

UNOFFICIAL MINUTES - NOT FOR RELEASE

AMERICAN ACADEMY OF PRIVATE PRACTICE
IN SPEECH PATHOLOGY AND AUDIOLOGY

MINUTES - BOARD OF DIRECTORS (CLOSED MEETING)

DATE AND TIME: November 17, 1971 (Wednesday), 3:00 p.m.

PLACE: Hilton Hotel, Chicago, Illinois

PRESENT: Irwin Lehrhoff, Benjamin A. Cariri, David Barron (ex officio), R. Ray Battin, Mary Longerich, Jane C. Johnson, John S. Wortley, H. Aubrey Feiwell, Roy C. Rowland, Wallace A. Goates, John L. Boland, Jr.

CONDUCTING: John L. Boland, Jr., President

PREVIOUS MINUTES READING AND APPROVAL: Minutes of the previous meetings at Detroit, Michigan, April 30 - May 2, 1971, having been approved by mail were acknowledged.

TREASURER'S REPORT: Treasurer reported:

Previous balance:	\$ 519.55
Receipts and deposits:	\$1275.36
Disbursements:	\$1354.79
Balance as of November 14, 1971:	\$ 440.12

Detail of the report was submitted for filing and is made a part of these minutes.

Moved: Acceptance of the report.
Wortley - Battin

Passed unanimously

Treasurer Cariri requested that the financial accounts of his office now be audited as a matter of business policy. President Boland appointed David Barron (ex officio) as chairman of an auditing committee to carry out the previous request. Other members of the committee were not named at this time.

EDITOR'S REPORT: Editor Barron reported (1) insufficient material had been submitted to produce a six page Bulletin. (2) costs of publication are a deterrent to publication. (3) he felt impetus had been given to ASHA for a survey of editors of state association publications as a report by the ASHA Journal. (4) copies of old Bulletins are available for distribution for publicizing the Academy. The editor requested he be given a budget for the publication of a two to four page Bulletin four times per year.

Moved: Acceptance of the report.
Rowland - Cariri

Passed unanimously

The Board concurred that the Editor is directed to make specific proposals to the Board within the immediate future, what he plans for the Bulletin and how he believes his function can be made more effective.

MEMBERSHIP COMMITTEE REPORT: Chairman Johnson circulated formal report of the committee which is filed and made a part of these minutes.

Moved: Acceptance of the report.
Feiwell - Rowland

Passed unanimously

PROGRAM COMMITTEE REPORT: Chairman Feiwell (1) called attention to the inclusion of the Academy meetings, at this time being listed in the "Other Events" section of the ASHA Convention Program. It has taken several annual attempts to have this accomplished. (2) announced that the next semi-annual meetings of the Academy will be held in New Orleans where we will have good local representation there. The dates recommended for Board approval are May 4, 5, 6, 7, 1972.

Moved: Acceptance of the report.
Cariri - Battin

Passed unanimously

NOMINATIONS COMMITTEE REPORT: The committee of Michael D'Asaro, Stanley Berlinsky, R. Ray Battin, Chairman, reported by Chairman Battin the nomination of the following slate of officers for the 1972 - 1973 year to take office as provided at the annual meeting of the Academy:

President - Wallace A. Goates
Vice-President - H. Aubrey Feiwell
Secretary - Roy C. Rowland
Treasurer - Benjamin A. Cariri

Further nominations for each office separately were called for by President Boland. There were none. Voting was called for.

Moved: The President be elected by acclamation.
Cariri - Lehrhoff

Passed unanimously

Moved: The Vice-president be elected by acclamation.
Lehrhoff - Wortley

Passed unanimously

Moved: The Secretary be elected by acclamation.
Wortley - Johnson

Passed unanimously

Moved: The Treasurer be elected by acclamation.
Johnson - Rowland

Passed unanimously

The following were declared officers elect of the Academy to be seated as provided by its Bylaws:

President - Wallace A. Goates
Vice-President - H. Aubrey Feiwell
Secretary - Roy C. Rowland
Treasurer - Benjamin A. Cariri

GOVERNMENTAL COUNCIL REPORT: In the excused absence of the Governmental Representative, Stanley Berlinsky, President Boland reported the issuance of a directive from the Division of Contractor Operations of the Social Security Administration establishing "prudent buyer" rates for services of Speech Pathology at \$4.24 per hour effective January 1, 1972 and the resultant meeting with Fred Spahr, ASHA Deputy Executive Secretary regarding action of objection to this directive. The Social Security representatives had denied request for meeting following the letter on the subject from Fred Spahr which had been prepared with the assistance of Stanley Berlinsky.

