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 August 11, 2009.

MEMBERS PRESENT
Kellie Ellis, SLP
Dr. Victoria Graff, Audiologist
Heather Johnson, SLP
Bridget Stanfield
Bettyruth Bruington, Citizen-at-Large
Dr. Kevin Kavanagh, Otolaryngologist

OCCUPATIONS AND PROFESSIONS STAFF
Barbara Rucker, Program Coordinator
Adriana Lang, Board Administrator

OTHERS PRESENT
Michael West, Attorney

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Call to Order
Ms. Ellis called the meeting to order at 1:00 pm.

Minutes
A motion was made by Dr. Stanfield to approve the minutes of the regular scheduled Board Meeting on July 14, 2009. The motion, seconded by Ms. Johnson, carried.

Licensure Status Report
The Board reviewed the licensure status report as of August 11, 2009.

Complaint Committee Report
The Complaint Committee met on 11:00 am. 09-003- Ms. Johnson made a motion to accept the proposed agreed order and to close the complaint. The motion, seconded by Ms. Stanfield, carried.

Attorney’s Report
Mr. West provided the following updates:
1) The Audiology Interim letter has been completed and forwarded to Dr. Graff for a review.
2) The letter to Jan Chappell has been mailed.
3) The letter to Donna Horn has been mailed.
4) He attended the Regulations Committee Review meeting on July 20, 2009.

Mr. West also discussed with the Board a correspondence from the Office of the Attorney General regarding KRS 61.840, KRS 61.823, KRS 61.815, KRS 61.810, KRS 61.810 and KRS 61.991.
Old Business
The Board reviewed new amendments for the following regulations: 201 KAR 17:038, 201 KAR 17:027, 201 KAR 17:030, KAR 201 17:032, 201 KAR 17:036 and KAR 17:041. The Board requested Mr. West to bring the final drafts to the next scheduled meeting.

The Board reviewed information correspondences from the National Council of State Boards of Examiners for Speech Language Pathology and Audiology (NCSB).

Ms. Ellis informed the Board that she sent a request for an opinion to the Executive Branch Ethics Commission and that she has not received a response. Ms. Rucker provided the Board a copy of the Advisory Opinion 09-021. The Board reviewed and discussed the Advisory Opinion 09-021.

The Board reviewed correspondences from Tina Boyle regarding a request for a reinstatement and continuing education requirements. The Board requested Mr. West to send a letter in response to Ms. Boyle, advising her that she may reinstate her license in 2010 and that the $250.00 fee she already paid will be sufficient; however, make her aware that she will need to show proof of completion of 15 hours of continuing education earned during the twelve months before she applies.

New Business
Abigail Powers was present. Ms. Powers discussed with the Board the reason why there was a delay on the delivery of her Praxis scores. Dr. Graff made a motion to approve Ms. Powers’ Audiology license. The motion, seconded by Dr. Kavanagh, carried.

Katherine Robertson was present. Ms. Robertson discussed with the Board the reason why there was a delay on the delivery of her Praxis scores. Dr. Graff made a motion to approve Ms. Robertson’s Audiology license. The motion, seconded by Dr. Kavanagh, carried.

The Board reviewed a correspondence from Kevin M. Noland, representative of the Education and Workforce Development Cabinet Department of Education, regarding the OAG 08-004. Dr. Kavanagh made a motion for Mr. West to draft a response to Mr. Noland. The motion, seconded by Dr. Graff, carried.

The Board reviewed information from the Fiscal Section regarding Paul Baker’s failure to respond to a correspondence pertaining to his renewal payment being returned for non sufficient funds. Ms. Bruington made a motion for Mr. West to send a cease and desist letter to Mr. Baker. The motion, seconded by Dr. Graff, carried. Ms. Johnson obtained to the motion.

The Board reviewed information from the Fiscal Section regarding Susan Boyer’s renewal payment being returned for non sufficient funds. The Board requested staff members to call Ms. Boyer in order to obtain her correct mailing address and to attempt to mail her letter again.
New Business Continued
Ms. Stanfield made a motion to change the next regular scheduled Board Meeting to September 1, 2009 at 1:00 pm. The motion, seconded by Ms. Bruington, carried.

Application Review
The Applications Review Committee met on 10:00 am. Ms. Bruington made a motion, seconded by Ms. Johnson and carried, to approve recommendations made from today’s meeting for the following applicants for licensure in the appropriate area:

AUDIOLOGY: Abigail Powers, Katherine Robertson and Stacey Spears.

SPEECH-LANGUAGE PATHOLOGY: Heidi Boggs, Amanda Caines, Anna Delaney, Candi Eccleston, Rebecca Frisch, Laura Godlaski, Heather Lunderstadt, Jessica Obert, Elisabeth Rutland, Emily Smith and Kimberly Wooten.

The Board deferred Christine Hartlage to provide her official Praxis scores directly from the Educational Testing Service (ETS) office.

SPEECH-LANGUAGE PATHOLOGY INTERIM: Sarah Gill, Kristen Hahn and Mary Hammond.

SPEECH-LANGUAGE PATHOLOGY ASSISTANT: Casey Corum, Shaina Crews, Tate Hancock and Jenni Lehman.

REINSTATEMENTS: Tonya Horn, Mary Key, Stacy McConnell, Kimberly Reusch, Teresa Talbott, Rebecca Thompson and Cindy Warren.

The Board deferred to provide additional documents: Lisa Adkins, Deborah Baird, Terri New and Amy Rigney.

REACTIVATIONS: Tracy Mullins and Lisa Snider.

CHANGE/ADDITION SUPERVISION OR PPE: Joseph Grubb, Margaret Keating and Allison Meding.

EXTENSIONS: Laura Armstrong, Margaret Coulter Christine Hartlage and Jean Whitt.

CONTINUING EDUCATION SIX MONTHS APPROVAL: Lisa Homer.

CONTINUING EDUCATION: Ms. Bruington made a motion to approve the continuing education recommendation for today’s meeting. The motion, seconded by Ms. Johnson, carried.
Travel and Per Diem
A motion was made by Ms. Johnson and seconded by Ms. Stanfield 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. Johnson to adjourn the meeting. The motion, seconded by Dr. Kavanagh, carried. The meeting adjourned at 2:35 p.m.