THE AMERICAN ACADEMY OF PRIVATE PRACTICE IN
SPEECH PATHOLOGY AND AUDIOLOGY
465 N. ROXBURY DRIVE, SUITE 1005
BEVERLY HILLS, CALIFORNIA 90210

July 26, 1975

TO: BOARD OF DIRECTORS

FROM: JANE C. JOHNSON, SECRETARY

Enclosed you will find the Minutes from our Tarrytown 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 Feiwell, 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 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: May 15, 1975 (Thursday) 8:30 p.m.

PLACE: Hilton Inn, Westchester Suite, Tarrytown, New York

PRESENT: John L. Boland, Jr., Benjamin A. Cariri, H. Aubrey Feiwell, Jane C. Johnson, Irwin Lehrhoff, Vivian M. Sheehan, Edward Shulman, John S. Wortley.

CONDUCTING: Irwin Lehrhoff, President

PRESIDENT'S REPORT: The President opened the Meeting with commentary on the major concerns of the Academy:

1. Practically, this has been a good year for the Academy. The meetings and activities of the Academy have been well attended and supported. Many individuals have made considerable contributions to the success of the Academy. The President recognized the officers and meeting hosts.
2. Financially, the Academy is in its best position since it was organized. The President recognized the contributions of membership concerns and the workshops which have been most rewarding.
3. The influence of the Academy now has far reaching consequences, and each individual should be aware of our impact on legislation, national organizations, and the professional image.
4. The needs of the Academy were seen to further develop leadership on the local, state, and national scenes which will in turn reenforce the role of the Academy.

MINUTES: Minutes of the previous meeting in Las Vegas, Nevada on November 4-6, 1974 were read and approved.

Moved: Acceptance of the Minutes.
Shulman - Cariri — 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.
Boland - Shulman — Passed unanimously

COMMITTEE REPORTS:

PUBLICATION COMMITTEE: Lee Barr, Chairman
The Chairman reported by letter as to the activities of the Committee. Issues of the Communications have been sent to the membership. Specific contributions were recognized by individual members.

MEMBERSHIP COMMITTEE: Jane Johnson, Chairman
A copy of the Membership Report is filed with the Minutes. Current status: 44 members; 35 Associates, 3 Affiliates: Total 82
A current Membership List was made available to the membership.

PROGRAM, TIME & PLACE: H. Aubrey Feiwell, Chairman
The Chairman voiced appreciation to the current Host, John Wortley, for the meeting in progress. He noted that arrangements should be made for next year's conference at this meeting.
The convention chairman announced that 375 announcements were sent out and 31 had preregistered with more to come on a daily basis. Expenses and concerns of the meeting were reviewed.

NEW BUSINESS:

1. The President reported that he receives about 50 letters per week regarding professional information and inquiries about the Academy. Specific Professional concerns have been re-routed to the ASHA office. Reactions to these letters at ASHA have created a specific awareness of the Academy to the profession. A special invitation to attend this meeting was extended to Larry Cornish, ASHA Legislative Assistant. He will attend and report back to the ASHA office as to the activities and concerns of the Academy.

2. The President reviewed a workshop currently being offered to professiona in California regarding all levels of professional training. This is a summary of the various facets of the profession prepared and presented by leading professionals. This idea was explored as a contribution to the professional in all regions of the country as a project of the Academy. It would serve as a continuing education tool plus advertise the Academy's interests and activities.

3. The President reported on one insurance company that was attempting to arbitrarily set the rate for speech pathology services. Only through concerted and legal help was he able to delay action in this area. All members need to be alert to any action of this nature.

4. The Secretary reported that two new Board members have been elected by the membership: R. Ray Battin and Roy C. Rowland, Jr.

5. In the absence of the current Nominations Chairman, the former chairma John Wortley, conducted the Election of Officers of the Board. The following Officers were elected:
President - Irwin Lehrhoff
Vice President - H. Aubrey Feiwell
Secretary - Jane C. Johnson
Treasurer - Benjamin A. Cariri
Executive Vice President - Wallace A. Goates
The Board requested that the Nominations Chairman research and circulate the current status of each Board Member.

