

UNOFFICIAL MINUTES  
NOT YET APPROVED

AMERICAN ACADEMY OF PRIVATE PRACTICE  
IN SPEECH PATHOLOGY AND AUDIOLOGY

MINUTES - OPEN BUSINESS MEETING

DATE AND TIME: April 30, 1971 (Friday), 9:15 p.m.

PLACE: Hotel Pontchartrain, Detroit, Michigan

PRESENT: Members, guests and public

CONDUCTING: John L. Boland, Jr., President

ANNOUNCEMENTS: Visits to the offices of Aubry Feiwel are scheduled at 3:30 p.m. followed by a cocktail party at his townhouse at 6:45 p.m.

Board of Director's closed meeting will follow immediately this present meeting.

Board of Director's open breakfast meeting scheduled for 9 a.m., Sunday, May 2, 1971

APPROVAL OF MINUTES: Minutes of meetings of November 21 - 22, 1970 read and approved as corrected.

TREASURER'S REPORT: Treasurer reported that the bank account has been transferred from Texas to an Oklahoma bank.

Acknowledgement of the receipt of \$500.00 from Donna Fox of Sigma Alpha Eta in payment for the monograph on private practice.

Financial account showed a balance of \$519.55 on April 15, 1971. Detailed account was filed and is made a part of these minutes.

EDITOR'S REPORT: There has been correspondence with ASHA regarding a clearing house for the distribution of information to all editors such as those of state speech and hearing associations and other interested groups.

Request was made for names of special recipients of the Bulletin.

REPORT OF THE PRESIDENT: The monograph prepared by the appointees of the Academy and published by Sigma Alpha Eta has been released for circulation.

The Committee on Private Practice of ASEA has completed a study of relative value fees.

Telephone listings of ASHA members in Private Practice are recommended to follow guidelines put out by an ASEA memo to members.

The resolution of the Academy re. request for and support of legislative action on government health insurance has been submitted to ASHA.

Lobbying Activity of all members was encouraged to reach every state representative to ASHA and all ASHA officers.

The Academy has circularized over 180 Private Practice listings in 1971.

Roy Rowland requested of Vice President Jack Bangs of ASHA, permission to talk with their Executive Council re. the legislative representation and it was denied.

Stanley Berlinsky, Academy legislative representative, has been requested to contact the Executive Council of ASHA re. this issue. No report is in yet.

Frank Kleffner, ASHA, expressed a desire to go to its Executive Council in request for special funds for the legislative - government issue.

From experience and contacts with the President of the Academy, the Academy is becoming known in wider circles and known as an Academy having "strong ideas."

PARLIAMENTARIAN: Roy Rowland was announced by the President as Academy Parliamentarian.

MONOGRAPH REPORT: Donna Fox explained that the monograph was addressed to meeting needs of college level students finding entry into the profession. Considerable interest has been shown in it, and the good effect it may have in helping guide the increasing number expected to look toward Private Practice as an opening for those not able now to be accommodated in positions previously open but filled throughout the country.

Acquiring of copies of monograph was discussed.

Moved: That the proposal that copies of the monograph be obtained by the Academy and given to those who wrote it be referred to the Board for action.  
Rowland - Feiwell Passed unanimously

Private Practice Conditions discussed from the floor reflected concern for its well-being in the face of severe social change. Need for strong action in its behalf was stressed.

Dr. Kalvert's findings re. ASHA investigation re. fees was discussed.

Moved: that the Kalvert findings be made available.  
De Lacy - Barron Passed unanimously

Aid to those asking for and needing Academy guidance was discussed at length. Suggested that the President appoint a committee to consider and suggest ways to meet this need.

Licensing as reported in ASHA two day meetings was reported by Jane Johnson.

- a. ASHA will get out of certifying if states license - a long range plan.
- b. Florida licensing is offering problems.
- c. National Society for Exceptional Children is pushing bills for exceptional children which include speech and hearing.
- d. How is licensure to be sold?

ADJOURNED: 12:40 a.m., May 1, 1971

MINUTES - ACADEMY PROFESSIONAL MEETING (OPEN)

DATE AND TIME: May 1, 1971 (Saturday), 9:15 a.m.

PRESIDING: John L. Boland, Jr., President

CONDUCTING: Aubry Feiwell

WELCOME ADDRESS: Michael I. Rolnick, President Michigan Speech Pathologists  
in Clinical Practice, introduced by Aubry Feiwell.

REPORT: Interpretation of Audiologic Findings for Speech Habilitation  
A. Bruce Graham, Ph.D. and Frances V. Henry, Ph.D.

REPORT: Objective Measures of Effects of Language Therapy on Chronic Aphasia  
Aron Smith, Ph.D.

Adjourn for Luncheon: 12:00

Reconvene from Luncheon: 1:45 p.m.

REPORT: Survey of Tax Sheltered Plans for Self Employed Including Professional  
Corporations and Recent Trends in Professional Liability  
Ronald Karp, LL.D., introduced by Beverly Viedran

Discussion followed until adjournment to tour professional offices.

ADJOURNED: 3:55 p.m.

MINUTES - BOARD OF DIRECTORS (CLOSED)

DATE AND TIME: May 1, 1971 (Saturday), 12:50 a.m.

