A regular meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Department of Professional Licensing in Frankfort, KY on December 11, 2018.

MEMBERS PRESENT
George Purvis, Chairman Audiologist
Matthew Bush, Otolaryngologist
Margaret Adkins, Audiologist
Christina LaCharite, SLP
Douglas Keefe, SLP
Virginia Rose, SLP
Melanie Driscoll, Audiologist

MEMBERS ABSENT

Chairman Purvis called the meeting to order at 1:01pm.

Consent agenda – Minutes and Monthly Financial Report
Minutes of the November 13, 2018 meeting were presented for the Board’s review. Mr. Keefe motioned to approve the minutes. Ms. Driscoll seconded the motion and it carried.

The financial report for November 2018 were presented for the Board’s review. No further action required.

DPL Report
Commissioner VanHoose advised that draft legislation 19 RS BR 160 also known as the Reorganization Bill has been filed. He explained what this legislation would mean for the Board and DLP.

Licensure Status Report
The Licensure Status Report was reviewed.

Pending Complaints
2018SLP0001- The Complaints Committee made a motion to execute the Agreed Order on this case. Dr. Bush seconded the motion and it carried.

Board Attorney’s Report
Mr. Kerr advised he had no updates to report.

**Old Business**

Ms. Rose and Ms. LaCharite are still working on training documents for future Board Members and advised this should be completed next month.

Ms. Norton provided information pertaining to Selena Frazier’s Agreed Order discussed at the November meeting. Licensee provided certificates of attendance from courses taken as requested.

**New Business**

The Board reviewed and discussed a draft of the Interstate Compact. It was agreed to follow the progress and development of the compact.

**Applications Review**

The Application Review Committee met at 11am. Ms. Rose motioned, seconded by Ms. LaCharite to approve recommendations made from today’s committee meeting of the following applicants in the appropriate areas. The motion carried.

**AUDIOLOGY** - APPROVED – Christina Callahan, Chelci Gay,

**SPEECH-LANGUAGE PATHOLOGY INTERIM- CHANGE IN SUPERVISION**: Kaitlyn Graham

**SPEECH-LANGUAGE PATHOLOGY INTERIM- EXTENSION REQUEST- APPROVED:**

**SPEECH-LANGUAGE PATHOLOGY INTERIM- APPROVED**: Kara Nartker, Emily Wedemeyer

**SPEECH-LANGUAGE PATHOLOGY INTERIM – DEFERRED**: Anna Sturm, Jordan Bates

**SPEECH-LANGUAGE PATHOLOGY ASSISTANT INTERIM- APPROVED:**

**SPEECH-LANGUAGE PATHOLOGY ASSISTANT- DEFERRED**: Shayla Robinson

**SPEECH-LANGUAGE PATHOLOGY- APPROVED**: Hillary Dursch, Erica Brode, Erin Gilbert, Heather Geraci, Sarah Whyte, Heather Hall, Colleen Ginter, Lindsay Stang, Mollie Clements, Margaret Keller, Kellie Williams, Jessica Kadle,

**SPEECH-LANGUAGE PATHOLOGY - DEFERRED:**

**SPEECH-LANGUAGE PATHOLOGY- REINSTATEMENTS- APPROVED**: Andrea Madison, Jenna Higdon

**SPEECH-LANGUAGE PATHOLOGY- REINSTATEMENTS- DEFERRED:**
Approval of Travel and Per Diem
A motion was made by Ms. Adkins to approve travel and per-diem for today's meeting. The motion, seconded by Ms. Driscoll carried.

Adjournment
Chairman Purvis made a motion to adjourn the meeting at 2:21 PM

The next regular meeting of the Kentucky Board of Speech-Language Pathology and Audiology is scheduled for at 1 PM on Tuesday January 8, 2019 at the Department of Professional Licensing 911 Leawood Drive Frankfort, KY 40601.