

**KENTUCKY BOARD OF SPEECH-LANGUAGE  
PATHOLOGY AND AUDIOLOGY  
AGENDA  
December 15, 2015**

- 1. Call to Order**
- 2. Review of Minutes – November 10, 2015**
- 3. SLP FY16 Monthly Financial Report**
  - July 1, 2015 through November 30, 2015
- 4. Licensure Status Report**
- 5. O & P Report**
  - a. Payment for Board Member Travel
  - b. Itemized Hotel Bills
  - c. Administrative Services Provided by O&P
  - d. Parking for O&P
  - e. O&P Holiday Closings
  - f. Executive Director
- 6. Attorney's Report**
- 7. Old Business**
  - a. Renewals
  - b. NCSB Renewal Reminder – Completed
- 8. New Business**
  - a. NCSB 2016 Annual Conference
  - b. CAC's Supreme Court Dental Decision
  - c. Telehealth Board Meeting – December 7, 2015
  - d. ASHA Licensing Board Newsletter
  - e. Question received from Janet Spare
  - f. Question received from Lacey Lane
  - g. 40<sup>th</sup> Annual FARB Forum
  - h. Elections
- 9. Complaint Committee Report**
  - a. 2013-007
  - b. 2014-004
  - c. 2014-006
  - d. 2015-001
- 10. Application Review**
  - a. Speech-Language Pathology – Interim Approval of committee recommendations
  - b. Speech-Language Pathology

- Approval of committee recommendations
- c. Speech-Language Pathology Assistant – Interim  
Approval of committee recommendations
- d. Speech-Language Pathology Assistant  
Approval of committee recommendations
- e. Audiologist  
Approvals of committee recommendations
- f. Change in Supervision and/or PPE Setting  
Approval of committee recommendation
- g. Extension  
Approval of committee recommendations
- h. Reinstatement  
Approval of committee recommendations
- i. Continuing Education  
Approval of CE committee recommendations
- j. Audit Renewals
- k. Ratification of Renewals

**11. Approval of Travel and Per Diem for today’s meeting.**

**12. Next Meeting – January 12, 2015 Meeting**

**13. Adjournment**

**ANNUAL CALENDAR ACTIVITIES**

1. January – Extra board meeting at end of month to approve audits - Scheduled
2. February – Letter for those who have not renewed by January 31
3. March – Cease and Desist letters to go out to those who did not renew
4. March – KSHA
5. Summer – KAA
6. August Meeting: Discuss any changes relevant to renewal letter
7. September Meeting: Approve and formalize changes to letters
8. October Meeting: Confirm that renewal letters will be mailed out by the end of October,
9. October - NCSB
10. November - E-Mail Blast Reminder
11. December - Send out Postcard Reminder
12. December - Schedule additional meeting for January review of applicants.

**TOPICS FOR WORK SESSION:**

1. Late fees for Renewals of licensees on inactive status
2. Clarify question 13 (a)(b) on the application for full licensure
3. Addition of “you cannot repeat CEU’s from year to year.” You can get them from the same source but content must be different.
4. Qualifications for SLP Assistant – Should we change the undergraduate degree requirement?
5. Discuss the Medicaid provider types and the impact on private practitioners