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 11, 2017.

MEMBERS PRESENT
Lyn Bracken, At Large
Virginia Rose, SLP
Margaret Adkins, Audiologist
Robin H. Bogdon, SLP – Board Chair
George Purvis, Audiologist
Christina LaCharite, SLP
Deanna L. Frazier, Audiologist
Matthew Bush, Otolaryngologist (Arrived Late)

DPL STAFF
Amy Winkle, Board Administrator

BOARD ATTORNEY
Nicole Biddle, Board Attorney (Arrived Late)

Call to Order
The meeting was called to order at 1:00 p.m. by Robin Bogdon.

Chessica Louden swore in newly appointed member Christina LaCharite.

The Board reviewed the minutes. George Purvis motioned to approve the minutes for the March 14, 2017 Board meeting with amendments. Motion, seconded by Lyn Bracken, carried unanimously.

Board Monthly Financial Report
The FY17 Monthly Financial Report for July 1, 2016 through March 31, 2017 was reviewed.

Licensure Status Report
The Licensure Status Report was reviewed.

DPL Report
There was nothing to report.

Attorney’s Report
There was nothing to report.

Old Business
The Board initiated complaint 2016-003 is ongoing with no new updates.

New Business
George Purvis discussed the NCSB Call for Nominations. Lyn Bracken motioned for the Board to nominate Kerri Phillips as President-Elect and George Purvis and Glenn
Waguespack to fulfill the vacancies on the Board of Directors. Motion, seconded by Meg Adkins, carried unanimously.

The Board reviewed and discussed the NCSB Spring Newsletter.

**Complaints Committee Report**
The Complaints Committee made the following recommendations:

2017-002 – Ongoing
2017-003 – Ongoing

**Application Review**
The Applications Review Committee met at 11:00 a.m. George Purvis motioned, seconded by Christie LaCharite 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 – EXTENSION REQUEST – APPROVED: Jenna Dorman, Kendall French, Dalana Henson, Ciera Powell, Shelby Woods

SPEECH-LANGUAGE PATHOLOGY INTERIM – APPROVED: Lauren Estepp

SPEECH-LANGUAGE PATHOLOGY INTERIM – DEFERRED: Sarah Haynes

SPEECH- LANGUAGE PATHOLOGY – APPROVED: Lindsey Bowling, Megan Cannon, Misty Clark, Kelly Decker, Alisha Dockery, Kelley Gillum, Elaina Gordon, Piper Harris, Jill King, Emily Kunkel, Samantha Lynch, Lynn Marsh, Adair McAlister, Hayley Smith, Contessa Vick

SPEECH- LANGUAGE PATHOLOGY – APPROVED PENDING RECEIPT: S. Andy Hatton, Stephanie Murray, Hannah Renick


SPEECH- LANGUAGE PATHOLOGY – REINSTATEMENT – DEFERRED: Brooke Schafer

AUDIOLOGY – APPROVED PENDING RECEIPT: Haylee Lamb

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](http://slp.ky.gov) under Resources/Continuing Education. Continuing education must be obtained prior to the licensee’s renewal date.

**Travel and Per Diem**
George Purvis motioned to approve payment of travel expenses and per diem compensation to eligible members in attendance at today’s meeting. The motion was seconded by Deanna Frazier. The motion carried unanimously.
**Next Meeting**
The next Board meeting will be held on May 9, 2017 at the Department of Professional Licensing, 911 Leawood Drive, Frankfort, KY 40601. Reviews and the Complaints Committee will begin at 11:00 a.m. with the Board meeting to be held at 1:00 p.m.

**Adjournment**
The Board meeting was adjourned at 1:40 p.m. by Robin Bogdon.

Minutes Prepared by Amy Winkle, Board Administrator