

**KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY**  
**MINUTES**  
**April 14, 2009**

A regular Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Division of Occupations and Professions 911 Leawood Drive Frankfort, Kentucky on April 14, 2009.

**MEMBERS PRESENT**

Dr. Angela Morris, Audiologist  
Dr. Victoria Graff, Audiologist  
Dr. Austin Carroll Black, Audiologist  
Heather Johnson, SLP  
Kellie Ellis, SLP  
Bridget Stanfield, SLP  
Dr. Kevin Kavanagh, Otolaryngologist  
Bettyruth Bruington, Citizen-at-Large

**OCCUPATIONS AND PROFESSIONS STAFF**

Barbara Rucker, Supervisor  
Carolyn Kyler, Administrative Specialist III  
Adriana Lang, Administrative Specialist III

**OTHERS PRESENT**

Angela Evans, Attorney  
Tiffany Watts

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**Call to Order**

The Chairperson, Dr. Angela Morris, called the meeting to order at 9:00 a.m.

**Oath of the Office**

Ms. Carolyn Kyler administered the Oath of the Office to the new Board Member representing the audiologists, Dr. Austin Carroll Black. The Board welcomed Dr. Black.

**Minutes**

A motion was made by Dr. Victoria Graff to approve the minutes of the regular scheduled Board Meeting on March 10, 2009. The motion, seconded by Ms. Heather Johnson, carried.

**Financial Statement**

The Financial Statements for July 1, 2008 through February 28, 2009 was presented to the Board for review and discussion. A motion was made by Ms. Bridget Stanfield to approve the Financial Statement as presented. The motion, seconded by Ms. Heather Johnson, carried.

**Licensure Status Report**

The Board reviewed the licensure status report as of April 14, 2009.

**Director's Report**

Ms. Barbara Rucker informed the Board that Ms. Frances Short was unable to attend today's meeting, and provided the following reports:

The Division of Occupations and Professions is planning on hiring two new Board administrators.

### **Director's Report Continued**

The meeting with the Public Protection Cabinet Secretary, Mr. Robert Vance and the Boards' Chairs under the Division of Occupations and Professions, is scheduled for April 15, 2009 at 1:00 p.m. at the Division of Occupations and Professions. Dr. Kevin Kavanagh made a motion to approve travel expenditure for the Chairman, Dr. Angela Morris. The motion, seconded by Ms. Bruington, carried.

### **Complaint Review Committee**

Dr. Angela Morris provided the following report:

09-001- The Committee is working with the attorney on an Agreed Order, ongoing.

09-002- The licensee accepted the Board's Agreed Order, the complaint is closed.

Dr. Victoria Graff made a motion to accept the Complaint Committee's recommendations. The motion, seconded by Ms. Heather Johnson, carried.

### **Attorney's Report**

Ms. Angela Evans provided the following report on behalf of Mr. Michael West:

Letter to Ms. Renee Fuller has been mailed by Mr. West.

Provided Advisory Opinion 09-12, the Board discussed the matter. Ms. Evans advised the Board that based on the opinion, if a Board member holds a leadership role on any professional association; they should abstain from voting for any monetary donations.

### **Old Business**

The Board reviewed and drafted new amendments for the following regulations: 201 KAR 17:025, 201 KAR 17:012, 201 KAR 17:011, 201 KAR 17:018, KAR 201 17:034 and 201 KAR 17:090. Dr. Victoria Graff made a motion to start the next scheduled Board meeting at 10:00 a.m. to review and finalize the draft of the new regulations. The motion, seconded by Ms. Heather Johnson, carried.

### **New Business**

The Board reviewed an e-mail from Ms. Gwen Buffington regarding "Speech Language Aide". Ms. Bridget Stanfield made a motion for their attorney to send a letter in response stating that "The Board conclude s that the activities referenced in your correspondence are not permissible pursuant to KRS 334A. Any such activities should not be undertaken". Ms, Kellie Ellis requested Ms. Evans to forward her a copy of the letter before Mr. West sends it out.

The Board reviewed an invitation to attend the Citizen Advocacy Center (CAC) Forum from David Swankin.

### **New Business Continued**

The Board reviewed a correspondence from the National Council of State Boards of Examiners for Speech Language Pathology and Audiology (NCSB) regarding their annual nominations.

The Board reviewed an e-mail from the Fiscal Section stating that effective April 1, 2009 the mileage reimbursement is .38 cents per mile.

Ms. Heather Johnson made a motion to nominate Dr. Victoria Graff and Ms. Kellie Ellis as the New Temporary License Review Committee. The motion, seconded by Ms. Bridget Stanfield, carried.

Ms. Tiffany Watts was present. Dr. Kevin Kavanagh made a motion to approve Ms. Watts' reinstatement request. The motion, seconded by Ms. Kellie Ellis, carried.

### **Application Review**

Ms. Heather Johnson made a motion, seconded by Ms. Bridget Stanfield and carried, to approve recommendations made from today's meeting for the following applicants for licensure in the appropriate area:

AUDIOLOGY: *Wendy Steuernwald.*

SPEECH- LANGUAGE PATHOLOGY: *Amanda Blackburn, Rebecca Broyles, Patricia Dirzulaitis, Austin Hancock, Heather Marlow, Joann McCowan, Chasity Oakes, Jill Slayden, Sara Scott and Zilda Wilson.*

SPEECH LANGUAGE PATHOLOGY INTERIM: *Shasta Osborne and Rachel Painter.*

INTERIM EXTENSIONS: *Elizabeth Hesnley and Ashwini Joshi.*

RENEWALS: *Jason Butcher, Melissa Powers, Tracy Rodgers and Glen Sears.*

The Board deferred for additional information *Kimberly Green, Amber Roe and Scott Smith.*

REINSTATEMENT: *Heather Belt, Mellissa Coleman, Maggie Keeton, Robert Marshall, Traci McGuire, Amanda Reffitt and Tiffany Watts.*

CONTINUING EDUCATION: Ms. Heather Johnson made a motion to approve the continuing education recommendation for today's meeting. The motion, seconded by Dr. Kevin Kavanagh, carried.

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**Travel and Per Diem**

A motion was made by Ms. Bridget Stanfield and seconded by Ms. Heather Johnson to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting.

**Adjournment**

Having no further items of discussion, a motion was made by Ms. Heather Johnson to adjourn the meeting. Motion, seconded by Ms. Bridget Stanfield, carried. The meeting adjourned at 4:45 p.m.

Approved