



July 29, 1974

TO: BOARD OF DIRECTORS
AMERICAN ACADEMY OF PRIVATE PRACTICE IN SPEECH PATHOLOGY
AND AUDIOLOGY

FROM: JANE JOHNSON, SECRETARY

Enclosed you will find the Minutes from our Los Angeles Meeting.
Please respond within 30 days if you have any corrections or additions.

AMERICAN ACADEMY OF PRIVATE PRACTICE
IN SPEECH PATHOLOGY AND AUDIOLOGY

MINUTES - BOARD OF DIRECTORS (CLOSED MEETING)

DATE AND TIME: March 14, 1974 (Thursday) 9:10 p.m.

PLACE: Marina Del Rey Hotel, Samoan Room, Marina Del Rey, California

PRESENT: John L. Boland, H. Aubrey Feiwell, Donna R. Fox, Wallace A. Goates,
Jane C. Johnson, Irwin Lehrhoff, Vivian M. Sheehan, John S. Wortley

CONDUCTING: Wallace A. Goates, President

ANNOUNCEMENTS: The new officers will be installed at the Friday Luncheon instead of the Saturday Luncheon as announced in the Program.

MINUTES: Minutes of the previous meeting in Detroit, Michigan on October 12-13, 1973 were read and approved.

Moved: Acceptance of the minutes.

Fox - Sheehan

Passed unanimously

FISCAL REPORT: Due to the absence of the Treasurer, Benjamin A. Cariri, the Fiscal Report will be postponed.

COMMITTEE REPORTS:

EXHIBITS AND DISPLAYS: Benjamin A. Cariri, Chairman

No report.

HISTORY AND ARCHIVES: Edward Shulman, Chairman

No report.

LEGISLATIVE AFFAIRS: Stanley L. Berlinsky, Chairman

No report.

MEMBERSHIP REPORT: Jane C. Johnson, Chairman

A copy of the Membership Report is filed with the minutes. Current Status: 45 Members, 18 Affiliates, 5 recommended for approval.

Moved: Acceptance of the report.

Wortley - Sheehan

Passed unanimously

A discussion was held concerning confusion existing between Member and Affiliate status; eligibility for a change of status, requirements for a change of status, and methods to obtain a change of status.

Moved: That Dr. Goates prepare a statement for the Newsletter explaining the two levels of membership.

Lehrhoff - Feiwell

Passed unanimously

NOMINATIONS: John S. Wortley

The Nominating Committee provided nominations for the Election Ballot.

PEER REVIEW: Clarence H. Schrader, Chairman

No report.

COMMITTEE REPORTS - CONTINUED

PROFESSIONAL CONDUCT: John L. Boland, Chairman

No special report, but the Chairman has been active in Region Six of the Psychological Peer Review Committee.

PROGRAM, TIME & PLACE: H. Aubrey Feiwell, Chairman

The Chairman thanked Irwin Lehrhoff for his many efforts toward the current meeting. The Chairman also noted the announcement of this meeting in the ASHA Journal. Suggestions were asked for, and received concerning meeting places for the Spring 1975 meeting.

Moved: Acceptance of the Report.

Lehrhoff - Wortley

Passed unanimously

Moved: That a Late Registration Fee be charged at all future meetings for such registrants.

Feiwell - Boland

Passed unanimously

PUBLICATIONS: Jane C. Johnson, Chairman

No report due to financial situation.. Irwin Lehrhoff, Editor, reported on the fine response from the current Communications issue.

THIRD PARTY INTERESTS: Irwin Lehrhoff, Chairman

Since the entire Program concerns this issue, no special report was made.

WAYS AND MEANS: Donna R. Fox, Chairman

The Chairman hoped this meeting would draw a large number of registrants to augment the Treasury.

OLD BUSINESS:

THE PRESIDENT asked for Approval of the Legislative Committee Report given at the Detroit Meeting.

Moved: Acceptance of the report.

Fox - Feiwell

Passed unanimously

The President asked for any copies of the Minutes of the Academy prior to 1967.

