



AMERICAN ACADEMY OF PRIVATE PRACTICE
IN SPEECH PATHOLOGY AND AUDIOLOGY

THE AMERICAN ACADEMY OF PRIVATE PRACTICE IN
SPEECH PATHOLOGY AND AUDIOLOGY

465 N. ROXBURY DRIVE, SUITE 1005
BEVERLY HILLS, CALIFORNIA 90210

MINUTES - BOARD OF DIRECTORS

DATE AND TIME: November 21, 1975 (Friday) 4:30 p.m.

January 19, 1976

PLACE: Shoreham-Americans Hotel, Washington, D.C.

PRESENT: N. Lee Barr, H. Ray Battle, Benjamin A. Cariel, Donna R. Fox,
Wallace A. Goates, Jane C. Johnson, Irwin Lehrhoff, Roy C. Rowland,
Vivian M. Sheehan, Edward Shulman, John S. Wortley.

CONDUCTED BY: Irwin Lehrhoff, President

MINUTES: Minutes of the previous meeting in Tarrytown, New York, May 15-17,
1975 were read and approved.

Moved: Acceptance of the Minutes
Barr - Wortley

Passed unanimously

TO: BOARD OF DIRECTORS

FISCAL REPORT:

A copy of the report of the Treasurer
items in the Report for 1975

FROM: JANE C. JOHNSON, SECRETARY

Moved: Acceptance of the report
Rowland - Fox

Passed unanimously

PRESIDENT'S REPORT:

1. The President was concerned about the next meeting scheduled
for Saturday: Shulman was assigned to prepare the agenda. Ed

ENCLOSED YOU WILL FIND THE MINUTES FROM OUR

WASHINGTON, D.C. MEETING. PLEASE RESPOND WITHIN

30 DAYS IF YOU HAVE ANY CORRECTIONS OR ADDITIONS.

Member. The Board of Directors is to be held in Washington, D.C. on January 19, 1976. The Board of Directors is to be held in Washington, D.C. on January 19, 1976.

2. The President reported that he has received many inquiries
concerning private practice. A committee has been developed to report to
the Board of Directors.

3. Consultation with Andrew Johnson, ASHA's Executive Secretary,
indicates that publication space may be available for information on Private
Practice in the ASHA Journal. A member of the ASHA Private Practice Committee
reported that this is in Resolution Form to the Executive Board, and that
members of the Academy will be requested to submit information for this
kind of publication.

4. The President expressed concern regarding information for the
bulletin Communications. He urged Board members to contribute information
for this publication.

5. The President reported on the success of the CAEPAT Workshop
in preparation for the CCC examination. It was most successful with a net
profit; 98% of the participants passed the examination.

6. The President reported on the success of the CAEPAT Workshop
in preparation for the CCC examination. It was most successful with a net
profit; 98% of the participants passed the examination.

7. The President reported on the success of the CAEPAT Workshop
in preparation for the CCC examination. It was most successful with a net
profit; 98% of the participants passed the examination.

8. The President reported on the success of the CAEPAT Workshop
in preparation for the CCC examination. It was most successful with a net
profit; 98% of the participants passed the examination.

OFFICERS & BOARD OF DIRECTORS

Irwin Lehrhoff, Ph.D.
Beverly Hills, California
President

H. Aubrey Feiwel, M.A.
Bloomfield Hills, Michigan
Vice President

Jane C. Johnson, M.S.
Lynchburg, Virginia
Secretary

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

Wallace A. Goates, Ph.D.
Salt Lake City, Utah
Executive Vice President

N. Lee Barr, M.A.
Metairie, Louisiana

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

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

Donna R. Fox, Ph.D.
Houston, Texas

Clarence H. Schrader, Ed.D.
Roswell, New Mexico

Vivian M. Sheehan, M.A.
Santa Monica, California

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

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

AMERICAN ACADEMY OF PRIVATE PRACTICE
IN SPEECH PATHOLOGY AND AUDIOLOGY

MINUTES - BOARD OF DIRECTORS (CLOSED MEETING)

DATE AND TIME: November 21, 1975 (Friday) 4:30 p.m.

PLACE: Shoreham-Americana Hotel, Washington, D.C.

