A regular meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Department of Professional Licensing in Frankfort, KY July 9, 2019.

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

MEMBERS ABSENT
Virginia Rose, SLP
Margaret Adkins, Audiologist

Chairman Purvis called the meeting to order at 1:04pm.

Consent agenda – Minutes and Monthly Financial Report
Minutes of the June 11 meeting were presented for the Board’s review. Ms. LaCharite motioned to approve the minutes. Mr. Keefe seconded the motion and it carried.

The financial report for June 2019 was presented for the Board’s review. No further action required.

DPL Report
Commissioner VanHoose advised the pending move has been pushed back by at least a month. He also advised Chessica Nation was selected to fill vacant Board Administrator Supervisor position.

Licensure Status Report
The Licensure Status Report was reviewed.

Pending Complaints

2019SLP00001- ongoing
2019SLP00003- ongoing

Board Attorney’s Report
Mr. Kerr advised the last day to file regulations under current procedures is June 15, anything after will follow HB4.

**Old Business**

Ms. Norton also advised the tracking sheet is up to date. She advised Stephanie Waddles never made contact with her; however, Mr. Kerr did make contact. She will begin making payments towards her fine July 15, thus moving her end date out two months.

Chairman Purvis advised that the Council of State Governments was agreeable to the Board sending two representatives. Mr. Keefe and Mr. Kerr will be attending. Ms. Norton advised that both should have received emails to book their accommodations.

Ms. Vick provided an update on the scanning project. At this time more than half of all SLP-A files have been scanned into the licensing system database. The Board originally voted to provide $20,000 toward this project of which $16,000 has been spent. Ms. Vick does not feel this is enough to complete the project and requests the Board provide $10,000 more. Ms. Driscoll made a motion to provide additional funds, seconded by Dr. Bush and it carried.

**New Business**

Ms. Norton brought to the attention of the Board the Interim Speech-Language Pathology license application fails to advise the potential licensee the necessity of submitting an official transcript from their University. Mr. Kerr advised it would be best to wait until the Board has more regulation changes to submit to update.

The Board discussed questions received via email. Ms. Norton is to respond to inquiries as discussed.

**Applications Review**

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

AUDIOLOGY- APPROVED – Rachel Burnett, Erica Altman, Mary Carrico, Jacalyn Segura

AUDIOLOGY- DEFERRED-

SPEECH-LANGUAGE PATHOLOGY INTERIM- CHANGE IN SUPERVISION: Lauren Hogue, Monica Guffey

SPEECH-LANGUAGE PATHOLOGY INTERIM-EXTENSION REQUEST- APPROVED: Lindsey Farmer, Kaitlyn King, Leslie Burch, Sarah Davis

SPEECH-LANGUAGE PATHOLOGY INTERIM- APPROVED: Jessica Beckman, Megan Bruner, Bonnie Burden, McKenna Grant, Amber Skeans, Molly Brooks, Lauren Stevens, Lisa Laufenburger, Thera Simpson, Margaret Cartwright, Lauren Dabbiken, Sydni Robinette, Breanna Russell, Hannah Pike, Katherine Matlock, Jessica Morgan, DeAnn Wallen, Caroline Grogan, Haley Rogers, Maury Greer

SPEECH-LANGUAGE PATHOLOGY INTERIM -DEFERRED:

SPEECH-LANGUAGE PATHOLOGY ASSISTANT INTERIM- DEFERRED:
Approval of Travel and Per Diem
A motion was made by Ms. LaCharite 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 1:48 PM

The next regular meeting of the Kentucky Board of Speech-Language Pathology and Audiology is scheduled for at 1 PM on Tuesday August 13, 2019 at the Department of Professional Licensing 911 Leawood Drive Frankfort, KY 40601.