

**HEARING AND SPEECH EXAMINING BOARD
MEETING MINUTES
JULY 11, 2016**

PRESENT: Barbara Johnson, Steven Klapperich, Thomas Krier, Scott Larson, Thomas Sather, Patricia Willis (*via GoToMeeting*)

STAFF: Tom Ryan, Executive Director; Sharon Henes, Administrative Rules Coordinator; Nilajah Hardin, Bureau Assistant; and other Department Staff

CALL TO ORDER

Thomas Sather, Chair, called the meeting to order at 1:06 p.m. A quorum of six (6) members was confirmed.

ADOPTION OF AGENDA

MOTION: Steven Klapperich moved, seconded by Scott Larson, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF APRIL 11, 2016

MOTION: Thomas Krier moved, seconded by Steven Klapperich, to approve the minutes of April 11, 2016 as published. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Adopt Clearinghouse Rule 15-096 Relating to Licensure of Speech-Language Pathologists, Audiologists, Temporary Licenses and Renewal and Reinstatement of Credentials Granted by the Board

MOTION: Barbara Johnson moved, seconded by Thomas Krier, to approve the Adoption Order for Clearinghouse Rule 15-096 Relating to Licensure of Speech-Language Pathologists, Audiologists, Temporary Licenses and Renewal and Reinstatement of Credentials Granted by the Board. Motion carried unanimously.

Adopt Clearinghouse Rule 15-097 Relating to Designating a Written Examination for Hearing Instrument Specialists

MOTION: Scott Larson moved, seconded by Barbara Johnson, to approve the Adoption Order for Clearinghouse Rule 15-097 Relating to Designating a Written Examination for Hearing Instrument Specialists. Motion carried unanimously.

ITEMS ADDED AFTER PREPARATION OF AGENDA

Appointment of Liaisons

2016 LIAISON APPOINTMENTS	
Credentialing Liaison(s)	Patricia Willis, Thomas Sather, Steven Klapperich, Thomas Krier, Scott Larson, Barbara Johnson
DLSC Monitoring Liaison(s)	Thomas Sather
DLSC Professional Assistance Procedure (PAP) Liaison(s)	Barbara Johnson
Website Liaison(s)	Thomas Krier, Scott Larson, Thomas Sather
Practice Question Liaison(s)	Steven Klapperich, Patricia Willis, Barbara Johnson
Continuing Education (CE) Liaison(s)	Patricia Willis, Thomas Sather, Thomas Krier, Barbara Johnson
Exam Liaison(s)	Steven Klapperich, Barbara Johnson
Legislative Liaison(s)	Thomas Sather

2016 SCREENING PANEL APPOINTMENTS	
February 2016-January 2017	Steven Klapperich, Barbara Johnson, Patricia Willis, Thomas Sather, Scott Larson

MOTION: Steven Klapperich moved, seconded by Scott Larson, to affirm the Chair's appointment of Liaisons. Motion carried unanimously.

CLOSED SESSION

MOTION: Steven Klapperich moved, seconded by Thomas Krier, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Thomas Sather, Vice Chair; read the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Barbara Johnson-yes; Steven Klapperich-yes; Thomas Krier-yes; Scott Larson-yes; Thomas Sather-yes; Patricia Willis-yes. Motion carried unanimously.

The Board convened to Closed Session at 1:58 p.m.

RECONVENE TO OPEN SESSION

MOTION: Patricia Willis moved, seconded by Scott Larson, to reconvene to open session. Motion carried unanimously.

The Board reconvened into Open Session at 2:32 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Steven Klapperich moved, seconded by Thomas Krier, to affirm all votes made in closed session. Motion carried unanimously.

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Administrative Warning(s)

15 HAD 019 – L.S.V.

MOTION: Steven Klapperich moved, seconded by Barbara Johnson, to issue an Administrative Warning in the matter of DLSC case number 15 HAD 019 (L.S.V.). Motion carried unanimously.

16 HAD 004 – T.J.V.

MOTION: Barbara Johnson moved, seconded by Thomas Krier, to issue an Administrative Warning in the matter of DLSC case number 16 HAD 004 (T.J.V.). Motion carried unanimously.

Case Closures

15 HAD 019 – A.R.

MOTION: Steven Klapperich moved, seconded by Scott Larson, to close DLSC case number 15 HAD 019 (A.R.), for No Violation. Motion carried unanimously.

CREDENTIALING MATTERS

Application Review

Krista Durnin – Hearing Instrument Specialist Application

MOTION: Scott Larson moved, seconded by Steven Klapperich, to approve the Hearing Instrument Specialist application of Krista Durnin once all requirements are met. Motion carried unanimously.

MOTION: Steven Klapperich moved, seconded by Thomas Krier, to request DSPTS Monitoring staff to update the Board on the status of J.J.'s compliance with Order 4295 (14 HAD 010) at the next meeting. Motion carried unanimously.

LICENSE RATIFICATION

MOTION: Thomas Krier moved, seconded by Scott Larson, to authorize Steven Klapperich to ratify the scores from the July 11, 2016 exams and grant the licenses once requirements are met. Motion carried unanimously.

ADJOURNMENT

MOTION: Steven Klapperich moved, seconded by Thomas Krier, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:38 p.m.