

**Audiology and Speech-Language Pathology
Advisory Committee
PUBLIC SESSION MINUTES
MAY 12, 2005 - 12:30 P.M.**

Roll Call Anne M. Eckert, Nancy Schneider, Theresa E. Bartolotta , Anne Marie Mazzu , Hilda Pressman and Sandra M. Friedland

Absent Freda Renz-Spagnola, Louis J. Conte, D.O. and 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 quorum being present, the regular bi-monthly meeting of the Audiology and Speech-Language Pathology Advisory Committee was called to order at 12:45 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 March 10, 2005 Public Session Minutes

Motion made by Hilda Pressman to accept the minutes, seconded by Anne M. Eckert. PASSED BY UNANIMOUS VOTE.

III ELECTION OF COMMITTEE OFFICERS

Election of Chairman

Sandra M. Friedland nominated Anne M. Eckert for Chairman, Hilda Pressman seconded the nomination. PASSED BY UNANIMOUS VOTE.

Election of Secretary-Treasurer

Theresa E. Bartolotta nominated Hilda Pressman for Secretary-Treasurer, Anne M. Eckert seconded the nomination. PASSED BY UNANIMOUS VOTE.

IV CORRESPONDENCE

1. Jennifer Kolde - Continuing Education Coordinator

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

Motion made by Anne M. Eckert, seconded by Theresa E. Bartolotta to have Renee Clark, Executive Director and Marianne Greenwald, Deputy Attorney General handle this administratively. Contact Ms. Kolde to see if they are registered and fax her N.J.A.C. 13:44C-6.6 Subjects; sponsors. PASSED BY UNANIMOUS VOTE.

2. Laura Holly-Dierbach, Vice President, Programs and Services for Alzheimer's Association

Continuing Education courses to be reviewed by Committee for CE credit.

Motion made by Anne M. Eckert, seconded by Theresa E. Bartolotta to notify Ms. Holly-Dierbach that the continuing education courses are not related to professional practice. PASSED BY UNANIMOUS VOTE.

V OLD BUSINESS

A. Information received from Hilda Pressman regarding N.J.A.C. 13:44c-7.2A FEES. Committee to review information for placement on website.

Motion made by Hilda Pressman, seconded by Theresa E. Bartolotta to add new FEES statement to website. PASSED BY UNANIMOUS VOTE.

B. School Hearing Screening Guidelines previously submitted to the Committee for review from Anne M. Eckert and Nancy Schneider. Approval to be ratified by the Committee.

Motion made by Hilda Pressman, seconded by Theresa E. Bartolotta to approve the guidelines pending addendum listing risk factors. PASSED BY UNANIMOUS VOTE.

VI NEW BUSINESS

2005 Newsletter

All information to be submitted to Executive Director by end of June.

VII FOR YOUR INFORMATION

A. Email from Anne M. Eckert regarding Doctoral Degree requirements in Audiology.

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

Letter and membership card acknowledging receipt of the Committee's dues for the 2005 calendar year.

The Spring 2005 official publication of the NCSB newsletter.

Anne M. Eckert moved to go into Executive Session, seconded by Theresa E. Bartolotta, at 2:05 P.M., for the purpose of approving the minutes of May 12, 2005, and review four matters. 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