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: November 2, 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>: Shari Goo-Yoshino, Speech Pathologist, Vice Chairperson Anne M. Horner, Speech Pathologist, Member Valery O'Brien, Member Joseph C. Sniezek, M.D., F.A.C.S., Member June Uyehara-Isono, Audiologist, Member Jenny C. Wells, Ph.D., Member Candace Ito, Executive Officer Faith Nishimura, Secretary

Excused: Kristine M. Takekawa, AuD, Audiologist, Chairperson

<u>Call to Order</u>: There being a quorum present, the meeting was called to order by Chair Pro tem Goo-Yoshino at 2:34 p.m.

Introduction of
New BoardThe Executive Officer introduced and welcomed the Board's
newest member, Dr. June Uyehara-Isono, who is serving as an
audiologist member. Dr. Uyehara-Isono was appointed by
Governor Abercrombie on an interim basis effective July 2, 2012.

- <u>Additions/Revisions</u> It was moved by Dr. Uyehara-Isono, seconded by Dr. Wells, and unanimously carried to add agenda item 10.c. Email inquiry from Aaron Ziegler to the agenda.
- Approval of
August 3, 2012It was moved by Dr. Uyehara-Isono, seconded by Dr. Wells, and
unanimously carried to approve the minutes of the August 3, 2012
meeting as circulated.

Announcements: The 2013 Board Meeting Schedule was distributed to members.

Applications: a. Licensure

None.

b. <u>Ratifications</u>

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>	Name
SP 1251 SP 1252 SP 1253 SP 1254 SP 1255 SP 1255 SP 1256 SP 1257 SP 1258 SP 1259 SP 1260 SP 1261 SP 1262 SP 1263 SP 1264 SP 1265 SP 1266 SP 1266 SP 1267	ZIEGLER, Aaron S. HELWIG, Tara M. MCCAY, Julie M. HAGEN, Kristian A.I. CAMPBELL, Lorre O. LAMBERTI, Cecily E. DE LOS REYES, Wendy M. RAMIREZ, Diana G. WOODS, Wendy A. FLANDERS, Kalie-Lynn WALLACE, Hayley M. ZEIEN, Jennifer A. ALEXANDER, Kari S. RUSHON, Patricia L. TAYLOR, Sheila K. KOBRIGER, Megan L. HILTON, Larry W.
51 1207	The Orv, Larry W.

<u>AUDIOLOGIST</u>

<u>License #</u>	<u>Name</u>
AUD 141	ITO, Rindy A.

Ms. O'Brien arrived at 2:40 p.m.

c. Application forms

The Board reviewed its draft forms for supervisor verification of clinical observation and clinical practicum, and supervisor verification of clinical fellowship. Based upon the Board's current proposed administrative rules, the Board came to a consensus to amend the forms as follows:

• Audiologist Clinical Fellowship Verification form:

"2. I hold an ASHA certificate of clinical competence <u>or board</u> certification in audiology from the ABA..."

 Audiologist Clinical Observation And Clinical Practicum Verification form:

"5. I hold an ABA certification and this certification was current throughout my supervision of the above applicant's clinical observation and clinical practicum."

• Both verification forms:

Require the supervisor to provide the supervisor's ABA certification number, the effective date and the valid through date of the ABA certification.

Dr. Uyehara-Isono suggested that the Board verify that the ABA issues an ABA certification number rather than an Academy of Audiology ("AAA") membership number. The AAA is the national audiology association which has entered into an agreement with the American Board of Audiology to evaluate applicants for and award the Board Certification in Audiology. An audiologist may be a member of AAA but may not be ABA Board Certified. The Executive Officer related that she would contact the ABA to verify that an ABA certification number is issued.

There were no amendments to the speech pathologist clinical fellowship supervisor verification form or the clinical observation and clinical practicum supervisor verification form.

Unfinished Business: None.

New Business: Orientation for Board Members

Ms. Horner, Ms. O'Brien and Dr. Wells attended the Board Member Orientation that was held on October 24, 2012 at the State Capitol at which representatives from various agencies explained its function as it pertains to Boards and Commissions.

Ms. Horner found that the orientation was informative and enhanced her understanding of the overall purpose of the Board and duties of Board members. The presentation put the functions of the related agencies in perspective with her experience as a Board member. She encouraged Board members to attend if the opportunity arises.

Dr. Wells indicated that the orientation would be excellent for new members to attend after they have been confirmed during the legislative session. She also related that there was a great deal of information presented in a short period of time and suggested that it may be helpful if the orientation were divided into shorter sessions.

Ms. O'Brien agreed that the orientation was informative and enhanced her understanding of the Board's purpose and function.

The Executive Officer informed members that this orientation was videotaped and will be available on the Professional and Vocational Licensing Branch's website at a later date.

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

The Executive Officer related that the proposed rules were sent to the Small Business Regulatory Review Board ("SBRRB") for its review. However, a bill was passed this past legislative session which changed the composition and number of the SBRRB and currently the SBRRB does not have enough members to make quorum. In response to the Board's request for the SBRRB's review of the proposed rules, Dori Palcovich, Program Manager for the SBRRB suggested that the Board continue with the process for the Governor's approval to go forward with the public hearing.

The proposed amendments were sent to DAG Wong for her approval as to form. Upon DAG Wong's approval, the proposed rules will be forwarded to Dr. Takekawa for her signature and then it

will be transmitted to the Governor's Office for approval to hold a public hearing.

<u>Correspondence</u>: a. <u>ASHA Council for Clinical Certification 2014 Speech-Language</u> Pathology Certification Standards

> An email dated August 23, 2012 from the ASHA Council for Clinical Certification in Audiology and Speech-Language Pathology regarding the changes to the 2014 Speech-Language Pathology Certification Standards was distributed to members for their information.

b. The High Road - September 2012 No. 2012-2

The September 2012 issue of "The High Road" was distributed to the members for their information.

c. Email inquiry from Aaron Ziegler regarding videoendoscopy

The Board received an email inquiry dated November 1, 2012 from Aaron Ziegler regarding videoendoscopy/stroboscopy(VES) and the administration of local anesthetics such as lidocaine spray.

Upon review, the Board agreed to defer this matter to its next meeting with DAG Wong in attendance.

- Next MeetingFriday, February 1, 2013Date:2:30 p.m.Queen Liliuokalani Conference RoomKing Kalakaua Building335 Merchant Street, 1st FloorHonolulu, Hawaii 96813
- <u>Adjournment</u>: There being no further business to discuss, the meeting was adjourned at 3:13 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

11/16/12

[X] Minutes approved as is.

[] Minutes approved with changes; see minutes of ______