

AMERICAN ACADEMY OF PRIVATE PRACTICE
IN SPEECH PATHOLOGY AND AUDIOLOGY

MINUTES - BOARD OF DIRECTORS (CLOSED MEETING)

DATE AND TIME: April 19, 1973. (Thursday) 9:30 p.m.

PLACE: Hilton Palacio del Rio, Room 1108, San Antonio, Texas

Present: Irwin Lehrhoff, Donna R. Fox, Edward Shulman, Ray Battin,
John S. Wortley, Jane Johnson, Clarence Schrader, Roy Rowland,
Aubrey Feiwell.

CONDUCTING: Wallace A. Goates, President.

PREVIOUS MINUTES: Minutes of the previous meeting at New Orleans were read
and approved as corrected.

TREASURER'S REPORT: John Wortley, reporting for Benjamin Cariri, Chairman.
Since the Chairman was unable to attend the conference, John Wortley
reported that a copy of his report was being forwarded by mail.

EXHIBITS AND DISPLAYS COMMITTEE: Ray Battin, Chairman.
No report.

HISTORY AND ARCHIVES COMMITTEE: Edward Shulman, Chairman.
No report.

The Chairman requested permission to request two volunteers from the Board
and/or Academy to assist him in researching early history of the
organization. John Wortley was named as one of the volunteers.

Moved: Acceptance of the request.

Lehrhoff - Fox

Passed unanimously

HONORS COMMITTEE: Aubrey Feiwell, Chairman. Reported that plaques awarding
honors of the Academy to Feiwell and Lee Barr would be presented at the
luncheon on Saturday, April 21, 1973.

Moved: Acceptance of the report.

Lehrhoff - Johnson

Passed unanimously

LEGISLATIVE AFFAIRS COMMITTEE: Stanley Berlinsky, Chairman.
No Report.

MEMBERSHIP COMMITTEE: Jane Johnson, Chairman.
Copy of the Membership Report is attached.

Moved: Acceptance of report.

Johnson - Lehrhoff

Passed unanimously

NOMINATIONS COMMITTEE: John Wortley, Chairman.

The Chairman reported upon the problems of rotation of Board members
and officers in accordance with By-Laws.

Moved: Acceptance of the report.

Shulman - Battin

Passed unanimously

PEER REVIEW COMMITTEE: John Boland, Chairman.

Reported to the Board in absentia by letter: His contacts with the APA Peer Review Committee indicate that Peer Review Committees need to be located in each state. ... "the function of the Peer Review Committee is to arbitrate disputes between members of the professional group and people outside the group. The Ethics Committee arbitrates disputes between members within the profession."

PROCEDURES MANUAL COMMITTEE: Roy Rowland, Chairman.

No report.

PROGRAM, TIME AND PLACE COMMITTEE: Aubrey Feiwell, Chairman.

The Chairman discussed problems of the current conference as they relate to future conferences. For example, does AAPPSPA want to continue "credit" workshops? He further stated that the Program Committee needs guidelines in terms of what is needed and what is wanted by the AAPPSPA in its conferences. Board Member Lehrhoff suggested the following recommendations:

1. The AAPPSPA needs to have some type of display at ASHA meetings.
2. AAPPSPA needs to have some advertisement in ASHA publications and/or an article covering the current conference and activities of the AAPPSPA.
3. The AAPPSPA needs to program in order to reach more persons who may be interested in private practice.

Additionally, Board Member Lehrhoff made the following recommendations:

1. The next AAPPSPA program should be professional but also "aimed" at students with content in such areas as aphasia, language disorders, behavior modification, etc.
2. More content should be initiated with training institutions so that students interested in private practice might be made aware of AAPPSPA.
3. There should be greater emphasis on local notices and publications and that follow-up telephone contact should be maintained with regard to these notices.
4. The AAPPSPA needs a stronger public relations program at ASHA conferences.

Chairman Feiwell directed the report to the problems of Time and Place. The possibility of a cruise instead of meeting in a continental U.S. city was presented and discussed. The Committee agreed to investigate this possibility and report to the Board.

Moved: Acceptance of the report.

Feiwell - Battin

Passed unanimously

PROFESSIONAL CONDUCT COMMITTEE: Benjamin Cariri, Chairman.

No report.

PUBLICATIONS COMMITTEE: John Boland, Chairman.

No report.

THIRD PARTY INTEREST COMMITTEE: Irwin Lehrhoff, Chairman.

Reported that in meetings with Blue Cross and Blue Shield of California and New York, it has been established that beginning April 1, 1973, speech pathology services will be included in health insurance policies of that company.

