



THE AMERICAN ACADEMY OF PRIVATE PRACTICE IN  
SPEECH PATHOLOGY AND AUDIOLOGY

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

June 5, 1976

*Handwritten:*  
Howard  
J. Johnson

TO: BOARD OF DIRECTORS  
FROM: JANE C. JOHNSON, SECRETARY

ENCLOSED YOU WILL FIND THE MINUTES FROM OUR  
LOUISVILLE, KENTUCKY MEETING. PLEASE RESPOND  
WITHIN 30 DAYS IF YOU HAVE ANY CORRECTIONS OR  
ADDITIONS.

OFFICERS & BOARD OF DIRECTORS

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

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

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

Benjamin A. Cariri, 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 Shufman, 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: May 6, 1976 (Thursday) 8:50 p.m.

PLACE: Executive Inn, Dover Room, Louisville, Kentucky

PRESENT: N. Lee Barr, John L. Boland, Benjamin A. Cariri, H. Aubrey Feiwell,  
Donna R. Fox, 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 Washington, D.C. November 21-22,  
1975 were read and approved.

FISCAL REPORT: Benjamin A. Cariri, Treasurer

The report was distributed, discussed, and approved. A copy of the  
report is filed with the Minutes.

PRESIDENT'S REPORT

The President commented on three areas of Academy focus:

1. The influence of the Academy is being felt in many segments of professional expertise.
2. The Treasury or available monies now make it possible for the Academy to participate in and finance areas of interest.
3. Membership levels are increasing to permit broader activities throughout the country and strengthen the Academy.

The President also commented on the correspondence received and brought copies of some of the areas of professional interest for the Board to review.

COMMITTEE REPORTS:

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

The chairman expressed gratitude to the local arrangements chairman, Johanna B. Hancock, for the fine Conference planned in Louisville.

A discussion was held as to the problems arising out of accreditation with the University of Utah's Division of Continuing Education. Questions were posed as to past and present methods of gaining credit and grades for those paying for this option. Financial concerns were also voiced as to the reimbursement for preceding years. The President requested that the Chairman contact Wallace A. Goates (University of Utah liaison) by phone as soon as possible for some answers for Conference participants.

The Chairman announced that the Spring Conference 1977 will be held in Oklahoma City; the Spring Conference in 1978 will be held in Salt Lake City, Utah. Dates will be announced later.

MEMBERSHIP: Jane C. Johnson, Chairman

A copy of the Membership Report is filed with the Minutes. Current status: 47 Members, 37 Associates; 2 Affiliates. Total: 86.

A current Membership List will be available to the Board in a few weeks.

**PUBLICATIONS:** Lee Barr, Chairman  
No Report. The chairman hopes to resume bimonthly publications if members will contribute information

**HONORS:** H. Aubrey Feiwell, Chairman  
No Report.

OLD BUSINESS:

**CHANGE OF MEMBERSHIP LEVEL.** A lengthy discussion was held regarding individuals who have applied for a change of membership level from Associate to Member. The attendance requirement of two out of four scheduled meetings was reexamined for the 'intent' of the Board. It was expressed that at least one of these meetings should be the Spring Conference. The rationale here included more personal contact in the smaller Conference setting rather than at the ASHA meetings. One Associate made written request for this change to the President and Membership Chairman.

Moved: That this individual be granted Member Status.

Boland - Shulman

Defeated

Further discussion was held on appropriate avenues for this change. It was reviewed that a Committee was appointed to select criteria for this change of level. No further action has been taken.

Moved: That a new Committee be established as the Criteria Selection Committee for this change of membership level.

Sheehan - Barr

Passed unanimously

The President appointed Jane Johnson, Donna Fox, and Roy Rowland to this Committee and asked for a report at the next Board meeting.

NEW BUSINESS:

**NOMINATING COMMITTEE,** Donna R. Fox, Chairman

The Nominating Committee presented the proposed slate of officers for the coming year as:

President - Irwin Lehrhoff

Vice President - H. Aubrey Feiwell

Secretary - Jane C. Johnson

Treasurer - Benjamin A. Cariri

Moved: That this slate be accepted as presented.

Fox - Sheehan

Passed unanimously

**BOARD COMMUNICATION.** Concern was expressed regarding more frequent communication within the Board members. It was suggested that one way to increase this activity was to send articles or letters of interest to the Board members as soon as reviewed.

**INTERACTION WITH ASHA.** Space has been allotted in the ASHA Journal for private practice concerns. It was reported that the ASHA Private Practice Committee is having problems getting copy for this type of publication. A request was made for contributions from the Board. Several suggestions were given as to the authors and subjects for this type of publication.

**WORKSHOPS.** The President reported on the success of the CALSPAPP workshops and proposed that the Academy consider using this avenue for the Academy. Financially it has been very rewarding. Suggestions were made to use this either in Houston or Oklahoma City if it could be arranged.