6. The discussion of the change of membership levels will be postponed until the next Board Meeting.

7. Suggestions were given to the Program Chairman for the next conferen to be scheduled. He was directed to make a decision before the completion of the conference.

8. A request for a conference fee return was expressed by the treasurer.
Moved: That the Conference Fee be returned to C. Rizner.
Lehrhoff - Feiwell Passed unanimously

ADJOURNED: 10:50 p.m. May 15, 1975

GENERAL OPEN MEETING

DATE AND TIME: May 16, 1975 (Friday) 9:00 a.m.

PLACE: Hilton Inn, Sunnyside North, Tarrytown, New York

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

CONDUCTING: John Wortley, Local Arrangements Chairman

WELCOME: Irwin Lehrhoff, President

SPEAKER: Katherine S. Harris, Ph.D. New York University; Professor of Speech and Hearing Services - Graduate Center. Research Associate, Haskins Laboratories, New Haven, Connecticut

"Laryngeal Dynamics: Research with Future Clinical Applications"

ADJOURNED: 12:15 p.m. May 16, 1975

GENERAL OPEN MEETING

DATE AND TIME: May 16, 1975 (Friday) 2:00 p.m.

PLACE: Hilton Inn, Sunnyside North, Tarrytown, New York

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

CONDUCTING: John Wortley, Local Arrangements Chairman

SPEAKERS: Roy C. Rowland, Jr., Ph.D. Private Practice, Oklahoma City, Oklahoma

"Forensic Audiology"

Irwin Lehrhoff, Ph.D. Private Practice, Beverly Hills, California

"National Health Insurance; Projected Impact on Private Practice"

ADJOURNED: 4:55 p.m. May 16, 1975

OPEN BUSINESS MEETING

DATE AND TIME: May 16, 1975 (Friday) 5:10 p.m.

PLACE: Hilton Inn, Sunnyside North, Tarrytown, New York

PRESENT: Members, Associates, and Affiliates of the Academy

CONDUCTING: Irwin Lehrhoff, President

BUSINESS CONDUCTED:

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

2. Officers Reports:
   a. The Secretary reported on the Minutes of the last meeting in Las Vegas, Nevada.
   b. The Treasurer reported on the financial status of the Academy.
   c. The Vice President and Program Chairman announced that the next meeting will be held in connection with ASHA in November. The Spring Meeting will be held in Louisville, Kentucky on May 6-8, 1976 with Johanna Hancock as Local Arrangements Chairman.

3. Discussion was opened for concerns of the membership. The primary concern of the group focused on the changing of levels of membership from Associate to Member.

ADJOURNED: 5:55 p.m. May 16, 1975

GENERAL OPEN MEETING

DATE AND TIME: May 17, 1975 (Saturday) 9:15 a.m.

PLACE: Hilton Inn, Sunnyside North, Tarrytown, New York

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

CONDUCTING: John Wortley, Local Arrangements Chairman

SPEAKER: Albert T. Murphy, Ph.D. Professor of Language and Special Education, School of Education and Medicine, Boston University, Boston, Massachusetts

"Private Lives in Private Practice"

ADJOURNED: 12:15 p.m. May 17, 1975

GENERAL OPEN MEETING -- LUNCHEON

DATE AND TIME: May 17, 1975 (Saturday) 12:40 p.m.

PLACE: Hilton Inn, Rockland Suite, Tarrytown, New York

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

CONDUCTING: Irwin Lehrhoff, President

BUSINESS CONDUCTED following the social Luncheon:

Acknowledgements and appreciation were given for Program arrangements.

The Executive Vice President, Wallace A. Goates, introduced and 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: R. Ray Battin, Roy C. Rowland, Jr.

The Vice President announced the next Spring Meeting: May 6-8, 1976 in Louisville, Kentucky with Johanna Hancock as Local Arrangments Chairman.

