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3 **DRAFT MINUTES**
4 **DEPARTMENT OF HEALTH**
5 **MEDICAL QUALITY ASSURANCE**
6 **SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY**
7 **GENERAL BUSINESS MEETING**

8
9 **Thursday, June 2, 2011 at 9:00am**

10
11 **The Gaylord Palms Hotel**
12 **6000 W Osceola Pkwy**
13 **Kissimmee, FL 34746**
14 **407-586-0000**

15
16 **Call to Order**

17 Barbara Gaunt-Jaehne, Au.D., Chair, called the meeting to order at 9:00 a.m. Those present for all or
18 part of the meeting included the following:
19

<p>MEMBERS PRESENT: Barbara Gaunt-Jaehne, Au.D., Chair K. Paul Boyev, MD Peter Johnson, PhD, Vice Chair Joseph Naulty Elena Pizarro-Zeigler, Au.D.</p> <p>MEMBERS ABSENT: Barry Pendry, PhD (excused) Stephen Steck (excused)</p>	<p>STAFF PRESENT: Anthony Jusevitch, Executive Director Christy Robinson, Program Administrator Dror Lewy, Board Counsel John Truitt, PSU Adrienne Rodgers, PSU</p> <p>OTHERS PRESENT: Martha Brown, MD, PRN</p> <p>COURT REPORTER: American Court Reporting Linda Kalkhurst 407-896-1813</p>
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21 **Please note- the minutes reflect the actual order that items were discussed during the meeting**
22 **and may deviate from the agenda outline.**

23
24 **Review and Approval of Minutes:**

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26 **Tab 1 - Minutes from March 2, 2011 General Business Meeting**

27 Staff was asked to correct a typographical error on page 6.

28
29 **Action Taken:** After discussion, Dr. Johnson moved to approve the minutes with the corrections as
30 presented. Dr. Pizarro-Zeigler seconded the motion, which passed unanimously.

31
32 **New Disciplinary Cases:**

33
34 **Tab 2 - Julie Ann Meyer – Settlement Agreement – DOH Case #2010-17285**

35 Allegations of Complaint: 468.1295(1)(bb)- violate a law or rule of the board by violating 456.072(1)(q)-
36 failure to comply with a Final Order

37
38 Ms. Martin was not present or represented by counsel. Mr. Truitt represented the Department and
39 presented the case to the Board.
40

1 **Action Taken:** After discussion, Dr. Gaunt-Jaehne moved to adopt the settlement agreement as
2 presented:

- 3 • Reprimand
- 4 • \$1000.00 fine to be paid within 90 days of the Final Order
- 5 • \$193.32 in costs to be paid within 90 days of the Final Order
- 6 • Stayed suspension for 60 days. The respondent must pay the fine and costs in this case and
7 submit proof of compliance with all terms of the previous final order within the 60 days. Failure
8 to comply with these terms will result in the stay being lifted and the suspension will be
9 imposed indefinitely until all terms have been complied with.

10 Dr. Johnson seconded the motion, which passed unanimously.

11
12 **Licensure Appearances:**

13
14 **Tab 3 - Francesca Correa – Speech-Language Pathology Full Licensure**

15 Ms. Correa was present with her friend Daniel Cahoon. Ms. Correa was required to appear before the
16 Board to discuss her application and request for the Board to waive the educational requirements.
17 During discussion, there was a motion and second for denial of the application, which was later
18 withdrawn. The Board suggested Ms. Correa submit a copy of the credential evaluation done by
19 W.E.S. and a copy of her transcript from FIU. They also suggested she provide FIU with a copy of her
20 original transcript for possible transfer of credit. The Board explained Ms. Correa may wish to withdraw
21 her application for a full license and apply for a provisional license.

22
23 Ms. Correa indicated she wished to withdraw her application for full licensure.

24
25 **Action Taken:** Dr. Boyev moved to allow Ms. Correa to withdraw her application. Dr. Johnson
26 seconded the motion, which passed unanimously.

27
28 **Tab 4 - Susan Masey – Audiology Full Licensure**

29 Ms. Masey was present without counsel. Dr. Brown, representing PRN was present. Ms. Masey was
30 required to appear before the Board to discuss her criminal conviction and PRN compliance.

31
32 **Action Taken:** After discussion, Dr. Johnson moved to approve the application for licensure. Dr.
33 Boyev seconded the motion, which passed unanimously.

34
35 **Tab 5 - Genelle Thompson – Speech-Language Pathology Full Licensure**

36 Ms. Thompson was present without counsel. Ms. Thompson was required to appear before the Board
37 to discuss her criminal conviction.

38
39 **Action Taken:** After discussion, Dr. Gaunt-Jaehne moved to approve the application for licensure. Dr.
40 Pizarro-Zeigler seconded the motion, which passed unanimously.

41
42 **Tab 6 - Veronica Hener – Speech-Language Pathology Provisional**

43 Ms. Hener was present without counsel. Ms. Hener was required to appear before the Board to
44 discuss her application and educational background as required in 64B20-2.002(1)(a), F.A.C. Ms.
45 Hener's educational evaluation indicated she only had 31 graduate level courses. During discussion,
46 there was a motion and second for denial of the application, which was later withdrawn.

47
48 **Action Taken:** Ms. Hener indicated she wished to waive her 90 day rights for the provisional
49 application and work on submitting an application for an assistant license.

50
51 **Tab 7 - Natalia Mostajo – Speech-Language Pathology Provisional**

52 Ms. Mostajo was present without counsel. Ms. Mostajo was required to appear before the Board to
53 discuss her application and educational background as required in 64B20-2.002(1)(a), F.A.C.