PRESIDENTIAL APPOINTMENTS:

1. Membership Committee: Vivian Sheehan, Chairman; Hester Delacy

2. Editor: Lee Barr, Chairman; Kenneth Kneplar

3. Exhibit Committee: Hester Delacy, Chairman; Vivian Sheehan, Stephanie Stryker, Constance Rizner, Josephine Yerger.

4. Vice President: Act as ex-officio member of each Committee of the Academy.

5. Nominating Committee: Edward Shulman, Chairman: Lee Barr, John Boland, John Wortley

FISCAL PLANNING.

Moved: That \$3000 be placed in a savings account from the Treasury.

Fox - Sheehan

Passed unanimously

Budgets. A discussion was held on the value and purpose of budget requests. It was recommended that each committee submit a budget request to the President.

SPRING CONFERENCE 1977

Moved: That John Boland serve as Program Chairman for the Spring Conference 1977 in Oklahoma City.

Feiwell - Fox

Passed unanimously

A discussion was held on Academy reports and topics for the Open Meeting scheduled for May 7, 1976

ADJOURNED: 11:30 p.m. May 6, 1976

GENERAL OPEN MEETING

DATE AND TIME: May 7, 1976 (Friday) 8:30 a.m.

PLACE: Executive Inn, Canterbury Room, Louisville, Kentucky

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

CONDUCTING: Johanna B. Hancock, Local Arrangements Chairman

SPEAKERS: "Private Practice as a Business Operation"

Joseph C. Oldham, J.D., Attorney; Ewen, MacKenzie and Peden, Louisville, Kentucky  
Professional Corporations

Lee Steiden, B.S. in Business Administration, Citizens Fidelity Bank & Trust Co., Louisville, Kentucky  
Pension, Profit Sharing and Employee Benefits

Donald MacDonald, B.A., Citizens Fidelity Bank & Trust Co., Louisville, Kentucky  
Financial Planning, Especially Estate Planning

ADJOURNED: 12:00 noon May 7, 1976

GENERAL OPEN MEETING

DATE AND TIME: May 7, 1976 (Friday) 1:45 p.m.

PLACE: Executive Inn, Canterbury Room, Louisville, Kentucky

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

CONDUCTING: Johanna B. Hancock, Local Arrangements Chairman

WELCOME: Thelma Stovall, Lt. Governor of the Commonwealth of Kentucky.  
Presentation was made of the Kentucky Colonelcy to William W. Green, Ph.D. for his Outstanding Contribution to the professionals and consumers in Kentucky of Speech Pathology and Audiology Services.

SPEAKER: William W. Green, Ph.D., Director, Clinic for Communicative Disorders, University of Kentucky Medical Center, Lexington, Kentucky  
Communicative Implication of Auditory Disorders: Practical and Theoretical Issues Bearing Directly on those Practicing Speech Pathology.

ADJOURNED: 4:10 p.m. May 7, 1976

OPEN BUSINESS MEETING

DATE AND TIME: May 7, 1976 (Friday) 4:20 p.m.

PLACE: Executive Inn, Canterbury Room, Louisville, Kentucky

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

CONDUCTING: Irwin Lehrhoff, President

BUSINESS CONDUCTED:

THE SECRETARY summarized the Minutes from the Washington, D.C. Meeting.

THE TREASURER summarized the Treasury Report.

THE PRESIDENT acknowledged the Program Committee and the Local Arrangements Committee for this exceptional Spring Meeting.

THE PRESIDENT announced the Luncheon Speaker: Kathleen Griffin, Ph.D., ASHA Director, Clinical and Hospital Program

OPEN DISCUSSION: The following topics were discussed by the group: National Health Insurance, Physical Therapy Regulations, Private Health Coverage, Report Writing, Referral to Free Centers, Absentee Problems. PSB Application.

ADJOURNED: 6:10 p.m. May 7, 1976

GENERAL OPEN MEETING

DATE AND TIME: May 8, 1976 (Saturday) 9:00 a.m.

PLACE: Executive Inn, Canterbury Room, Louisville, Kentucky

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

CONDUCTING: Johanna B. Hancock, Local Arrangements Chairman

SPEAKER: Mary Jane Enrich, M.S. Director, Speech Pathology Institute of Physical Medicine and Rehabilitation, Louisville, Kentucky  
Treatment of Aphasia

ADJOURNED: 12:00 noon May 8, 1976

BOARD OF DIRECTORS (CLOSED MEETING)

DATE AND TIME: May 8, 1976 (Saturday) 12:10 p.m.

PLACE: Executive Inn, Room 1120, Louisville, Kentucky

PRESENT: N. Lee Barr, John Boland, Benjamin Cariri, H. Aubrey Feiwell, Donna R. Fox, Jane Johnson, Irwin Lehrhoff, Roy Rowland, Vivian Sheehan, Edward Shulman, John Wortley

CONDUCTING: Irwin Lehrhoff, President

NEW BUSINESS:

THE PRESIDENT suggested that the Academy scheduled a meeting in conjunction with the ASHA Directors Conference. This possibility arose from a conference with Kathleen Griffin, ASHA Director. A discussion followed this suggestion.

