

**AUDIOLOGY AND SPEECH-LANGUAGE
PATHOLOGY ADVISORY COMMITTEE
PUBLIC SESSION MINUTES
MAY 10, 2007**

ROLL CALL

PRESENT Anne Eckert, Nancy Schneider, Hilda Pressman, Granville Brady, Ann Marie Mazzo and Theresa Bartolotta.

ABSENT Louis Conte

ALSO PRESENT Renee P. Clark, Executive Director
Sonia Claudino, Administrative Staff
Marianne Greenwald, DAG

CALL TO ORDER The regular bimonthly meeting of the Audiology and Speech-Language Pathology Advisory Committee was called to order at 124 Halsey Street at 10:30 a.m., all members having been notified of the time, date and place, and materials pertinent hereto having been provided.

SUNSHINE LAW In compliance with Chapter 231 the Public Law of 1975, notice of this meeting was given to the Trenton Times, the Star Ledger, the Courier-Post and the Record.

I APPROVAL OF MINUTES

January 11, 2007 minutes

A motion was made by Hilda Pressman to accept the minutes with minor changes. The motion was seconded by Theresa Bartolotta. The motion carried by unanimous vote.

March 8, 2007 minutes

A motion was made by Nancy Schneider to accept minutes with minor changes. The motion was seconded by Theresa Bartolotta. The motion carried by unanimous vote.

II ELECTION OF OFFICERS

A motion was made by Theresa Bartolotta to nominate Anne Eckert for Committee President. The motion was seconded by Hilda Pressman. The motion carried by unanimous vote.

A motion was made by Hilda Pressman to nominate Theresa Bartolotta for Committee Secretary. The motion was seconded by Nancy Schneider. The motion carried by unanimous vote.

III NEW BUSINESS

Robert Campanelli, Ethics Liaison discussed Board member Ethics rules with the Committee.

IV OLD BUSINESS

a. Chair directed that a letter be sent to NJSHA, ASHA and AAA notifying of the posting of the newsletter. Committee also directed administrative office to see if we can notify licensees of the newsletter posting (eg. Send out a mailing).

b. After review Chair directed that Nancy Schneider and Executive Director Renee Clark will work to consolidate

both charts to use for the next renewal period.

c. Continuing Education requirements for other states is considered informational.

d. Chair directed administrative office renew membership with the NCSB and pay the \$350.00 renewal fee.

V CORRESPONDENCE

FYI

VI APPLICATION REVIEW

a. After reviewing the information submitted by Sandra M. Martin regarding the 1980 Pre-Trial Intervention in Woodbury, NJ., a motion was made by Theresa Bartolotta to issue Ms. Martin her license. The motion was seconded by Nancy Schneider. The motion carried by unanimous vote.

VI APPLICATION REVIEW (cont)

b. After reviewing explanation submitted by Michele Demarest regarding the March 27, 2005 arrest for misdemeanor in Harrisonburg, VA., a motion was made by Theresa Bartolotta to issue Ms. Demarest her license. The motion was seconded by Hilda Pressman. The motion carried by unanimous vote.

Hilda Pressman made a motion to proceed to Executive Session, seconded by Nancy Schneider, to consider and review, applications, consumer complaints and other information received 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 made known when, and if, the Committee determines to initiate disciplinary or other enforcement actions. If the Committee chooses to issue a Uniform Penalty Letter, the action will be taken in Public Session immediately after the Executive Session.

Respectfully submitted

AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY COMMITTEE

Renee P. Clark, Executive Director