Moved: Acceptance of the report

Feiwell - Lehrhoff

Passed unanimously

NEW BUSINESS

NOMINATION OF SECRETARY:

Nominations Committee Chairman, John Wortley, nominated Jane Johnson as Secretary for 1973-74. There being no other nominations, Jane Johnson was declared elected by acclamation.

RECESS:

President Goates declared a recess of the Board which would recess on the morning of Sunday, April 22, 1973.

Roy C. Rowland, Ph.D.
Secretary

GENERAL OPEN MEETING

DATE AND TIME: April 20, 1973 (Friday) 10:30 a.m.

PLACE: Hilton Palacio Del Rio Hotel, San Antonio, Texas

PRESENT: Members and Affiliates of the Academy and guests.

CONDUCTING: Wallace A. Goates, President.

MINUTES of the San Francisco meetings taken by Roy C. Rowland, Secretary, were summarized by Jane C. Johnson.

PRESIDENT'S REPORT:

1. Acknowledgements to the Program Committee and the Local Arrangements Committee.
2. Introduction of the new Board of Director's Member, Clarence Schrader, and newly elected Secretary of the Board, Jane C. Johnson.
3. Comments on the ASHA Resolution for use of Pathologist vs. Therapist; passage by the Legislative Council; usage in all internal and external publications; usage in all legal matters.
4. Central Office activities: membership listing available; membership location organized on a national map; responding to requests for information by sending out 250 brochures and answering 100 letters.
5. Academy is growing in function and Committee Action; still need a publication reporting this action and areas of concern to the members.
6. Special contribution of this meeting is the introduction of a credit course for continuing education of the Academy Members and Affiliates.
 - a. One hour credit is available from the University of Utah or Our Lady of the Lake College for this Seminar.
7. Future of Private Practice continues to be threatened by governmental intervention, socialization, and consumer direction.
 - a. Special tribute paid to Richard Dowling, ASHA's Director of Governmental Affairs, for his continuing efforts in this area.
8. The Academy should continue to lead and guide the Private Practice efforts.

ANNUAL MEETING This meeting is designated as the annual business meeting of the year.

1. H. Aubrey Feiwell led a discussion of time and place for next year's meeting. Suggestions and comments were received from the floor.

OPEN FORUM SESSION was moderated by the President, Wallace A. Graham. Floor interest centered around graduate courses specifically designed for private practice, and requests for small discussion groups among the membership.

ADJOURNED: 12:00 noon, April 20, 1973.

GENERAL OPEN MEETING

DATE AND TIME: April 20, 1973 (Friday) 2:00 p.m.

PLACE: Hilton Palacio Del Rio Hotel, San Antonio, Texas

PRESENT: Members and Affiliates of the Academy and guests.

CONDUCTING: H. Aubrey Feiwell, Program Chairman

SEMINAR SPEAKER: Harold D. Portnoy, M.D., Adjunct Assistant Professor, Department of Neurosurgery, Wayne State University.

"Clinical Aspects of Neurological Diseases Resulting in Speech and Auditory Abnormalities." The audience reacted most appreciatively to his presentation of slides and commentary. A discussion period followed.

ADJOURNED: 5:00 p.m. April 20, 1973

GENERAL OPEN MEETING

DATE AND TIME: April 21, 1973 (Saturday) 9:00 a.m.-12:00; 2:00-5:00 p.m.

PLACE: Hilton Palacio Del Rio Hotel, San Antonio, Texas

PRESENT: Members and Affiliates of the Academy and guests.

CONDUCTING: H. Aubrey Feiwell, Program Chairman

SEMINAR SPEAKER: Charles I. Berlin, Ph.D., Professor, Department of Otorhinolaryngology and Biocommunication, Louisiana State University Medical Center.. "Clinical Applications of New Research on Peripheral and Central Auditory Mechanisms for Practicing Speech Pathologists and Audiologists." The audience reacted most appreciatively to his in-depth presentation of recent findings in clinical research for speech pathologists and audiologists. A discussion period followed his presentation.

ADJOURNED: 5:00 p.m. April 21, 1973.

LUNCHEON MEETING (GENERAL)

DATE AND TIME: April 21, 1973 (Saturday) 12:15 p.m.

PLACE: Hilton Palacio Del Rio Hotel, San Antonio, Texas

PRESENT: Members and Affiliates of the Academy and guests.

CONDUCTING: H. Aubrey Feiwell, Program Chairman

BUSINESS CONDUCTED following the social luncheon:

1. Acknowledgements and appreciations were made.
2. President Goates presented Honors of the Academy, in plaque form, to N. Lee Barr and H. Aubrey Feiwell.
3. President Goates introduced the new Secretary of the Academy, Jane C. Johnson.
4. President Goates gave special recognition to Clarence H. Schrader and Constance B. Rizner for contributions to the Academy.

