out of the Senate Committees on Commerce and Consumer Protection ("CPN") and Technology and the Arts ("TEC") as amended in S.D. 1. on February 12, 2013 and was referred to the Senate Committee on Judiciary and Labor ("JDL"). The JDL did not hold a hearing for this bill and the measure did not crossover to the House.

House Bill No. 143, H.D. 1 crossed over to the Senate and the CPN and TEC deferred this measure.

This measure may be heard during the 2014 Legislative Session as it is a carryover year.

The following agenda item was taken out of order.

Applications:

a. Licensure

None.

b. Ratifications

i. Tisha G. Pierce

The applicant answered "yes" to the question "In the past 20 years have you ever been convicted of a crime in which the conviction has not been annulled or expunged?" on the application for speech pathologist license.

Board members reviewed documentation submitted by Ms. Pierce. After a discussion, it was moved by Dr. Wells,

seconded by Dr. Uyehara-Isono, and unanimously carried to ratify Ms. Pierce's speech pathologist application for licensure.

It was moved by Ms. Goo-Yoshino, seconded by Dr. Uyehara-Isono, and unanimously carried to ratify the applications for licensure of the following individuals:

SPEECH PATHOLOGISTS

<u>License #</u>	<u>Name</u>
SP 1283	MAHOWALD, Megan C.
SP 1284	FINLEY, Kerry S.
SP 1285	ZIOLKOWSKI, Robyn A.
SP 1286	DAVIS, Catherine
SP 1287	NYKOLUK, Lynn K.
SP 1288	SCHAD, Nicole M.
SP 1289	DEROSA, Susan M.
SP 1290	TIMOTEO, Margarita
SP 1291	LOPEZ, Francesca, E.
SP 1293	DURRETT, Sterling
SP 1294	PERRY, Marie N.
SP 1295	WOODWARD, Janet M.
SP 1297	JACKSON, Lauren A.

AUDIOLOGIST

<u>License #</u>	<u>Name</u>
AUD 143	BAKER, Constance J.
AUD 144	GARRISON, Lindsay N.

Correspondence: a. Council on Academic Accreditation in Audiology and Speech-Language Pathology (CAA)

- University of Hawaii Department of Communication Sciences and Disorders

The Board reviewed the March 19, 2013 email from Tess Kirsch, Associate Director of Accreditation for Policy & Education, ASHA, regarding the CAA Accreditation Decisions from its most recent meeting that was held February 20-23, 2013. It was noted that the

University of Hawaii, Manoa, Master's Program in speech-language pathology ("Program") has been placed on probation effective February 23, 2013.

The Executive Officer related that she spoke with Dr. Henry Lew, Chair, University of Hawaii Manoa, Department of Communication Sciences and Disorders ("UH CSD") and he informed her that the the CAA's Accreditation Action Report and Site Visit Report are posted on the UH CSD website.

Dr. Lew related the following to the Executive Officer:

- Action will be taken to comply with the accreditation standards within the year. He plans to submit a probation report this summer to be reviewed at the July CAA meeting. A decision should be made by the November 2013 CAA meeting. He is confident that the Program would be taken off probation status by February 2014;
- UH CSD contacted and provided notice of the Program's probationary status to all students enrolled in the Program as well as individuals seeking enrollment in the Program;
- UH CSD and Dr. Lew were shocked that the Program was placed on probation as other programs with similar accreditation action reports were not placed on probation.
- While on probation, the Program remains accredited until February 2014; and
- The site report also cited that the Program's quality of faculty, facilities and effective leadership were areas of strength.

Board members also reviewed CAA's Accreditation Action Report and Site Visit Report. The Program is required to submit a probation report to CAA by February 14, 2014, with the action that the Program has taken to bring itself into compliance with the accreditation standards.

The CAA Accreditation Action Report and Site Visit Report found that there were two areas of non-compliance with the following standards for accreditation:

- Standard 5.1: The program conducts ongoing and systematic formative and summative assessment of its current students.

