

**KENTUCKY BOARD OF SPEECH-LANGUAGE
PATHOLOGY AND AUDIOLOGY
MINUTES
February 8, 2011**

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 February 8, 2011

MEMBERS PRESENT

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

OTHERS PRESENT

Michael West, Attorney

OCCUPATIONS AND PROFESSIONS STAFF

David Garr, Deputy Executive Director
Marcia Egbert, Board Administrator

Call to Order

Chair Kellie Ellis called the meeting to order at 1:10 p.m.

Minutes

A motion was made by George Purvis to approve the minutes with corrections of the regularly scheduled Board Meeting held on January 11, 2011. The motion was seconded by Heather Johnson. The motion carried.

Financial Statement

The Financial Statement for July 1, 2010 through January 31, 2011 was presented to the Board for review and discussion. A motion was made by George Purvis to accept the financial statement. The motion was seconded by Bridget Stanfield. The motion carried.

Licensure Status Report

- **February 8, 2011** – Reviewed. No Action

Director's Report

- David Garr distributed an Audit Questionnaire to the Board. He said that the Board was not being audited but wanted to give the Board an idea of what to expect if ever audited. This is for information only. David Garr said that he would share the audit results with all Boards when complete.
- SLPA MOA between the Commonwealth of Kentucky Public Protection Cabinet, Office of Occupations and Professions and Kentucky Board of Speech-Language Pathology and

Audiology: Administrative, Fiscal Management, Technical Support Services Agreement was discussed. Mr. Garr stated that the auditors are asking for contracts from one of the Boards that are being audited. He requested that Attorney Michael West prepare the MOA in a format that is acceptable to the Board and have the MOA signed as soon as possible. Discussion followed. Michael will revise the MOA according to the Boards discussion. A draft will be sent to all Board members so they can review it prior to our next meeting.

Attorney's Report

- Michael responded to an e-mail from Shannon McCloud in regard to a past Administrative Action. No further action needed.

Complaint Committee Report

- 10-004 – The Board dismissed this case at the January 11, 2011 meeting. It was not in the minutes as to who should send the dismissal letter. The Board requested that Michael West send the dismissal letter.

Old Business

- **Forms:** The draft applications were reviewed by Anne Olson, Heather Johnson and Victoria Graff. Discussion followed on several corrections that needed to be made. A motion was made by Anne Olson that Kellie Ellis combines all the comments/corrections and bring the forms to the next meeting. Michael West will draft the language to submit regulation changes to the Legislature. Heather Johnson seconded the motion. The motion carried. Duplicate copies are on website of several applications. Once the applications are complete, the Board will have Jeff Boler put them on the website. There are still several applications that Jeff Boler will need to create since he was unable to convert them to a format that the Board could make changes.
- **Listening Device for Meetings:** David Garr reported that the listening device will be here by the next meeting.
- **Response to Ms. Holland – SLP- Supplemental Reading Question –** Bridget Stanfield was unable to contact Larry Taylor. No further action taken at this time.
- **Response from Charlotte Roach –** No further action needed.
- **Meeting with Kentucky Board of Speech-Language pathology and Audiology and Larry Taylor, Director, Division of Learning Services -** Kellie Ellis cannot get a response from Larry Taylor, Director of Exceptional Children's Services –Anne Olson made a motion that Kellie Ellis draft and send a certified letter to Mr. Taylor requesting his input on some language the Board is thinking about putting into the regulations. The motion was seconded by Heather Johnson. The motion carried. Kellie Ellis will send the letter to Marcia Egbert to be sent from the Occupations and Professions office.

New Business

- **SLPA Part-time Supervision Question from Jessica Keller –** Marcia Egbert responded to Ms. Keller. No further action needed.

- **Membership Renewal in NCSB** – Membership was sent in from the Occupations and Professions Office. No further action needed.
- **E-Mail from Traci Sharpe** – Kellie Ellis responded. No further action needed.
- **E-Mail from Christen Page – Continuing Education** – Marcia Egbert responded. No further action needed.
- **E-Mail from Dr. Richard Dressler** – Michael West responded. Marcia Egbert to contact him and tell him how to apply at the governor’s Office to be appointed to the Board.
- **E-Mail from Marcia Walker – Required documentation** – No further action taken.
- **E-Mail from Mollie Thurman – KY Statutes regarding SLP licensure and JCAHO regulations** – The Board discussed ways that it could rectify the problem of Audits being reviewed after the January 31 expiration date. There were several recommendations made which included an earlier notification (November 1) that licenses’ will expire on January 31; different wording in letter that states that those working for JCAJO have their renewals in by December 31 so the Board could review them at the January meeting; and adding an additional meeting in January to review audits. Dr. Kevin Kavanagh moved that Kellie Ellis respond to Ms. Thurman including the recommendations of the Board. The motion was seconded by Heather Johnson. The motion carried.
- **Recommendation for Amendment Change to 334A.170 Renewal of Licenses** – Marcia Egbert submitted possible wording changes the next time the Board does Amendment Changes that would allow those being audited could still work until their renewals were audited and approved. No action was taken.
- Discussion followed in regard to :
 - Adding Read and Understand verbiage on all forms
 - House Bill on RTI to be reviewed.
 - Information that will be depicted on the Display Board in our booth at KSHA
 - Who was going to work when at the booth at KSHA

Application Review

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

SPEECH- LANGUAGE PATHOLOGY INTERIM: *Kimberly Carter, Megan Pickeril, Monica L. Walker*

SPEECH- LANGUAGE PATHOLOGY: *Amanda Button, Carol Cuyjet, Rebecca Driscoll, John Gianladis, Melissa Goetz, Rebecca Hancock, Jillian Jennings, Kelsie L. Kenner, Ashley A. Parsley, Lacey Prichard, Megan L. Shields, Lauren Taylor, Michele Thistle, Sarah Walker, Jenna Wasz, Ashley Wiens*

SPEECH- LANGUAGE PATHOLOGY ASSISTANT INTERIM: *Tara Hill, Ora Leann Thomas*

SPEECH- LANGUAGE PATHOLOGY ASSISTANT: *Jessica Richards, Christina Usteaman*

AUDIOLOGY: *None*

CHANGE IN SUPERVISION AND/OR PPE: *Heather Carman, Kaley B. Cornell, Michelle Hogg, Kelly Houchins, Shawna Huddleston, Julia Maury, Reta Proctor Charlotte Roach*

REINSTATEMENTS: *Brianne Horn, Valerie Renee Jude, Lucinda Middaugh*

EXTENSIONS: *Lauren Hinton, Dana Howard, Amanda Roberts*

APPLICATION FOR REACTIVATION AT RENEWAL: *Lisa D. Champlin*

CONTINUING EDUCATION: Approval of all CE's submitted. The approved number of hours will be posted on website.

Travel and Per Diem

A motion was made by Victoria Graff and seconded by Heather Johnson to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. The motion carried.

Adjournment

Meeting was adjourned at 3:10 p.m. by Chair Kellie Ellis.

Respectfully Submitted,

Marcia Egbert