ADJOURNED: 1:45 p.m. April 21, 1973.

BOARD OF DIRECTORS MEETING (CLOSED)

DATE AND TIME: April 21, 1973 (Saturday) 6:20 p.m.

PLACE: Hilton Palacio Del Rio Hotel, San Antonio, Texas

PRESENT: H. Aubrey Feiwell, Edward Shulman, Clarence H. Schrader, John S. Wortley, Jane C. Johnson, Irwin Lehrhoff, Donna R. Fox, Wallace A. Goates, R. Ray Battin, Stanley L. Berlinsky.

CONDUCTING: Wallace A. Goates, President

RESIGNATION OF THE SECRETARY was acknowledged having been submitted previously by letter from Roy C. Rowland to each member of the Board. Moved: The Board accept the resignation of Roy C. Rowland, Secretary, with gratitude for his services.
Lehrhoff - Wortley Passed unanimously

REPORT OF CONVENTION PAPERS was given by H. Aubrey Feiwell as Special Editor. Abstracts of seven of the eight papers have been forwarded to Dr. Boland as Chairman of the Publications Committee. Disappointment was expressed by the Special Editor that no further action has been taken or acknowledgement made of these papers: especially since the special assessment of the Board for these papers was completed in November. Discussion involved the timely aspects of these papers and consideration was given to methods of publishing them as soon as possible. When completed, it was suggested that these be made available to other interested organizations.

Moved: that Dr. Goates telephone Dr. Boland for his approval to use these abstracts. If approved, a letter be written by the President

stating the goals and directives of the Academy to be included with the Convention Papers. These will immediately be multilithed in Salt Lake City at the expense of the Academy.

Lehrhoff - Battin

Passed unanimously

OLD BUSINESS:

CERTIFICATES FOR AFFILIATES as requested by the Affiliates is not in accordance with the By-Laws. Discussion was held on ways to recognize and provide identification for this level of membership.

Moved: that a wallet-sized form of identification be provided Affiliates on receipt of membership dues. This identification must state Affiliate Status.

Fox - Battin

Passed unanimously

EXPANDED BASE was recommended at previous meetings. It was the concensus that this is not appropriate at this time.

ASHA'S QUALIFICATIONS FOR CFY was discussed in relation to private practice. Concern was expressed for the lack of supervision for CFY in a private practice setting. Ambiguity was observed in the discussion and clarification was requested.

Moved: that the Academy request clarification of CFY supervision relating to private practice from the ASHA Committee on Private Practice.

Feikwell - Shulman

Passed unanimously

SPECIAL ITEM OF NEW BUSINESS:

NEWSLETTER was discussed as a continuing need for communication within the membership. The concensus of the Board was that this is a vital need for the entire membership. Each member should feel the responsibility for providing information for this media.

Moved: that Irwin Lehrhoff take charge of this Newsletter with the authority to disseminate information to the Academy membership. Publication will be made three times per year.

Feiwell - Wortley

Passed unanimously

ADJOURNED: 7:00 p.m. April 21, 1973

BOARD OF DIRECTORS MEETING (CLOSED)

DATE AND TIME: April 22, 1973 (Sunday) 8:10 a.m.

PLACE: Hilton Palacio Del Rio Hotel, San Antonio, Texas

PRESENT: H. Aubrey Feiwell, Edward Shulman, Clarence H. Schrader, John S. Wortley, Jane C. Johnson, Donna R. Fox, R. Ray Battin, Wallace A. Goates, Stanley L. Berlinsky.

CONDUCTING: Wallace A. Goates, President

MONITOR AND LIAISON NETWORK Each Board Member was asked to reactivate his monitoring activities of professional publications and local activities for the Academy Newsletter. It was reemphasized that Irwin Lehrhoff needs a wealth of information to produce a publication of value.

PRESIDENT'S REPORT - PART I

Official details of the Academy structure have logical meaning for the growth and development of the organization. These are defined as accurate minutes, financial statements, records for the Corporate Book, and records of special reports. They also maintain the tax exempt status of the Academy.

A letter was written to Dr. Kenneth Johnson, ASHA Executive, thanking him for the cooperation of his Office during the San Francisco Convention with Academy Affairs.

The Central Office is serving the Academy by developing mailing lists, making available a Directory of Membership, organizing a card file for Committee assignments--past and present, and responding to all correspondence. Much of this would not be available without the superior services of the Administrative Assistant, Mrs. Joyce Snow. Special recognition was given to her many contributions to the Academy.