NEW BUSINESS:

ELECTION RETURNS: Two new Board Members were elected for three year terms by written ballot of the membership: N. Lee Barr and Donna R. Fox. A witnessed report of the Election Returns was submitted to the Board.

Moved: That the report be accepted.

Johnson - Sheehan

Passed unanimously

CLARENCE SCHRADER asked to be relieved of his Board duties due to illness.

Moved: That the Board send a letter expressing Good Wishes to him.

Feiwell - Boland

Passed unanimously

THE PRESIDENT asked individual Board Members to support the national telephone directory yellow pages effort by ASHA. It was suggested that letters be sent from the local districts.

NEW BUSINESS - CONTINUED

THE PRESIDENT submitted in writing a brief report to the Board concerning the National Profile Study of Private Practice. A discussion was held concerning the type of study underway and the follow-up site visitation.

Moved: That the Board strongly endorse this study.

Lehrhoff - Fox

Passed unanimously

NOMINATING CHAIRMAN reported that the following names will be presented at the Annual Meeting for election to the Board of Directors:

Irwin Lehrhoff and Vivian Sheehan.

Moved: Acceptance of the report.

Wortley - Feiwell

Passed unanimously

ANNOUNCEMENTS by the Program Moderator, Irwin Lehrhoff:

Board Members are requested to host the Conference by greeting registrants and speakers.

THE PRESIDENT thanked the Board Members for their confidence and support in his two years of office. The Board expressed sincere appreciation for the many areas of innovation and work accomplished during this period.

ADJOURNED: 10:55 p.m. March 14, 1974.

GENERAL OPEN MEETING

DATE AND TIME: March 15, 1974 (Friday) 8:45 a.m.

PLACE: Marina Del Rey Hotel, Windjammer Room, Marina Del Rey, California

PRESENT: Members, Affiliates and Guests of the Academy

CONDUCTING: Irwin Lehrhoff, Moderator

WELCOME: Wallace A. Goates, President

SPEAKERS: Sue Jo Cassell, Staff Officer: Bureau of Health Insurance, Regional Office, San Francisco, California

"Medicare and Speech Pathology From the Government's Viewpoint"

Marilyn Jenkins, RPT, Physical Therapy Consultant, County of Los Angeles Health Department

"Let's Make a Deal -- Contracts and Documentation"

Lillian O'Brien, R.N., Executive Director of the Visiting Nurses Association

"Speech Pathology in the Home Health Agency Program"

Margaret Inaba, RPT, Physical Therapy Consultant to Blue Cross of Southern California and Mary Foto, OTR, Consultant to Blue Cross of Southern California

"Speech Pathology Services...You Gave It!...So What's Next?"

ADJOURNED: 12:30 p.m. March 15, 1974.

GENERAL OPEN MEETING (LUNCHEON)

DATE AND TIME: March 15, 1974 (Friday) 1:00 p.m.

PLACE: Marina Del Rey Hotel, Windjammer Room, Marina Del Rey, California

PRESENT: Members, Affiliates and Guests of the Academy

CONDUCTING: H. Aubrey Feiwell, Program Chairman

BUSINESS CONDUCTED following the social luncheon:

Acknowledgements and appreciation were given for Program arrangements.

President Goates installed the new Officers:

President - Irwin Lehrhoff

Vice President - H. Aubrey Feiwell

Secretary - Jane C. Johnson

Treasurer - Benjamin A. Cariri

New Board Members were recognized: N. Lee Barr and Donna R. Fox

ADJOURNED: 2:15 p.m. March 15, 1974.

GENERAL OPEN MEETING

DATE AND TIME: March 15, 1974 (Friday) 2:30 p.m.

PLACE: Marina Del Rey Hotel, Windjammer Room, Marina Del Rey, California

PRESENT: Members, Affiliates and Guests of the Academy

CONDUCTING: Irwin Lehrhoff, Moderator

SPEAKERS: Susanne Davis, Department of Rehabilitation, California

"Speech Pathology and the Vocational Rehabilitation Process"

Panel Discussion by Members of the Academy: Donna R. Fox,

John S. Wortley, Nona Lee Barr, John L. Boland

"Problems Regarding Medicare in the Various States"

ADJOURNED: 4:30 p.m. March 15, 1974.

