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 12, 2014.

MEMBERS PRESENT
Jennifer Shinn-Pettyjohn, Audiologist
George Purvis, Audiologist
Robin Harris, SLP – Board Chair
Richard Dressler, SLP
Deanna L. Frazier, Audiologist
Jan Weisberg, Otolaryngologist
Lynda Bracken

GUEST
Tim Booth

OCCUPATIONS AND PROFESSIONS STAFF
Marcia Egbert, Board Administrator
Gordon Slone, Executive Director
Susan Ellis, Operations Section Supervisor

BOARD ATTORNEY
Jeremy Reed, Board Attorney

Call to Order
The meeting was called to order at 1:05 p.m. by Board Chair Robin Harris. Visitor Tim Booth was recognized.

Minutes
A motion was made by Richard Dressler to approve the minutes of July 8, 2014. The motion was seconded by George Purvis. Motion carried unanimously.

Board Monthly Financial Report

Susan Ellis, Operations Section Supervisor presented the only bid received for the RFP for a facilitator for the Strategic Plan and Work Session being planned by the Board. The only bid submitted was from Anne Olson. Lynda Bracken made a motion to accept Ms. Olson’s bid of $30/hour up to $780. George Purvis seconded the motion. The motion passed unanimously. Ms. Ellis will process the RFP. Discussion followed as to the date and location as to where the Strategic Plan and Work Session could be held. The Board discussed Bardstown or Central Office in September or October around the regular meeting date. Ms. Egbert will contact Ms. Olson to see what dates she would be available and will be in contact with Board Members to coincide those available dates.
**Licensure Status Report**
The Licensure Status Report was unavailable due to the migration of the new database.

**O&P Report**
Gordon Slone reported for the Office of O&P in regard to the new Database/On-line License Renewal Project. He explained that the State has created a state-wide One-Stop Registration procedure and the O&P will be the first ones to use it. All licensees must register at the One-Stop site first. Once registered there, it will take you to the Board website where you can complete your Online Renewal.

The Commonwealth Office of Technology (COT) has been training O&P personnel on the database and payments portion of the database. This project continues to be a work in progress and the deadlines from COT have been fluid. The O&P staff will be learning the new system, just as we move into the heaviest portion of the licensing year and O&P asks that the Boards bear with us as we take on these challenges.

**Attorney Report**
Jeremy Reed reported that there were no actions to report at this time.

**Old Business**
The Board reviewed the responses that were sent following the last Board meeting. No further action needed.

a. E-Mail from Maggie Hack – Licensure in KY (CFY in Indiana)
b. E-Mail from Angela Meeks – CFY Year
c. E-Mail from Michael Brents – Using Estim for Dysphagia Treatment Question on Certification
d. E-Mail from James McCubbins – Investigation – Audiology Technician Clarification
e. Plaque for Michael West – Julep cup for appreciation for work with Board and Public – Ordered
f. E-Mail from Alison A. Lemke – Inquiry About Impaired Practitioners

**New Business**
The NCSB 27th Annual Conference will be held October 9-11, 2014 in Salt Lake City, Utah. Richard Dressler made a motion to approve travel and per diem for George Purvis to attend the NCSB 27th Annual Conference. Deanna Frazier seconded the motion. The motion carried unanimously. Discussion followed as to whether any of the members absent or if one of the members changed their mind and may want to attend. Deanna Frazier made a motion to approve travel and per diem for a second person to attend. Richard Dressler seconded the motion. The motion passed unanimously.

Jennifer Shinn-Pettyjohn reported that she had spoken with Deb Abel as a possible speaker for the KSHA Conference and Ms. Abel stated that she would be able to attend.
The Board discussed another possible speaker. Mr. Purvis was going to contact the other speaker and get back with the Board. It was suggested that the Board table this discussion until George contacts the other speaker and until we can get the amount that it would cost. The Board will split the cost with KSHA. Deanna Frazier suggested that the same amount of money that is given to KSHA to be given to KAA next year. This too will be tabled until the Board decides on the speaker for KSHA.

The Official Ballot for the NCSB 2014 Board Elections has been received. After discussion it was moved and seconded by Jennifer Shinn Pettyjohn that the Board vote for George Purvis as member of the NCSB Board of Directors. The motion carried unanimously. Ms. Egbert will submit the vote for the Board.

Although it was discussed under the Fiscal Section earlier, the only bid for the RFT received has been approved for Anne Olson to facilitate the Strategic Plan and Work Session. Ms. Egbert repeated that she would contact Ms. Olson for available dates and get back with the Board to determine what date will work for everyone to meet.