NEW BUSINESS: Accepting of three new Affiliates.

Moved: The three persons; Richard H. Barrett, MEd., Lt. Col Edmund Lauder Ret., M.A., Martin H. Spielberg, M.A., nominated for Affiliate of the Academy by the Membership Committee, be accepted.
Johnson - Cariri Passed unanimously

NEW BUSINESS: Statement of ethical guidelines.

Moved: The President be requested to appoint an ad hoc committee to investigate, study and report some proposed ethics and guidelines regarding behavior and policies pertaining to Members and Affiliates and the Academy and include reference to what are the ethics of private practice.
Rowland - Feiwell Passed unanimously

Moved: That the previous action also include reference to audiologist's relationship to prescribing or recommending hearing aids and the ethics recognized by the Academy compared to those recognized by ASHA.
Rowland - Feiwell Passed unanimously

Appointed by President Boland the previously referred to ad hoc committee as:

Roy C. Rowland
H. Aubrey Feiwell
Jane C. Johnson
Benjamin A. Cariri, Chairman
and such other members the Committee may choose to assist it.

NEW BUSINESS: Bulletin listing of private practice openings.

Moved: The Bulletin shall include a place for listing of known openings for private practice.
Rowland - Feiwell Passed unanimously

NEW BUSINESS: Proposals for suggested fee scales.

Inquiry from the floor concerning word circulating with regard to proposals apparently being formed in some places for suggested fee scales brought out discussion on this subject.

(1) Draft of the Relative Value Fee Scale proposed by the Calvert Committee of ASHA was discussed.

(2) The Cal Spapp relative fee proposals reported in their bulletin handbook re. Medicare etc. and experiences with it were discussed by Irwin Lehrhoff.

(3) The recent action of Social Security and the "prudent buyer" concept was further discussed.

(4) The open forum of ASHA members to be conducted at the Friday Grand Ballroom meeting was chosen for representation of private practice viewpoint. Roy C. Rowland was chosen and agreed to present that stand. (Copy of his remarks are filed accompanying these minutes).

NEW BUSINESS: Instances of audiologic limitation by legal action on hearing aid bills.

Discussion regarding the increasing number of hearing aid bills being passed and proposed which seriously limit the audiologist and favor the hearing aid dealer. Indiana, Texas and Maine were cited as examples. The Board was alerted to the seriousness of this threat and recognized the need for action in defense of this move.

ADJOURNED: 6:10 p.m., November 17, 1971

MINUTES - BOARD OF DIRECTORS (OPEN)

DATE AND TIME: November 18, 1971 (Thursday), 6:30 p.m.

PLACE: Hilton Hotel, Chicago, Illinois

PRESENT: Members of Board of Directors and interested persons

CONDUCTING: John L. Boland, Jr., President

TOPIC: Review of Academy activity

MINUTES: Of the last meetings (Detroit, Michigan, April 30 - May 2, 1971) were abstracted by the Secretary.

TREASURER'S REPORT: Was abstracted by the Treasurer.

MEMBERSHIP: Reported by the Chairman of the committee a current paid up roster of 50 Members, 10 Affiliates, 18 Candidate inquiries in process. It was pointed out that only if dues are currently paid may one be counted in Membership or Affiliate census.

President Boland explained the characteristics of Members and Affiliates and distinction between them.

TIME AND PLACE: Of next meetings was announced by the chairman of that committee as New Orleans, Louisiana, May 4, 5, 6, 7, 1972. Explanation of the general meeting plan was made describing how business and entertainment scheduling will be made attractive.

ADJOURNED: 6:00 p.m., November 18, 1971

MINUTES - ACADEMY MEMBERS (OPEN MEETING)

DATE AND TIME: November 18, 1971 (Thursday), 3:00 p.m.

