

**Audiology and Speech-Language Pathology
Advisory Committee
Public Session Minutes
November 6, 2003 - 1:00 p.m.**

Roll Call

Sandra M. Friedland, Anne M. Eckert, Theresa E. Bartolotta, Louis J. Conte, D.O., Sheila Kotler, Freda Renz-Spagnola, Anne Marie Mazzu

Absent

Deborah F. Rosin, MD

Also Present

Renee Pearson Clark, Executive Director Marianne Greenwald, Deputy Attorney General

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 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.

Motion made by Theresa E. Bartolotta to ratify all actions taken in September 11th meeting, seconded by Sheila Kotler. PASSED BY UNANIMOUS VOTE.

I Approval of September 11, 2003 Public Session Minutes

Motion made by Anne M. Eckert to accept the minutes as corrected, seconded by Theresa E. Bartolotta. PASSED BY UNANIMOUS VOTE.

II COMMITTEE MEETING DATES FOR 2004

January 15, 2004

March 11, 2004

May 13, 2004

July 15, 2004

September 9, 2004

November 11, 2004

Motion made by Freda Renz-Spagnola to accept the meeting dates for 2004, seconded by Sheila Kotler. PASSED BY UNANIMOUS VOTE.

III CORRESPONDENCE

A. Susan B. Paarlberg, MSIR, Executive Director, Audiology Foundation of America (AFA)

Letter and correspondence regarding a position paper for Audiologists in the doctoral profession developed by the Audiology Foundation of America.

Correspondence viewed as informational.

B. Meghan Colleen Richter

Letter and correspondence regarding continuing education.

The Committee office directed to send letter referring Ms. Richter to N.J.A.C. 13:44C-6.6, which states we can only accept 5 hours in excess of required hours for continuing education. Motion made by Anne M. Eckert, seconded by Sheila Kotler. PASSED BY UNANIMOUS VOTE. Committee determined to accept 5 hours toward the 20 hours required for continuing education to satisfy the renewal period of 11/01/03 to 10/31/05.

C. Lauren Botnick-Mayer

Letter and correspondence regarding extension in completing continuing education.

The Committee approved extension of 20 documented hours of continuing education to date February 2, 2004. The Committee office directed to send letter indicating approval of extension, and that she may have only 10 hours of CEUs in home study courses. Motion made by Theresa E. Bartolotta, seconded by Anne M. Eckert. PASSED BY UNANIMOUS VOTE.

IV APPLICATION FOR LICENSURE

A. Kelly A. Kurzawa

Attached application and documentation for a temporary license in Audiology.

Motion made by Sheila Kotler, to give Ms. Kurzawa a temporary license, seconded by Theresa E. Bartolotta. PASSED BY UNANIMOUS VOTE.

B. Zinta Biernis-Mateus

Attached application and supporting documents for a Speech-Language Pathology license. The applicant's documentation is from Canada.

Attached instructions for obtaining and maintaining certification received from ASHA.

The Committee approves allowing Ms. Biernis-Mateus a temporary license once she submits a supervision plan for a clinical internship. She would have to take the NTE in order to receive a regular license in New Jersey. Motion made by Theresa E. Bartolotta, seconded by Anne M. Eckert. PASSED BY UNANIMOUS VOTE.

V NEW BUSINESS - None

VI OLD BUSINESS

Newsletter Discussion

Executive Director will edit the newsletter and have it reviewed by Committee members.

VII FOR YOUR INFORMATION

Memorandum and correspondence received from Darlene Kane, Budget Analyst, regarding FY2003 Budget Report (Final).

Committee members made a motion to inquire about budget listing for \$30,000 in overtime for special services. Motion made by Sheila Kotler, seconded by Freda Renz-Spagnola. PASSED BY UNANIMOUS VOTE.

VIII Stella Vitale, RN

Dr. Anne Eckert to report on meeting between herself and the Nursing Practice Committee regarding school nurses performing "advanced audiological procedures".

Anne Eckert gave the Committee members an update on the latest meeting with Board of Nursing members. Another informal meeting will be held between the Board of Nursing members, Department of Education personnel, Celeste Andriot-Wood and members of the Audiology and Speech-Language Pathology Advisory Committee some time in December.

Legislative Analysis

Anne Eckert informed the Committee that Assembly Bill 3662 is resurfacing with a new sponsor. The Committee will inform Division's Legislative Liaison to keep track of the bill.

Sheila Kotler moved to go into Executive Session, seconded by Anne M. Eckert, at 2:15 P.M., to approve the minutes of September 11, 2003, and review one matter. 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

