

DUE TO THE LACK OF A QUORUM THE COMMITTEE ACTED AS A COMMITTEE OF THE COMMITTEE.

Roll Call

Celeste A. Wood, Anne M. Eckert, Theresa E. Bartolotta, and Sheila Kotler

Absent

Deborah F. Rosin, MD, Sandra M. Friedland, Louis J. Conte, D.O., and Freda Renz-Spagnola

Also Present

Renee Pearson Clark, Executive Director Marianne Greenwald, Deputy Attorney General Linda Jones, Administrative Staff

Call to Order

A Committee of the Committee being present, the regular bi-monthly meeting of the Audiology and Speech-Language Pathology Advisory Committee was called to order at 1:07 P.M., 124 Halsey Street, Newark, New Jersey, all members having been notified of time, date, place and materials pertinent thereto having been provided.

Sunshine Law

In compliance with Chapter 231 of the Public Law of 1975, notice of this meeting was given by way of the notice filed with the Secretary of State, Trenton Times, the Star Ledger, the Courier-Post and the Record.

II Approval of November 14, 2002 Public Session Minutes

Motion made by Sheila Kotler to accept the minutes, seconded by Theresa E. Bartolotta. PASSED BY COMMITTEE VOTE.

III ELECTION OF COMMITTEE OFFICERS

Election of officers held until March 2003

IV CORRESPONDENCE

A. Sally Oakes, Continuing Education Coordinator, for Sonus

Letter and attachments received for approval of two continuing education courses. 1) Understanding the Impact of HIPAA on Your Practice, and 2) Sonus: The Patient-Centered Approach.

The Committee is directed to send a copy of regulation 13:44c-6.6 and a letter asking if Sonus is acknowledged by an accredited local, state, or national agency.

B. Discussion of the possible types of credentials that new licensees may place after their names.

Tabled for further information.

V NEW BUSINESS

Application for Licensure

In the regulation sunset discussion and review, Committee members brought up the fact that the present application is confusing and that there should be a separate application for temporary licenses and regular licenses. (COPY OF THE APPLICATION ATTACHED)

Tabled for next meeting.

VI OLD BUSINESS

Charles Manning, Regulatory Analyst met with Committee members to have regulation sunset discussion. Mr. Manning has submitted a copy of the regulations. (COPY ATTACHED)

All members were being provided a copy of the revised regulations for polling approval due to time constraints. Discussion of (8) record keeping to be placed on the next agenda. Motion made by Anne M. Eckert, seconded by Theresa E. Bartolotta, to have Charles Manning, Regulatory Analyst, and Renee Clark, Executive Director, write a letter asking the Director for approval to delegate.

VII FOR YOUR INFORMATION

Ellen C. Fagan, Director, ASHA Continuing Education

Memorandum and attachments regarding Authorized Continuing Education Staff at ASHA and Revised Subject Codes.

Theresa E. Bartolotta moved to go into Executive Session, seconded by Anne M. Eckert at 3:13 P.M., to approve the minutes of November 14, 2002, and to review one (1) consumer complaint. Pursuant to the Committee's investigative authority in order to determine whether violations of law, including Committee regulations, have occurred. The results of these deliberations will be known when and if the Committee determines to initiate disciplinary or other action. If the Committee determines to issue a Uniform Penalty letter, that action will be taken in Public Session immediately after the Executive Session.

Respectfully Submitted,
AUDIOLOGY AND SPEECH-LANGUAGE
PATHOLOGY ADVISORY COMMITTEE

Renee Pearson Clark, Executive Director