The addition of one Member was noted in the census of the membership.

As the demands on the Central Office increased, it was apparent that the Academy needed a part time secretary. Mrs. Joyce Snow was hired to perform these duties. Other financial needs were cited. Dr. Goates requested a reimbursement of \$1,087.89 for operating expenses of the Central Office.

PRESIDENT'S REPORT - PART II

Since the inception of the Academy, the direction has progressed to more comprehensive and complete goals and objectives. In November 1970, these goals were outlined and specified for achievement (see minutes November 22, 1970 of Board Meeting in New York City).

In May 7, 1972 New Orleans Meeting these goals were redefined with long and short term objectives to achieve the stated goals. The short term goals were organized as specific Committee charges to be completed with a time structure. Further analysis and explorations on the Committee charges were examined at a special Board Meeting on June 9-11, 1972 in Chicago.

Frustrations of the Board and President were acknowledged, although all recognized the need for organization.

Currently, three areas appear paramount for the Academy's consideration: 1) We are threatened by many changes taking place in our profession; we must participate to exist or survive. 2) We must provide guidance and leadership for new practitioners through the standards of the Academy. 3) We must provide professional reasons for individuals to become members of the Academy.

To achieve these goals, we must revitalize and rededicate our efforts in the profession: frequent communications are needed within the membership; continuing education seminars must continue on a credit bearing basis; individual participation is needed for the exchange of functioning and activities via rap sessions within the Academy.

Specific plans include: the restructuring of the committees, focusing on interests that are unique to private practice, increasing the membership, development of economical procedures, development of procedures manuals for continuity, development of a greater professional image for private practice with recognition in other professional journals and publications, making our presence heard and felt at ASHA meetings, developing liaisons with universities for specific course work in private practice, and consideration of a Life Membership in the Academy.

NEW BUSINESS:

FINANCE: Moved: that the Academy Bills be paid as requested by the President.

Fox - Feiwell

Passed unanimously

REACTIONS TO THE PRESIDENT'S REPORT are summarized as a total agreement with the goals and objectives as outlined and organized to date. Appreciation was the consensus for the time and commitment of the president necessary to achieve this status. Specific commentary related to individual talents and abilities with their effectiveness within the outlined plan of action.

WAYS AND MEANS: The financial structure and needs of the Academy for future expenditures was discussed at length. This was felt to be a critical need to achieve the goals of the Academy. Suggestions to meet these needs included: selling publications, use of advertising within the publications, program meetings designed to attract large numbers of professionals, a specific Ways and Means Committee, donations of consulting fees for Academy business.

Moved: that the first order of business for the current Board be to actively make money for Academy business.

Fox - Feiwell

Passed unanimously

PROGRAM, TIME AND PLACE COMMITTEE REPORT: H. Aubrey Feiwell reported that Irwin Lehrhoff has invited the Academy to meet in Los Angeles

in the Spring of 1974. The discussion that followed suggested two areas for inclusion on the program: a section on the Ethics of Private Practice, and that time be allotted for rap sessions.

Moved: that the Spring 1974 Conference be held in Los Angeles, California.

Feiwell - Shulman

Passed unanimously

Moved: that the Spring 1975 Conference be held in Salt Lake City, Utah or Denver, Colorado.

Feiwell - Fox

Passed unanimously

ASHA REQUEST: Sylvia Jones, Director of ASHA's Recruitment Program, requested by letter that an Academy representative be designated to participate in the ASHA Southeastern Conference in Atlant, Georgia on May 9-10, 1973. This member would serve on a panel concerned with serving the needs of the neglected population in this area. Jane Johnson was so designated.

LEGISLATIVE COMMITTEE REPORT: Stanley L. Berlinsky, Chairman, brought the APA Monitor listing all the Congressional Committees and Chairmen for our information. He was requested to stay in close contact with Dick Dowling for current information on the legislative scene.

MEMBERSHIP COMMITTEE: Jane C. Johnson, Chairman, reported that one Affiliate is eligible for application to Member Status. A form for this will be sent to the candidate for Board presentation. New application forms were circulated for commentary. A 'public relations' bulletin was also distributed as part of the membership packet for commentary.

FALL ASHA MEETING: October 12-15, 1973 in Detroit, Michigan. The Board of Directors suggested we meet Friday morning on Oct. 12, 1973. H. Aubrey Feiwell was directed to attempt this scheduling with the ASHA Committee. A General Business Meeting will be scheduled as space is available.

