

**Audiology and Speech-Language Pathology
Advisory Committee**

PUBLIC SESSION MINUTES
MARCH 10, 2005 - 12:45 P.M.

Roll Call Anne M. Eckert, Nancy Schneider, Theresa E. Bartolotta , Anne Marie Mazzu , Hilda Pressman and Louis J. Conte, D.O.

Absent Sandra M. Friedland, Freda Renz-Spagnola, Jeffrey D. Roffman, M.D.

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 12:30 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 Minutes - Approval of January 27, 2005 Public Session Minutes

Motion made by Theresa E. Bartolotta to accept the minutes, seconded by Nancy Schneider. PASSED BY UNANIMOUS VOTE.

III CORRESPONDENCE

Jennifer Kolde - Continuing Education Coordinator

Applications for continuing education courses sponsored by Amplifon USA for Committee review.

Motion made by Theresa E. Bartolotta to obtain verification that they have complied with N.J.A.C. 13:44C-6.6(b), seconded by Nancy Schneider. PASSED BY UNANIMOUS VOTE.

IV LICENSE APPLICATION FOR REVIEW - None

V OLD BUSINESS

A. Ratification of School Nursing Guidelines tabled until May meeting.

B. Meeting re: Cerumen management, including Dr. Conte, Hilda Pressman, Nancy Schneider and Anne M. Eckert scheduled for May.

C. Theresa Bartolotta and Anne M. Eckert to discuss topics for newsletter by May meeting.

VI NEW BUSINESS - None

National Council of State Boards of Examiners for Speech-Language Pathology and Audiology

Memorandum received regarding call for nominations for President-Elect and Board of Directors.

Theresa E. Bartolotta moved to go into Executive Session, seconded by Nancy Schneider, for the purposes of approving the minutes of January 27, 2005, and one investigative inquiry and 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