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 September 14, 2010.

MEMBERS PRESENT
Kellie Ellis, Chair
Dr. Victoria Graff, Audiologist
Heather Johnson, SLP
Bridget Stanfield, SLP
Bettyruth Bruington, Citizen-at-Large
Dr. Kevin Kavanagh, Otolaryngologist

OTHERS PRESENT
Michael West, Attorney

OCCUPATIONS AND PROFESSIONS STAFF
David Garr, Deputy Executive Director
Marcia Egbert, Board Administrator
Jeff Boler, IT

MEMBERS ABSENT
Dr. George Purvis, Audiologist
Anne Olson, Audiologist

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Call to Order
Chair Kellie Ellis called the meeting to order at 1:15 p.m.

Minutes
A motion was made by Victoria Graff to approve the minutes of the regularly scheduled Board Meeting held on August 10, 2010. The motion was seconded by Heather Johnson. Motion carried.

Financial Statement
The Financial Statement for July 1, 2010 through August 31, 2010 was presented to the Board for review and discussion. Heather Johnson moved to accept the financial statement. Seconded by Bridget Stanfield. Motion carried.

Licensure Status Report

- September 14, 2010 - Reviewed

Director’s Report

- Memorandum of Agreements: The Board tabled the MOA final draft to the next meeting so that Michael West’s recommended changes can be included and the Board Members that are not here today can have time to read and give their input.
Attorney’s Report

- Response to Memorandum of Agreement: Recommended changes have been submitted to the Executive Director. Will be reviewed at next meeting.
- 201 KAR 17:12 and 201 KAR 17:030 Regulations were discussed. Victoria Graff moved to file Regulations 201 KAR 17:12 and 201 KAR 17:030. Bridget Stanfield seconded. Motion carried.
- Board Counsel Report was discussed. Michael West responded to M. Prather, C. Osborne, C. Warren, J. Whitt, C. Thompson, and M. Walker.

Complaint Committee Report

- 10-001- Ongoing.

Old Business

- Renewal Forms: Bridget Stanfield and Kellie Ellis worked on updating the forms. They were sent to Michael West so he could prepare the regulations for submission. The Board discussed the changes and made a few more. Michael West and Kellie Ellis will make the changes, Chair Kellie Ellis will sign them, and Michael West will submit them to the Legislature by 4:30 pm this afternoon.
- Listening Device for Meetings: Anne Olson sent an e-mail with some suggestions. Jeff Boler of O&P said he would look into the suggestions by Anne Olson and bring back prices, etc. for a vote at the next meeting.
- E-mails and Responses: E-mail from Lindsay Payne regarding working in the school system with an online degree was responded to by Kellie. Response in packet.
- Website Changes: Discussion followed about changes for the website. Kellie Ellis will work on the wording and send the corrections to Jeff Boler and he will work on making the changes.

New Business

- Verbiage on Verification form to Florida: Discussion on verbiage to use in doing a Verification of Licensure when there is an ongoing complaint against a licensee. Michael West suggested that we answer “no” to each question when they ask about ongoing disciplinary action against the licensee and when they ask to list derogatory information. Dr. Kavanagh disagreed and suggested that we put “Pending Disciplinary Action.” Victoria Graff moved to answer “No – Pending Disciplinary Action” to the question about disciplinary action and to not answer the second question. Dr. Kavanagh seconded. Motion carried.
- E- Mail from Elizabeth Moller – E-mailed Transcripts from Universities: Discussion followed on acceptance of Official Transcripts via e-mail from the Universities as a certified transcript. Heather Johnson moved that we accept them if they come from the universities in a secure format. Bridget Stanfield seconded. Motion carried.
- E-Mail from Shawna Shelton – Coverage for SLPA while on Maternity Leave: Discussion followed on whether the person covering the SLPA while on maternity leave
needs to be a licensed SLPA. It was decided that she does need to have a license. Another
question was if the SLPA going on maternity leave’s supervisor could supervise whoever
covers for her since she won’t be working and that person would need a supervisor (SLP
already supervises two SLPA’s, one being the SLPA going on maternity leave) and would
technically only be supervising one person while she was off. It was decided that she could
but when the SLPA on maternity leave came back, the person covering for her would have to
find a new supervisor and send in a change in PPE. Heather Johnson moved that Kellie Ellis
respond to Ms. Shelton. Bridget Stanfield seconded. Motion carried.

