

**KENTUCKY BOARD OF SPEECH-LANGUAGE
PATHOLOGY AND AUDIOLOGY
MINUTES
April 9, 2013**

The Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Office of Occupations and Professions, 911 Leawood Drive Frankfort, Kentucky on April 9, 2013.

MEMBERS PRESENT

Robin L. Harris, SLP
Richard Dressler, SLP
George Purvis, Audiologist
Deanna L. Frazier, Audiologist
Anne Olson, Chair, Audiologist
Jan J. Weisberg, Otolaryngologist

**OCCUPATIONS AND PROFESSIONS
STAFF**

Marcia Egbert, Board Administrator

BOARD ATTORNEY

Brian Judy representative for Michael West

MEMBERS ABSENT

Heather Johnson, Vice Chair, SLP

Call to Order

Chair Anne Olson called the meeting to order at 1:02 p.m.

Minutes

A motion was made by George Purvis to approve the minutes of March 12, 2013 as submitted. The motion was seconded by Jan Weisberg. Motion carried unanimously.

Board Monthly Financial Report

The Financial Report for July 1, 2012 through March 31, 2013 was reviewed. No action taken.

Licensure Status Report

The Licensure Status Report was reviewed. No further action was taken.

O&P Report

Marcia Egbert reported the following:

New Employee: Ms. Diana Jarboe joined O&P as a Board Administrator Friday, March 1, 2013. She has been assigned the Kentucky Board of Licensed Professional Counselors, Kentucky Board of Home Inspectors and the Kentucky Board of Specialists in Hearing Instruments.

Employee Vacancy: The register for the vacant position for Resource Management Analyst II closed on March 7th. The applications have been reviewed and interviews will be conducted and the position will likely be filled mid-May. Operations Section

Supervisor, Susan Ellis, continues to update websites as needed until this position is filled.

Maternity Leave: Executive Director Courtney Bourne continues to be on maternity leave following the birth of a son. She plans to return in early May. Board members may direct questions to Susan Ellis and Debra Day during her absence.

Open Meetings Trainings: O&P is working with the Attorney General's Office to schedule a date for the Open Meetings training.

Database: Work continues on the update of the O&P database – COT will continue work on a plan for Data Conversion. The development server has been secured and activated. The COT team of architects and developers will now work toward the data model for the current/future O&P database. Once O&P has backfilled the Resource Management Analyst position, O&P will be assisting with prioritizing the order of updated applications. Anne Olson requested that O&P submit goals and objectives of moving forward and a timeline to the Board.

Attorney's Report

Marcia Egbert reported that the new laws and regulations are now in effect and copies have been distributed to the Board members.

Old Business

A plaque was purchased and mailed to Bettyruth Bruington thanking her for her service to the Board and the general public.

Ms. Egbert reported to Ms. Olson that the payment of the speaker fee in the amount of \$300 for Sarah Rosenthal for her part of the Ethics training that was provided at KSHA would be issued upon receipt of an invoice from Ms. Rosenthal to the Fiscal Section of O&P.

The letter sent to the licensees on the new Ethics regulation and the new Laws and Regulations are now posted on the SLP/A website.

The list of classes pertaining to Ethics has also been posted on the SLP/A website.

Richard Dressler submitted two Public Service Announcements and a draft letter to the radio stations in the state to be reviewed by the Board and approved to be sent to all radio stations in Kentucky. He stated that they had already been submitted to O&P for approval and were approved. Richard Dressler made a motion to have Marcia Egbert put the letter on letterhead and distribute the letter and PSA; to all radio stations in Kentucky using the printed labels that he provided. Deanna Frazier seconded the motion. The motion carried unanimously.

The Board discussed parts of the Regulations that were not referenced correctly with the forms used and/or the wording on the forms are not consistent with the regulations.

There will need to be another amendment made to the regulations or a modification to the form. This will be discussed at a future meeting.

Goals and Timelines were reviewed.

- Ms. Egbert sent a current list of frequently asked questions to Mr. West for review. They were posted on the SLP/A website in March, 2013. Ms. Olson assigned additional questions to Board members to create answers and submit them to Ms. Egbert to be included in the next group of frequently asked questions to be added to the existing list.
- Develop and Implement a Plan for Communication Using E-Mail Blast. Ms. Egbert will get with IT and create an e-mail blast with information submitted to her by Chair Anne Olson.

Archive Issues are ongoing.

