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 May 13, 2014.

MEMBERS PRESENT
Jennifer Shinn-Pettyjohn, Audiologist
George Purvis, Audiologist
Deanna L. Frazier, Audiologist
Jan J. Weisberg, Otolaryngologist
Allison Pack, SLP
Richard Dressler, SLP
Robin Harris, SLP – Board Chair
Lynda Bracken, Citizen at Large

OCCUPATIONS AND PROFESSIONS STAFF
Marcia Egbert, Board Administrator
Gordon Slone, Executive Director
Gerald Lang, IT

BOARD ATTORNEY
Jim Grawe (Temporary)

Call to Order
The meeting was called to order at 1:04 p.m. by Board Chair Robin Harris.

Minutes
A motion was made by Richard Dressler to approve the minutes of April 8, 2014 with corrections. The motion was seconded by George Purvis. Motion carried unanimously.

Board Monthly Financial Report
The FY14 Monthly Financial Report for July 1, 2013 through April 30, 2014 was reviewed. No further action taken.

Licensure Status Report
The Licensure Status Report was reviewed by the Board. No further action was taken.

O&P Report
Marcia Egbert reported for the Office of O&P. She stated that a permanent user name and password has been issued for the O & P Wi-Fi and can be found in the meeting packets handed out. Work continues on the database/On-line License Renewal Project. Reminders regarding out-of-state travel and ordering plaques was also included in the packet. Ms. Egbert stated that there was an increase in the fees on the MOA for the Physical Therapy Board/Stephen Curley – Investigator that needed to be approved by the Board. Richard Dressler made a motion that the Board accepts the increase in the MOA for the investigator. Deanna Frazier seconded the motion. The motion was approved unanimously by the Board.

Attorney Report
Mr. Grawe reported that there are no ongoing administrative actions at this time. The follow-up regarding the fee charged for licensure lists was tabled until the scheduled work session.
**Old Business**

The Board reviewed the responses that were sent/done after the last Board meeting.

a. The Board discussed an e-mail from Julie Brooks RE: Credentials of one of First Steps Program contracted providers who is not fully licensed as an SLP but is using that credential. The Board does not feel that this is a licensure issue and suggested that she be referred to ASHA to see if the licensee is certified. Richard Dressler was to respond to her and get approval from the Board attorney before sending. Richard found where he had forwarded the response to Robin Harris who stated that she did not receive it. Mr. Dressler will resend it to Marcia Egbert and she will forward his response to Ms. Brooks.

b. New Praxis Exam information was tabled until the work session scheduled for later this summer. Send Robin Harris a hard copy of the information received.

c. The RFP approval for a facilitator was submitted to Susan Ellis in Fiscal.

d. An e-mail received from T.W. was discussed. T.W. was notified and Ms. Egbert is to add this topic to the agenda for the work session being planned for later this summer.

e. A survey request was received in regard to the 2014 KSHA Conference and responded to by Ms. Anne Olson. The decision to have a booth at next year’s conference was tabled until the work session later this summer.

f. Ms. Egbert was instructed to follow-up with Fiscal on the plaque that was ordered for Anne Olson.

g. Ms. Egbert responded to an e-mail received from Christine E. Ogden in regard to whether there were laws and regulations that address Audiology Assistants.

**New Business**

a. An e-mail from Libby Jarett regarding SLP licensure reciprocity was received. Discussion followed. On the advice of the Board attorney, anyone who performs as an SLP in Kentucky must apply and receive a valid Kentucky license. Ms. Egbert will respond to Ms. Jarett.

b. An e-mail requesting guidelines for PRN work was received by the Board from Shelly Alford. After discussion Ms. Egbert was instructed to inform Ms. Alford that the person doing the PRN work must have an interim license with approved supervision to provide PRN work.

c. An e-mail received from Kelly Walker in regard to obtaining Ethics training was discussed. Pursuant to KAR 17:090 Section 3 (1)(b)(2) a licensee may obtain the CEU’s from the same source but that the content would have to be different. A licensee cannot attend the exact same CEU that was presented the previous renewal cycle. Ms. Egbert was instructed to add this to the renewal letter that goes out to the licensees.

d. An e-mail was received from Mandy Smith regarding SLP evaluations by PACE was discussed. Ms. Egbert was instructed to inform Ms. Smith that SLP evaluations are not regulated by the Board. She would need to contact her employer with that question.

e. An e-mail from Sondi Barnett requesting clarification of Question 13-B on the SLP application for full licensure. The Board responded that 80% of the 1260 hours is required for the PPE in the major responsibilities for an individual with an interim
license who is completing the CFY in a Part-Time capacity. Ms Egbert will inform Ms. Barnett.

