



THE AMERICAN ACADEMY OF PRIVATE PRACTICE IN
SPEECH PATHOLOGY AND AUDIOLOGY

REPLY TO: 3412 Medical Arts Building
1169 Eastern Parkway
Louisville, Kentucky 40217

DATE: November 29, 1980

TO: Board of Directors, AAPPSPA *JBH*

FROM: Johanna B. Hancock, Secretary

RE: Enclosed you will find the Minutes from our Detroit Board meetings and the Open Business meeting in Detroit. Please respond within 30 days if you have any corrections or additions.

The ballot for election of officers is also enclosed.

*Bylaws encl.
My bill encl.
Copy re pending bills*

encls.

JBH:sw

*RE - By-laws
See pg 4 of Minutes
Members*

*You got more ends than any
other Board member - I know that
makes you say!*

OFFICERS & BOARD OF DIRECTORS

Donna R. Fox, Ph.D. Houston, Texas President
Kenneth J. Kuefler, Ph.D. Pasadena, California Vice President
Johanna B. Hancock, M.A. Louisville, Kentucky Secretary
Frances S. Smith, Ph.D. Jacksonville, Florida Treasurer
Benjamin A. Carwi, M.A. Stamford, Connecticut Assistant Treasurer
Wallace A. Gostes, Ph.D. Salt Lake City, Utah Executive Vice President
Roy C. Rowland, Ph.D., J.D. Oklahoma City, Oklahoma Legal Counsel
R. Ray Batin, Ph.D. Houston, Texas
John L. Boland, Jr., Ph.D. Oklahoma City, Oklahoma
H. Aubrey Fewell, M.A. Bloomfield Hills, Michigan
Jane C. Johnson, M.S. Atlanta, Georgia
Irwin Leibeloff, Ph.D. Beverly Hills, California
Virvan M. Sheelan, M.A. Santa Monica, California
Edward Sholman, Ph.D. Glen Rock, New Jersey



THE AMERICAN ACADEMY OF PRIVATE PRACTICE IN
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REPLY TO:

BOARD OF DIRECTORS (CLOSED MEETING)

DATE AND TIME: November 29, 1980 (Thursday) 8:00 P.M.

PLACE: Marquette A, Detroit Plaza, Detroit, Michigan

PRESENT: R. Ray Battin, E. Aubrey Feiwell, Donna R. Fox, Johanna E. Hancock, Jane C. Johnson, Kenneth J. Knepflar, Irvin Lehrhoff, Vivian M. Sheehan, Edward Shulman. Guests: Cara Anderson, Irwin Blake, Wallace A. Goates, Sandra Kuchon, N. M. Maxwell, John S. Wortley, Josephine C. Yerger. Roy C. Rowland, Legal Counsel was present.

CONDUCTING: Donna R. Fox, President

A quorum was not present at the commencement of the meeting. Until one was, there was discussion, no official business handled.

Kenneth Knepflar and Cara Anderson discussed the forthcoming Spring Conference scheduled for April 2-4, 1981, in Albuquerque, New Mexico. The program content and other items related to the Spring Conference were discussed in detail. The Academy is going to apply to ASHA to be a sponsoring association for granting CEUs.

When a quorum was present, along with the Academy's legal counsel, Irwin Blake and Sandra Kuchon gave a summary of the happenings in New Jersey concerning their situation with Prudential Insurance Company. In 1979 some vendors were notified that Prudential Insurance Company was retroactively denying claims for services to 1977. In 1980 there was a conference with Prudential Insurance Company representatives, private practitioners and nursing home administration personnel. A grant has been received from ASHA for legal study regarding this case. There have been subsequent meetings with other advisors, including Morgan Downey from ASHA. The Academy was asked to consider entering into the case as a party, and giving financial support to the case. Much discussion, questions and answers followed. In summary the Academy's professional and financial support was requested. The Board is to take this under advisement and let them know the decision of the Board. Irwin Blake and Sandra Kuchon then left the meeting.

PRESIDENT'S REPORT. The President reported that she is keeping up with the progress of all the committees and what they are doing. She discussed what had been happening on the special assignments she had given certain committee chairpersons.

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VICE-PRESIDENT'S REPORT: Kenneth J. Knepllar discussed in detail the attempt to publicize our forthcoming Spring Conference. Many suggestions were given by other members of the Board for publicity of it.

SECRETARY'S REPORT: Johanna Hancock reported that except for two corrections in the Minutes which had been made due to incorrect information, no others had been received. The Minutes were accepted as corrected.

TREASURER'S REPORT: In the absence of the Treasurer, Benjamin Cariri, the report was given by Donna Fox. The report was from April 10, 1980 to November 3, 1980. The Cash on hand as of April 10, 1980 was \$8111.27; receipts and deposits were \$1189.85; disbursements were \$7068.76; checkbook balance November 3, 1980 was \$946.72; savings account balance was \$1285.64; Cash on hand November 3, 1980 was \$2232.35. The complete report is filed with the Minutes. The report was accepted.

