

AMERICAN ACADEMY  
of  
SPEECH PATHOLOGISTS AND AUDIOLOGISTS IN PRIVATE PRACTICE  
MINUTES OF THE EXECUTIVE COUNCIL MEETINGS  
at  
Monteleone Hotel  
New Orleans

Saturday, February 11, 1967

The meeting was called to order by Chairman Berlinsky at 9:30 a.m.

Present: Battin, Berlinsky, Boland, D'Asaro, Goates, Knight, Shulman, Wortley and Winchester. Also present as members of the Academy were Carriri, Rosen.

President Berlinsky opened the meeting with a review of the agenda for this bi-yearly conference. It was agreed that the business part of the meeting would be held from 9:00 to 12:30 on this day, and the workshop from 2:00 to 5:30, including topics of Medicare, Insurance, VESPA reports by members of the Academy.

Berlinsky asked for corrections to the minutes of the November meeting in Washington. Some editing was suggested by various members regarding the minutes, and these have been entered accordingly by the secretary to his minutes. Corrections as follow:

Page 1, 5th paragraph - after the date, May, 1966, the remainder of the line should read - AND REQUESTS THE ASHA COMMITTEE ON PRIVATE PRACTICE TO CARRY THIS MOTION TO THE EXECUTIVE COUNCIL OF ASHA.

Page 1, 7th paragraph - after the words "Private Practice," the remainder of the line should read - AND WILL REQUEST THROUGH THE PROPER ASHA COMMITTEE CHANNELS THE APPOINTMENT OF AN OFFICIAL REPRESENTATIVE OF SPAPP TO CPP TO FACILITATE THIS CO-OPERATION.

Page 4, 2nd paragraph - after the word "meeting" the additional words AS AN OBSERVER. (Now will)

Page 4, last paragraph - strike out Melba Duncan's name in the interest of considering her a Charter Member.

Page 7, 1st full paragraph, last line - change both words "charged" to REQUESTED, merely as a matter of policy and diplomacy in the use of terms.

Page 7, 2nd full paragraph - no change, but emphasis in the Secretary's record on the question, "Has this resolution been Prepared?"

Page 8, paragraph beginning "D'Asaro summarized..." following the word "does," this revision - THE DECREE TO WHICH SPAPP IS BELIEVED TO HAVE BEEN INFLUENTIAL IN THE ESTABLISHMENT OF THE

ASHA COMMITTEE ON PRIVATE PRACTICE.

The minutes were then approved by Boland and seconded by Winchester.

The Treasurer's report was then presented by the treasurer, Dr. Battin, as follows:

	<u>Rec'd.</u>	<u>Paid</u>	<u>Running Balance</u>	<u>Balance</u>
Cash on hand 1966			\$ 41.36	
Application Fees	\$140.00		181.36	
Dues 1967	535.00		716.36	
Contributions	200.00		916.36	
<u>Expenses</u>				
Univ. of Utah Printing Service		\$309.65	606.71	
Univ. of Utah Bookstore		35.85	570.86	
Dr. John Wortley, Secretarial Exp.		56.50	514.36	
Robert Schlitt - Dues refund		10.00	504.36	
				\$504.36

It was joyously noted by the members of the Council that this is the first time the organization has been "in the black". A vote of appreciation was unanimously approved for the supreme efforts of the Treasurer. The treasurer's report was accepted as read.

Berlinsky asked membership chairman Wortley to give his report of membership standings. As of the date of the meeting, Dr. Wortley reported 18 members in the Academy with 9 applications pending approval of the membership committee and the Executive Council. There has also been considerable inquiry for application forms since the successful open meeting at Washington during ASHA Conference.

Wortley then discussed the "definition" problems faced by the committee, which included the "amount of time devoted to private practice". This was discussed initially in the Washington meeting and was to be explored by the Membership Committee to be presented at the current session. The problem primarily centering around the definition outlined in the Dallas meeting of what constitutes the "major" part of time devoted to private practice. A lengthy discussion ensued regarding various possibilities. A motion was made by Boland that "ten hours a week be the basis for private practice to cover the Academy's definition". A split vote carried the motion that ten hours per week be, at present, the dividing line between individuals in private practice as defined by the Academy.

Extensive discussion followed the motion, and it was decided that this would be reviewed again within one year. Further suggestions were made to the Committee on expediting and clearing applications, and a check list was suggested as well as circulation of proposed names for membership to all Executive Council members prior to acceptance.