f. Ms. Julie Brooks sent an e-mail to the Board with concerns regarding the credentials of an SLP providing First Step Services. Richard Dressler drafted a response to Ms. Brooks and forwarded it to Robin Harris for approval. Ms. Harris stated that she didn’t receive it. Mr. Dressler will forward to Marcia Egbert and she will forward the response to Ms. Brooks.

g. The Board received an e-mail from Kevin Bergeron in regard to the Scope of Practice for licensed SLP’s in Kentucky. He asked if a) disorders of swallowing or feeding; b) performing endoscopic procedures and assessing, selecting and developing augmentative and alternative communication systems and c) providing training in their use fell under the SLP Scope of Practice. The Board responded that the answer to all three questions is yes. Ms. Egbert will forward the answers to Mr. Bergeron.

**Complaint Committee Report**

George Purvis submitted the following recommendations on behalf of the Complaint Committee:

a. 13-002 – Upon recommendation of the complaint committee the Board authorized the issuance of the administrative order and subpoena duces tecum.

b. 2013-006 – Upon recommendation of the complaint committee the Board authorized the issuance of the administrative order and subpoena duces tecum.

c. 2013-007 – Ongoing

e. Self-Report – Board will request complainant provide more evidence to support the complaint.

Allison Pack seconded the recommendations and it was approved unanimously.

**Application Review**

The Applications Review Committee met at 10:00 a.m. George Purvis made a motion, seconded by Richard Dressler to approve recommendations made from today’s committee meeting of the following applicants in the appropriate areas. The motion carried unanimously.

**SPEECH- LANGUAGE PATHOLOGY INTERIM** – Andi M. Abshear, Jessica Bellamy, Courtney Canty, Theresa Marie Castlen, Kyla Cropper, Alexandra Fleming, Amy Marie Gish, Diana Hake, Jessica Lynn Hatterman, Andrea Lauren Heibert, Adria Kersey, Jennifer Lindberg, Jennifer L. Lutes, Christy O. Napier, Erica Nichols, Sandra Schwitters, Jonathan T. Sizemore, Caitlyn Trout, Kathryn Wilson, Megan E. Woods

**SPEECH- LANGUAGE PATHOLOGY INTERIM – DEFERRED** – Britt R. Washausen

**SPEECH- LANGUAGE PATHOLOGY – REINSTATEMENTS:** Elizabeth Becht, Michelle Goetz

**SPEECH- LANGUAGE PATHOLOGY – REACTIVATIONS:** Julia Hollon, Diane D. Thompson
SPEECH- LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST – Sondi Barnett, Jessica Gibbs, Charity Holbrook, Jessica Irsik, Abra Kyle Marcum, Annie Kay Moons, Martha Megan Rowe

SPEECH- LANGUAGE PATHOLOGY – INTERIM – CHANGE IN SUPERVISION/ PPE – Jane Ann Perry, Sara Elizabeth Redmon


AUDIOLOGY – Erica Combs, Melissa Siemer

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

Travel and Per Diem
Allison Pack made a motion to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. The motion was seconded by Lynda Bracken. The motion carried unanimously.

Next Meeting
The next Board meeting will be held on June 10, 2014 at 1:00 p.m. at the Occupations and Professions Office, 911 Leawood Drive, Frankfort, KY 40601. Reviews will be held beginning at 10:00 a.m.

Adjournment
Richard Dressler made a motion to adjourn seconded by Deanna Frazier. The Board Meeting was adjourned by Chair Robin Harris at 2:15 p.m.

Respectfully Submitted,

Marcia Egbert
Board Administrator
Annual Calendar Activities
January – Extra Board Meeting at end of month to review audited renewals
February – Letter for those who have not renewed by January 31st
March - Cease and Desist letters to those that did not renew
  - Denial letters to those that are pending
  - KSHA
Summer – KAA
August – Discuss any changes to the renewal letter
September – Approve and finalize changes to renewal letter
October – Mail Renewal Letters at end of month
November – Postcard or E-Mail Reminder
December – E-Mail or Postcard Reminder (opposite of November)

TOPICS FOR WORK SESSION:

1. Question as to whether or not the Board should have a booth at the KSHA Conference in 2015
2. New Strategic Plan
3. Late fees for Renewals of licensees on inactive status
4. Clarify question 13 (a)(b) on the application for full licensure
5. Praxis Exam changes
6. Mailing List fee
7. Addition of “you cannot repeat CEU’s from year to year” to the Renewal Notice.
   You can get them from the same source but content must be different.
8. Open Records – Increase the cost to commercial vendors? Would this require an LRC regulation change?
9. Qualifications for SLP Assistant – Should we change the undergraduate degree requirement?
10. Should we change the Board members per diem rate?
11. Discuss the Medicaid provider types and the impact on private practitioners.