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 14, 2015.

MEMBERS PRESENT
Jennifer Shinn-Pettyjohn, Audiologist
George Purvis, Audiologist
Allison Porter, SLP
Deanna L. Frazier, Audiologist
Richard Dressler, SLP
Lyn Bracken, At Large
Robin Harris, SLP – Board Chair

MEMBERS ABSENT
Jan Weisberg, Otolaryngologist

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

The Board reviewed the minutes. George Purvis motioned to approve the minutes of the March 10, 2015 Board Meeting as amended. Richard Dressler seconded the motion. The motion carried unanimously.

Board Monthly Financial Report
The FY14 Monthly Financial Report for July 1, 2014 through March 31, 2015 was reviewed. No further action taken.

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

O&P Report
Gordon Slone advised the Board of the updates to the phone system and new direct phone numbers for the board administrators. The new contact number was given to the Board, 502-782-8801.

Mr. Slone updated the Board on the personnel changes at O&P. Marcia Egbert, the previous Board Administrator for the Board of Speech-Language Pathology and Audiology as well as the Board of Licensure for Marriage and Family Therapists is
scheduled to retire effective May 1st, 2015. Additionally, there will be another transfer and two new hires within the months of May and June.

Mr. Slone provided the Board with the Memorandum of Agreement extension that must be signed yearly. George Purvis motioned to approve the continuation of the MOA. Allison Porter seconded the motion and it carried unanimously. Robin Harris signed the MOA for the fiscal year that begins in July 2015.

Mr. Slone reminded the Board to begin budget preparations for the biennium FY 2017-2018. The Board will need to keep the Board Administrator aware of any new budget items or budget items expected to change significantly for the next biennial budget.

Mr. Slone reported that O&P is working with COT to correct the continued problems with the On-Line License Renewal/Database Project. Mr. Slone asks that problems with the system be brought to the Board Administrator’s attention so that the issues can be passed along to COT.

**Attorney Report**
Ryan Halloran reported that soon all positions would be filled at the Attorney General’s office and the attorneys should be more responsive to the needs of the boards.

**Old Business**
The Board was informed the mailing list fees have been updated on the website and the requested government email address for board members was denied by COT.

**New Business**
The Board discussed with Paula Evans her licensure renewal application. After discussing the circumstances of Ms. Evans renewal, the Board informed Ms. Evans that it was her responsibility to ensure her license was renewed and that all required documentation and information should be supplied to the Board in a timely fashion. George Purvis motioned to approve Paula Evans licensure renewal application. Richard Dressler seconded the motion and it carried unanimously.

The Board received correspondence from Russell L. Croley on behalf of Sylvia Jones regarding her interim license and full licensure application. After discussion and review of Ms. Jones’ file, Allison Porter motioned to approve Ms. Jones’ licensure application. Richard Dressler seconded the motion and it carried unanimously. Robin Harris asked that attorney, Michael Head, be given documentation to use in supporting the Board’s response to Mr. Croley.

The Board received an email from Lisa Cahill requesting the Board to allow an Audiologist licensed in the state of Ohio the ability to work in Kentucky for a period of 6-8 weeks for coverage while she is on leave. After discussion, the Board asked that Amy Parker respond referencing KRS 334A.040(6) regarding the ability for an out of state licensee to perform services in the state of Kentucky for no more than five days in a
calendar year.

The Board discussed their investigative services agreement. George Purvis motioned to continue their current investigative service agreement with the KY Board of Physical Therapy. Jennifer Shinn-Pettyjohn seconded the motion and it carried unanimously.

The Board discussed the returned renewal fee for Kathryn Ford now overdue. After reviewing correspondence informing the Board of the extenuating circumstances Ms. Ford currently faces, Allison Porter motioned to grant a 6 month extension from the meeting date to allow the fee to be submitted due to extenuating circumstances. Richard Dressler seconded the motion and the motion carried unanimously.

The Board briefly discussed who qualifies for a temporary license and reaffirmed that if all requirements for licensure have been met, then a temporary license may be issued pursuant to 201 KAR 17:014.

George Purvis discussed the upcoming NCSB election nominations. Mr. Purvis would ensure that Amy Parker’s email would be updated in their system and reply back with the nomination.

The Board received an email from Haley Goff regarding questions about supervision. After discussion, the Board decided it would be best for Ms. Goff to first apply for the interim license with PPE so the Board can determine if Ms. Goff will meet the requirements.

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

2013-007 – Ongoing – investigator currently working on the record review.
2014-001 – Ongoing
2014-003 – Ongoing
2014-004 – Ongoing – Pre-hearing conference was held on 3/16/2015.
2014-006 – Ongoing
2015-001 – Ongoing
2015-002 -- Letter was sent to licensee for response to complaint on 4/7/2015 (20 days to respond).

Richard Dressler seconded the motion to accept the recommendations provided and it carried unanimously.

**Application Review**
The Applications Review Committee met at 10:00 a.m. Jennifer Shinn-Pettyjohn motioned, seconded by George Purvis 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: Sharon Pierce

SPEECH-LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST – APPROVED: Jennifer Lindberg, Lauren Nunn, Jane Ann Vincent

SPEECH-LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST – DEFERRED: Amy Marie Gish

SPEECH-LANGUAGE PATHOLOGY – INTERIM – CHANGE IN SUPERVISION/PPE - APPROVED: Laura Crawford, Susan Shartzer

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

SPEECH-LANGUAGE PATHOLOGY – APPROVED: Aubrey Alderman, Krystine Ayres, Courtney Canty, Theresa Marie Castlen, Kyla Cropper, Kacie Nichole Gamm, Andrea Lauren Heibert, Sylvia Jones, Suzanne N. King, Chassen Lancaster, Marilynn Love, Judith Palsmeier, Emma J. Pemberton, Alyssa J. Purdue, Cara Stone, Emilee E. Stone, Adria Thompson, Rebecca Thornburg, Caitlyn Trout

SPEECH- LANGUAGE PATHOLOGY – REINSTATEMENT – APPROVED: None

AUDIOLOGY – APPROVED: Kiersten Anderson, Kelly Victoria Tyus

AUDIOLOGY – REINSTATEMENT – DEFERRED: None

COMPLAINT COMMITTEE REVIEWED RENEWALS APPROVED – Rebecca Garnick, Diana Hope Lykins

Note: Any renewals that have CEU’s that were obtained in February cannot be approved. They must be presented to the Complaint Committee.

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
Richard Dressler 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 Board meeting will be held on May 12, 2015 at the Occupations and Professions Office, 911 Leawood Drive, Frankfort, KY 40601. Reviews and the
Complaint Committee will begin at 10:00 a.m. with the Board meeting to be held at 1:00 p.m.

**Adjournment**
The Board meeting was adjourned at 2:38 p.m. by Robin Harris.

Respectfully Submitted,

Amy Parker
Board Administrator
05/06/2015