The program does not conduct on-going and systematic assessment of academic and clinical education performance of its students and graduates.

The site visitors were able to observe partial evidence to support verification of this standard.

- Standard 5.3: The program conducts regular and ongoing assessments of program effectiveness and uses the results for continuous improvement.

The program regularly discusses the quality, currency, and effectiveness of its graduate program, but there was no evidence that the program engages in systematic self-study. There is no evidence that there is comprehensive assessment of the data collected by the program to allow continuous quality improvement.

The site visit team did observe evidence that the program is responsive to specific issues as they are brought forward by faculty and students. The site visitors were able to observe partial evidence to support verification of this standard.

The CAA Accreditation Action Report and Site Visit Report also found that there were eight areas of partial compliance with the following standards for accreditation:

- Standard 1.1: The applicant institution of higher education holds regional accreditation.

The site visitors were able to observe evidence to support verification of this standard.

- Standard 1.3: The program develops and implements a long-term strategic plan.
- Standard 1.7: The program provides information about the program and the institution to students and to the public that is current, accurate, and readily available.

- Standard 3.2B: Academic and clinical education reflects current knowledge, skills, technology and scope of practice. The curriculum is regularly reviewed and updated. The diversity of society is reflected throughout the curriculum.
- Standard 3.5B: Clinical supervision is commensurate with the clinical knowledge and skills of each student and clinical procedures ensure that the welfare of each person served by students is protected, in accord with recognized standards of ethical practice and relevant federal and state regulations.
- Standard 4.3: Students are informed about the program's policies and procedures, degree requirements, requirements for professional credentialing, and ethical practice. Students are informed about documented complaint processes.

The site visitors were able to observe evidence to support verification of this standard.

- Standard 5.2: The program documents student progress toward completion of the graduate degree and professional credentialing requirements and makes this information available to assist students in qualifying for certification and licensure.
- Standard 5.3: The program conducts regular and ongoing assessments of program effectiveness and uses the results for continuous improvement.
- CAA also requested that the program provide an update on the status of filling the vacant faculty line in its probation report.

The CAA Site Visit report also found compliance with the following standards as a particular strength of the program:

- Standard 1.5: The individual responsible for the program(s) of professional education seeking accreditation holds a graduate degree with a major emphasis in speech-language pathology, in audiology, or in speech, language, and hearing science and holds a full-time appointment in the institution. The individual effectively leads and administers the program(s).

- Standard 2.1: All faculty members, including all individuals providing clinical education, are qualified and competent by virtue of their education, experience, and professional credentials to provide academic and clinical education assigned by the program.
- Standard 3.3B: The scientific and research foundations of the profession are evident in the curriculum.
- Standard 5.3: The program conducts regular and ongoing assessments of program effectiveness and uses the results for continuous improvement.

Although the CAA Accreditation Action Report found the program to be non-compliant and in partial compliance with this standard, the site visit team identified the program's intentional involvement of students and external supervisors in decisions regarding the program's curriculum, policies and procedures standard as a particular strength relative to compliance with this standard.

- Standard 6.2: The program has adequate physical facilities (classrooms, offices, clinical space, research laboratories) that are accessible, appropriate, safe, and sufficient to achieve the program's mission and goals.

Announcements: The Executive Officer reminded members to submit their Hawaii State Ethics Commission Financial Disclosure Form by May 31, 2013.

The Executive Officer announced that this will be Dr. Wells' last meeting and thanked her for her years of service on the Board. She also announced that Dr. Sniezek submitted his resignation to the Governor's Office. Both of these positions on the Board have not been filled.

Next Meeting Friday, August 2, 2013
Date: 2:30 p.m.
Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Adjournment: There being no further business to discuss, the meeting was adjourned at 3:00 p.m.

Taken and recorded by:

/s/ Faith Nishimura
Faith Nishimura
Secretary

Reviewed and approved by:

/s/ Candace Ito
Candace Ito
Executive Officer

CI:fn

5/29/13

Minutes approved as is.
 Minutes approved with changes; see minutes of _____.