1 Specifically, the education evaluation submitted did not indicate which courses were graduate level
2 courses. The Board suggested Ms. Mostajo ask W.E.S. to provide a new evaluation that specifically
3 indicates which courses are graduate level. They also suggested she bring an interpreter to the next
4 meeting to assist her with communicating.
5

6 **Action Taken:** Ms. Mostajo indicated she wished to waive her 90 day rights for the record.
7

8 **General Business / Correspondence:**
9

10 **Tab 8 - Ratification of Licenses Issued November 16, 2010 – May 18, 2011**
11

12 **Action Taken:** Dr. Boyev moved to approve the list as presented. Dr. Johnson seconded the motion,
13 which passed unanimously.
14

15 **Telepractice Discussion:**
16

17 **Tab 9 - Documentation Regarding Telepractice**

- 18 • Information from Robert Fifer, PhD. (presentation and articles)
- 19 • Information from Dale Williams, FAU Communication Disorders and Sciences
- 20 • Information from Shelly Ash, All Children's Hospital
- 21 • Information from Shelley Victor, Nova Southeastern University
22

23 Dr. Johnson indicated he recently received a template from ASHA that would assist the Board in
24 creating the telepractice rules and would forward it to the Board office for inclusion in the next agenda.
25

26 **Reports:**
27

28 **A. Chair Report – Barbara Gaunt- Jaehne, Au.D., Chair**

29 Dr. Gaunt-Jaehne had no report at this time.
30

31 **B. Board Counsel Report and Rules Discussion – Dror Lewy, Esq.**
32

33 **Tab 10 - Rules Report and Governor's Executive Order 11-72**

34 Mr. Lewy asked the Board to ratify the rules recently submitted to the Governor's Office of Fiscal
35 Accountability and Regulatory Reform (GOFARR) as required pursuant to Executive Order 11-01.
36

37 **Action Taken:** Dr. Johnson moved to ratify the rules submitted to GOFARR. Dr. Gaunt-Jaehne
38 seconded the motion, which passed unanimously.
39

40 Mr. Lewy provided the Board with an overview of the Governor's Executive Order 11-72. He provided
41 the Board with a list of rules he felt should be acted on in the next fiscal year due to technical changes.
42

43 The Board asked Mr. Lewy to determine if they had statutory authority to create a rule requiring English
44 proficiency as a requirement for licensure. He indicated he would have an answer prior to the next
45 meeting.
46

47 **Action Taken:** Dr. Boyev moved to submit the following rules to GOFARR for action in the upcoming
48 fiscal year:

- 49 • 64B20-1.013, 64B20-2, 64B20-3.001 -.014, 64B20-3.017, 64B20-3.0101, 64B20-4, 64B20-
50 5.001, 64B20-5.005, 64B20-5.021, 64B20-6.002, 64B20-6.003, 64B20-9.005 and the new
51 telepractice rules (once created).

52 Dr. Johnson seconded the motion, which passed unanimously.
53

1 The Board was also asked to advise staff in the next two weeks of any additional rules they would like
2 to see worked on in the next fiscal year.

3
4 **C. Executive Director Report – Anthony Jusevitch, Executive Director**

5
6 **Tab 11 - Long Range Planning Discussion**

7 Mr. Jusevitch explained the importance of receiving feedback from the Board members regarding long
8 range planning. He advised staff would resend the survey and asked the members to provide
9 comments so that the Chair could speak on this issue during the annual Chair/Vice Chair meeting.

10
11 **No Tab – Credential Evaluation Reports**

12 Mr. Jusevitch advised he would be working with the credential evaluation entities on providing the
13 Board with more comprehensive and meaningful evaluations.

14
15 **D. Budget Liaison Report – Stephen Steck**

16 Informational item. Mr. Jusevitch was asked to clarify the meaning of “non-operating distribution and
17 transfers”.

18
19 **E. Board Liaison Reports:**

20
21 **Application – Dr. Gaunt-Jaehne (Au.D.) & (SLP)- Dr. Johnson**

22 Dr. Gaunt-Jaehne and Dr. Johnson indicated they continued to assist staff with the review of
23 applications when necessary.

24
25 Dr. Johnson voiced concern with the current assistant activity plan form. Ms. Robinson indicated she
26 would like to work with Dr. Johnson on revising the form. Dr. Gaunt-Jaehne recommended the form be
27 amended in such a way that would allow the applicant some creativity in listing their prospective duties.

28
29 **Budget Liaison – Mr. Steck**

30 No report.

31
32 **Build Alliances/Communication – Dr. Gaunt-Jaehne**

33 No report.

34
35 **Community Relations – Mr. Steck**

36 No Report.

37
38 **Continuing Education – Dr. Pendry**

39 No report.

40
41 **Laws and Rules – Dr. Pizarro-Ziegler**

42 No report.

43
44 **Unlicensed Activity – Dr. Pizarro-Zeigler (Au.D.) & (SLP)- Dr. Johnson**

45 No report.

46
47 **Old Business**

48
49 **New Business**

50
51 There was discussion regarding the probable cause process for all professions within MQA. It was also
52 suggested that cases against audiologists have an audiology probable cause panel member serve on
53 those particular panels.

1 Adrienne Rodgers, new prosecuting attorney for the Board, introduced herself to the members.

2

3 Mr. Naulty voiced concern with the recent decrease in budgets for various programs. Mr. Jusevitch
4 explained that this Board's budget was not cut this year and explained the importance in conducting the
5 long range planning discussion.

6

7 **Adjourn**

8

9 **There being no further business, the meeting was adjourned at 1:15 pm.**