

KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
MINUTES
May 12, 2009

A regular Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Division of Occupations and Professions 911 Leawood Drive Frankfort, Kentucky on May 12, 2009.

MEMBERS PRESENT

Dr. Angela Morris, Audiologist
Dr. Victoria Graff, Audiologist
Kellie Ellis, SLP
Bettyruth Bruington, Citizen-at-Large

OCCUPATIONS AND PROFESSIONS STAFF

Adriana Lang, Administrative Specialist III

OTHERS PRESENT

Michael West, Attorney

MEMBERS ABSENT

Dr. Austin Carroll Black, Audiologist
Heather Johnson, SLP
Bridget Stanfield, SLP
Dr. Kevin Kavanagh, Otolaryngologist

Call to Order

The Chairperson, Dr. Morris, called the meeting to order at 10:50 a.m.

Minutes

A motion was made by Dr. Graff to approve the minutes of the regular scheduled Board Meeting on April 14, 2009. The motion, seconded by Ms. Ellis, carried.

Financial Statement

The Financial Statements for July 1, 2008 through March 31, 2009 was presented to the Board for review and discussion. A motion was made by Ms. Ellis to approve the Financial Statement as presented. The motion, seconded by Dr. Graff, carried.

Licensure Status Report

The Board reviewed the licensure status report as of May 12, 2009.

Complaint Review Committee

09-001- Dr. Graff made a motion to accept the Agreed Order drafted by Mr. West. The motion, seconded by Ms. Bruington, carried. The complaint is closed.

09-003- The Board agreed to send correspondences to the complainant and the licensee as part of their complaint procedures. Ongoing

Attorney's Report

Ms. West provided the Board a copy of the OAG 08-004. The Board reviewed and discussed the opinion.

Old Business

The Board reviewed and drafted new amendments for the following regulations: 201 KAR 17:038, 201 KAR 17:100, 201 KAR 17:027, 201 KAR 17:030, KAR 201 17:032, 201 KAR 17:036 and KAR 17:041.

New Business

The Board reviewed correspondence from the National Council of State Boards of Examiners for Speech Language Pathology and Audiology (NCBS) regarding their 2009 conference. Ms. Bruington made a motion to approve the travel expenses for all members that wish to attend the 2009 NCBS Conference. The motion seconded by Dr. Graff, carried.

The Board reviewed an e-mail from Becky Stoddard regarding SLPA 08-010 coverage question. The Board requested Mr. West to send a response to Ms. Stoddard.

Dr. Morris provided the Board an update on a meeting she attended with the Boards' Chairs under the Division of Occupations and Professions and the Public Protection Cabinet's Secretary, Mr. Robert Vance. She stated that at the meeting, Mr. Vance discussed the Board members role and responsibilities. Dr. Morris stated that after the meeting, she did a research and discovered that it may be possible that it is a conflict of interest for her to continue to serve as a member of the Kentucky Board Speech Language Pathology and Audiology because she has been appointed as member of the Corbin Independent School Board System. Mr. West advised Dr. Morris to send a letter to the Governor's Office to notify them of her situation. Dr. Morris stated that she would do so.

Ms. Ellis made a motion to cancel the July 14, 2009 Board meeting. The motion, seconded by Ms. Bruington, carried.

Application Review

Ms. Bruington 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: *Elizabeth Drury, Alice Foreman, Kristie Gillespie, Amy Hadman, Kathryn Kittinger, Jessica Lindwahl, Lynda McGee, Leyla Raffuel, Ashleigh Schneider, Wafa Suleiman, Kristen Vowell and Stephanie Wimpsett.*

The Board deferred *Irina Frolenkova* to provide an official Praxis scores.

Application Review Continued

INTERIM EXTENSIONS: *Andrea Gill.*

RENEWALS: *Anne Eddins, Kimberly Green, Kimberly Meier and Amber Roe.*

REINSTATEMENT: *Denise Spoelker and Arline Swain.*

CONTINUING EDUCATION: Ms. Bruington made a motion to approve the continuing education recommendation for today's meeting. The motion, seconded by Dr. Graff, carried.

Travel and Per Diem

A motion was made by Dr. Graff and seconded by Ms. Bruington 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. Ellis to adjourn the meeting. Motion, seconded by Ms. Bruington, carried. The meeting adjourned at 3:30 p.m.

Approved