

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: September 2, 2016

Time: 2:00 p.m.

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

Present: June Uyehara-Isono, Audiologist, Chairperson
Valery O'Brien, Member, Vice Chairperson
Gary Belcher, Member
Shari Goo-Yoshino, Speech Pathologist, Member
Sandra Matsushima, Executive Officer ("EO")
Shari J. Wong, Esq., Deputy Attorney General ("DAG")
Susan Reyes, Secretary

Excused: Shannon Y. Ching, Audiologist, Member

Guest: Lei Fukumura, Special Deputy Attorney General ("SDAG")

Call to Order: There being a quorum present, the meeting was called to order by Chairperson Uyehara-Isono at 2:03 p.m.

Additions/Revisions to the Agenda: None.

Approval of December 11, 2015 Meeting Minutes: It was moved by Ms. O'Brien, seconded by Mr. Belcher, and unanimously carried to approve the December 11, 2015 Meeting Minutes as circulated.

Chapter 91, HRS,
Adjudictory
Matter:

Chairperson Uyehara-Isono called for a recess from the Board's meeting at 2:06 p.m., to discuss and deliberate on the following adjudictory matter pursuant to HRS Chapter 91.

- a. In the Matter of the License to Practice Speech Pathology of Susan M. DeRosa; SPE 2016-4-L.

After discussion, it was moved by Mr. Belcher, seconded by Ms. Goo-Yoshino, and unanimously carried to accept the Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order in the above case.

Following the Board's review, deliberation and decision in this matter, pursuant to Chapter 91, HRS, Chairperson Uyehara-Isono announced that the Board was reconvening to its open meeting at 2:16 p.m.

SDAG Fukumura and DAG Wong left the meeting at 2:16 p.m.

Executive
Officer's Report:

EO Matsushima reported the following:

- As of January 11, 2016, there were 86 audiologist licensees eligible for renewal, of which 74 renewed online.
- There were 724 speech pathologist licensees eligible for renewal, of which 561 renewed online.
- Current licensees as of August 15, 2016, reports that there are 80 audiologist licensees and 652 speech pathologist licensees; for a total of 732 licensees under the Board of Speech Pathology and Audiology.
- EO Matsushima noted that the DCCA Disciplinary Actions taken for the months of June and July 2016 were reported. There were no disciplinary actions taken for this period on licensees under the purview of this Board.

Legislation:

- a. House Bill 2331, H.D. 1, relating to Board member Terms for the Board of Nursing and the Board of Speech Pathology and Audiology

EO Matsushima informed the board that this administration bill (ACT 008, SLH 2016) was passed and signed into law amending the terms for members serving on this Board from

three years to four years. The Board's roster will be distributed with each members' updated term dates.

Applications: a. Ratifications

It was moved by Ms. Goo-Yoshino, seconded by Ms. O'Brien, and unanimously carried to ratify the attached list of Speech Pathologists, SP 1537 – SP 1608.

It was moved by Ms. Goo-Yoshino, seconded by Ms. O'Brien, and unanimously carried to ratify the attached list of Audiologists, AUD 161 – AUD 166.

Correspondence: None.

Announcements: EO Matsushima discussed the following with the board:

- The future Board meeting dates were tentatively scheduled for October 7 and December 2. However, due to conflicts in the October and December meeting dates, the Board decided to reschedule their next meeting to a date in November or December. A new meeting date is pending availability of all members and staff.
- The 2017 board meeting schedule: The tentative schedule for 2017 is March 3, May 5, August 4, and November 3. The Board approved these dates. The 2017 final meeting schedule will be distributed to the Board.
- EO Matsushima discussed the vacant board member positions and ways of seeking applicants to fill these vacancies.
- Chairperson Uyehara-Isono prepared a list of all states who require continuing education ("CE") for an audiologist license. The list was passed around for the board's information only. The possibility of a CE requirement will be placed on the Board's agenda at a future meeting for discussion.

