

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

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 November 9, 2010.

**MEMBERS PRESENT**

Kellie Ellis, Chair  
Dr. Victoria Graff, Audiologist  
Heather Johnson, SLP  
George Purvis, Audiologist  
Anne Olson, Audiologist  
Dr. Kevin Kavanagh, Otolaryngologist  
Bettyruth Bruington, Citizen-at-Large

**OTHERS PRESENT**

Michael West, Attorney

**OCCUPATIONS AND PROFESSIONS STAFF**

Frances Short, Executive Director  
David Garr, Deputy Executive Director  
Marcia Egbert, Board Administrator

**MEMBERS ABSENT**

Bridget Stanfield, SLP

**Call to Order**

Vice-Chair Victoria Graff called the meeting to order at 1:02 p.m. Chair Kellie Ellis, Executive Director Frances Short and Attorney Michael West are in attendance at a meeting at LRC. They arrived shortly after the meeting started.

**Minutes**

A motion was made by George Purvis to approve the minutes with corrections of the regularly scheduled Board Meeting held on October 12, 2010. The motion was seconded by Bettyruth Bruington. The motion carried.

**Financial Statement**

The Financial Statement for July 1, 2010 through October 31, 2010 was presented to the Board for review and discussion.

The redacted statement from October 9, 2010 was presented for review.

The redacted statement from November 9, 2010 was presented for review.

All reports were approved by the Board.

**Licensure Status Report**

- **November 8, 2010** – Reviewed and approved by the Board.

### Director's Report

- **Memorandum of Agreements:** Heather Johnson moved that the Board table the MOA final draft to the next meeting so that all recommended changes can be included and the Board Members that have not been here can have time to read and give their input. Anne Olson seconded the motion. The motion carried.

### Attorney's Report

- Mr. West corresponded with Frances Short and Latasha Buckner regarding the changes to the MOA requested by the Board.
- Mr. West submitted a copy of the draft language on RTI and caseload limitations. Discussion followed in regard to the draft language. Ms. Ellis will use parts of the draft language in collaborations with the Department of Education.
- The renewal forms were approved at the Administrative Regulations Review Committee.

### Complaint Committee Report

- 10-001- Attorney Michael West presented an Agreed Order for approval by the Board. After discussion, Dr. Kevin Kavanagh moved to accept the Agreed Order. Dr. George Purvis seconded. The motion passed with Kellie Ellis rescuing herself from the vote. Victoria Graff as Vice Chair will sign and date the Agreed Order on behalf of the Board. Complaint closed.
- 10-004 - Ongoing

### Old Business

- **Renewal Forms:** The Renewal Forms were approved by the Administrative Regulations Review Committee. Chair Kellie Ellis requested that Jeff Boler send word documents to her within the next few days. Ms. Ellis will make all the corrections and get the forms back to Mr. Boler to put on the website. Mr. Garr talked with Mr. Boler and informed the Board that this could be done and within the next two weeks have all forms corrected. No action was taken.
- **Listening Device for Meetings:** Anne Olson moved that the Board have Jeff Boler purchase the listening device without the 30 day trial. Heather Johnson seconded the motion. The motion passed.
- **KSHA 2011 Annual Convention Sponsorship Request and Reduced Booth and Sponsorship Prices – Marcia Egbert's e-mail to KSHA –** The Board agreed to have a booth at KSHA 2011 at the cost of \$300. Discussion followed about having an ad in the program at the cost of \$400.00, which would include changes in forms, highlights, etc. It was decided not to purchase the ad for that purpose. Information in regard to Speech-Language Pathology and Audiology from this Board can be submitted to KSHA for inclusion in their newsletter. Anne Olson moved that the Board create a flyer to distribute at KSHA with information, changes, etc. George Purvis seconded the motion. The motion carried.
- **Model Telepractice Regulatory Language –** Marcia Egbert reported from the Conference she attended in October. She also stated that she had a notebook that was distributed at the

Conference and it is available for anyone who wants to review it. Several items of interest were:

- 1) Give laws and regs to all new licensee's and have them sign that they have read and understand them. The attorneys at the conferences stated that this can be a lifesaver when going to trial. Heather Johnson moved that we start this procedure with the next complaint. Anne Olson seconded the motion. The motion carried.
  - 2) Redact incoming complaints before turning over to the complaint committee.
  - 3) Appoint only one member to stand on investigation so only one person from the board would be recused in court. Contract former Board chairs to stand on investigations.
  - 4) Looming legal issues include Distance Learning, Foreign Education and testing security.
- **Response to Ms. Holland – SLP- Supplemental Reading Question –** Kellie Ellis has contacted the Department of Education and they are unavailable to meet. Ms. Ellis will contact them again. Discussion followed. Ms. Ellis proposed that the Board specify what caseload means. Discussion continued on the wording of what needs to be said. George Purvis moved that Kellie Ellis respond to Ms. Holland following a meeting with the Department of Education as soon as a meeting could be scheduled. Heather Johnson seconded the motion. The motion passed.

### New Business

- **Letter from Charlotte Roach – Terminated License –** Discussion followed in regard to Ms. Roach's license. George Purvis moved that Marcia Egbert send a letter to Ms. Roach requesting her to submit a Change in Supervision Form for her current job and for her to submit a job description of her current position as a Hearing Impaired Consultant so the Board could verify that she is acting as an SLP Assistant. Anne Olson seconded the motion. The motion carried.
- **Dates for 2011 Meeting –** The Board agreed to continue to meet the second Tuesday of each month. The dates will be posted on the SLPA website.
- **Change on Change of Name/Address Form: Letter from Leah Sellers requesting that we put the requirement of verification of name change on the form –** Discussion following on what is needed on the forms. The Board will have that requirement added to the Change of Name/Address Form during the process of updating all of the Boards forms.

### Application Review

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

SPEECH- LANGUAGE PATHOLOGY INTERIM: *\*Anderson, Josefina, Goske, Karen, Hicks, Lauren*  
Please note that the \* indicates she was referred to KAR 334.A.050 pertaining to citizenship in her letter.

SPEECH- LANGUAGE PATHOLOGY: *Amanda R. Crawford, Courtney E. Edwards, Jennifer B. Henry, Melanie S. McGlothlin, Leah Olson, Sarah Elizabeth Smith, Diana Lynn Willis*

SPEECH- LANGUAGE PATHOLOGY ASSISTANT INTERIM: *None*

SPEECH- LANGUAGE PATHOLOGY ASSISTANT: *Emily Brandle*

CHANGE IN SUPERVISION AND/OR PPE: *Christina Gonzales, Sarah E. Hussung, Amelia L. Mardis, Lisa Milby-Beard, Stephanie Mitchell, Brittany Yancy*

AUDIOLOGY: *Larry E. Center, Shayna Tokar*

Deferred: *Lubna R. Yellon (Waiting on scores from Praxis Exam Scores)*

REINSTATEMENTS: *None*

EXTENSIONS: *None*

CONTINUING EDUCATION: Approved all CE's submitted. Posted on website.

**Travel and Per Diem**

A motion was made by Victoria Graff and seconded by Anne Olson to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. The motion carried.

**Adjournment**

Meeting was adjourned by Kellie Ellis.

Respectfully Submitted,

Marcia Egbert