

**KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY  
MINUTES  
January 12, 2010**

A regular Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Office of Occupations and Professions 911 Leewood Drive Frankfort, Kentucky on January 12, 2010.

**MEMBERS PRESENT**

Kellie Ellis, Chairman  
Bridget Stanfield, SLP  
Anne Olson, Audiologist  
Heather Johnson, SLP  
Bettyruth Bruington, Citizen-at-Large  
Dr. Kevin Kavanagh, Otolaryngologist

**OCCUPATIONS AND PROFESSIONS STAFF**

Frances Short, Executive Director  
David Garr, Deputy Executive Director  
Adriana Lang, Board Administrator  
Susan Ellis, Internal Policy Analyst III

**OTHERS PRESENT**

Michael West, Attorney

**MEMBERS ABSENT**

Dr. Victoria Graff, Audiologist  
Dr. George Purvis, Audiologist

**Call to Order**

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

**Minutes**

A motion was made by Ms. Bruington to approve the minutes as amended of the regular scheduled Board Meeting on December 8, 2009. The motion, seconded by Ms. Stanfield, carried.

**Election of Officers**

Dr. Kavanagh nominated Ms. Ellis as Chairman of the Board. Ms. Olson seconded the nomination. Dr. Kavanagh made a motion to close the nomination by acclamation. Ms. Olson seconded the motion. Motion carried.

Ms. Olson nominated Dr. Purvis as Vice- Chairman of the Board. The nomination was not seconded. Ms. Ellis questioned if anyone knew if Dr. Graff would be interested in the Vice- Chairman position and suggested to defer the nomination to the next scheduled meeting when Dr. Graff is present. Ms. Bruington made a motion to defer the Vice-Chairman nomination. Ms. Johnson seconded the motion. Motion carried.

**Financial Statement**

The Financial Statement for July 1, 2009 through December 31, 2009 was presented to the Board for review and discussion. Ms. Stanfield made a motion to approve the Financial Statement as presented. The motion, seconded by Ms. Olson, carried.

**Licensure Status Report**

The Board reviewed the licensure status report as of January 12, 2010.

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### **Director's Report**

Ms. Short Provided the following report:

- 1) Provided the Board the new budget formula assigned for the Boards under the Office of Occupations and Professions. She also provided a detailed explanation of the new formula and fee base. Furthermore, she stated that the old formula was created by old directors and was very difficult to understand. Ms. Ellis expressed concerns about the fee increase. Ms. Short responded that moving towards the electronic process would help reduce the administrative workload. Susan Ellis collaborated with previous and present budget formula and fees.

### **Complaint Committee Report**

The Complaint Committee met at 11:00 a.m.  
09-005- Ongoing.

### **Attorney's Report**

Mr. West informed the Board that he attended the Administrative Regulations Review Subcommittee (ARRS) meeting, and that the new regulations will go into effect early next month. He also stated that he will notify the Board when the new regulations are active.

Mr. West also provided an update on Susan Boyer's case. Dr. Kavanagh made a motion to authorize Mr. West to file an administrative complaint against Ms. Boyer and to fine her \$500.00 fee. The motion, seconded by Ms. Olson, carried.

### **Old Business**

The Board reviewed correspondences from Jennifer Kraft. Ms. Heather Johnson made a motion to approve Ms. Kraft's reinstatement. The motion, seconded by Ms. Stanfield, carried.

The Board reviewed correspondence regarding Terri New. Ms. Johnson made a motion to deny Ms. New's reinstatement application for failure to respond to Board's letters requesting her to provide two hours of continuing education. The motion, seconded by Ms. Stanfield, carried.

The Board reviewed e-mails from staff members requesting clarification on new administrative fees, interim license extension, and continuing education requirements. The Board decided to defer the request to their next scheduled meeting.

### **New Business**

The Board reviewed an e-mail from Tommy Evans regarding licensure reciprocity. The Board authorized Ms. Ellis to send letter in response and to refer Mr. Evans to KAR 334A.040.

The Board reviewed an e-mail from Erin Moore regarding SLP license. Ms. Olson made a motion for their Administrator to send a response thanking Ms. Moore for the information and to ask her specifically what she is asking for.

**New Business Continued**

The Board reviewed an e-mail from the Fiscal Section stating that the mileage reimbursement rate for January to March 2010 will be .41 cents per mile.

