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 April 12, 2016.

MEMBERS PRESENT
Jan Weisberg, Otolaryngologist  
Jennifer Shinn-Pettyjohn, Audiologist  
Richard Dressler, SLP  
Robin H. Bogdon, SLP – Board Chair  
Deanna L. Frazier, Audiologist  
Lyn Bracken, At Large  
Allison Porter, SLP

OCCUPATIONS AND PROFESSIONS STAFF
Amy Parker, Board Administrator  
Larry Brown, Executive Director

BOARD ATTORNEY
Nicole Biddle, Board Attorney

MEMBERS ABSENT
George Purvis, Audiologist

Call to Order
The meeting was called to order at 1:02 p.m. by Robin Bogdon, Board Chair.

The Board reviewed the minutes. Jennifer Shinn-Pettyjohn motioned to approve the minutes for the March 8, 2016 Board Meeting. Jan Weisberg seconded the motion. The motion carried unanimously.

Board Monthly Financial Report
The FY16 Monthly Financial Report for July 1, 2015 through March 31, 2016 was reviewed.

Licensure Status Report
The Licensure Status Report was reviewed. No further action was required.

O&P Report
Larry Brown, Executive Director, introduced himself to the Board and apprised the Board of the transition to a new database system.

Old Business
The Board reviewed updates to the tracking sheet and requested it be added to the end of the agenda for future reference.

The Board asked Amy Parker to find out more information on the progress of scanning and indexing for this board.

New Business
The Board discussed the renewal of their investigative contract. Jennifer Shinn-Pettyjohn
motioned to renew the current investigative contract for the following year. Allison Porter seconded the motion and it carried unanimously.

The Board briefly reviewed a draft of a proposed continuing education email blast. Allison Porter volunteered to reorganize/update the current FAQ based on this information.

The Board discussed the policy on changes in PPE for interim licensure holders. For applicants not wishing to use a work location hours obtained to count toward their PPE completion, a new PPE plan would need to be submitted and marked as “additional” with the hours notated as 0 for each category prior to beginning.

The NCSB spring newsletter and ASHA Licensing Board quarterly newsletter were reviewed with no further action required.

The Board reviewed information regarding the Telehealth Board’s Member-At-Large application process. Richard Dressler expressed interest in applying.

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

2014-006 – Ongoing

**Application Review**
The Applications Review Committee met at 11:00 a.m. Richard Dressler motioned, seconded by Allison Porter 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 – APPROVED: Anya Martinez, Jamie Miller-Novak

SPEECH-LANGUAGE PATHOLOGY INTERIM – DEFERRED: McKenzie Calhoun

SPEECH-LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST – APPROVED: Joan Fletcher, Jonathan Thomas

SPEECH-LANGUAGE PATHOLOGY – INTERIM – CHANGE IN SUPERVISION/PPE – APPROVED: Malissa Cooke

SPEECH-LANGUAGE PATHOLOGY ASSISTANT – CHANGE IN SUPERVISION/PPE – APPROVED: None

SPEECH- LANGUAGE PATHOLOGY – APPROVED: Andi Abshear, Felicia Bross, Kristen Dick, Theodosia Dodson, Kathryn Entrican, Amanda Hale, Shannon Johnson, Shelby Kosmecki, Kiley Madaleno, Jean Neils-Strunjas, Sharon Pierce, Drews Royse, Chelsea Schmalenberg, Melissa Stutzenberger, Haley Tracy, Amber Ware, Kelly Whitsell, Isaiah Wiles, Alecia Zinke
SPEECH- LANGUAGE PATHOLOGY – DEFERRED: Alexa Erkman, Andrea Patterson, June Stratton

SPEECH- LANGUAGE PATHOLOGY – REINSTATEMENT – APPROVED: Bridgett Mattingly, Sarah Riggs, Doreen Tierney, Abigail Thornberry, Melissa Zoppetti

SPEECH- LANGUAGE PATHOLOGY – REINSTATEMENT – APPROVED WITH PROVISIONS: Mary Jo Russell, Angel Stevens

SPEECH- LANGUAGE PATHOLOGY – REACTIVATION – APPROVED: None

SPEECH-LANGUAGE PATHOLOGY ASSISTANT INTERIM – APPROVED: Denycia Haley

SPEECH-LANGUAGE PATHOLOGY ASSISTANT – APPROVED: None.

AUDIOLOGY – APPROVED: Margaret Barnett

AUDIOLOGY – DEFERRED: Kimberly Bell, Ryan Broyles, Kent Collins

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. Continuing education must be obtained prior to the expiration of the license.

**Travel and Per Diem**
Allison Porter 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 Jennifer Shinn-Pettyjohn. The motion carried unanimously.

**Next Meeting**
The next regular Board meeting will be held on May 10, 2016 at the Occupations and Professions Office, 911 Leawood Drive, Frankfort, KY 40601. Reviews and the Complaint 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 2:13 p.m. by Robin Bogdon.

Respectfully Submitted,

**Amy Parker**
Board Administrator