

**KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY  
MINUTES  
January 9, 2007**

A regular Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Division of Occupations and Professions 911 Leawood Drive Frankfort, Kentucky on January 9, 2007.

**MEMBERS PRESENT**

Dr. Pamela Ison  
Alice M. Inman  
Bettyruth Bruington  
Dr. Victoria C. Graff  
Bridget Stanfield  
Dr. Kevin Kavanagh  
Dr. Angela Morris

**OCCUPATIONS AND PROFESSIONS STAFF**

Claude Wagner, Division Director  
Adriana Lang, Board Administrator  
Wendy Satterly, Division Supervisor

**MEMBERS ABSENT**

Kellie Ellis

**OTHERS PRESENT**

Scott Porter, Attorney

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**Call to Order**

The Board's Chairperson Dr. Pamela Ison called the meeting to order at 12:30 p.m.

**Election of Board Officers**

Ms. Alice Inman nominated Dr. Pamela Ison as the Board Chairperson. Dr. Victoria Graff seconded the nomination. Dr. Pamela Ison was elected as the Board Chairperson for the year of 2007.

Ms. Bettyruth Bruington nominated Ms. Alice Inman as the Board Vice-Chair. Dr. Angela Morris seconded the nomination. Ms. Alice Inman was elected as the Board's Vice-Chair for the year of 2007.

**Minutes**

A motion was made by Ms. Alice Inman to approve the minutes of the regular scheduled Board Meeting of December 12, 2006. The motion, seconded by Ms. Bridget Stanfield, carried.

**Financial Statement**

The Financial Statement for July 1, 2006 through November 30, 2006 was presented to the Board for review and discussion. A motion was made by Dr. Kevin Kavanagh to approve the Financial Statement as presented. The motion, seconded by Ms. Bridget Stanfield, carried.

Mr. Claude Wagner informed the Board that he is working with the Financial Statement staff in order to request a budget increase. Mr. Wagner stated that he had studied the Board's Financial Statement for the past five (5) years. Ms. Alice Inman made a motion for the Board to approve Mr. Wagner's recommendation for an increase of the Financial Statement. The motion, seconded by Dr. Kevin Kavanagh, carried.

**Director's Report**

Mr. Claude Wagner provided the Board an update on the imaging system for scanning documents.

**Attorney's Report**

Mr. Scott Porter informed the Board that the letter for Eric McDaniel was sent along with Mr. McDaniel's audiology license.

Mr. Scott Porter asked the Board for an update on the ongoing amendment draft of the Laws and Regulations. Dr. Angela Morris stated that she is communicating with Ms. Barbara Baker from the LRC regarding that matter. Ms. Bettyruth Bruington made a motion to authorize Ms. Alice Inman and Dr. Angela Morris to work on behalf of the Board on the draft of the proposal amendment of the Laws and Regulations and to communicate with the LRC. The motion, seconded by Dr. Kevin Kavanagh, carried.

**New Business**

The Board reviewed information from the Division of Occupations and Professions stating that effective March 1, 2007 the mileage reimbursement was .40 cents per mile.

The Board reviewed correspondence received from the National Council of State Boards of Examiners for Speech Language Pathology and Audiology regarding their membership renewal. Dr. Victoria Graff made a motion for the Board to approve the 2007 NCSB membership renewal. The motion, seconded by Dr. Kevin Kavanagh, carried.

**Old Business**

The Board discussed the licensure requirements for the audiologist applying for the Specialist in Hearing Instruments license. Mr. Claude Wagner asked the Board for anything that shows that the audiologists should be exempt from the HIS examination. Dr. Pamela Ison suggested that the Board create a two (2) person committee to meet with the HIS Board to discuss possible amendments of the Laws and Regulations.

Dr. Pamela Ison requested that the Board's attorney bring to the meetings copies of all correspondence mailed out on behalf of the Board.

The Board reviewed the amended draft of the letter regarding the licensure requirements for the SLPAs. Ms. Alice Inman made a motion for staff members to mail the letter to the Public Schools Superintendents and to place the letter on the Board's website. The motion, seconded by Dr. Angela Morris, carried.

Ms. Alice Inman asked staff members for an update on the KSHA donation. Mr. Claude Wagner stated that the Division of Occupations and Professions approved a \$750.00 for the Speech Language Pathologists and \$750.00 for the Audiologists to donate to KSHA 2007 Kentucky Convention on Communication Disorders.

### **Application Review**

Dr. Angela Morris made a motion, seconded by Ms. Alice Inman and carried, to approve recommendations made from today's meeting for the following applicants for licensure in the appropriate area:

AUDIOLOGY: *Atheana M. Meadows.*

AUDIOLOGY INTERIM: *Courtney Richards*

SPEECH- LANGUAGE PATHOLOGY INTERIM: *Abby Lee, Andrea Kemp, Meredith Martin, Ashley Stykes, Lisa Tindell and Leslie Wright.*

SPEECH LANGUAGE PATHOLOGY: *Sara Baker, Ashley Kane, Catrina Meredith, LaSaundra Pendleton, Katie Resinger and Michelle Wagoner.*

SPEECH-LANGUAGE PATHOLOGY ASSISTANT: *Sarah Deskins and Jessica Maddocks.*

REINSTATEMENT: *Beth Allen-Sullivan and Wynna Cook.*

The Board deferred *Janice Hensley* to provide proof of Continuing Education.

EXTENSION REQUEST: *Cynthia Ezell*

The Board denied *Andrea Gill* because her license is valid until June 13, 2007.

Dr. Angela Morris made a motion, seconded by Ms. Alice Inman and carried, to approve recommendations made from today's meeting for all Audited Renewals.

### **Continuing Education**

A motion was made by Dr. Angela Morris to accept the recommendations for requests of approval of continuing education hours for today's meeting. Motion, seconded by Ms. Alice Inman, carried.

### **Travel and Per Diem**

A motion was made by Dr. Kevin Kavanagh, seconded by Ms. Bettyruth Bruington and carried, 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 Ms. Alice Inman to adjourn the meeting. Motion seconded by Ms. Bettyruth Bruington, carried. The meeting adjourned at 2:00 p.m.

Approved

