

**KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
MINUTES
November 10, 2009**

A regular 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 November 10, 2009.

MEMBERS PRESENT

Kellie Ellis, SLP
Dr. Victoria Graff, Audiologist
Heather Johnson, SLP
Bridget Stanfield, SLP
Bettyruth Bruington, Citizen-at-Large
Dr. George Purvis, Audiologist
Anne Olson, Audiologist

OCCUPATIONS AND PROFESSIONS STAFF

David Garr, Deputy Executive Director
Jeff Boler, Board Administrator
Janet Cox, Administrative Specialist III

OTHERS PRESENT

Michael West, Attorney

MEMBERS ABSENT

Dr. Kevin Kavanagh, Otolaryngologist

Call to Order

Ms. Ellis called the meeting to order at 1:02 pm.

Oath of the Office

Ms. Cox administrated the Oath of the Office for the new member Anne Olson. The Board welcomed Ms. Olson.

Minutes

A motion was made by Ms. Olson to approve the minutes of the regular scheduled Board Meeting on October 13, 2009. The motion, seconded by Dr. Purvis, carried.

Financial Statement

The Financial Statement for July 1, 2009 through October 31, 2009 and was presented to the Board for review and discussion. The Board accepted the Financial Statement as presented.

Licensure Status Report

The Board reviewed the licensure status report as of November 10, 2009.

Director's Report

The Board review e-mails regarding license renewal notices. The Board expressed concern regarding the Office of Occupations and Professions taking without gaining the Board's consent. The Board inquired about the payment of the postcards and deferred discussion until next month's meeting when Ms. Short will be in attendance.

Dr. Graff made a motion to mail the traditional renewal forms for the year 2009. The motion, seconded by Ms. Brungton, carried.

Director's Report Continued

The Board reviewed e-mails regarding wallet license renewals cards. Ms. Bruington made a motion to keep the ID cards this renewal period. The motion, seconded by Dr. Purvis, carried.

The Board reviewed an e-mail regarding the online verification. Ms. Bruington made a motion to approve the online verification template. The motion, seconded by Ms. Johnson, carried.

Complaint Committee Report

The Complaint Committee met at 11:00 a.m.

Dr. Purvis made a motion to dismiss complaint 09-004. The motion, seconded by Ms. Olson, carried.

Attorney's Report

Mr. West discussed with the Board suggested amendments for the proposed regulations and forms update. He also reminded the Board that all licensees are now renewed on a biennial basis and for information concerning licenses, refer all licensees to the online verification, or contact. Dr. Purvis made a motion to approve all changes of the proposed regulations. The motion, seconded by Ms. Bruington, carried.

Dr. Graff made a motion for Mr. West to give Ms. Ellis the approval to make decisions concerning final amendments to pending regulations. The motion, seconded by Ms. Johnson, carried

Dr. Graff made a motion for Ms. Ellis to draft a letter to be included with the renewal forms and to be sent to Board members prior to mailing. The motion, seconded by Dr. Purvis, carried.

Dr. Graff made a motion to revoke Susan Boyer SLP license #3419 and for Mr. West to send a letter to Ms. Boyer informing her that her license is revoked and to offer her 30 days to request an appeal for a Hearing pursuant to KRS 13-B. The motion, seconded by Ms. Olson, carried

Old Business

The Board reviewed an e-mail from Tambra Roe. Dr. Graff made a motion to have Ms. Ellis draft a letter to Ms. Roe in response, and to authorize Ms. Ellis to consult with a professional and legal counsel. The motion, seconded by Ms. Johnson, carried.

The Board reviewed an e-mail from Ms. Ellis.

The Board reviewed an e-mail regarding the Clinical Fellowship Year (CFY). Dr. Purvis made a motion for their administrator to respond stating that there is a 15 hour minimum per week

Ms. Ellis informed the Board that the Department of Education Committee Meeting is deferred until the second Monday in December.

New Business

Dr. Graff made a motion to change the next scheduled Board Meeting to 10:00 a.m., and the Application Review Committee at 9:00 a.m. The motion seconded by Dr. Purvis, carried.

The Board reviewed correspondences from the National Council of State Boards Examiners for Speech Language Pathology and Audiology (NCSB) regarding annual dues increase. Dr. Purvis made a motion to agree with the fees increase. The motion, seconded by Dr. Graff, carried.

Application Review

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

AUDIOLOGY: *Murad AlMomani and Megan McCabe.*

SPEECH- LANGUAGE PATHOLOGY: *Emilie Archer, Megan Cross, Teresa Day, Natalie Elias, Mary Erickson, Sarah Flowers, Megan Mercurio, Selena Rudd, Quincy Whittle and Susan Woods.*

The Board deferred Hollie Porsi to provide letters of good standing from Kansas and Missouri.

SPEECH- LANGUAGE PATHOLOGY INTERIM: *Kimberly Bradley, Courtney Edwards, Michelle Fallis and Megan Winders.*

SPEECH- LANGUAGE PATHOLOGY ASSISTANT: *Kelly Davenport, Stacy Phelps and Lacey Pritchard.*

The Board deferred Lindsay Graves to provide a PPE evaluation and PPE report forms.

SPEECH- LANGUAGE PATHOLOGY ASSISTANT INTERIM: *Janene Buckles, Brittney Thompson and Christina Usleaman.*

The Board deferred Jessica Richards to provide a new PPE form.

EXTENSIONS: *Amy Hayheart.*

REINSTATEMENT: *Deborah Baird and Kimberly Davis.*

The Board deferred Byron Johnston to provide proof of an additional 15 hours of continuing education.

The Board deferred Jennifer Kraft to provide 7 hours of continuing education.

The Board deferred Terri new to provide 2 hours continuing education.

Dr. Purvis made a motion for Mr. West to send letters to Ms. Kraft, Ms. New and Mr. Johnston. The motion, seconded by Ms. Johnson, carried.

Application Review Continued

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

Travel and Per Diem

A motion was made by Ms. Johnson and seconded by Dr. Purvis 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 Dr. Graff to adjourn the meeting. The motion, seconded by Ms. Johnson, carried. The meeting adjourned at 3:42 p.m.

Approved