

**AGENDA
BOARD OF SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY
GENERAL BUSINESS MEETING**

Thursday, June 2, 2011 at 9:00am

**Gaylord Palms Hotel
6000 W Osceola Pkwy
Kissimmee, FL 34746
407-586-0000**

Call to Order Barbara Gaunt- Jaehne, Au.D., Chair
Roll Call Anthony Jusevitch, Executive Director

Review and Approval of Minutes:

1. Minutes from March 2, 2011 General Business Meeting

New Disciplinary Cases:

2. Julie Ann Meyer – Settlement Agreement – DOH Case #2010-17285
PCP: Walker/Steck

Licensure Appearances:

3. Francesca Correa – Speech-Language Pathology Full Licensure
4. Susan Masey – Speech-Language Pathology Full Licensure
5. Genelle Thompson – Speech-Language Pathology Full Licensure
6. Veronica Hener – Speech-Language Pathology Provisional
7. Natalia Mostajo – Speech-Language Pathology Provisional

General Business / Correspondence:

8. Ratification of Licenses Issued November 16, 2010 – May 18, 2011

Telepractice Discussion:

9. Documentation Regarding Telepractice
 - Information from Robert Fifer, PhD. (presentation and articles)
 - Information from Dale Williams, FAU Communication Disorders and Sciences
 - Information from Shelly Ash, All Children's Hospital
 - Information from Shelley Victor, Nova Southeastern University

Reports:

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

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

10. Rules Report and Governor's Executive Order 11-72

C. Executive Director Report – Anthony Jusevitch, Executive Director

11. Long Range Planning Discussion

Please Note- Items on the agenda may be taken out of order.

Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the board's website.

D. Budget Liaison Report – Stephen Steck

12. Budget Report for Period Ending 12/31/2010

E. Board Liaison Reports:

- Application – Dr. Gaunt-Jaehne (Au.D.) & (SLP)- Dr. Johnson
- Budget Liaison – Mr. Steck
- Build Alliances/Communication – Dr. Gaunt-Jaehne
- Community Relations – Mr. Steck
- Continuing Education – Dr. Pendry
- Laws and Rules – Dr. Pizarro-Ziegler
- Unlicensed Activity – Dr. Pizarro-Ziegler (Au.D.) & (SLP)- Dr. Johnson

Old Business

New Business

Adjourn

Next Meeting: **September 14, 2011**
Tampa Airport Marriott
4200 George J. Bean Pkwy
Tampa, FL 33607

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