

**KENTUCKY BOARD OF SPEECH-LANGUAGE
PATHOLOGY AND AUDIOLOGY
MINUTES
January 11, 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 January 11, 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

OTHERS PRESENT

Michael West, Attorney

OCCUPATIONS AND PROFESSIONS STAFF

David Garr, Acting Executive Director
Marcia Egbert, Board Administrator

MEMBERS ABSENT

Bridget Stanfield, SLP

Call to Order

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

Minutes

A motion was made by Heather Johnson to approve the minutes of the regularly scheduled Board Meeting held on December 14, 2010. The motion was seconded by George Purvis. The motion carried.

Financial Statement

The Financial Statement for July 1, 2010 through December 31, 2010 was presented to the Board for review and discussion.

A motion was made by George Purvis to approve the Financial Statements. The motion was seconded by Victoria Graff. Motion carried.

Licensure Status Report

- **January 11, 2011** – Reviewed. No Action

Director's Report

- 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. A

motion was made by Kevin Kavanagh to table until February 8, 2011 meeting. The motion was seconded by George Purvis. Motion carried.

Attorney's Report

No report.

Complaint Committee Report

- 10-004 – Victoria Graff reported to the Board that the Complaint Committee recommends to dismiss case #10-004. Discussion followed. A motion was made by George Purvis accept the Complaint Committees recommendation to dismiss Complaint #10-004. The motion was seconded by Heather Johnson. The motion carried.

Old Business

- **Forms:** Kellie Ellis provided revised forms for the Board's review. She stated that there were several versions for the same application and she consolidated all of those. Discussion followed. A motion was made by Heather Johnson that the draft applications be reviewed by Anne Olson, Heather Johnson and Victoria Graff. Anne Olson seconded the motion. Motion carried. Kellie Ellis will forward draft applications to them for review.
- Heather Johnson made a motion that all forms that cannot be altered be sent back to Jeff Boler to have him convert to a type of document that we can change. Bettyruth Bruington seconded the motion. Motion carried.
- Kellie Ellis stated that we will have to draft regulation changes for the forms.
- **Listening Device for Meetings:** David Garr reported that the listening device should be here by the next meeting.
- **Response to Ms. Holland – SLP- Supplemental Reading Question –** Kellie Ellis reported that she has been unable to schedule a meeting the Kentucky Department of Education so she will respond to Ms. Holland.
- **Response from Charlotte Roach –** Victoria Graff made a motion that Marcia Egbert respond to Ms. Roach that the Board reviewed her response and feels that her job duties are appropriate and instructed her to fill out a change in PPE. Heather Johnson seconded the motion. Motion carried.
- Letter from Whitney Mouser in regard to clarification of requirements for part-time SLPA's and the Boards response. No action taken.
- E-mail from Carmelita Johnson concerning billing in public schools and Board's response. No action taken.
- Meeting with Kentucky Board of Speech Language Pathology and Audiology and Larry Taylor, Director, Division of Learning Services – No meeting was scheduled – Still trying to schedule. Kellie Ellis stated that she still has not gotten a response from Larry Taylor. Anne Olson made a motion that Kellie Ellis contact Bridget Stanfield and have her e-mail Mr. Taylor and initiate a meeting. The motion was seconded by George Purvis. Motion carried.

New Business

- **SLPA Part-time Supervision Question from Jessica Keller** – The Board discussed the situation with Ms. Keller. Anne Olson moved that Marcia Egbert respond to Ms. Keller and refer her to 201 KAR 17:025, Section 2 (6) and explain that she adjust her supervision based on the number of hours she will be working (1 day per week = 36 minutes of direct and 36 minutes of indirect) and must be done each week. George Purvis seconded the motion. Motion carried
- **Membership Renewal in NCSB** – Victoria Graff moved that the Board pay the \$400 membership fee for the Board. Bettyruth Bruington seconded the motion. Motion carried. Marcia Egbert to submit to Fiscal for payment.
- **E-Mail from Traci Sharpe** – KY Regulations vs. ASHA - Heather Johnson made a motion for Kellie Ellis to respond. Anne Olson seconded the motion. Motion carried.
- **E-Mail from Christen Page – Continuing Education** – Heather Johnson moved that Anne Olson draft a response and send to Marcia Egbert for her to send to Christen Page. Bettyruth Bruington seconded the motion. Motion carried.
- **E-Mail from Dr. Richard Dressler** – Billing of Medicare/Medicaid and issuance of Temporary License - The Board discussed the matter and Kevin Kavanagh moved that Michael West write a response . George Purvis seconded the motion. Motion carried.
- **Open Records Request** – In the past the Board Administrator completed the request and sent it to the Attorney Generals Office for approval. Per the e-mail from Latasha Buckner from the Cabinet, we no longer send them to her for approval. David Garr stated that Jeff Boler will begin handing all in-house Open Records requests. If he has any questions or needs clarification on an individual request, he will contact Latasha Buckner at the Cabinet.
- **Convention** – Discussion followed on who was going to do what at the convention. Kellie Ellis suggested using the Presentation Board located at the Board Office. Kellie Ellis will do the presentation slides. Anne Olson moved that we make 100 copies of the Laws and Regulations to have in the booth. Bettyruth Bruington seconded the motion. Motion carried. Marcia Egbert to run the copies. Marcia Egbert to check her schedule about manning the booth.
- **Election of Chair and Vice Chair:** Anne Olson moved that Kellie Ellis maintain the position of Chair and that Victoria Graff maintain the position of Vice Chair. Bettyruth Bruington seconded the motion. Motion carried.

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: *Heather Arnold, Chastity Aull, Amanda Carlton, Heather Carman, Crystal Clayton, Kaley B. Cornell, Erin R. Haga, Stephanie Padgett, Jessica Tallent, Brittany West*

SPEECH- LANGUAGE PATHOLOGY: *Shaina Crews, Lisa D. Hill, Julie A. Richard*
Jean Whitt was approved pending receipt of her passing Praxis Exam

SPEECH- LANGUAGE PATHOLOGY ASSISTANT INTERIM: *None*

SPEECH- LANGUAGE PATHOLOGY ASSISTANT: *None*

AUDIOLOGY: *Jeffrey Weibing*

CHANGE IN SUPERVISION AND/OR PPE: *Carey Combs, Christina Gonzales, Nicole Rene' LaFave, Charlotte Roach*

REINSTATEMENTS: *Rikki M. Lewis, Donna McKinney, Shelley Ann Ray*

EXTENSIONS: *Kelsie Nabb (Kenner), Christina Saunier*

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