The Board reviewed the renewal form letter that is sent to all Speech-Language Pathologists, Audiologists and Speech-Language Pathology Assistants in November of each year. The only change the Board made was to add that “all licensee types can now renew online including those being audited.” Ms. Egbert will make the change to the letter and will mail it out during the first week of November. They also looked at a reminder post card that is routinely mailed mid-December. There was a discussion to add that the licensees can begin to renew beginning December 3, 2014. Ms. Egbert will make the change.

An E-mail was received from Durga Devi Nackeeran enquiring about obtaining a Speech-Language Pathologist Assistant license in Kentucky. The Board responded by thanking Mr/Ms Nackeeran for contacting The Kentucky Board of Speech-Language Pathology and Audiology regarding opportunities for employment as a Speech-Language Pathology Assistant. They informed her that some school districts in Kentucky continue to employ SLPAs. The Board licenses SLPAs once they are employed and have a supervisor. There are specific requirements that need to be met for the license. Should she find an opportunity to be employed as an SLPA in Kentucky the Board suggests that you review the requirements for licensure which you can find on page 21 in our laws and regulations. (http://slp.ky.gov/Documents/Speech%20Language%20Pathology%20and%20Audiology%20laws%20and%20regulations%202013.pdf).

Ms. Egbert handed out booklets and forms for KECC to all Board members and requested their participation for such a worthy cause.

The question of Telehealth came up due to an ASHA Action Alert that stated: “New Legislation Allows Audiologists and Speech-Language Pathologists to Bill Medicare for Telehealth Services.” There has been no language posted online. The KY Board has not written any regulations. Table to the Strategic Plan and Work Session.
Complaint Committee Report
George Purvis made the following recommendations on behalf of the Complaint Committee:

a. 13-002 – Negotiations ongoing
b. 2013-006 – Ongoing
c. 2013-007 – Ongoing
d. 2014-001 – Ongoing
e. 2014-003 – Ongoing

Jennifer Shinn-Pettyjohn seconded the recommendations from the Complaint Committee. The recommendations were approved unanimously.

George Purvis made a motion on behalf of the Complaint Committee. The Complaint Committee moves that the Board of Speech-Language Pathology and Audiology report possible violations of other professional licensure boards statutes and regulations to the appropriate licensure board. The motion was seconded by Jennifer Shinn-Pettyjohn and approved unanimously.

Application Review
The Applications Review Committee met at 10:00 a.m. Richard Dressler made a motion, seconded by Lynda Bracken 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 – Rachel C. Beeler, Angelan Bell, Kristen Marie Darst, Laura Derrickson, Kathyne P. Goldey, Melinda L. Hamm, Elise Hurst, Andrea K. Madison, Amber Murphy, Mary Grace Starks, James T. Weakley, Andrea P. Wrenn

SPEECH- LANGUAGE PATHOLOGY INTERIM – APPROVED WITH PROVISIONS – Katie Felts

SPEECH- LANGUAGE PATHOLOGY INTERIM – DEFERRED: Marci E. Heist

SPEECH-LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST - APPROVED: Keri Valene Miles, Lauren Nunn, Taylor Olvey

SPEECH-LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST – DENIED: Laura Crawford

SPEECH- LANGUAGE PATHOLOGY – INTERIM – CHANGE IN SUPERVISION/PPE - APPROVED: Coleen Elizabeth Bogen, Alexandra Fleming, Amy Marie Gish, Lauren
Gray, Katheryn Randolph Leeper, Alison Schroeder, Samantha Brooke Wiley

SPEECH-LANGUAGE PATHOLOGY- APPROVED: Wanda Wilson Bowser, Jessica R. Cooper, Erin Cristello, Samantha Davis, Rochelle Diestelkamp, Rebecca A. Gogel, Alexandra Hammond, Lindsay Hartmann, Emily Hebbeler, Deanna Hilleman, Jennifer Larsen, Arlene Muhammed, Jessica Ann Oliver, Jamie Lynn Priddy, Martha Megan Rowe, Beth Ann Slone, Megan Smith Libke, Allison Wahl, Courtney O. West

SPEECH- LANGUAGE PATHOLOGY – REINSTATEMENTS – APPROVED: J. Paul Bertinato, Misty Rae Meeks

AUDIOLOGY – APPROVED: Megan Lynn Chaney, Patricia Wortley

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
George Purvis made a motion to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. The motion was seconded by Richard Dressler. The motion carried unanimously.

Next Meeting
The next Board meeting will be held on September 9, 2014 at 1:00 p.m. at the Occupations and Professions Office, 911 Leawood Drive, Frankfort, KY 40601 Reviews will be held beginning at 10:00 a.m.

Adjournment
George Purvis made a motion to adjourn seconded by Jennifer Shinn-Pettyjohn. The Board Meeting was adjourned by Chair Robin Harris at 2:15 p.m.

Respectfully Submitted,

Marcia Egbert
Board Administrator