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: August 3, 2012

<u>Time</u>: 2:30 p.m.

- <u>Place</u>: Queen Liliuokalani Conference Room King Kalakaua Building 335 Merchant Street, 1st Floor Honolulu, Hawaii 96813
- <u>Present</u>: Kristine M. Takekawa, AuD, Audiologist, Chairperson Anne M. Horner, Speech Pathologist, Vice Chairperson Shari Goo-Yoshino, Speech Pathologist, Member Joseph C. Sniezek, M.D., F.A.C.S., Member Jenny C. Wells, Ph.D., Member Candace Ito, Executive Officer Shari J. Wong, Deputy Attorney General ("DAG") Faith Nishimura, Secretary
- Excused: Valery O'Brien, Member June Uyehara-Isono, Audiologist, Member
- Guest: Jo Ann Uchida Takeuchi, Deputy Director, DCCA
- <u>Call to Order</u>: There being a quorum present, the meeting was called to order by Dr. Takekawa at 2:30 p.m.

Introduction of This matter was deferred to the November 2, 2012 board meeting.

<u>New Board</u> Member:

Introduction of Jo Ann Uchida Takeuchi, Deputy Director, DCCA: Deputy Director Jo Ann Uchida Takeuchi thanked the members for volunteering their time and expertise and for their commitment to the Board. She acknowledged the Board's important role in consumer protection and related that consumers get good quality services because of the decisions made by the Board. For example, the Board makes decisions regarding who should hold a license and disciplinary action for licensees that violate the

licensing laws. Deputy Director Uchida Takeuchi encouraged open communication between the Directors Office, PVL and the boards.

Deputy Director Uchida Takeuchi also spoke to members about the Board Chairpersons Orientation Meeting that was held on December 6, 2011 at which representatives from various agencies explained its function as it pertains to Boards and Commissions. Based upon the positive feedback after last year's orientation meeting, PVL will hold another board orientation in October 2012 for all board members to attend. This orientation meeting may be videotaped for future presentations. She encouraged members to attend.

Dr. Takekawa added that the orientation meeting was very informative and also encouraged members to attend.

Deputy Director Uchida Takeuchi thanked the members and left the meeting.

<u>Election of Officers</u>: The floor was opened for nominations for the office of Chairperson. Dr. Takekawa volunteered to serve as Chairperson. Dr. Takekawa was elected Chairperson by acclamation.

> The floor was opened for nominations for the office of Vice Chairperson. Dr. Sniezek nominated Ms. Goo-Yoshino as Vice Chairperson. The nomination was seconded by Dr. Takekawa. There were no other nominations for Vice Chairperson. Ms. Goo-Yoshino was elected Vice Chairperson by acclamation.

Additions/Revisions to the Agenda:	None.
<u>Approval of</u> <u>May 4, 2012</u> <u>Meeting Minutes</u> :	It was moved by Dr. Wells, seconded by Ms. Horner, and unanimously carried to approve the minutes of the May 4, 2012 meeting as circulated.
Announcements:	None.
Applications:	It was moved by Ms. Horner, seconded by Dr. Wells, and unanimously carried to ratify the applications for licensure of the following individuals:

SPEECH PATHOLOGISTS

<u>License #</u>	<u>Name</u>
SP 1236 SP 1237 SP 1238 SP 1239 SP 1240 SP 1241 SP 1242 SP 1243 SP 1244 SP 1245 SP 1245 SP 1246 SP 1247 SP 1248 SP 1249	TANG, Vivien W. GODSIL, Annette K. DRISCOLL, Rebecca A. O'SULLIVAN, Hilary E. CASTRIGNO, Ruth T. TRENT, Donna L. KOENIG, Eveline L. MARSHALL, Beverly A. DIXON, Taylor A. VAN WINKLE, Johanna L. JUANG, Joyce F. PETERSON, Heather A. SUEHIRO, Emalia P.M. KASPER, Andrea
SP 1250	FEUERWERGER, Melissa R.

