Call to Order
Chair Anne Olson called the meeting to order at 1:03 p.m.

Minutes
A motion was made by George Purvis to approve the minutes of July 10, 2012 as submitted. The motion was seconded by Deanna Frazier. Motion carried.

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

Licensure Status Report
The Board reviewed the current Licensure Status Report. No action taken.

O & P Report
Marcia Egbert reported that management has interviewed several well qualified candidates for the position of Resource Management Analyst I (IT – replacing Jeff Boler) and the interview panel has submitted their recommendation. It is the goal of the Office to have a new employee in September.

Chair Anne Olson informed the Board that Executive Director Courtney Bourne contacted her in regard to the MOA with the Physical Therapy Board for an investigator and stated that it has been sent to the Physical Therapy Board for their signature and should be returned to us for Ms. Olson’s signature soon.
**Attorney’s Report**

Mr. Ryan Halloran attended the meeting in the absence of Michael West. Michael West had forwarded the language for Telehealth, CEU’s and Reactivation to the Board members for their review prior to the meeting. Mr. Halloran informed the Board that if we wanted to file them this month that it must be submitted by 12:00 noon on August 15. He opened the floor for discussion on any changes/corrections that the Board would like to make. Following discussion the Board made the following changes.

- The language for 201 KAR 17:090 Continuing education requirements, Section 2 (1) should read: (1) A minimum of thirty (30) continuing education hours shall be accrued by each person holding licensure as a speech-language pathologist, speech-language pathology assistant, or audiologist during the biennial period for renewal. **Effective February 1, 2013, two (2) of these hours shall be focused on ethics.**
- The language for 201 KAR 17:090 Continuing education requirements, Section 2 (2) should read: (2) A person who holds a license in both speech-language pathology and audiology shall complete a minimum of fifty (50) continuing education hours during the biennial period for renewal. This person shall obtain continuing education hours in both areas of licensure. **Effective February 1, 2013, two (2) of these hours shall be focused on ethics.**
- The language for 201 KAR 17:090 Continuing education requirements, Section 10 (3) should read: (3) Notwithstanding numerical 1 of this Section, a licensee on inactive status shall submit proof of thirty (30) hours of continuing education when applying for a third consecutive biennial renewal under inactive status. For subsequent renewals, an inactive licensee shall obtain thirty (30) hours of continuing education for every six (6) years on inactive status. These hours shall be obtained no more than two (2) years prior to the six (6) year deadline. **Effective February 1, 2013, two (2) of these hours shall be focused on ethics.**
- The language for 201 KAR 26:310 Telehealth and telepractice that Mr. West wrote and submitted to the Board was accepted as written with no changes.

A public hearing on these administrative regulations shall be held on August 23, 2012 at 9:00 a.m. at 911 Leawood Drive, Frankfort, Kentucky 40601.

Richard Dressler made a motion to accept the revisions the Board discussed today for 201 KAR 17:090 Continuing education requirements, Section 2 (1); Section 2 (2) and Section 10 (3) and 201 KAR 26:310 Telehealth and telepractice in its entirety. Robin Harris seconded the motion and the motion carried.

Jan Weisberg made a motion to direct the Board Attorney to accept the changes to 201 KAR 17:090 Continuing education requirements, Section 2 (1); Section 2 (2) and Section 10 (3); and 201 KAR 26:310 Telehealth and telepractice in its entirety and to submit them to LRC by noon on August 15, 2012. Richard Dressler seconded the motion and the motion carried.
**Complaint Committee Report**

George Purvis reported that the three complaints listed are still pending because the requested investigations have not been performed. Anne Olson stated that she was disappointed in the time delay in the submission of the MOA to the Physical Therapy Board by the Office of Occupations and Professions and requested that an e-mail or letter be sent to the licensees that are involved in the complaints explaining that under no circumstance is the delay related to their case and to inform them that it is due to an administrative delay. Marcia Egbert will send the e-mail or letter to the licensees immediately following the meeting.

a. 12-001 – Investigation – Pending  
b. 12-003 – Investigation – Pending  
c. 12-004 – Investigation – Pending

**Old Business**

Inactive Licenses: Discussion was held on how to handle inactive licensees in order to comply with the new regulation, 201 KAR 17:090 Section 11. It was decided that all inactive licensees must be grandfathered in effective the date that the regulation is approved. The Board will create a letter to be sent to all licensees once the changes have been approved.

The Board continues to monitor goals and timelines of the Strategic Plan.

The Archive Issues were discussed and it was decided that some of the Archive Issues could also be included in the Frequently Asked Questions. The decision to include them in the Frequently Asked Question will be made by the Board and the Board Attorney. No further action was taken.