COMMITTEE REPORT. The Criteria Selection Committee reported on the basic tenets recommended for an individual to apply for membership change from Associate to Member:

1. Attendance at meetings as prescribed by the Board.
2. Contribution to the Academy.
3. Interview with the Membership Review Committee.
4. Recommendation to the Board of Directors for final approval by the Membership Review Committee.

Moved: Adoption of the criteria as proposed with application to all who apply for this change of level.

Rowland - Feiwell Passed unanimously

THE PRESIDENT reappointed the Criteria Selection Committee to become the Membership Review Committee.

A DISCUSSION was held concerning the approval or disapproval of a candidate at the Board of Directors level. The general concensus was if an individual received two negative votes, he/she would not be elevated to member status. If an individual received one negative vote, he/she might reapply (one time) within six months or the next regularly scheduled Board meeting for approval. An individual asked to reapply should receive recommendations from the Board regarding the concerns of the Board.

The Board may assign a specific Board member for consultation with the applicant.

ADJOURNED: 12:45 p.m. May 8, 1976

OPEN BUSINESS MEETING - ACADEMY LUNCHEON

DATE AND TIME: May 8, 1976 (Saturday) 12:45 p.m.

PLACE: Executive Inn, Patio Room, Louisville, Kentucky

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

CONDUCTING: Irwin Lehrhoff, President

BUSINESS CONDUCTED following a social luncheon:

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

ACKNOWLEDGEMENTS and appreciation were expressed for Program arrangements by the President and Vice President.

INSTALLATION OF OFFICERS. John Wortley installed the new Officers:  
President - Irwin Lehrhoff  
Vice President - H. Aubrey Feiwell  
Secretary - Jane C. Johnson  
Treasurer - Benjamin A. Cariri

PRESIDENT'S REPORT. The President reported on the cooperative efforts with ASHA regarding Private Practice: Seminars, Short Courses, Publications. He commented on the future needs and involvement of the profession in funding and education. The Academy has focused on several areas: increasing capital funds, increasing membership, and presenting an Exhibit at ASHA for visibility.

HONORS of the Academy were presented by the Vice-President, H. Aubrey Feiwell to Jane Johnson.

SPEAKER: Kathleen Griffin, Ph.D. ASHA Director, Clinical and Hospital Program Washington, D.C.  
Title 20 as a Funding Resource for Speech Pathology and Audiology Services

ADJOURNED: 2:40 p.m. May 8, 1976

GENERAL OPEN MEETING

DATE AND TIME: May 8, 1976 (Saturday) 2:50 p.m.

PLACE: Executive Inn, Canterbury Room, Louisville, Kentucky

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

CONDUCTING: Johanna B. Hancock, Local Arrangements Chairman

SPEAKERS: "Voice Problems and Treatment"

J. Charles Dickson, M.D. Department of Otolaryngology, Kelsey-Seybold Clinic, Houston, Texas  
Medical Aspects

Donna R. Fox, Ph.D., Department of Speech Pathology, Kelsey-Seybold  
Clinic, Houston, Texas  
Speech Pathology Aspects

ADJOURNED: 5:10 p.m. May 8, 1976

BOARD OF DIRECTORS (CLOSED MEETING)

DATE AND TIME: May 8, 1976 (Saturday) 5:30 p.m.

PLACE: Executive Inn, Room H-510, Louisville, Kentucky

PRESENT: N. Lee Barr, John Boland, Benjamin Cariri, H. Aubrey Feiwel,  
Donna Fox, Jane Johnson, Irwin Lehrhoff, Roy Rowland, Vivian Sheehan,  
John Wortley

CONDUCTING: Irwin Lehrhoff, President

NEW BUSINESS:

DISCUSSION continued about the meeting with ASHA. It was decided  
to wait awhile before finalizing any plans.

THE PRESIDENT made a change in Committee assignments: Lee Barr will  
chair the Membership Committee; Vivian Sheehan will be Editor with  
Kenneth Kneplar as Associate Editor.

THE MEMBERSHIP Review Committee recommended two applicants for Member  
status following the Criteria established at a previous Board meeting:  
Kenneth Kneplar, Ph.D. and Josephine Yerger, M.A.

Moved: That the Board accept these two candidates.

Johnson - Wortley Passed unanimously

Moved: That the approval-disapproval standards be accepted as outlined  
in these Minutes (page 5) for Board action on a candidate applying for  
a change of level.

Boland - Sheehan Passed - Majority; one negative

Moved: That it be reaffirmed that a Masters candidate must have five years  
of active private practice to be eligible for elevation to Member status;  
a Ph.D. must have three years.

Cariri - Feiwel Passed - Majority; one negative

IN RESPONSE to the Academy membership discussion on Friday, it was

Moved: That the President write a letter to ASHA, with a copy to the  
PSB Chairman, expressing concern of the Academy with regard to comments  
made at the Business Meeting about feelings of inequities regarding cost  
and time in PSB accreditation for the private practitioner.

Rowland - Boland Passed unanimously

It was further discussed that this might be an item for discussion in  
the Communications.

ADJOURNED: 6:15 p.m. May 8, 1976 sine die

Jane C. Johnson, Secretary