<u>AUDIOLOGISTS</u>

License # Name

AUD 140 TANAKA, Chiemi

Unfinished Business: Orientation for Board Chairpersons

Dr. Takekawa distributed information from the December 6, 2011 presentation given by Deborah Emerson, Office of the Attorney General, regarding personal liability.

The information cited HRS section 26-35.5, Members of boards and commissions; immunity from or indemnification for civil liability; defense of members, HRS section 91-1 Definitions, and HRS section 662-16, Defense of state employees.

<u>Hawaii</u> <u>Administrative</u> <u>Rules</u>: Proposed amendments to chapter 16-100

At its May 4, 2012 meeting, the board approved the proposed rules amendments.

Upon her preliminary review, DAG Wong noted that proposed HAR section 16-100-20 (g) states that an AuD degree or a board certification in audiology from the ABA meets the eligibility requirements of an ASHA certificate of clinical competence. She asked the Board if it was also intended to allow an audiologist who holds an AuD to supervise an applicant's clinical fellowship in the proposed HAR section 16-100-20 (c)(2)(C).

The proposed HAR section 16-100-20 (c)(2)(C) <u>Requirements for</u> <u>license by examination</u> states:

"The applicant shall submit evidence of eligibility for meeting the requirements of ASHA for a certificate of clinical competence in speech pathology, or audiology, or both. The evidence of eligibility shall verify that the applicant has completed:

* * * * * * * * *

(2) A clinical fellowship which shall have:

* * * * * * * * *

(C) Been completed under the supervision of an individual who holds the certificate of clinical competence in the area of practice for which the certificate is sought <u>or board certification in audiology from the ABA;</u>"

The Executive Officer asked whether the school or the student is responsible for verifying the credentials of the clinical fellowship supervisor prior to starting their clinical fellowship. For example, if the student intends to obtain an ASHA certificate of clinical competence in speech pathology, then their supervisor must hold an ASHA certificate of clinical competence in speech pathology.

Dr. Takekawa replied that it is the student's responsibility to verify their clinical fellowship supervisor's qualifications.

DAG Wong related that the proposed rules hold the clinical fellowship supervisor to a higher standard than the applicant. Dr. Sniezek responded that the clinical fellowship supervisor should be held at a higher standard since they are a teacher to the applicant and supervising an individual will be using this experience to obtain a license.

	After much discussion, the Board came to a consensus to keep the proposed HAR section 16-100-20 (c)(2)(C) as written above.
<u>RICO Speech</u> <u>Pathology and</u> <u>Audiology</u> <u>Advisory</u> <u>Committee</u> :	Addition of new member – Peggy P. Failla
	It was moved by Dr. Takekawa, seconded by Ms. Horner, and unanimously carried to approve Peggy P. Failla to serve on the 2012 RICO Speech Pathology and Audiology Advisory Committee.
<u>Correspondence</u> :	a. Council on Academic Accreditation Revised Standards
	An email dated April 24, 2012 from ASHA regarding CAA Accreditation Standards Revisions Approved, Effective January 2013 and the Summary of Changes to Standards for Accreditation of Graduate Programs in Audiology and Speech-Language Pathology prepared by ASHA was distributed to members for their information.
	b. Audiology Praxis Exam Score Requirements
	An email dated July 17, 2012 from ASHA reminding licensing boards of the change in Audiology Praxis Exam Score Requirements was distributed to members for their information.
<u>Next Meeting</u> <u>Date</u> :	Friday, November 2, 2012 2:30 p.m. Queen Liliuokalani Conference Room King Kalakaua Building 335 Merchant Street, 1 st Floor Honolulu, Hawaii 96813
<u>Adjournment</u> :	There being no further business to discuss, the meeting was adjourned at 3:15 p.m.
	Taken and recorded by:

<u>/s/ Faith Nishimura</u> Faith Nishimura Secretary

Reviewed and approved by:

<u>/s/ Candace Ito</u> Candace Ito Executive Officer

CI:fn

8/31/12

[X] Minutes approved as is.

[] Minutes approved with changes; see minutes of _____