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 August 10, 2010.

MEMBERS PRESENT
Kellie Ellis, Chair
Dr. Victoria Graff, Audiologist
Dr. George Purvis, Audiologist
Bettyruth Bruington, Citizen-at-Large
Dr. Kevin Kavanagh, Otolaryngologist
Anne Olson, Audiologist
Bridget Stanfield, SLP

OTHERS PRESENT
Michael West, Attorney

OCCUPATIONS AND PROFESSIONS STAFF
Frances Short, Executive Director
David Garr, Deputy Executive Director
Marcia Egbert, Board Administrator

MEMBERS ABSENT
Heather Johnson, SLP

Call to Order
Chair Kellie Ellis called the meeting to order at 1:05 p.m.

Minutes
A motion was made by George Purvis to approve the minutes of the regular scheduled Board Meeting held on June 8, 2010. The motion was seconded by Ms. Bruington. Motion carried.

A motion was made by Anne Olson to approve the minutes of the special called Board Meeting that was held on July 20, 2010. The motion was seconded by Bridget Stanfield. Motion carried.

Financial Statement
The Financial Statement for July 1, 2009 through June 30, 2010 was presented to the Board for review and discussion. Frances Short explained fee transfer and informed the board that all boards will have a 1.5% reduction which will be $2,400 for SLPA Board and it will be taken on or before June 30, 2011. Victoria moved to accept the financial statement. Seconded by Anne Olson. Motion carried.

Licensure Status Report
The Board reviewed the licensure status report as of August 10, 2010. There was a typo on the Total Active. It should have read 2,484 instead of 2,084.

Director’s Report

- Memorandum of Agreements: Frances Short explained that we currently have a verbal agreement on how we charge. She has been working with the Cabinet to draft agreements for each of our boards which defines the kind of work we will perform for the boards and
administrative fees we will charge the boards for our services. A draft is in each folder. It is not final. The agreements will renew every two years beginning on July 1\textsuperscript{st} of each fiscal year. Discussion followed. Boards will vote on final document. George Purvis asked that the document be mailed to Board Members prior to the meeting so they could review it before voting. Marcia Egbert will mail to Board Members prior to the meeting that it will be presented at for a vote.

- **Kentucky Employee Charitable Campaign:** Forms were sent from the Governor's Office. This is strictly voluntary. Forms to be returned to Marcia Egbert to be sent back to the Governor’s Office.
- **Employees Furlough Days:** State employees are required to take six furlough days. Three days are scheduled. They will be September 3, 2010, November 12, 2010 and May 27, 2011. The three other days will be staggered. Employees will take one day in first two weeks of October, 2010; one in first two weeks in March, 2011; and one in last two weeks of June, 2011.

**Attorney’s Report**

- Response to Memorandum of Agreements: His response was in the form of an e-mail included in your packet.
- Office of the Attorney General Customer Survey for Legal Services: These were distributed in your packets. Please return to Marcia Egbert to be mailed in or mail them yourself to Hon. Tad Thomas.

**Complaint Committee Report**

The Complaint Committee met at 10:00 a.m. Michael West and committee provided the following recommendations:

- 10-001- Ongoing.

**Presentation of clock to Adriana Lang:** Kellie Ellis presented a clock/plaque to Adrian Lang for her many years of service as the Board Administrator for the Speech-Language Pathology and Audiology Board.

**Old Business**

- **Renewal Forms:** Victoria Graff moved that Bridget Stanfield and Kellie Ellis work on updating the forms. Anne Olson seconded. Motion Carried. When they are complete, Kellie and Bridget will send to Michael West so that he can work up the regulation. They will be voted on at our next meeting and presented to the Legislature. Marcia Egbert to send documents to Bridget and Kellie.
- **Listening Device for Meetings:** Frances Short provided a brochure of what she found out to the Board to be reviewed. Anne Olson will investigate what is needed and will report back to the Board.
- **National Council of State Boards of Examiners for Speech-Language Pathology and Audiology Conference – October 14-16, 2010 – Santa Fe, New Mexico:** George Purvis
moved that Kellie Ellis and Marcia Egbert attend the Conference. Seconded by Anne Olson. Motion carried. Kellie said she would go depending on medical status of her husband.