Frequently Asked Questions (FAQ’s): Chair Anne Olson reminded the Board members to send Marcia Egbert any questions and answers to be reviewed to be included in FAQ’s.

**New Business**

The Citizen Advocacy Center 2012 Annual Meeting Brochure was included in the packets to the Board members. Contact Marcia Egbert for additional information.

Richard Dressler and George Purvis will be attending the 25th Annual NCSB Conference. The Fiscal Section will be sending in the registrations and fees.

An E-Mail received in regard to Automated CE Processing for Free was received. The Board stated that ASHA already does this for licensees and no further action was needed in regard to the e-mail.

A Satisfactory Repayment Agreement as determined by the Kentucky Higher Education Assistance Authority with K.A. was received and reviewed by the Board. No further action was taken.
The Board discussed the 2013 KSHA Convention to be held in February and March of 2013 and the possibility of doing a presentation on Ethics during the convention. The deadline for submission is September 15, 2012. Since the new regulations are going to include the mandatory two hours of ethics, the Board felt that it was important for the Board to provide the ethics training at the convention. Anne Olson stated that she had spoken with Michael West about doing the training previously and he had said that he would be willing to do it. George Purvis volunteered to get with Michael West and write up a submission for the convention on behalf of the Board.

The Board received a letter from D.A. in response to the Boards deferral of his license. Discussion followed and Richard Dressler made a motion to have the Board Administrator request additional information from the Board of Hearing Instrument Specialists on the complaint, settlement agreement and results of the settlement agreement against D.A. for further review.

**Application Review**
The Applications Review Committee met at 10:00 a.m. Richard Dressler made a motion, seconded by Robin Harris to approve recommendations made from today’s committee meeting for the following applicants for licensure in the appropriate area including online renewals. The motion carried.

SPEECH- LANGUAGE PATHOLOGY INTERIM – Sondra Slone Arms, Sarah M. Clemins, Kellie A. Crook, Casie Lynn Ferrell, Michelle L. Hoban, Laura Ann Lamb, Angela Meeks, Melanie C. Newcomb, Brittney Renee Owens, Bethany L. Phillips, Rachael Nicole Reams, Melanie J. Riedlinger, Carla Schierloh, JoAnna E. Sloggy, Mallory Blair Staggs, Andrea Nicole Tomlinson, Lauren Warning, Mallory Lee Warren, Leah A. ZurSchmiede

SPEECH- LANGUAGE PATHOLOGY INTERIM – EXTENSIONS – Katherine C. Sizemore

SPEECH- LANGUAGE PATHOLOGY ASSISTANT INTERIM – Bethany Deskins

SPEECH- LANGUAGE PATHOLOGY ASSISTANT – INTERIM – APPROVED PENDING RECEIPT OF ORIGINAL TRANSCRIPT – Brittany Hatcher (Approved 8/13/2012 upon receipt of original transcript)

SPEECH-LANGUAGE PATHOLOGY – Keri M. Barlow, Shira K. Callihan, Jill Anne Corwin, Olivia A. Golchi, Leah Beth Lawson, Lauren Hillary Lee, Lindsey M. Noonan, Dana C. Sprouse, Scarlett R. Stamper, Crystal D. Thomas, Sara Elizabeth Valentine, Lindsey B. Watkins

SPEECH- LANGUAGE PATHOLOGY – REINSTATEMENT – Catherine R. Hipsher

SPEECH- LANGUAGE PATHOLOGY – REINSTATEMENT – APPROVED PENDING RECEIPT OF LETTERS OF GOOD STANDING – Amanda Antolovich, Jennifer G.
**Fitzwater**

SPEECH- LANGUAGE PATHOLOGY – REINSTATEMENT – APPROVED WITH 12 MONTHS TO OBTAIN CEU’S – *Stephanie Barr*

SPEECH- LANGUAGE PATHOLOGY – REINSTATEMENT – APPROVED WITH SUBMISSION OF 13 HOURS OF CEU’S – *Cynthia A. Smith*

AUDILOGY – *None*

CONTINUING EDUCATION: Approval of CEU’s.  *The approved number of hours will be posted on website under Resources/Continuing Education.*

**Travel and Per Diem**

A motion was made by Robin Harris and seconded by Deanna Frazier to approve payment of travel expenses and per diem compensation to eligible members in attendance at today’s meeting. The motion carried.

**Next Meeting**
The next Board meeting will be held on September 11, 2012.

**Adjournment**
The Board Meeting was adjourned by Chair Anne Olson at 2:17 p.m.

Respectfully Submitted:

Marcia Egbert