CONDUCTING: John L. Boland, Jr., President

Membership processing and qualifications was presented as a pressing issue in view of experience of the membership committee in getting their business accomplished. The following items were offered as key issues:

- a. Sponsors and their qualifications to recommend.
- b. Need for adopting of sponsors.
- c. Need for Academy member as a sponsor.

Moved: that the procedure for obtaining approval for membership in the Academy be reviewed.

Rowland - Feiwell

Moved Amendment: The motion preceding be tabled.

Rowland - Fox

Passed unanimously

Moved: that the Board of Directors review the qualifications for membership in the Academy.

Feiwell - Rowland

Moved Amendment: that the motion preceding be tabled.

Rowland - Fox

Passed unanimously

ADJOURNED: 1:30 a.m., May 1, 1971

MINUTES - BOARD OF DIRECTORS (CLOSED)

DATE AND TIME: May 2, 1971 (Sunday), 8:30 a.m.

CONDUCTING: John L. Boland, Jr., President

PRESENT: Boland, Rowland, Feiwell, Fox, Cariri, Shulman, Wortley, Johnson, Barron, Goates

EXCUSED: R. Ray Battin

Moved: that the tabled motion that the requirements for membership be reviewed by the Board be taken from the table.

Rowland - Johnson

Passed Unanimously

Moved: that all applicants meeting Academy qualifications and proposed for membership shall first be made Affiliates for 5 years before final consideration for acceptance into membership.

Rowland - Feiwell

Moved Amendment: that 2 years be substituted for 5 years in the preceding motion and the following be added immediately after 2 years, "and shall have attended at least 2 regular semi - annual meetings of the Academy." The final motion now to read: all applicants meeting Academy qualifications and proposed for membership shall first be made Affiliates for 2 years and shall have attended at least two regular semi - annual meetings of the Academy before final consideration for acceptance into membership.

Rowland - Wortley

Passed with one abstaining vote

Moved: that all by - laws, regulations and statements which may be effected by the motion just passed be proposed for amendment and/or brought into conformance as needed before action result of the motion is taken or announced.

Goates - Cariri

Passed Unanimously

Moved: that the tabled motion that the qualifications for membership in the Academy be reviewed by the Board be taken from the table.

Rowland - Feiwell

Passed Unanimously

Moved: (A) that the Membership Committee:

(1) shall be empowered to obtain and accept meaningful information regarding the prospect's affiliation and activity outside of Private Practice.

(2) shall circulate to the Board for its action summaries of qualifications, background information, and recommendations with regard to the acceptance of candidates for membership.

(B) that the Board shall approve or disapprove acceptance into membership by majority vote of ballots received by the membership committee within 30 days from date of receipt by the Board.

Rowland - Feiwell

Passed Unanimously

MEMBERSHIP COMMITTEE REPORT: The activity of the Membership Committee is expected to be considerably clarified and accelerated with today's discussion and proposals.

The following were submitted for acceptance which was taken as recorded following:

Norman Geller MEd. - Affiliate  
Yale Nathanson PhD. - Member  
Jerome F. Richards MA. - Affiliate  
Vivian M. Sheehan MA. - Member  
Louis Singer MA. - Member  
Lauren E. Stolp MS. - Affiliate  
Joan F. Thomas PhD. - Member  
Barbara W. Cusinano MA. - Affiliate  
Larry J. Koch MS. - Affiliate  
Irwin Malles MA. - Affiliate  
Larry L. Ruder MA. - Affiliate  
Don Shields MA. - Affiliate  
Stephanie Stryker MA. - Affiliate  
Nona L. Barr MA. - Affiliate  
Richard H. Barrett MEd. - in process  
Morton Cooper PhD. - in process  
Sandra G. Cooper PhD. - in process  
Terry S. Griffing MS. - inelligible, refund of fee  
Louis J. LaBorwit MEd. - in process  
Edmund Lauder MA. - in process  
Gaynelle Schulze MA. - in process  
Martin Spielberg MA. - in process

The Membership Committee further reported:

Full Membership -- 46  
Applications for Membership -- 22  
    For Member Consideration - 7  
    For Affiliate Consideration - 5  
    Incompleted Processing - 10  
Membership Inquiries Since November 1970 -- 28

New Board Members were announced and recognized.

Election of Officers was called for. The following were nominated:

John L. Boland, President  
Roy C. Rowland, Vice President  
Wallace A. Goates, Secretary  
Benjamin A. Cariri, Treasurer

Moved: that the nominees all be elected by acclimation.

Feiwell - Wortley

Passed Unanimously

Program Chairman for next meetings was named as Aubry Feiwell and accepted by consensus.

Stationary for Board use was announced as forthcoming.

REGISTRATION FEES: As a policy was announced registration fees will not be refunded.

TIME AND PLACE COMMITTEE: Was named as Donna Fox, Chairman, to select others of her committee and inform the Board.

PRIVATE PRACTICE MONOGRAPH: It was recommended that the President inform the Members and Affiliates of the availability of the Monograph and how to obtain it.

ACKNOWLEDGEMENT: The gratitude of the Board was expressed to Aubry Feiwell, Program chairman of these meetings, and to his colleagues for their most appreciated arrangements and planning and significant contributions of those who presented the technical papers.

ADJOURNED: sine die, 12 noon, May 2, 1971 (Sunday)

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Wallace A. Goates, Ph.D.  
Secretary