PLACE: Hilton Hotel, Chicago, Illinois

PRESENT: Members, guests, public

CONDUCTING: Roy C. Rowland, vice-president

TOPIC: Governmental Affairs, ASHA and Private Practice

Vice-president Rowland briefly reviewed the topic suggesting the increasingly complicated state it occupies. He then introduced Richard Dowling, guest speaker and ASHA Governmental Advocate. Mr. Dowling dealt with considerations of:

- Functions of his office.
- Meetings with government representatives ie. representative from Wilbur Mills and with Mr. Veil of the staff of Russel Long in relation to status and direction of government health care. The impression is that consideration appears very bleak for Speech Pathology and Audiology services being recognized at all let alone given any justified position in it, and scarcely any chance it might become a point of entry into any government program.
- Continuation of joint house and senate hearings before decisions probably will come in the spring of 1972.
- Abuses of some specialities which have significantly increased Medicare costs and thereby stiffened resistance to needed consideration of our case.
- The likelihood of any consideration for not being medical doctor directed.
- Need for action on the Wilbur-Cohen report, now several years old, and ASHA concurrence with its recommendations for Speech Pathology and Audiology.
- Need for the profession to press for state licensing now.
- Need for developing a rationale arguing our case before committees.
- The activity of the coalition of Independent Health Agencies.
- The AMA position on urging a two year moratorium on enactment of legislation (licensing) new categories of health personnel.

Enlightening discussion followed.

REPORTS RE. STATE LICENSING WERE MADE FROM THE FOLLOWING:

California: (reported by Irwin Lehrhoff) has made a long, expensive effort complicated by numerous interest groups and high costs of procedure. The bill has presently been passed by the Senate, is now before a critical committee, must come before Assembly in two weeks. It has been extensively compromised; has a fair chance of passing.

MINUTES - BOARD OF DIRECTORS (CLOSED MEETING)

DATE AND TIME: November 19, 1971 (Friday), 4:30 p.m.

PLACE: Hilton Hotel, Chicago, Illinois

PRESENT: John L. Boland, Jr., Wallace A. Goates, David Barron (ex officio), Jane C. Johnson, John S. Wortley, Roy C. Rowland, H. Aubrey Feiwell, Edward Shulman, R. Ray Battin.

CONDUCTING: John L. Boland, Jr.

UNFINISHED AND NEW BUSINESS: Was called for.

(1) Affiliate status misused: Instance was cited in which an Affiliate was advertising (announcing) the term as his title and offering his services to conduct instruction in private practice matters. Lacking precedent for action in such cases the situation was discussed with the strong feeling the identity of the Affiliate status needed more clarification, especially to those who hold or apply for it.

Moved: This situation be studied by the Membership Committee and reported back to the Board.

Battin - Feiwell

Passed unanimously

Moved: If not already provided that it then be established that an Affiliate may not use the term in any public way or imply in any way that he has a Membership status with the Academy.

Battin - Feiwell

Passed - one abstaining

(2) Affiliate status broadening: Edward Shulman introduced discussion whether Affiliate status could not be made to include "non-participating in private practice but interested persons." This was discussed with the strong feeling there be no change made in present Affiliate status conditions.

(3) Public Relations: Suggested from the floor that more expansive public relations and information efforts be made in behalf of the Academy.

Consensus agreement.

(4) Directory List: Requested from the floor that a current directory listing of all Members be kept available at all times.

Consensus agreement.

(5) Private Practice seminars, workshops and conferences: Wallace A. Goates suggested the Board members give extensive consideration between this and the next meetings to the Academy conducting visiting workshops, seminars, conferences in regions where conditions and invitations are favorable.

Consensus agreement.

(6) Professional involvement: Suggested from the floor the Members in the Academy and the Academy officially become increasingly involved in the professional matters pressing around us.
Consensus agreement.

(7) Affiliate status, Membership and Bylaws: Suggested from the floor that clarification be made of Affiliate status and of Membership by interpretation of the Bylaws. President Boland directed that Wallace A. Goates accomplish this and report at the next Board meetings of the Academy.

(8) Model licensing bill and ASHA: Edward Shulman requested that ASHA be requested to prepare and furnish a model licensing bill available to interests in states trying to achieve or becoming interested in licensing.
Discussed, no action taken.

(9) Application for membership forms: Requested from the floor that application for membership forms be given to Board members for their judicious distribution. This was done.