PRESENT: N. Lee Barr, R. Ray Battin, Benjamin A. Cariri, Donna R. Fox,
Wallace A. Goates, Jane C. Johnson, Irwin Lehrhoff, Roy C. Rowland,
Vivian M. Sheehan, Edward Shulman, John S. Wortley.

CONDUCTING: Irwin Lehrhoff, President

MINUTES: Minutes of the previous meeting in Tarrytown, New York, May 15-17,
1975 were read and approved.

Moved: Acceptance of the Minutes
Barr - Wortley

Passed Unanimously

FISCAL REPORT: Benjamin A. Cariri, Treasurer
A copy of the report is filed with the Minutes. A discussion of specific
items in the Report followed.

Moved: Acceptance of the report
Rowland - Fox

Passed unanimously

PRESIDENT'S REPORT:

1. The President was concerned about the Open Meeting scheduled for Saturday; the assigned room was not adequate for the attendance. Ed Shulman was assigned to investigate and advertise the new room assignment.
2. The President informed the Board on activities with Mutual of Omaha: copies of correspondence were distributed to each Board Member. The philosophy concerns were discussed as to professional expertise and time involvements with this type of third party coverage.
3. The President reported that he has received many inquiries concerning private practice. A form letter has been developed to respond to this type of inquiry.
4. Consultation with Kenneth Johnson, ASHA's Executive Secretary, indicates that publication space may be available for information on Private Practice in the ASHA Journal. A member of the ASHA Private Practice Committee reported that this is in Resolution Form to the Executive Board, and that members of the Academy will be requested to submit information for this kind of publication.
5. The President expressed concern regarding information for the bulletin Communications. He urged Board members to contribute information for this publication.
6. The President reported on the success of the CALSPAPP Workshop in preparation for the CCC examination. It was most successful with a good profit; 98% of the participants passed the examination.

COMMITTEE REPORTS:

MEMBERSHIP COMMITTEE: Jane C. Johnson, Chairman
A copy of the Membership Report is filed with the Minutes. Current status:
48 members; 38 associates; 3 affiliates: Total 88
A current Membership list was made available to the Board.

NEW BUSINESS:

1. The President reported on the interest of the ASHA membership concerning the Academy Exhibit currently displayed at the convention. The President expressed appreciation to Jane Johnson for assembling the Exhibit and also to members who contributed information, pictures, and time to make the Exhibit a success. Flyers are available at the Exhibit for the announcement of our next conference in Louisville, Kentucky on May 7-8, 1976. The President urged each Board member to recruit ASHA members in Private Practice to join the Academy and participate in the Spring Meeting.

2. The President and Board reviewed the intensive interest in Private Practice with the Short Course on Private Practice being given at the convention, and attendance at scheduled meetings on Private Practice concerns.

ADJOURNED: 6:25 p.m. November 21, 1975

GENERAL OPEN MEETING

DATE AND TIME: November 22, 1975 (Saturday) 5:15 p.m.

PLACE: Sheraton-Park Hotel, Delaware Suite, Washington, D.C.

PRESENT: Members, Associates, Affiliates and Guests of the Academy

CONDUCTING: Irwin Lehrhoff, President

MINUTES: The minutes of the May 15-17, 1975 Meeting in Tarrytown, New York were summarized by the Secretary and approved.

NOMINATING COMMITTEE: Donna R. Fox, Chairman
The Chairman nominated the following officers for the coming year: President-Irwin Lehrhoff, Secretary-Jane Johnson, Vice-President-H. Aubrey Feiwell.

PUBLICATIONS COMMITTEE: N. Lee Barr, Chairman, announced the format of the Communications and invited contributions to the publication.

PRESIDENT'S REPORT:

1. The President introduced members of the Board of Directors. Wallace A. Goates reviewed the Aims and Goals of the Academy for members and guests.
2. The President invited those in attendance to visit the Exhibit, and urged all interested individuals to investigate membership in the Academy. Information is available at the Exhibit on membership.
3. The President reviewed the current cooperative status of the Academy and the American Speech and Hearing Association.
4. The President called on Larry Cornish, ASHA Legislative Advocate for commentary on current legislation.

DISCUSSION: The President opened the meeting for discussion on Private Practice concerns.

ADJOURNED: 6:30 p.m. November 22, 1976 sine die

Jane C. Johnson, Secretary