A regular meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Department of Professional Licensing in Frankfort, KY on November 13, 2018.

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

**MEMBERS ABSENT**
- Margaret Adkins, Audiologist

Chairman Purvis called the meeting to order at 1:03pm.

**Consent agenda – Minutes and Monthly Financial Report**
Minutes of the October 9, 2018 meeting were presented for the Board’s review. Ms. Rose motioned to approve the minutes. Mr. Keefe seconded the motion and it carried.

The financial report for October 2018 were presented for the Board’s review. No further action required.

**DPL Report**
Commissioner VanHoose advised he had no current updates within DPL.

**Licensure Status Report**
The Licensure Status Report was reviewed.

**Pending Complaints**
- 2018SLP0001- ongoing
- 2018SLP0002- Board made a unanimous decision to dismiss

**Board Attorney’s Report**
Mr. Kerr advised the Board that he submitted billing for the most recent months.

**Old Business**
Chairman Purvis requested Board Members review the Interstate Compact to be discussed at the December meeting.

Ms. Rose and Ms. LaCharite are still working on training documents for future Board Members.

Ms. Norton provided information pertaining to Selena Frazier’s Agreed Order discussed at the October meeting. Licensee provided a quarterly statement of earned CEUs. The Board requested certificates of attendance from all courses.

Gary Simpson (2017-0007) submitted documentation of completing 2 hours of time management per his Agreed Order.

**New Business**

Ms. Norton advised the Board that annual renewals opened 10/1/2018 and audits are pending approval.

Ms. Norton also provided an update on the tracking sheet discussed at the October meeting. It has been updated and certified mail sent to those who have outstanding information to submit to the Board.

The Board received an inquiry on whether or not an Audiologist can recommend and take impressions for hearing instruments. Per KRS 334A.020 (6) “The practice of audiology” means the application of principles, methods, and procedures of measurement, testing, appraisal, prediction, consultation, counseling, and instruction related to hearing and disorders of hearing for the purpose of modifying communicative disorders involving speech, language, auditory behavior, or other aberrant behavior related to hearing loss; planning, directing, conducting, or participating in identification and hearing conservation programs; and habilitative and rehabilitative programs, including hearing aid recommendations and evaluation, auditory training, or speech reading; Per KRS 334.040 HIS Exemption from application of chapter “This chapter shall not be construed to prevent any person who is a medical or osteopathic physician licensed to practice in the Commonwealth of Kentucky from treating or fitting hearing instruments to the human ear, which includes the making of ear molds, or to an audiologist holding a certificate of clinical competence in audiology from the American Speech-Language Hearing Association so long as they do not engage in the sale of hearing instruments.

**Applications Review**

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

AUDIOLOGY- APPROVED WITH PROVISIONS – Brooke Fallon
SPEECH-LANGUAGE PATHOLOGY INTERIM- CHANGE IN SUPERVISION- Tanya Foutch, Melissa Monore-Morris, Kinya Embry, Claire Frost, Nicolette Kuzman, Molly Barron, Lindsey Layne, Amber Stone

SPEECH-LANGUAGE PATHOLOGY INTERIM-EXTENSION REQUEST- APPROVED:

SPEECH-LANGUAGE PATHOLOGY INTERIM- APPROVED: Tammy Turpin, Kara Swanson, Samantha Neal, Kassidy Campbell, Haley Ashworth,

SPEECH-LANGUAGE PATHOLOGY INTERIM- DEFERRED: Amy Utz

SPEECH-LANGUAGE PATHOLOGY ASSISTANT INTERIM- APPROVED:

SPEECH-LANGUAGE PATHOLOGY ASSISTANT- APPROVED: Danielle Martin

SPEECH-LANGUAGE PATHOLOGY- APPROVED: Tracy Black, Kasey Hulker, Cydni Carney, Meghan Laux, Emily Braunwart, Seth Perry, Lindsey Schafer, Kaitlyn Marchino

SPEECH-LANGUAGE PATHOLOGY- DEFERRED: Kara Nartker

SPEECH-LANGUAGE PATHOLOGY- REINSTATMENTS- APPROVED: Lynda White,

SPEECH-LANGUAGE PATHOLOGY- REINSTATMENTS- DEFFERED: Andrea Madison

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 1:50 pm. Dr. Bush seconded the motion and it carried.

The next regular meeting of the Kentucky Board of Speech-Language Pathology and Audiology is scheduled for at 11am on Tuesday December 11, 2018 at the Department of Professional Licensing 911 Leawood Drive Frankfort, KY 40601.