A committee was approved by Chairman Berlinsky to prepare a check list and act as an Ad Hoc committee to the Membership Committee. These included Wortley, Carriri and Shulman. Out of the ten applications at this meeting the names of the proposed new members will be sent to the Executive Committee within a month after the close of this meeting. The Membership Committee's report was accepted.



Chairman Berlinsky then asked for a report from Coates regarding the Editorial Board. Coates discussed the expansion plans of the "Bulletin" to "Journal" and has asked several members to serve as assistants to him in gathering data. Among other significant changes, he proposes presentation of case studies, legal views related to socialized programs, insurance data, exchange of information and Associated Editorship, President's Page, book reviews, abstracts, committee reports, to be presented in a semi-hard cover Journal, etc. All of the suggestions made by Coates were received enthusiastically by members of the Council. Coates also announced that back issues of the "Bulletin" may be had by writing to him.

Dr. Coates also presented a certificate possibility representing the Academy and submitted this for the Council's recommendations, suggestions, etc. Dr. Coates also reviewed his article on Medicare. Coates concluded his report by stating that he hoped new functions in the "Journal" would be in effect for the next publication.

Motion to adjourn made at 12:30 by Boland.

Meeting reconvened at 2:30 at which time the workshop was presented. Fifteen members present. This included presentations on Medicare, by Dr. Boland; Insurance, by Dr. D'Asaro; and VESPA evaluation, by Dr. Battin. The meeting was adjourned at 5:45 after a fruitful and meaningful discussion.

#### Sunday, February 12th

The meeting was called to order by Chairman Berlinsky at 9:45 a.m.

Present: Battin, Berlinsky, Boland, Coates, D'Asaro, Knight and Wortley.

Agenda for this meeting included: Planning for 1967 ASHA program, extended meetings, future plans for Academy meetings and discussion of Academy's certification form.

Chairman Berlinsky opened the meeting by asking for new ideas for the ASHA 1967 meeting in Chicago. Extensive discussion followed regarding possible formats including panels, case studies, management problems, etc. Also the possibility of a "short course" on Private Practice was suggested. After a lengthy discussion, with possibilities for future meetings being reviewed, it was decided to table the suggestion for a possible short course at this time.

The program committee was approved including Berlinsky as Chairman, with Paul Knight and John Boland as his committee. Boland will contact Dr. Frank Klefner requesting a program on case studies. Dr. Coates volunteered to chair a program on "Let's Talk About Private Practice" and will set up a panel accordingly. Therefore, the program at the ASHA meeting will consist hopefully of a presentation on case studies, as well as a management panel. All approved that a short course should be presented in the near future at an ASHA meeting.

The possibility for an institute for members of the Academy to be given at the ASHA meeting for its members only was discussed. However, it was decided that the meetings at ASHA should be confined to business meetings as well as the presentation on ASHA program. It was also approved that an "open meeting", similar to the one held in Washington, be also instigated at the Chicago conference.

Considerable discussion was brought out on consideration that the Executive Council sessions should be "open" for all members at all times - only if specifically closed for some special reason to be defined by the President.

Discussion followed regarding the future makeup of Academy meetings, with the decision that ASHA meetings will be devoted primarily to business with bi-yearly meetings of the Academy to be held primarily as workshops. The program for the 1968 bi-annual meeting was assigned to Wortley and Boland to design a time, place and program possibly for an April meeting in 1968. Suggested places included Mexico City, Salt Lake City, Phoenix, Arizona. Business meeting in Chicago should include: Discussion of rotation of officers, by-law considerations, incorporation possibilities.

Motion to adjourn was made at 12:30 by Chairman Berlinsky.

Respectfully submitted,

John S. Wortley  
Secretary

4/3/67



MEMBERS

Battin  
Berlinsky (no application)  
Boland  
Broida  
Cariri  
D(Asaro (no application)  
Douglas  
Duncan  
Gray  
Goates  
Haney  
Knight  
Lynn  
Landes (no application)  
Longerich  
Shulman  
Winchester (no application)  
Wortley

PENDING APPLICATIONS

Lindon  
Barron  
Bach-Wiig  
Dunn  
Feiwell  
Gardner  
Irwin  
Haug  
Lindamood  
Redclay  
Earle

INQUIRIES&REVIEW

Carmel  
Sohlitt