OPEN BUSINESS MEETING

DATE AND TIME: March 15, 1974 (Friday) 9:30 p.m.

PLACE: Marina Del Rey Hotel, Samoan Room, Marina Del Rey, California

PRESENT: Members, Affiliates and Guests of the Academy

CONDUCTING: Wallace A. Goates, President

BUSINESS CONDUCTED following a social dinner:

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

HONORS COMMITTEE Chairman, H. Aubrey Feiwell, presented a Citation of the Academy to Joyce Snow Goates, Administrative Assistant. Honors of the Academy were presented to the President, Wallace A. Goates.

NOMINATIONS COMMITTEE Chairman, John S. Wortley, presented the following names for election to the Board of Directors for a three year term: Irwin Lehrhoff and Vivian Sheehan. The President asked for nominations from the floor.

Moved: That Irwin Lehrhoff be elected by acclimation.
Fox - Barr Passed unanimously

Moved: That Vivian Sheehan be elected by acclimation.
Fox - Singer Passed unanimously

THE PRESIDENT'S REPORT:

The President acknowledged the Program Committee and the Local Arrangements Committee for this exceptional Spring Meeting.

The President summarized his two years in office with the following observations:

The term "pathologist" versus "therapist" is finally recognized as our identification by ASHA and the true professional. This recognition is important for all future actions of the profession.

The organization of the American Academy of Private Practice in Speech Pathology and Audiology has expanded and become more recognized within the past few years.

The dedication of the Board of Directors and the Membership has caused this expansion and will continue to direct its efforts.

The goals and objectives of the Academy provide the resource for continued growth for the highest level of achievement in Private Practice.

The President thanked the Board of Directors and the Membership for the cooperation and dedication during his term of office.

ADJOURNED: 10:05 p.m. March 15, 1974.

GENERAL OPEN MEETING

DATE AND TIME: March 16, 1974 (Saturday) 8:45 a.m.

PLACE: Marina Del Rey Hotel, Windjammer Room, Marina Del Rey, California

PRESENT: Members, Affiliates and Guests of the Academy

CONDUCTING: Irwin Lehrhoff, Moderator

SPEAKERS: Mr. Hyman Jampol, Administrator, Beverly Palms Rehabilitation Hospital

"Speech Pathology and Rehabilitation in a Skilled Nursing Facility"

SPEAKERS - CONTINUED

Lee Stein, Assistant Administrator of Inter City Home Health
Riny van Alphen, Physical and Speech Therapy Coordinator of Professional
Services of Inter City Home Health
"Procedures for Plan B Billing through a Home Health Agency for Speech
Pathology Patients"

Kathleen Griffin, Ph.D., Director, Speech Pathology and Audiology
Departments, Glendale Adventist Medical Center
"PSRO's and their Affect on Speech Pathology and Audiology"

ADJOURNED: 12:30 p.m. March 16, 1974.

GENERAL OPEN MEETING

DATE AND TIME: March 16, 1974 (Saturday) 3:00 p.m.

PLACE: Marina Del Rey Hotel, Samoan Room, Marina Del Rey, California

PRESENT: Members, Affiliates and Guests of the Academy

CONDUCTING: Irwin Lehrhoff, Moderator

SPEAKERS: Victor Garwood, Ph.D., Professor, Communication Disorders and
Otolaryngology at University of Southern California, Senior Ed.
Audiologist, Div. of Speech Ed., L.A. Unified School District.
"Trends in the Authorization of Speech, Hearing and Hearing Aid
Services with Medicaid Program (Medical)"

Chris Hagen, Ph.D., Chief of Communication Disorders Service,
Rancho Los Amigos Hospital
"Speech Pathologist's Participation in PSRO's and Third Party
Reimbursement Programs"

Due to the time element, the Panel Discussion by the following
Academy Members was deleted: Jane C. Johnson, H. Aubrey Feiwel,
Wallace A. Goates, and Roy C. Rowland. Each member, however, was
asked to comment on the current topic.