COMMITTEE REPORTS:

TIME AND PLACE: Louis Singer was not present. The report was given by Donna Fox. The 1982 Spring Conference is scheduled for Stouffer's Inn in Westchester, N.Y. Lois Rogalski will be working as local arrangements chairperson for this meeting. It will be either the week-end of April 21 or 28, depending on which is available. The first week-end, April 21, is the preferred one by the Board. The 1983 Spring Conference is scheduled for the Los Angeles, California, area.

Moved: the above report be accepted as given.

Battin-Hancock

Passed: unanimously

MEMBERSHIP: Josephine Yerger noted that our membership is not increasing, only holding its own. There was some question about terms in the brochure which were discussed.

Moved: that "full time" means 30 hours or more per week in private practice.

Battin-Hancock

Passed: unanimously

Moved: that "part time" means the equivalency of 15 hours or more per week in private practice.

Battin-Feiwell

DISCUSSION: Roy Rowland recommended defeat of the motion.

Defeated:

Moved: that "part time" means the equivalency of 10 hours or more per week in private practice.

Feiwell-Battin

Passed: unanimously

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To try to increase membership in the Academy, Josephine Targan stated she had divided the US into ten areas, with an Academy representative in each area. A full report is filed with the Minutes.

PROGRAM AND LOCAL ARRANGEMENTS: Cara Anderson discussed matters for the Spring Conference with the Board. It was decided that a pre-conference fee for members would be \$115. Registration fees would be \$125 for members, \$135 for non-members and \$50 per day for anyone who wanted to register for one day only. The registration for the hypnosis seminar would be \$85, and for the voice seminar would be \$20. The Academy is applying for sponsor privilege from ASHA for CEUs so if the Academy is granted the privilege, CEUs will be available at the Spring Conference. Cara Anderson is to file for the sponsorship.

Moved: that the report be accepted.

Battin-Lehrhoff

Passed: unanimously

ETHICS: No report was filed by the chairperson, Vivian Speecher.

MEMBERSHIP REVIEW: The chairperson, Frances Smith, was not present. However, the report by the President was that no one had applied for Member status.

INTERPROFESSIONAL PROGRAMS: Joseph Canigila, chairperson, was not present and no report had been filed.

PUBLICATIONS: Jane Johnson, Chairperson, and Ray Battin, editor of the Journal, reported that 2000 copies of the Journal had been printed. Copies were mailed to the membership of the American Academy of Private Practice in Speech Pathology and Audiology and of the Academy of Dispensing Audiologists. Copies are available for sale at our booth.

A tape on biofeedback with slides, has been added to the Academy's library, compliments of Ray Battin.

Moved: that the report be accepted as given.

Knepflar-Hancock

Passed: unanimously.

HONORS AND AWARDS: Lee Barr was not present. Donna Fox read her report. A silver tray which had been engraved for Kathleen Griffin is to be presented at the Open Business Meeting. A scroll is to be presented at the same time to John Rogers. It was announced that there would be two Life Members named, one being Mike D'Asaro. The committee is to canvas the members of the Board regarding their choice for Honors to be presented at the Spring Conference. It was noted that awarding of Honors is not necessarily a yearly affair. It is to be understood that

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Houston, Texas Oklahoma City, Oklahoma Bloomfield Hills, Michigan Atlanta, Georgia Beverly Hills, California Santa Monica, California New York, New York



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the award is made for singular and distinctive achievement and contribution.

Moved: that the report be accepted as given.
Knepflar-Hancock Passed: unanimously

NOMINATING: Wallace Goates read the report from his committee.

President: Donna R. Fox - John^S Wortley
Vice-President: Benjamin A. Cariri - Kenneth J. Knepflar
Secretary: Johanna B. Hancock - Vivian M. Sheehan
Treasurer: Jane C. Johnson - Frances S. Smith

Election to the Board:
R. Ray Battin, Joseph Caniglia, Elaine S. Dunn, Hal B. Merrell,
Frances S. Smith and Josephine C. Yerger. Space is to be available for
two write-in names by the members.

Moved: that the report be accepted as given.
Knepflar- Hancock Passed: unanimously

EXHIBITS: Stephanie Stryker, chairperson, was not present. Kenneth Knepflar gave a report about the exhibit. It is in the commercial area and the additional amount charged for that space as compared to the institutional exhibit area is to be divided by Kenneth Knepflar and Stephanie Stryker, who will be displaying some of their materials which are for sale. This had been decided by the President in consultation with the Vice-President. Apparently the form was not forwarded to them by Jules Kronengold, the previous chairperson, so the deadline was not met for the institutional exhibit area for applying for space. If the Academy wanted an exhibit at all, this was the only way to go. Much discussion followed.

Moved: that the report be accepted as given.
Hancock-Battin Passed: unanimously.