ADJOURNED: sine die, 6:00 p.m., November 19, 1971

Wallace A. Goates, Ph.D.
Secretary

THE AMERICAN ACADEMY OF PRIVATE PRACTICE IN
SPEECH PATHOLOGY AND AUDIOLOGY

MRS. OSGA GOFORTH, Administrative Assistant

• P.O. BOX 53217, STATE CAPITOL STATION • OKLAHOMA CITY, OKLAHOMA 73105

November 14, 1971

BOARD OF DIRECTORS:

John L. Boland, Jr., Ph.D.
Oklahoma City, Oklahoma
President

Roy C. Rowland, Jr., Ph.D.
Norman, Oklahoma
Vice President

Wallace A. Goates, Ph.D.
Salt Lake City, Utah
Secretary

Benjamin A. Cariri, M.A.
Stamford, Connecticut
Treasurer

Jane Johnson, M.S.
Lynchburg, Virginia
Membership Chairman

R. Ray Battin, Ph.D.
Houston, Texas

Stanley L. Berliniky, Ph.D.
Washington, D.C.

H. Aubrey Feiwell, M.A.
Detroit, Michigan

Donna R. Fox
Houston, Texas

Irwin Lehrhoff
Beverly Hills, California

Edward Shulman, Ph.D.
White Plains, New York

John S. Wortley, Ed.D.
Tarrytown, New York

Ex Officio:

David P. Barron, M.A.
Mystic, Connecticut
Editor of Publications

To: John Boland, Ph.D.
President AAFPSPA

FROM: Benjamin A. Cariri, M.A.
Treasurer

SUBJECT: AAFPSPA Treasurer's Report
Period: April 15, 1971 to November 14, 1971

Balance as of April 15, 1971	\$ 519.55	
Receipts and Deposits (Application Fees & Dues)	<u>1275.36</u>	\$1,794.91

DISBURSEMENTS:

Secretarial Service		
Mrs. O. Goforth	\$ 79.90	
D. Fox - Sig. Alph. Bta	\$ 140.00	
T. Griffing - Ret. Proc. Fee	10.00	
J. Johnson - Copy Serv. & post	16.72	
S&H Printing - Mar 71 Bulletin	290.00	
W. Goates - Minutes, post	295.45	
Detroit Conv.	53.55	
Postmaster	80.00	
J. Bangs Memorial	50.00	
Printing	17.39	
ASHA Adv.	165.00	
Arts & Letters - printing	<u>\$ 156.78</u>	
	\$1354.79	<u>\$1354.79</u>
Balance as of Nov. 14, 1971		\$ 440.12

Respectfully submitted,

Benjamin A. Cariri
Benjamin A. Cariri, M.A.
Treasurer

November 19, 1971

ASHA MEMBERSHIP FORUM

8 p.m., Chicago Illinois

The original title of this address was "Private Practice and ASHA." The original intent was to try to convince the Executive Board and the membership that much of the future of this profession is tied to the success or failure of private practice. Private practitioners are an extremely small number indeed when compared to any other identifiable interest group of ASHA such as Public School, Academics, Research, Government, Employees, etc. The actions of the Federal Government in Medicare and the difficulty ASHA encountered in dealing with the professional degradation which accrued and the lag in developing and encouraging licensure are but two examples when a better understanding of and commitment to independent private practice would have been of great value to the Association.

A more recent event has necessitated a slight deviation from the original title, but the problem is similar.

On September 17, 1971 HEW drafted a letter to all intermediaries of Medicare (insurance companies) which in essence directs them to pay for speech therapy at the base rate of \$4.24 per hour.

On October 20, 1971 ASHA received the draft and was asked to comment and respond by November 2. On November 4, ASHA responded by letter.

Time does not permit an explanation of the rationale of the Federal Government in arriving at such an unacceptable figure or relating some of the excellent arguments presented by ASHA. However, it should be stated that, in addition to being late, the letter seemed condescending and almost apologetic.

Perhaps my tactics are wrong. Perhaps we should admit to our students that after six years of college, one year of internship and passing a National Board Examination they are only worth about half as much as a plumber. My personal response is one of indignation. The damage is already done and all the rage in the world will not help now. What will you do? What can you do?

You (the Executive Board) can immediately capsulize and notify all members of this further ridiculous Federal goof, you can explain that this action affects all of us--public school, research, professor, government, private practice, everyone. Explain that such a policy will eliminate the service by competent professionals. Ask all of us to react on behalf of the people we claim to serve.

Roy C. Rowland, Jr., Ph.D.
Oklahoma