- **E-mails and Responses:** E-mails from Carrie Bearden, Michael Neal, Janet Middendorf and Rosalind Sickles and the response to them were all in the packets handed out.

**New Business**

- Annual Report of the College of Audiologists and Speech-Language Pathologists of Ontario and Appointment of new College President was in packet for review.
- NCSB Election Ballot: Victoria Graff moved that we vote for the people on the ballot. Bridget Stanfield seconded. Motion carried.
- Citizen Advocacy Center 2010 Annual Meeting Information: Anne Olson moved that Dr. Kavanagh attend this conference. Bettyruth Bruington seconded. Motion carried. Marcia Egbert to send him the Out-of-State Travel form for him to fill out and send back in.
- E-mail from Mary Prater – Physician Referral for SLP: George Purvis moved that Michael West respond to her. Anne Olson seconded. Motion carried. Michael West will respond and will copy Marcia Egbert.
- E-Mail from Cindy Warren – Patient Recertification approval by patient’s physician. Bridget Stanfield moved that Michael West respond with a no answer. Anne Olson seconded. Motion carried. Michael West will respond and will copy Marcia Egbert.
- E-mail from Sarah Slowinski and Kellie Ellis response was included in packet.
- E-mail from Craig Rizzi in regard to Disciplinary Issues and response was included in packet.
- E-Mail from Jean Whitt – Interim License Question – George Purvis moved that Michael West respond to Jean Whitt. Anne Olson seconded. Motion carried. They also included Carrie Osborne in this motion and Michael West will also respond to her. He will copy Marcia Egbert with each response.
- E-mail and letter to the Board from Celia Thompson – George Purvis moved that she must meet all requirements for licensure. Seconded by Bridget Stanfield. Motion carried. Michael West will respond to her and copy Marcia Egbert.
- E-mail from Marci Walker on the practice of dysphagia (swallowing assessment and therapy was discussed. Anne Olson moved that Michael West respond. George Purvis seconded. Motion carried. Michael West will copy Marcia Egbert.
- E-mail from Lindsay Payne was discussed. Anne Olson moved that Kellie Ellis respond to Ms. Payne. Bridget Stanfield seconded. Motion carried. Kellie Ellis will copy Marcia Egbert.
- E-mail from Angela Ashlock was discussed. Anne Olson moved that Kellie Ellis respond to her. Bridget Stanfield seconded. Motion carried. Kellie Ellis will copy Marcia Egbert.

**Application Review**
The Applications Review Committee met at 10:00 a.m. Bettyruth Bruington made a motion, seconded by Anne Olson and carried, to approve recommendations made from today’s meeting for the following applicants for licensure in the appropriate area:

Please note that the * indicates those that put the wrong year ending date on their PPE. They put 2010 instead of 2011. They will be notified in their letters.

Amber Roe and Megan McGrath Williams were deferred. Supervisor needs to complete Section IIIB.


Susan J. Ling was deferred. Needs letter of good standing.

Jamie Falabbee was approved but withdrew her application.

SPEECH-LANGUAGE PATHOLOGY ASSISTANT INTERIM: Kelly Begley, Kelly Houchins, Leah B. Johnson, Stephanie Padgett

SPEECH-LANGUAGE PATHOLOGY ASSISTANT: Holly Baggett, Micha L. Hobbs, Sherri Roach, Erin E. Wesley

CHANGE IN SUPERVISION AND/OR PPE: Jacque L. Abbott, Carey Combs, Amanda Crawford, Britney Duuppen, Ashley Parsly, Whitney Brumfield Roach

AUDIOLOGY: Eileen Cremering, Leslie Morgan Christopher

RENEWAL: None

REINSTATEMENTS: Selena M. Frazier, Christopher Mott, Terri Bingham Warren, Jennifer L. White

EXTENSIONS: Kristen L. Hahn
   Kari Osborne until October 14, 2010
   Jean R. Whitt until September 11, 2010

CONTINUING EDUCATION: Approved all CE’s submitted. Posted on website.

Travel and Per Diem

A motion was made by Bridget Stanfield and seconded by Anne Olson to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. Motion carried.
Adjournment
Meeting was adjourned by Kellie Ellis.