

**KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
MINUTES
March 9, 2010**

A Special 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 March 9, 2010.

MEMBERS PRESENT

Kellie Ellis, Chairman
Dr. Victoria Graff, 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
Susan Ellis, Internal Policy Analyst II
Adriana Lang, Board Administrator

OTHERS PRESENT

Michael West, Attorney

MEMBERS ABSENT

Dr. George Purvis, Audiologist
Bridget Stanfield, SLP
Anne Olson, Audiologist

Call to Order

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

Minutes

A motion was made by Ms. Johnson to approve the minutes of the regular scheduled Board Meeting on February 23, 2010. The motion, seconded by Dr. Kavanagh, carried.

Financial Statement

The Financial Statement for July 1, 2009 through February 28, 2010 was presented to the Board for review and discussion. Ms. Johnson made a motion to approve the Financial Statement as presented. The motion, seconded by Dr. Graff, carried.

Mr. Short provided the Board financial projections with the new administrative fees for the fiscal years of 2011 and 2012. Furthermore, she provided a detailed explanation of the budget, new administrative fees, and expenditure procedures. Ms. Ellis collaborated and provided information regarding the old and new administrative fees' formula, base fee and office expenses including; utilities, supplies and staff for the Boards under the Office of Occupations. The Board thanked Ms. Short and Ms. Ellis for the information.

Licensure Status Report

The Board reviewed the licensure status report as of March 9, 2010.

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Director's Report

Ms. Short provided the Board an e-mail stating that the new database will have a field for the inactive status which will allow tracking of an inactive license expiration date. She also stated that on the current database, the inactive expiration date will be listed under the requirements field. Furthermore, she stated that the new database should go live around October 2010.

Attorney's Report

Mr. West provided the following report:

- 1) Letter/Order to Terri New has been sent
- 2) Two investigatory letters related to complaint 09-005
- 3) Investigatory letter related to complaint 10-001
- 4) Letter and Agreed Order to complaint 10-002
- 5) E-mail from Shannon McCloud regarding continuing education audit question. The Board reviewed the e-mails and agreed that due two recently regulatory changes, "licensing years" means a period of a renewal. Dr. Kavanagh made a motion to interpret "licensing years" as a period of a renewal, and to audit Ms. McCloud for three renewal periods instead of the five renewal periods required by the previous Agreed Order due to the confusion related to this term. The motion, seconded by Dr. Graff, carried.
- 6) E-mail from Dana Reising inquiring if the licensure requirements are the same as the ASHA's requirements. Ms. Johnson made a motion for Mr. West to send a letter in response. The motion, seconded by Dr. Graff, carried. The Board asked Mr. West to use the same language that was previously used for a similar case.

Complaint Committee Report

The Complaint Committee met at 11:00 a.m. Ms. Ellis recused herself from complaints 10-001 and 10-002 and left the complaint room. Dr. Graff provided the following recommendations:

09-005- Sent a non-disciplinary admonishment letter to the licensee. This case closed.

10-001- Pending response. This case is ongoing.

10-002- Pending response. This case is ongoing.

10-003- Accept and agree to settlement as outlined in Agreed Order. This case is closed.

Ms. Johnson made a motion to approve the Complaint Committee's recommendations at today's meeting. The motion, seconded by Dr. Kavanagh, carried.

Old Business

The Board reviewed and accepted the new Laws and Regulations booklet.

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Old Business continued

The Board reviewed reinstatement information from Terri New. The Board requested Mr. West to send a letter in response, stating that Ms. New reinstatement application will be approved as soon as the Board receives her proof of employment and a PPE form.

The Board reviewed the current reinstatement form. The Board authorized their Administrator to revise the fee on the form as follows: \$250.00 reinstatement fee, the continuing education requirements is thirty hours completed within the past twenty four months.

The Board discussed the inactive status and agreed that the beginning of the six years for an inactive license is January of 2010.

Ms. Ellis asked staff members to have the renewal form on the next agenda for a Board review.

Ms. Ellis asked for an update on the request for the Board members folders. Ms. Lang Informed the Board that the Fiscal Section needs specific details as to what type of folder the Board requested and asked Ms. Ellis to show Ms. Cox a sample of her folder after today's meeting.

New Business

The Board reviewed an e-mail from Amy Hayden regarding the SLPA license. The Board requested Ms. Ellis to send an e-mail in response to Ms. Hayden.

The Board reviewed an e-mail from Annette Stambaugh regarding "Medication Administration". The Board requested staff members to send an e-mail in response asking for additional information.

The Board reviewed informational correspondence from the National Council of State Boards for Speech Language Pathology and Audiology (NCSB).

The Board reviewed a fax from Emily Porter regarding the SLPA Interim licensure by education equivalency. Dr. Kavanagh made a motion for Ms. Lang to contact Ms. Porter to ask her to provide copies of her aural rehab syllabus from the Audiology course. The motion, seconded by Ms. Johnson, carried.

Dr. Kavanagh made a motion to send a plaque to Susan Ellis. Ms. Short stated that the Massage Therapy Board already voted to send a plaque to Ms. Ellis. The Board discussed the matter. Dr. Kavanagh changed the motion to send a clock to Ms. Ellis. The motion, seconded by Dr. Graff, carried. The Board nominated Ms. Lang as a one man committee to purchase Ms. Ellis clock.

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Application Review

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

SPEECH- LANGUAGE PATHOLOGY: *Jill Davis, Cija Frazier, Erin Moore, Rachel Painter, Erin Pryor and Tracy Travis.*

The Board *deferred* Crisann Chandler to provide official transcript and Praxis scores.

SPEECH- LANGUAGE PATHOLOGY INTERIM: *Natasha Ford.*

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. Bruington 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. Johnson to adjourn the meeting. The motion, seconded by Dr. Graff, carried. The meeting adjourned at 2:35 p.m.

Approved