A regular meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Department of Professional Licensing in Frankfort, KY February 12, 2019.

MEMBERS PRESENT
George Purvis, Chairman Audiologist
Margaret Adkins, Audiologist
Christina LaCharite, SLP
Douglas Keefe, SLP
Virginia Rose, SLP

MEMBERS ABSENT
Matthew Bush, Otolaryngologist
Melanie Driscoll, Audiologist

Chairman Purvis called the meeting to order at 1:00pm.

Consent agenda – Minutes and Monthly Financial Report
Minutes of the January 8, 2019 meeting were presented for the Board’s review. Ms. LaCharite motioned to approve the minutes. Ms. Adkins seconded the motion and it carried.

The financial report for January 2019 and a FY2019 year-end projection were presented for the Board’s review. No further action required.

DPL Report
Commissioner VanHoose advised that House Bill 178 has been introduced this legislative session. He also recapped the New Board Member training that took place February 1.

Licensure Status Report
The Licensure Status Report was reviewed.

Pending Complaints
The committee had no updates.

Board Attorney’s Report
Mr. Kerr represented the Board by listening to the statewide conference call regarding SB112 on January 16. No new information was presented during this call.
Matt Shafer from the Council of State Governments presented a possible grant to the Board for review. This grant is an opportunity under the Licensure Portability Program and is aimed at streamlining processes for professionals in neighboring states to obtain Kentucky licensure for purposes of telehealth. Based on the facts presented the Board decided there was not enough time to prepare a proposal by the March 11 deadline.

**Old Business**

Ms. Norton provided an update on the 2019 renewal period. At this time 1382/1593 licensees have renewed.

The Board reviewed additional documentation submitted by licensee Amy Utz requested at the January 8 2019 meeting. The applications committee unanimously approved her request for interim licensure.

**New Business**

The Board decided to recertify all administrative regulations expiring 7/1/2019 for another 18 months. Chairman Purvis will assign regulations to each Board member in preparation for discussion at the March 12 meeting.

**Applications Review**

The Application Review Committee met at 11am. Ms. Rose motioned, seconded by Mr. Keefe to approve recommendations made from today’s committee meeting of the following applicants in the appropriate areas. The motion carried.

**AUDIOLOGY- APPROVED** – Karen Jennings

**SPEECH-LANGUAGE PATHOLOGY INTERIM- CHANGE IN SUPERVISION:** Jessica Stevens, Alison White, Megan Wimpsett

**SPEECH-LANGUAGE PATHOLOGY INTERIM-EXTENSION REQUEST- APPROVED:** Alannah Robertson

**SPEECH-LANGUAGE PATHOLOGY INTERIM- APPROVED:** Lindsey Fuller, Brittany Adkins, Anna Sturm, Carolyn Burton, Amy Utz, Brittney Martin

**SPEECH-LANGUAGE PATHOLOGY INTERIM -DEFERRED:**

**SPEECH-LANGUAGE PATHOLOGY ASSISTANT INTERIM- APPROVED:**

**SPEECH-LANGUAGE PATHOLOGY ASSISTANT- APPROVED**
SPEECH-LANGUAGE PATHOLOGY- APPROVED: Verda Tudor, Britney Laker, Carrie Nicholson, Michelle Wintering, Amy Phipps, Nealy Hoffman, Jennifer Fint, Nancy Miller, Angie Chan, Tamara Yoho

SPEECH-LANGUAGE PATHOLOGY- DEFERRED:
SPEECH-LANGUAGE PATHOLOGY- REINSTATEMENTS- APPROVED:
SPEECH-LANGUAGE PATHOLOGY- REINSTATEMENTS- DEFERRED:

Approval of Travel and Per Diem
A motion was made by Ms. LaCharite to approve travel and per-diem for today's meeting. The motion, seconded by Ms. Adkins carried.

Adjournment
Chairman Purvis made a motion to adjourn the meeting at 2:44 PM.

The next regular meeting of the Kentucky Board of Speech-Language Pathology and Audiology is scheduled for at 1 PM on Tuesday March 12, 2019 at the Department of Professional Licensing 911 Leawood Drive Frankfort, KY 40601.