The Board reviewed correspondence from the National Council of State Boards of Examiners (NCSB) for Speech Language Pathology and Audiology. Ms. Johnson made a motion to renew the NCSB annual membership. The motion, seconded by Ms. Stanfield, carried.

The Board reviewed correspondence from the National Council of State Boards of Examiners (NCSB) for Speech Language Pathology and Audiology. Ms. Johnson made a motion to renew the annual membership. The motion, seconded by Ms. Stanfield, carried.

The Board reviewed a correspondence from Pamela Kielty regarding concerns related to the odd numbered licensees' letter and biennial renewal fee. Ms. Bruington made a motion for Ms. Ellis to send a letter in response to Ms. Kielty. The motion, seconded by Ms. Stanfield, carried.

The Board reviewed an e-mail from Charles Morgan regarding Colleague Assistance Program. Ms. Johnson made a motion for Ms. Ellis to send a response to Mr. Morgan. The motion, seconded by Ms. Olson, carried.

The Board reviewed correspondence from Steve Barlow. Ms. Olson made a motion to refer the information to the Complaint Committee. The motion, seconded by Ms. Stanfield, carried.

Ms. Ellis provided the Board a copy of the letter she drafted for the even numbered licensees. Staff members informed the Board that based on several comments received from the odd numbered licensees, that received a similar letter, they recommend for the Board to revise the letter and simplify the language regarding fees renewals and new regulations. After a lengthy discussion, Ms. Johnson made a motion to authorize Ms. Olson to revise the letter. The motion, seconded by Ms. Olson, carried. The Board requested Ms. Olson to send the final draft to the Board administrator so she can place the letter in the mail as soon as possible.

Dr. Kavanagh made a motion to remove the current laws and regulations booklet from the website. The motion, seconded by Ms. Olson, carried.

The Board discussed that most of the 2010 audit renewals were audited in the previous year as well. Ms. Short explained that the Office of Occupations and Professions is developing a new database which should avoid consecutive auditing in the future. Furthermore, she explains that the audit renewals are selected randomly by the office's current database program which is a very old program. The Board discussed the matter and requested the Executive Director to ensure that consecutive auditing does not occur in future renewal cycles.

The Board reviewed correspondences from Malicia Hitch regarding proposed regulations 201 KAR 17:032 and 201 KAR 17:036. The Board requested Mr. West to send a response to Ms. Hitch.

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### **Application Review**

The Applications Review Committee met at 10:00 a.m. Ms. Johnson made a motion, seconded by Ms. Stanfield and carried, to approve recommendations made from today's meeting for the following applicants for licensure in the appropriate area:

SPEECH- LANGUAGE PATHOLOGY: *Theia Chaffin, Sarah Grace, Kelly Langan and Sandra Policchio.*

SPEECH- LANGUAGE PATHOLOGY INTERIM: *Amanda Crawford, Shaina Crews, Kelsie Nabb, Megan Thacker and Sarah Walker.*

SPEECH- LANGUAGE PATHOLOGY ASSISTANT INTERIM: *Jessica Richards.*

SPEECH- LANGUAGE PATHOLOGY ASSISTANT: *Lindsay Graves.*

EXTENSION: *Felicia Wells.*

CHANGE IN SUPERVISION OR PPE: *Janene Buckles, Rebecca Hamilton, Anne Lattin, Melanie McGlothlin, Shasta Osborne and Erin Pryor.*

REINSTATEMENTS: *Susan Boyle and Jennifer Kraft.*

AUDIT RENEWALS: *Beth Allen-Sullivan, Anna Altenburger, Christina Bambach, Michelle Baute, Jennifer Bowles, Keara Everly, Patricia Fowler, Samuel Hutchinson, Trina Jacobs, Carla Kurtz, Shaina Luttrell, Jennifer McDonogh, Jennifer Newton, Mia Rosenfeld, Joellen Salisbury and Tonya Woods.*

CONTINUING EDUCATION: Ms. Johnson made to approve recommendations made from today's meeting. The motion, seconded by Ms. Bruington, carried.

### **Travel and Per Diem**

A motion was made by Ms. Olson and seconded by Ms. Johnson 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. Olson to adjourn the meeting. The motion, seconded by Ms. Johnson, carried. The meeting adjourned at 3:40 p.m.

### **Approved**