The President commented on the activities of the Academy and future plans for expanding the influence of the Academy. He introduced the Guest of the Academy, Larry Cornish, ASHA's Legislative Assistant. Larry Cornish reviewed ASHA's activities on the current legislative scene as they relate to the private practitioner.

ADJOURNED: 2:00 p.m. May 17, 1975

GENERAL OPEN MEETING

DATE AND TIME: May 17, 1975 (Saturday) 2:15 p.m.

PLACE: Hilton Inn, Sunnyside North, Tarrytown, New York

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

CONDUCTING: John Wortley, Local Arrangements Chairman

SPEAKERS: Wallace A. Goates, Ph.D. Private Practice, Utah Speech and Hearing Center, Salt Lake City, Utah

"National Private Practice Study: Implications and Future Projections"

Mini-Seminar I
Discussants: John L. Boland, Jr., Ph.D. Oklahoma City, Oklahoma; Benjamin A. Cariri, M.A. Stamford, Connecticut; H. Aubrey Feiwell, M.A. Bloomfield Hills, Michigan

"Practical Aspects of Office Operation in Solo and Group Practices"

Mini-Seminar II
Discussants: Irwin Lehrhoff, Ph.D. Beverly Hills, California; Stephanie Stryker, M.A. Miami Beach, Florida

"Problems Relating to Governmental Agencies and Other Third Party Payees"

Mini-Seminar III
Discussants: Jane C. Johnson, M.S. Lynchburg, Virginia; Roy C. Rowland, Jr. Ph.D. Oklahoma City, Oklahoma

"Inter- and Intra-Professional Relationships"

ADJOURNED: 5:00 p.m. May 17, 1975

BOARD OF DIRECTORS (CLOSED MEETING)

DATE AND TIME: May 17, 1975 (Saturday) 5:05 p.m.

PLACE: Hilton Inn, Sunnyside North, Tarrytown, New York

PRESENT: John L. Boland, Jr., Benjamin A. Cariri, H. Aubrey Feiwell, Wallace A. Goates, Jane C. Johnson, Irwin Lehrhoff, Vivian M. Sheehan, Edward Shulman, John S. Wortley.

CONDUCTING: Irwin Lehrhoff, President

BUSINESS CONDUCTED:

1. The President continued the discussion of the possibility of using the Professional Workshop as an Academy Project. No definite action was taken.

2. The President reported the possibility of ASHA grants for some of the Academy's concerns. He will report on this as information is available.

3. An additional request was made to return a conference fee.
Moved: That the Treasurer be directed to use his discretion on this request.
Wortley - Rowland Passed unanimously

4. Changing Levels of Membership:
Currently, four Associates of the Academy have asked for Member Status. A discussion of this change was held in light of attendance at meetings, interest and contribution to the Academy, and general knowledge exchanged on the type of practice each applicant presents.
Moved: That the Board of Directors accept the following Associates to Member Level: Constance Rizner, Lauren Stolp, Stephanie Stryker, Meryl Wall.
Feiwell - Cariri Passed unanimously

Further discussion was held on the previous recommendation to develop site visits for future applicants for change of level. It was decided that this is not practical or feasible for the Board.
Moved: That the Academy adopt a policy of interview by the Board assembled in regular conference with prior notification by the candidate for full membership to determine transfer to Member Level.
Rowland - Wortley Passed unanimously

Moved: That a Committee be appointed to establish criteria for an Associate to apply for this change of level before the final conference with the Board of Directors.
Wortley - Cariri Passed unanimously

Moved: That a 2/3 vote of the Board be required for an individual to be elected to Member status.
Feiwell - Cariri
A discussion was held as to the constitutionality of this motion.
Moved: To Table the Previous Motion until the Constitution can be studied.
Goates - Lehrhoff Passed unanimously

ADJOURNED: 5:55 p.m. May 17, 1975. sine die

Jane C. Johnson

Jane C. Johnson, M.S.
Secretary