The Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Department of Professional Licensing, 911 Leawood Drive Frankfort, Kentucky on April 10, 2018.

**MEMBERS PRESENT:** Chairman George Purvis, Audiologist; Christina LaCharite, SLP; Douglas Keefe, SLP; Virginia Rose, SLP; and Margaret Adkins, Audiologist.

**DPL STAFF:** Elishea Schweickart, Board Administrator.

**BOARD ATTORNEY:** Carson Kerr, PPC.

**MEMBERS ABSENT:** Matthew Bush, Otolaryngologist; Melanie Driscoll, Audiologist.

**GUESTS:**

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**Call to Order**

The meeting was called to order at 1:01 p.m. by George Purvis.

The Board reviewed the minutes for the March 13, 2018 meeting. Ms. LaCharite motioned to approve the minutes with the amendment, seconded by Mr. Keefe, and the motion was adopted by voice vote.

**Board Monthly Financial Report**

The FY18 Monthly Financial Report for July 1, 2017 through March 31, 2018 was reviewed.

**Licensure Status Report**

The Licensure Status Report was reviewed.

**Attorney’s Report**

Mr. Kerr informed the board that he was still waiting to hear if any Kentucky Audiologist were involved in a current federal case.

Mr. Kerr also let the board know that Selena Frazier had agreed to the terms of the signed agreement offered by the board and she was reinstated.
Old Business

The board discussed the training plan for new board members. Members will review the training plan and get edits back to Ms. LaCharite. Ms. LaCharite and Ms. Rose stated that they hope to be finished by the May board meeting.

New Business

With the current investigative contract expiring in June, Ms. LaCharite motioned to place a request for purchase (RFP) for a new investigative contract, which was seconded by Mr. Keefe. The motion was adopted by voice vote.

Complaints Committee Report

The Complaints Committee made the following recommendations:

2017-002 – Investigative report was returned - Ongoing

2017-007 – Ms. LaCharite motioned to accept an agreed order with the licensee, seconded by Mr. Keefe, and the motion was adopted by voice vote.

2017-009 – Ongoing

Application Review

The Applications Review Committee met at 11:00 a.m. Ms. Adkins motioned, seconded by Mr. Keefe, to approve recommendations made from today's committee meeting of the following applicants in the appropriate areas. The motion was adopted by a unanimous voice vote.

AUDIOLOGY – APPROVED: Hannah E. Widner.


SPEECH-LANGUAGE PATHOLOGY INTERIM – APPROVED: Molly Baron and Mary Spinelli.

SPEECH-LANGUAGE PATHOLOGY INTERIM – APPROVED PENDING RECEIPT: Brittani Loeser.

SPEECH- LANGUAGE PATHOLOGY – APPROVED: Moriah Ashley, Maria Bishop, Mary Ann Buckman, Lauren Estepp, Chelsea Leeann Jones, Danielle Lindsay Kroes, Bryanna K. Lanham, Cydney Kaitlin Nicole Marcum, Amanda O’Donnell, Ginger Oliver, Emily Paige Rickman, Rebecca Gail Smith, Erin Elizabeth Whitlock, Natalie West, and Rachel West.

SPEECH- LANGUAGE PATHOLOGY – APPROVED PENDING RECEIPT: Hannah Cain, Brittany Gaines, Ashley Mashburn, and Lisa Stevens.

SPEECH- LANGUAGE PATHOLOGY – DEFERED: Audrey Castlen

**Travel and Per Diem**

Mr. Keefe motioned to approve payment of travel expenses and per diem compensation to eligible members, seconded by Ms. Rose, and the motion was adopted by voice vote.

**Next Meeting**

The next Board meeting will be held on May 8, 2018 at the Department of Professional Licensing, 911 Leawood Drive, Frankfort, KY 40601. Reviews and the Complaints Committee will begin at 11:00 AM, and the Board meeting will begin at 1:00 PM.

**Adjournment**

There being no further business, the Board meeting was adjourned at 1:39 PM.

Minutes Prepared by Elishea Schweickart, Board Administrator