New Business

A letter was received from Mary B. Gorin stating she tried to renew online on March 2, 2013 and was unable to due to the Online Renewal Service blocking any renewal after February 28, 2013. The Board approved her renewal but also stated that any late renewals after the deadline of January 31 of each year must be mailed in hard copy. No late renewals will be accepted online after January 31st.

The Board reviewed an e-mail from Olivia Landrum. No action taken.

Executive Director Courtney Bourne informed Marcia Egbert prior to this meeting that Mr. Lewis Sargent had resigned from the Board as the Citizen at Large due to health reasons. Ms. Bourne has notified the Governor's Office but suggested that if the Board Members knew of anyone that would be interest in becoming a Board Member to submit their application to the Governor's Office as soon as possible.

The Board reviewed an e-mail from Terri Stoltz who had several questions for the Board. Board Member Robin Harris will review Ms. Stoltz's file and respond to the Board at the next Board meeting.

Ms. Egbert informed the Board that she had the 2013 Call for Nominations for NCSB. After discussion, the Board instructed Ms. Egbert to submit the name of Gregg Givens for the President Elect position and Doreen Oyadomari for the vacancy on the Board of Directors.

Complaint Committee Report

The Complaint Committee made the following recommendations for the Boards approval:

- a. 12-006 – Ongoing – The respondent was to submit a counter offer regarding her case which was never received by the Board Office.
- b. 13-001 – Ongoing – Authorize an Investigation

- c. 13-002 – Ongoing – Authorize an Investigation
- d. Status of DA Issue – A hearing has been scheduled for Thursday, May 16, 2013 at 9:00 a.m. at the Board Office, 911 Leaward Drive, Frankfort, KY 40601. Attorney Judy, on behalf of Michael West, asked the Board who from the Board it would like to sit on the hearing panel or do they want to defer to the hearing officer for the recommended order. George Purvis made a motion that the Board defer to the hearing officer for their recommended order. Richard Dressler seconded the motion and the motion carried unanimously.

Application Review

The Applications Review Committee met at 10:00 a.m. George Purvis made a motion, seconded by Jan Weisberg to approve recommendations made from today's committee meeting of the following applicants in the appropriate area including ratification of online renewals. The motion carried unanimously.

SPEECH- LANGUAGE PATHOLOGY INTERIM – *Neha Maheshwari*

SPEECH- LANGUAGE PATHOLOGY INTERIM – CHANGE IN SUPERVISION/PPE – *Brittany Hatcher*

SPEECH- LANGUAGE PATHOLOGY INTERIM – EXTENSION – *Laura Crawford, Sarah Groppo-Lawless, Carah Lindsay Summers*

SPEECH-LANGUAGE PATHOLOGY – *Jamie L. Allen, Meredith Sugg Ange, Jamie Leigh Basham, Steffin A. Beasley, Whitney Berry, Debra B. Buckman, Alissa Cantrell, Mary Ann Cazel, Whitney B. Hall, Courtney L. Jensen, Kaci Johns, Madison Johnson, Carrie Lynn Kirkwood, Nicole Laffin, Laura Susan Long, Alexandra E. MacKay, Chelsie Jane McCaslin, Courtney M. Moss, Rachel Elizabeth Payne, Stefanie Pennington, Katherine Smart, Tammy Lea Wigginton*

SPEECH-LANGUAGE PATHOLOGY REINSTATMENTS – *Julia A. Carter, Tammy Leah Fox Dorris, Alexandra D. Jackson, Rebecca Thompson*

AUDIOLOGY – *Thomas M. Goldman*

AUDIOLOGY – WORKING ON TEMPORARY LICENSE PENDING REVIEW – *Alecia S. Manning*

RENEWAL – *Mary B. Gorin, Kathleen Koenig*

CONTINUING EDUCATION: *Approval of CEU's. The approved number of hours will be posted on the Board website at <http://slp.ky.gov> under Resources/Continuing Education.*

Travel and Per Diem

A motion was made by Richard Dressler and seconded by George Purvis to approve payment of travel expenses and per diem compensation to eligible members in

attendance at today's meeting. The motion carried unanimously.

Next Meeting

The next Board meeting will be held on May 14, 2013 at 1:00 p.m. at the Occupations and Professions Office, 911 Leawood Drive, Frankfort, KY 40601.

Adjournment

The Board Meeting was adjourned by Chair Anne Olson at 2:26 p.m.

Respectfully Submitted:

Marcia Egbert