- **Transcripts – Acceptance:** Marcia Egbert asked if she can accept a transcript when it is
  received with an application and is in a sealed envelope from the university but is issued to the
  student. Discussion followed. It was decided that we could accept it. That means the form
  letter that we send out upon receipt of an application will need to be changed to reflect this.
  Marcia Egbert will make that change.
- **Phone Conversation with Angela Ashlock – SLPA’s Activities:** Ms. Ashlock needed
  clarification regarding SLP’s and SLPA’s duties and requirements. Kellie Ellis called Ms.
  Ashlock and answered all her questions.
- **E-Mail from Jan Riley – Interventions in School System:** Kellie Ellis called Ms. Riley and
  told her we were silent in response to intervention and that we are currently in collaboration
  with KDE.
- **E-Mail from Dana Conway – Assessment Criteria:** Kellie Ellis replied to her and told her
  that questions related to the Kentucky Eligibility Guidelines should be directed to the
  Kentucky Department of Education.
- **Frequently Asked Questions on Website:** Bridget Stanfield moved that the Frequently
  Asked Questions on the website be changed to reflect changes on Regulations that will be
  submitted this afternoon. Victoria Graff seconded. Motion carried. Kellie Ellis will make the
  changes and send to Anne Olson, Heather Johnson, and Victoria Graff for review before
  sending to Jeff Boler at O & P to make the changes.
- **Board Website Changes:** Bettyruth Bruington made the motion that Kellie Ellis draft all the
  verbiage and send to Jeff Boler on any changes to be made on the website. Heather Johnson
  seconded. Motion carried.
- **Collaboration with KDE:** Discussion followed. Victoria Graff moved that the Education
  SLP Committee (Heather Johnson, Bridget Stanfield and Kellie Ellis) create a survey to
  licensees concerning caseload in licensure law and RTI and workload. Bettyruth Bruington
  seconded. Motion carried.

**Application Review**
The Applications Review Committee met at 10:00 a.m. Heather Johnson made a motion, seconded by
Bettyruth Bruington to approve recommendations made from today’s meeting for the following
applicants for licensure in the appropriate area. Motion carried:

**SPEECH- LANGUAGE PATHOLOGY INTERIM:** *Rachael Adams, Vrushali Angadi, *Sarah Ayers,
Killingbeck, *Stephanie Mitchell, Sarah J. Peterson, Emily Roberts, Amber Roe, Alisa Root-Houchens, Oya
Tophas, Megan Williams, Lindsay Wiseacre

Please note that the * indicates those that put the wrong year ending date on their PPE. They put
2010 instead of 2011. They will be notified in their letters.
SPEECH- LANGUAGE PATHOLOGY: Amanda Brown, Maria Dietrich, Nicole Etter, Michelle Fallis, Sabrina Grace, Sarah Hester, Michelle A. Holmes, Sally Junkins, Rebecca Magrini, Shamekia Mason, Cara Pease, Frances Thomas, Megan Winders, Amanda Wright, Kelly Youngblood

SPEECH- LANGUAGE PATHOLOGY ASSISTANT INTERIM: Maria Contini, Ashleigh Durham, Shanna Estes, Andrea Hatfield, Jamie Hamilton, Julie Nevitt, Emily Porter, Lisa Milby-Beard

Note: Jean Whitt: Questioned if she could apply for SLPA instead of an SLPA-Interim since she has been working as an SLP-I since 9/11/2007. If so, how many hours of supervision would she need. The committee agreed that based on her years of experience she could apply for an SLPA with 2 hours of direct supervision and 2 hours of indirect supervision. She will submit an application for an SLPA and Marcia Egbert will issue her a license. Michael West said that we need to put this in the next Regulation change so that we would be consistent if this situation were to arise again.

SPEECH- LANGUAGE PATHOLOGY ASSISTANT: Jean Whitt (See above.)

CHANGE IN SUPERVISION AND/OR PPE: Brittany Crisan, Teresa Lawson, Elizabeth Marquess, Shannon McCloud, Lindsay McCorkle, Amy M. McDonald, Pamela Rice, Sharon R. Stiltner, Ashley Woodruth

AUDIOLOGY: Devan Haulk, Elizabeth Moller, Jane M. Olis, Kerrie Roberts

RENEWAL: None

REINSTATEMENTS: Jamie Manual

EXTENSIONS: Lisa Hill, Melanie McGlothlin

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

Travel and Per Diem
A motion was made by Bridget Stanfield and seconded by Victoria Graff to approve payment of travel expenses and per diem compensation to eligible members in attendance at today’s meeting. Motion carried.

Adjournment
Meeting was adjourned by Kellie Ellis at 2:45 p.m.