ARTICLES OF INCORPORATION AND BY-LAWS: Johanna Hancock distributed a copy of the revisions by her committee to the Board members present. The Board members were asked to review the changes, and forward any suggestions to her by January 1, 1981. She will have the changes noted ready for the Board approval after discussion at the Spring Conference. The three Board members who were not present, will be sent copies of the Bylaws as presented with the request for comments to be sent to her by January 1, 1981. Roy Rowland who had been sent a copy previously made the one comment that "their" is improperly used with a

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singular subject. He questioned whether or not "he" and "she" with appropriate pronouns might not be acceptable to the membership. He also noted that there is "one class of membership," not "three classes of members."

Moved: that the report be accepted as presented.

Knepflar-Lehrhoff

Passed: unanimously.

BUDGET AND FINANCIAL PLANNING: Benjamin Cariri was not present and had filed no report.

TASK FORCE I: Joseph Caniglia was not present and had filed no report.

LONG RANGE PLANNING: H. A. Feiwell had resigned as chairperspn. It is now to be over-seen by the entire Board. It is to consider all issues of private practice.

ADJOURNED: November 20, 1980 (Thursday) 10:20 P.M.

BOARD OF DIRECTORS (CLOSED AND CALLED MEETING)

DATE AND TIME: November 21, 1980 (Friday) 3:30 P.M.

PLACE: Room 932, Pontchartrain Hotel, Detroit, Michigan

PRESENT: R. Ray Battin, H. Aubrey Feiwell, Donna R. Fox, Johanna B. Hancock, Jane C. Johnson, Kenneth J. Knepflar, Irwin Lehrhoff, Vivian M. Sheehan, Edward Shulman. Guests: Wallace A. Goates, Josephine C. Yerger.

CONDUCTING: Donna R. Fox, President

OLD BUSINESS: The status of "Fellow" was discussed, as proposed by the Honors Committee. The following qualifications were proposed:

- (1) a full member in good stading of the Academy.
- (2) in Private Practice for a minimum number of years (10).
- (3) made a significant contribution to the profession in at least one specific area.
- (4) recommended by two colleagues (members of the Academy) and approved by the Board of Directors of the Academy.
- (5) any additional guidelines that the Board of Directors may make.

Further discussion was had on the New Jersey situation. It was decided that the Academy send a resolution to ASHA with a copy to the New Jersey Association of Speech Pathologists and Audiologists in Private Practice and the New Jersey Speech and Hearing Association, emphasizing our

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complete support and approval of their litigation.
Moved: that the resolution be made, written by the President and Editorial Staff, and sent as stated.
Sheehan-Battin Passed: unanimously

Copies should also be sent to Margaret Byrne, Frederick Spahr and Morgan Downey.

A letter should also be sent to the two New Jersey groups stating our support for their proposed litigation and we wish to assure them that we will make some financial contribution once a plan of litigation is established and pending their outcome of their present negotiations with the Prudential Insurance Company. They are requested to keep us informed of their activities.

Moved: the above be done.
Lehrhoff-Sheehan Passed: unanimously.

Wallace Goates announced that he had received a letter from John Wortley that he wished to withdraw as nominee for president. Nominations for a nominee for President were open.

Moved: that nominations be closed and only one candidate would be on the ballot.
Lehrhoff-Hancock Carried

Longer times for Board meetings at the Spring Conference in Albuquerque was discussed.

Moved: that extra time for Board meetings be scheduled during the meeting so Board Members would not have to arrive early or stay late.
Lehrhoff-Hancock Passed: unanimously

ADJOURNMENT: November 21, 1980 (Friday) 5:10 P.M.

OPEN BUSINESS MEETING OF THE AAPPSPA

DATE AND TIME: November 21, 1980 (Friday) 5:40 P.M.

PLACE: Room 2048, Cobo Hall, Detroit, Michigan

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

CONDUCTING: Donna R. Fox, President

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The President gave the opening comments. She introduced the members of the Board of Directors, the Legal Counsel, and committee chairpersons.

The Vice-President discussed the forthcoming Spring Conference to be held in Albuquerque, New Mexico, April 2-4, 1981.

The Secretary read the minutes of the last open business meeting at Jacksonville Beach, Florida. They were accepted as read.

The President introduced the first speaker of the meeting, Kathleen Griffin, Director, Research and Professional Development Department, ASHA. She talked about "The Future Role of the Private Practitioner in Speech, Language and Hearing Sciences."

Following her presentation, the President introduced the other speaker for the meeting, Albert Post, Chief, Noninstitutional Services Branch, DPSCB. He discussed "The Future Role of the Private Practitioner in Medicare-Medicaid."

Donna Fox then presented an achievement and appreciation award to Kathleen Griffin which was in the form of an engraved silver tray. The other award presented was a scroll to John Rodgers, Administrative Assistant to the Academy, for his assistance in Academy central office affairs.

It was announced Life Membership was awarded to Mike D'Asaro and Wallace Goates. Both are Founding members of the Academy.

ADJOURNED: November 21, 1980 (Friday) 6:25 P.M.

sine die

Johanna B. Hancock
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Secretary

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