UNFINISHED BUSINESS:

LEGISLATIVE COMMITTEE: Stan Berlinsky reported that he and Donna Fox will plan to meet with Dick Dowling on May 17, 1973.

RESIGNATION: R. Ray Battin submitted her resignation to the Board. A written form will follow to the President.

Moved: that the Board accept her resignation with sincere regret and appreciation for her services.

Fox - Feiwell

Passed unanimously

Ray Battin nominated Vivian Sheehan as her Board replacement.

Moved: that the Board of Directors invite Vivian Sheehan to fill Ray Battin's unexpired term.

Feiwell - Fox

Passed unanimously

MAILING LIST: Discussion was held on recruiting individuals in each Board Member's area for the Academy. Specific names of qualified individuals should be sent to the Central Office for inclusion on the mailing list. Various mailing lists are in the developmental stage and Board Members are urged to expand and contribute to the listings.

ADJOURNED: 11:25 a.m. April 22, 1973 (Easter Sunday) sine die.

Jane C. Johnson

Jane C. Johnson, M.S.
Secretary



THE AMERICAN ACADEMY OF PRIVATE PRACTICE IN
SPEECH PATHOLOGY AND AUDIOLOGY
P.O. BOX 11297, PIONEER STATION • SALT LAKE CITY, UTAH 84111

TO: Wallace Goates, Ph.D.
President - AAPPSPA

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

Subject: AAPPSPA Treasurer's Report

Period : November 12, 1972 to April 9, 1973

Balance as of November 12, 1972 \$ 538.04 \$

Receipts & Deposits

Dues	\$1475.00		
Application Fees	60.00		
Convention Registration	550.00		
Gifts	500.00		
	<u>2940.00</u>		
		<u>2940.00</u>	
			<u>\$3478.04</u>

Disbursements:

Wallace Newton - brass placques	62.40		
Sheraton - Palace - Convention espense.	97.30		
Brochures - J.F.Bell	388.96		
Wheelwright - Statements, letterheads, etc.	250.81		
R. Ray Battin - convention expense	113.28		
Mary Longerich - Return of registration	50.00		
Bank stamp	5.15		
	<u>967.90</u>		
			<u>967.90</u>
			<u>\$2510.14</u>

Balance as of April 9, 1973 \$2510.14

Respectfully submitted

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

OFFICERS & BOARD OF DIRECTORS

- | | | | |
|---|--|---|--|
| Wallace A. Goates, Ph.D.
Salt Lake City, Utah
President | H. Adley Fowell, M.A.
Beverly Hills, Michigan
Vice President | Ben C. Rowland, Jr., Ph.D.
Norman, Oklahoma
Secretary | Benjamin A. Cariri, M.A.
Beverly Hills, California
Treasurer |
| Mark L. Roberts, Ph.D.
Washington, D.C. | John L. D'Amico, Jr., Ph.D.
Oklahoma City, Oklahoma | Thomas H. Fox, Ph.D.
Houston, Texas | John C. Johnson, M.S.
Cyn. Docks, Virginia |
| John F. Pugh, Ph.D.
Houston, Texas | | John F. Lynch, Ph.D.
Beverly Hills, California | Edward Williams, Ph.D.
Albany, New York |
| | | | John S. Wirth, Ph.D.
Lansing, New York |
- JOEL SNOW, Administrative Assistant

MEMBERSHIP COMMITTEE REPORT

AAPPSA

-APRIL 19-22, 1973

SAN ANTONIO

I Membership Status

- A. Member.....45
- B. Affiliate.....14

II Application for Membership

A. Recommended for Approval.....5

Silverman, Henrietta M.A.
533 Suwanee Circle
Tampa, Florida 33606
251-3285
Speech Pathology

Wood, Mary Lovey M.A.
606 Park Blvd. Apt. A
Austin, Texas 78752
452-9007
Speech Pathology

Smith, Doris K. M.S.
151 Deer Ridge Road
Basking Ridge, New Jersey 07920
201/647-5837
Audiology
Speech Pathology

Terger, Josephine C. M.A.
1028 Grant Avenue
Center Square, Pennsylvania
19422
279-0253
Speech Pathology

Wall, Meryl J. M.S.
60 East 12th Street
New York, New York 10003
982-9085
Speech Pathology

- B. Incomplete Processing.....2
- C. Applications Declared Inactive....3
(held for one year)

III Membership Inquiries since November 1972.....6

IV Recommendations:

- A. The Committee recommends the use of a new Application Form.
- B. The Committee recommends the use of an invitational form to be included with the application form and Brochure.

by the Committee

Jane C. Johnson
Jane Johnson
Vivian Sheehan
John Wortley