Election of Officers:

It was moved by Mr. Belcher, seconded by Ms. O'Brien, and unanimously carried to keep the officers in their current positions.

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Next Meeting: To be determined.

Adjournment: There being no further business to discuss, the meeting was adjourned at 2:32 p.m.

Reviewed and approved by: Taken and recorded by:

/s/ Sandra Matsushima
Sandra Matsushima
Executive Officer

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

SM:sr

9/12/16

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

RATIFICATION LIST FOR SPEECH

SP 1537	Allison A. Lacy
SP 1538	Frances E. Ross
SP 1539	Dana R. Josephs
SP 1540	Dorothy A. Townsend
SP 1541	Andrea Velandia
SP 1542	Eileen N. Bacon
SP 1543	Yuenjiao Liu
SP 1544	Tiffany Lin
SP 1545	Katherine E. Knowles
SP 1546	Kathryn M. Ajaeb
SP 1547	Jaclynn B. Anderson
SP 1548	Nicole Campbell
SP 1549	Emily C. Poole
SP 1550	Brittney H. Leverkuhn
SP 1551	Alyson M. Maund
SP 1552	Kathryn K. Paschall
SP 1553	Eryn D. Coston
SP 1554	Vicoria A. Chicca
SP 1555	Kathryn C. Sparkman
SP 1556	Beverly J. Montgomery
SP 1557	Akiko Kawagoe
SP 1558	Christopher W. Parez
SP 1559	Kimber A. Roseberry
SP 1560	Carole D. Walker
SP 1561	Dana G. Longstreth
SP 1562	Christine Y. Wray
SP 1563	Lea A. Carey
SP 1564	Jessica Bubbico
SP 1565	Heather N. Alexander
SP 1566	Mhairi L. Hayes
SP 1567	Cheri L. Kelly
SP 1568	Desiree D. Mutcherson
SP 1569	Ashley M. Robinson
SP 1570	Kristi A. Moon
SP 1571	Brett K. Snyder
SP 1572	Allison N. Fortier
SP 1573	Lynette Schultz
SP 1574	Leslie J. Rivera
SP 1575	Phyllis Berenberg
SP 1576	Jamie A. Houy
SP 1577	Jenny L. Tipton

SP 1578	Shelen Ibbetson
SP 1579	Lori Salgado
SP 1580	Tracy g. Abeto
SP 1581	Leah Wondrak
SP 1582	Jessica E. Crawford
SP 1583	Elizabeth Aguilar-Desiderio
SP 1584	Lindsey B. Stalnaker
SP 1585	Elizabeth H. Smith
SP 1586	Taylor a. Henley
SP 1587	Emalee T. Manns
SP 1588	Bryce Bristow
SP 1589	Kyla N. Bunch
SP 1590	Laura Schecker
SP 1591	Nicole C. Brewin
SP 1592	Stephen N. Boorman
SP 1593	Brittany L. Messerlie
SP 1594	Kerry A. McGrath
SP 1595	Marla F. Wolfe
SP 1596	Caitlin A. Gavin
SP 1597	Kaitlyn C. Bothwell
SP 1598	Marirose R. McGuire
SP 1599	Danna L. Pelland
SP 1600	Aubrie D. Morrell
SP 1601	Laura M. Taylor
SP 1602	Raigen D. Garrison
SP 1603	Marilyn J. Van Meter
SP 1604	Marissa-Lyn K. Chomko
SP 1605	Crystal M. Pierce
SP 1606	Miriam E. Stafford
SP 1607	Emily S. Pognant
SP 1608	Leslie Butcher
TOTAL:	72

RATIFICATION LIST FOR AUDIOLOGY

AUD 161	A. Michael Salzer, III
AUD 162	Gloria N. Phillips
AUD 163	Kent Collins
AUD 164	Jessica N. Partin
AUD 165	Elizabeth A. Harris
AUD 166	Cory L. Johnson
TOTAL:	6