ADJOURNED: 5:30 p.m. March 16, 1974

BOARD OF DIRECTORS (CLOSED MEETING)

DATE AND TIME: March 17, 1974 (Sunday) 8:00 a.m.

PLACE: Marina Del Rey Hotel, Samoan Room, Marina Del Rey, California

PRESENT: N. Lee Barr, John L. Boland, Donna R. Fox, Wallace A. Goates,
Jane C. Johnson, Irwin Lehrhoff, Vivian Sheehan

CONDUCTING: Irwin Lehrhoff, President

NEW BUSINESS:

RECORDING OF THE CONFERENCE - A discussion was held as to how to document the information from this conference. The general concensus was to abstract the basic information from each speaker. Jane Johnson was directed to attempt this for a newsletter.

CONFERENCE CONCERNS

Two requests were made for refunds of the Conference Registration fee.
Moved: That the registration fees be refunded for the two individuals that requested this refund.

Boland - Barr

Passed unanimously

Moved: That the registration fees be marked non-refundable in the future. If notified 10 days prior to the conference, they may be so refunded.

Feiwell - Barr

Passed unanimously

It was requested by the Board that the names and addresses of participants of the Conference be made available to those in attendance.

THIRD CATEGORY OF MEMBERSHIP

The need for a third level of membership was explored by the Board.

Professional members who do not meet the requirements of membership, but are interested in our publications and information would like to receive such. Financially, it would be to our advantage to include these people in our organizational structure.

Moved: That we have an interest group and study the question of a name and the feasibility of membership.

Boland - Fox

Passed unanimously

Moved: That a Ballot be sent to the membership requesting this change in the By-Laws. The old Affiliate status would be renamed Associate, and the new level would be called Affiliate.

Feiwell - Barr

Passed unanimously

A discussion followed indicating that the Affiliate level would be a professional group that was not qualified for the other two levels. The Secretary of the Board was directed to conduct the balloting.

Moved: That the dues for the new level of membership will be \$35.00 per year.

Feiwell - Fox

Passed unanimously

CHANGE OF STATUS from Affiliate to Member. Several discussions were held throughout the Board Meeting as to the method and rationale for an Affiliate to request a change of status from the Affiliate Level to Member Level. The Board was referred to the Membership requirements. The need was also seen for a re-definition of "Private Practice".

EDITOR OF COMMUNICATIONS

Moved: That Lee Barr be appointed Editor of the Communications.

Feiwell - Fox

Passed unanimously

HONORS COMMITTEE H. Aubrey Feiwell, Chairman

The Chairman reported a request that a former Administrative Assistant be given the Citation of the Academy.

Moved: That Olga Goforth receive a Citation of the Academy.

Lehrhoff - Barr

Passed unanimously

NEW BUSINESS - CONTINUED

FOUNDING MEMBERS

Moved: That the nine Founding Members of the Academy be made Life Members and Ex-Officio Members of the Board when otherwise not holding office.
Boland - Fox Passed unanimously

EXECUTIVE VICE PRESIDENT

A discussion was held concerning the duties of the newly appointed Executive Vice-President, Wallace A. Goates.

Moved: That the position of Executive Vice-President carry all the privileges and rights of the Board of Directors status.
Boland - Barr Passed unanimously

TIME AND PLACE, H. Aubrey Feiwell, Chairman

A discussion was held as to the practical feasibility for a conference site for the Spring 1975.

Moved: That the first choice for a conference be the New York area and the second choice be Miami.
Goates - Barr Passed unanimously

LAS VEGAS

The exposure of the Academy at ASHA was discussed again. Donna Fox was directed to explore the possibility of a Booth at our National Convention. She will report to the President. Our usual meetings will be held at that time.

EXECUTIVE VICE-PRESIDENT was directed to write a personal letter of gratitude to each speaker of this current conference.

ADJOURNED: 11:10 a.m. March 17, 1974. sine die

Jane C. Johnson

Jane C. Johnson, M.S.
Secretary