



ISHA EXECUTIVE COUNCIL MEETING MINUTES

August 25, 2012

Members Present:

Ruth Ann Morrell	President
Rachel Ross-Kroemer	President-Elect
Pegi Risinger	Treasurer
Jeanne McMillan	VP of Speech-Language Pathology
Jennifer Freeman	VP of Publications and Communications
Heidi Neuberger	VP of Audiology
Dee Combs	VP of Professional Development
Susan Latham	VP of Marketing
Lydia Hittle	Secretary
Ann Ninness	ISHA Central Office – Executive Director

Members Absent:

Lori Carmichael-Howell	Nominating Chair
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WELCOME AND CALL TO ORDER

Ruth Ann Morrell, President, called the meeting to order at 09:50 am.

Review of minutes March 28th Executive council Minutes: Jennifer Freeman passed motion to accept minutes seconded by Jeannie McMillan.

Business Meeting ISHA minutes: Pegi Risinger passed a motion to approve the minutes and was seconded by Heidi Neuberger.

June 16 minutes: Jeanie McMillan passed a motion to approve the minutes and was seconded by Dee Combs.

Ann Ninness: 217 people renewed for next year; reported that central office will be moving to a new location. Policy and procedures are going to be ready for review by 9/1.

Mailed out hard copies of renewal reminders to life members and also plan to mail hard copies to licensed SLPs/AUDs that are NOT current members. Encourage people to join convention!!

Update from Mark Scherer: OT Scope of Practice: Will dispute qualifications if needed; may provide a list of qualifications of SLP vs OT for swallowing.

Study committee on education addressing issues such as teacher competency

PAC: Contributions to key legislators chairs for education and health committees in senate and house

They listen, assist, bipartisan support.

Requested 10.00 from each member for improved PAC funds.

New Center of Deafness and HOH: Final work session in September; 2 year state budget to be proposed and adopted this upcoming session

Position statement needed from audiology task force in regards to merging licensure boards for SLP & AUD with Hearing Aid dealer.

President's Report: Annual Convention 2013 University night moved to Friday night for student participation;

Focus this year: Promoting student membership at all of the universities to recruit students. Discussion for timeline of development and completion of two-year strategic plan. Review and discuss by-laws for any review that needs to occur and be voted on by membership for any changes.

President-Elect's Report: Policies and Procedures Work; ASHA Disclosure Policy to discuss in detail following other reports.

Executive Director's Report: Subjects will be covered in other reports.

Treasurer's Report: Total Assets: \$81, 931.56-Mutual Fund Total: \$55,900.57; PAC Checking account (Teacher's Credit Union): \$1,060.00;

Money Market #1: 6,266.22; Money Market #2: 2,002.93;PNC Checking account:\$ 16,701.84.

\$75 for 75 drive brought in approx: \$700.00

A motion presented to approve the budget for the 2012-2013 fiscal year: Jennifer Freeman moved a motion to accept budget with \$800 change to contributions seconded by Jeanie McMillan.

Consent Agenda Reports

Vice President of Professional Development : Discussion regarding Fall 2012 Convention – Brochures sent out already; registration deadline is 09-7-2012.

Regarding 2013 Annual convention: Most speakers confirmed, including Key note. One outstanding confirmation to be completed. New facility allowed for more concurrent sessions to improve variety. Theme set:

President luncheon confirmed speaker. ASHA's president, Elizabeth McCrea agreeable to participating in ISHA's University Night.

Vice President of Communication and Publications: Discussion: Recommend blogging post Fall Convention from attendees, similar to ASHA. Announce opportunity to blog at Fall Conference to encourage attendees to participate. Members responses would be filtered professional by VP of Communication and Marketing. Vision-Mission statement reviewed briefly but to be confirmed at next EC meeting.

A motion was made to provide a prize of free registration to ISHA convention to like ISHA on Facebook by Jennifer Freeman; seconded by Rachel Ross-Kroemer.

Vice President of Marketing - Enhance and encourage people to participate in marketing team. Consider promoting SLPs and AUDs in ISHA "Tell your story" to all members vs chairs of programs. Recommend utilizing recruitment team volunteers to visit campuses to actively recruit students.

Vice President of Speech Language Pathology: Report on IPLA meeting- Met with representatives of the IPLA. IPLA not in favor of the changes purported by the OT's. Telepractice: IPLA wants ISHA to address telepractice.

Current grandfather clause which expires next summer-IPLA does not want it extended. IPLA wants a report on if deadline (July 1, 2013) will be extended or not. Recommend e-mail blasts to remind them that it will not be extended. ISHA President agreeable to follow-up with IPLA board.

Praxis changes: Praxis 2: will have a score change of 100-200 with no passing ranges set as yet. ASHA appears to support removing a pass/fail.

IPLA allows two years to complete a CF compared to ASHA which allows four years. ISHA to continue to follow and attend IPLA meetings to monitor changes and take action on these issues as needed.

Vice President of Audiology Moving forward on: 1. Position statement on HB 1006 to develop a position statement referring to the oversight and licensure of audiologists in Indiana. Plan to take an active role in legislative sessions by attending legislative sessions.

2. Position statement relative to the sale and service of hearing aids by Internet and by unlicensed vendors.

3. Third planning session for Center of Deaf and Hard of Hearing in September. Public meetings were in June.

Legislative Update: *REPA II Public Comment on June 21st, Riley Room at IDOE and A-F Accountability Model for Schools. Phone conversation with lobbyist Mark Scherer discussing assisting Hear Indiana seek funding for the Deaf Center and possible conflict of interest. Determination there is no conflict of interest.*

President-Elect; No report.

Announcements: Next EC Meeting is tentatively scheduled for December 1st.

Adjourn: Ruth Ann Morrell adjourned the meeting at 1:53 pm.