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 July 12, 2016.

MEMBERS PRESENT
Deanna L. Frazier, Audiologist
Jennifer Shinn-Pettyjohn, Audiologist
Richard Dressler, SLP
Matthew Bush, Otolaryngologist
George Purvis, Audiologist
Lyn Bracken, At Large

OCCUPATIONS AND PROFESSIONS STAFF
Amy Parker, Board Administrator
Larry Brown, Executive Director

BOARD ATTORNEY
Ryan Halloran, Substitute Board Attorney

MEMBERS ABSENT
Robin H. Bogdon, SLP – Board Chair
Allison Porter, SLP

Call to Order
The meeting was called to order at 1:00 p.m. by Richard Dressler.

The Board reviewed the minutes. George Purvis motioned to approve the minutes for the June 14, 2016 Board Meeting. Lyn Bracken seconded the motion. The motion carried unanimously.

Board Monthly Financial Report
The FY16 Monthly Financial Report for July 1, 2015 through June 30, 2016 was reviewed.

Licensure Status Report
The Licensure Status Report was reviewed. No further action was required.

O&P Report
Larry Brown discussed the new database progress. Mr. Brown also informed the Board of the Governor’s Red Tape Reduction Initiative.

Old Business
The Board will review the FAQ and continuing education email blast further at the next meeting.

New Business
The Board reviewed the ASHA Licensing Board June newsletter and briefly discussed the hearing aid dispenser apprenticeship.

The Board tabled their discussion on a board retreat until the next meeting.
The Board will discuss the NCSB conference further at the next meeting.

The Board reviewed an invitation received for the 2016 CAC annual meeting.

The Board was made aware of an outstanding fee due for Bridgett Mattingly’s licensure reinstatement. Matthew Bush motioned to contact Ms. Mattingly by email to advise if no payment is received by close of business Friday, August 5, 2016, then the Board will take further action on her license. The motion, seconded by Deanna Frazier, carried unanimously.

**Complaints Committee Report**
The Complaints Committee made the following recommendations:

2014-006 – Ongoing
2016-001 – Complaints Committee recommends dismissal

Jennifer Shinn-Pettyjohn motioned to accept the Complaints Committee recommendation for dismissal of complaint 2016-001. Deanna Frazier seconded the motion and it carried unanimously.

**Application Review**
The Applications Review Committee met at 11:00 a.m. Lyn Bracken motioned, seconded by Jennifer Shinn-Pettyjohn 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: Erica Allen, Maria Bane, Misty Clark, Carly Dennis, Joel Fairchild, Leslie Goad, Gina Gracey, Whitney Knox, Jamie Leopard, Ciera Mills, Caressa Minton, Bryanna Owens, Rebecca Owens, Lynda-Lindsey Sizemore, Meagan Spalding, Mychal Sparks, Mary Sutter, Emma Vice, Haley Weber, Kelsey White

SPEECH-LANGUAGE PATHOLOGY INTERIM – DEFERRED: Leah Webb

SPEECH-LANGUAGE PATHOLOGY INTERIM – EXTENSION REQUEST – APPROVED: Katelynn Burgess, Jennifer Rogers, Katharine Sublett

SPEECH-LANGUAGE PATHOLOGY – INTERIM – CHANGE IN SUPERVISION/PPE - APPROVED: Emily Fairchild, Hallie Haddock, Virginia White

SPEECH-LANGUAGE PATHOLOGY ASSISTANT – CHANGE IN SUPERVISION/PPE - APPROVED: None

SPEECH- LANGUAGE PATHOLOGY – APPROVED: Malissa Cooke, Lydia Coughlin, Marie Fisher, Lauren Fletcher, Emily McNulty, Charis Riley, Jaclyn Roell, Erin Ruppelt, Ashley Rust, Whitney Smith

SPEECH- LANGUAGE PATHOLOGY – APPROVED PENDING RECEIPT: Caralin Ford,
Ashley Hill, Hannah Hurt, Melissa Jaco, Jennifer Peppard, Lindsey Price, Jennifer Rogers, Rachel Turner

SPEECH- LANGUAGE PATHOLOGY – REINSTATEMENT – DEFERRED: Michelle Bradley

SPEECH- LANGUAGE PATHOLOGY – REACTIVATION – APPROVED: None

SPEECH-LANGUAGE PATHOLOGY ASSISTANT INTERIM – APPROVED: None

SPEECH-LANGUAGE PATHOLOGY ASSISTANT – APPROVED: None

AUDIOLOGY – APPROVED: Suzanne Clark

AUDIOLOGY – DEFERRED: None

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. Continuing education must be obtained prior to the expiration of the license.

Travel and Per Diem
George Purvis motioned to approve payment of travel expenses and per diem compensation to eligible members in attendance at today’s meeting. The motion was seconded by Lyn Bracken. The motion carried unanimously.

Next Meeting
The next regular Board meeting will be held on August 9, 2016 at the Occupations and Professions Office, 911 Leawood Drive, Frankfort, KY 40601. Reviews and the Complaints Committee will begin at 11:00 a.m. with the Board meeting to be held at 1:00 p.m.

Adjournment
The Board meeting was adjourned at 2:00 p.m. by Richard Dressler.

Respectfully Submitted,

Amy Parker
Board Administrator