

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: December 6, 2019

Time: 2:00 p.m.

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

Present: Julie Yatogo, Chair
Gary Belcher, Vice Chair
Shannon Y. Ching, Audiologist
Lorna Hu, Speech Pathologist
Christopher Fernandez, EO
Shari Wong, Deputy Attorney General (“DAG”)
Susan A. Reyes, Secretary

Excused: None.

Guests: Ahlani Quiogue, Supervising Executive Officer (“SEO”), DCCA – PVL
Lei Ana E. Green, Executive Officer, DCCA – PVL
Greg Zambrano, Executive Officer, DCCA - PVL

Call to Order: There being a quorum present, the meeting was called to order by Chair Julie Yatogo at 2:05 p.m.

Approval of Meeting Minutes: It was moved by Vice Chair Belcher, seconded by Ms. Hu, and unanimously carried to approve the September 6, 2019 Meeting Minutes as circulated.

Applications: a. Ratifications

Upon a motion by Ms. Hu, seconded by Vice Chair Belcher, it was voted on and unanimously carried to ratify the following:

Approved for License - Speech Pathologist

SP 1818 Hannah-Katherine Folkers
SP 1819 Larina Luu

SP 1820	Jamie Hinchey
SP 1821	Erin Burkhardt
SP 1822	Jessica Buchholz
SP 1823	Jamie Smith
SP 1824	Masayo Omori

TOTAL: **7**

AUD 200	Karen Calabrese
AUD 201	Terese Cooley
AUD 202	Laura Strobel
AUD 203	Jelene Wong
AUD 204	Kristen Pena
AUD 205	Samantha Robler
AUD 206	Erica Altman

TOTAL: **7**

Executive Officer's Report:

- a. DCCA Disciplinary Actions March through October 2019

EO Fernandez stated that there were no disciplinary actions from July through October 2019.

New Business:

- a. Operational Manual Policies Review, Discussion & Acknowledgement

The Board will discuss the Discrimination and Harassment Free Workplace policy and Workplace Violence Action Plan additions/replacements in the Operational Manuals, followed by signing of acknowledgement forms.

EO Fernandez asked the Board to review the policy and if there were no questions to sign the acknowledgement form and add the policy to their board's manual.

- b. ASHA Dispatch Newsletter

Board to discuss the Audiology & Speech Pathology Interstate Compact ("ASLP-IC"), State telepractice update, and ASHA certification standards

EO Fernandez briefed the Board of the interstate compact. He will get more information regarding this and present it at the next board meeting. He also stated that ASHA is updating their

standards for the certificate of clinical competence (“CCC”) and told the Board that the statutes will need to be updated.

Legislation: Board to discuss any potential legislation for the upcoming 2020 Hawaii State Legislative Session.

EO Fernandez informed the board that there were no updates.

Next Meeting Friday, February 7, 2020
Date: 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 3:20 p.m.

Reviewed and approved by:

Taken and recorded by:

/s/ Christopher Fernandez
Christopher Fernandez
Executive Officer

/s/ Susan A. Reyes
Susan A. Reyes
Secretary

CF:sar

12/09/19

Minutes approved as is.

Minutes approved with changes; see minutes of _____.