

Attendance

Members Present:

Meredith Bergeron, William Flanders, Jocelyn Lister, Ian McGarty, Mary Ann Melizzi-Golja, Chris Senko

Members Absent:

Shane Goulet, Lauren Warner, Jessica Whelehan

Guests Present:

Tina Kelly



September SLPHCPGB Public Meeting Minutes

Speech Language Pathology and Hearing Care Providers Governing Board

Sep 12, 2022 at 8:30 AM EDT

@ OPLC - 7 Eagle Square, Concord, NH 03303 - Meeting in person required - Public

Attendance available via Zoom <https://us02web.zoom.us/j/86079363434>

I. Call to Order

Meeting scheduled to begin at 8:30 am. If a voting member has been allowed to attend remotely, identify that member, have them check that they can clearly hear and be heard, and that they are alone in the room. Note that all votes must be via roll call vote if any voting member is attending remotely.

Meeting was called to order at 8:42 am by Board Chairman, Ian McGarty.

II. Approval of Public Minutes

Motion:

Motion was made to approve the July 11, 2022 public meeting minutes as submitted.

Motion moved by Jocelyn Lister and motion seconded by Meredith Bergeron. Members voted unanimously to approve the July 11 2022 minutes as submitted.

III. Public Appearances

A. Hearings

1. Rules Hearing at 8:45 am (See Agenda Section VIII for details)

Ian McGarty opened the Rules Hearing at 8:45am. Mr. McGarty opened by communicating the following: We are here today for a public hearing to hear testimony on proposed changes to the Speech-Language Pathology and Hearing Care Providers Governing Board Administrative

Rules, Spe100 and various sections. Any person who wishes to provide oral comment is asked to state your full name before speaking. Furthermore, please remember that all individuals are invited to submit written testimony on the proposed rules in lieu of or in addition to providing oral testimony at this hearing. Written testimony will be accepted no later than 4:00pm September 2022, and can be mailed or emailed directly to the Office of Professional Licensure and Certification. Victoria Chesterly was present and indicated she had comments on the proposed Spe 500s, not the Spe 100s. It was noted that the Spe 500s are in draft phase and are not part of this hearing. Bill Flanders, Board Member indicated that he would provide written comment to Tina Kelly before the September 22, 2022 deadline. There being no additional comments, the Rules Hearing was closed by Ian McGarty at 9:07am.

IV. New Business

- A. Wendy Platt, SLP, Lic #1054 - Waiver of In-Person CEUs request

Motion:

Motion was made to email Ms. Platt that because she does not need a waiver, as the rules will have been changed prior to her renewal expiration.

Motion moved by Ian McGarty and motion seconded by William Flanders. Members voted unanimously to inform Ms. Platt that she does not need a waiver.

- B. 2023 Meeting Schedule

 [SLPHCPGB 2023 Schedule.pdf](#)

Members reviewed the 2023 schedule. Members agreed that Mondays continued to be the best option to accommodate their work schedules. It was also indicated that it did not matter which Monday.

V. Licensure Approval

- A. Fast-Track Approvals

 [Fast Track Approvals for Sept Meeting.pdf](#)

- B. P-SLP to Full Apps

Motion:

Members reviewed the provisional to full applications. Motion was made to approve the applications as presented.

Motion moved by Jocelyn Lister and motion seconded by Mary Ann Melizzi-Golja. Members voted unanimously to approve the applications listed below as presented.

1. Alix Flinders
2. Elizabeth Cote
3. Joann Snyder
4. Lacy Ryder
5. Priscilla Grillakis
6. Taylor Larsen

C. Reinstatement Apps

1. Diane Simone

Motion:

Motion was made to approve the reinstatement application of Ms. Simone.

Motion moved by Meredith Bergeron and motion seconded by Ian McGarty. Members voted unanimously to approve the reinstatement application of Ms. Simone.

2. Juliann Woodbury

Ms. Woodbury was present via Zoom and provided additional comments to support her reinstatement application.

3. Deborah Heath-Rogers

Ms. Heath-Rogers was present via Zoom and provided additional comments to support her reinstatement application.

D. Supervised Practice Plans

Motion:

Motion was made to approve the supervised practice plans as submitted.

Motion moved by William Flanders and motion seconded by Meredith Bergeron. Members voted unanimously to approve the supervised practice plans listed below as submitted.

1. Ronald Celio
2. Hannah Gaunt

E. Hearing Aid Dealer Apps

Motion:

Motion was made to approve the Hearing Aid Dealer application as submitted.

Motion moved by William Flanders and motion seconded by Mary Ann Melizzi-Golja. Members voted unanimously to approve the applications listed below for Hearing Aid Dealer as submitted.

1. Ann Foss
2. Bradley Wuest

VI. Rules Review and other Legislative Topics

- A. 8:45 am - Rules Hearing - Spe 100 Various
- B. Spe 405.01 Final Proposal - Vote needed

Motion:

Motion was made to approve the proposed changes to Spe 405.01

Motion moved by Jocelyn Lister and motion seconded by Ian McGarty. Members voted unanimously to approve Spe 405.01 as submitted.

- C. Spe 500s - Initial Proposal

Members reviewed and discussed proposed changes to Spe 500s. Victoria Chesterly indicated that she had submitted comments via a memorandum. Bill Flanders also indicated that he would submit written comments to Ms. Kelly to include provisions for audiologists and hearing care dealers.

VII. Non-Public Session (Motion, Second, Roll Call Vote - read script in "Section Description")

"The Board will conduct a Non-Public session for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c), RSA 91-A:3 II (e), RSA 91-A:5, IV, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges."

Motion:

Motion was made to enter into non public session at 9:48 am.

Motion moved by Ian McGarty and motion seconded by Meredith Bergeron. Members voted unanimously by roll call to enter into non public session for the reasons stated above.

VIII. Resume Public Session

Members returned to public session at 10:10 am

IX. Seal the Minutes of the Non-Public Session (Read script in "Section Description")

"The Board votes to seal the minutes of the non-public session to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective."

Motion:

Motion was made as stated above to seal the nonpublic minutes.

Motion moved by Meredith Bergeron and motion seconded by Ian McGarty. Members voted unanimously by roll call to seal the nonpublic minutes as stated above.

X. Adjourn meeting

Motion:

Motion was made to adjourn the meeting at 10:10am.

Motion moved by Meredith Bergeron and motion seconded by Ian McGarty. Meeting adjourned.