KENTUCKY BOARD OF LICENSURE OF INTERPRETERS FOR THE DEAF AND HARD OF HEARING MEETING MINUTES SPECIAL MEETING September 17, 2019

A special meeting of the Kentucky Board of Licensure of Interpreters for the Deaf and Hard of Hearing was held at the Department of Professional Licensing (DPL) located at 911 Leawood Drive, Frankfort, KY 40601 on September 17, 2019.

MEMBERS PRESENT

DEPARTMENT OF PROFESSIONAL LICENSING

Kenya McPheeters [CPI] (Chair) By Video

Nina Coyer [CDI] (Vice Chair)

Kelli Sanchez [CPI] (Secretary/Treasurer)

Donna Lawlor [CAL] Rachel Morgan [CPI]

OTHERS

GUESTS

Carson Kerr, Legal Counsel

Tiler Hahn, Board Administrator

MEMBERS NOT PRESENT

Connie Meck [CPI] Rachel Rodgers (KCDHH)

Tammy Parks [CPI] Tony Cotto

CALL TO ORDER

Nina Coyer called the meeting to order at 8:47a.m.

MINUTES

A motion was made by Kelli Sanchez to approve the minutes of the September 12, 2019 special meeting. Motion, seconded by Nina Coyer, carried.

NEW BUSINESS

The Board, along with the guidance of Tony Cotto and Carson Kerr, began the continuation of review and revision of the Kentucky Administrative Regulations for the Kentucky Board of Interpreters for the Deaf and Hard of Hearing. They proposed the following revisions:

39.070- Section 1: Rewording of (B), (C), (D), (F); (F) Strike the words "or better"

Section 2: (1) (2) Strike Consecutive; (3) Strike; (4) Reword

Section 3: Possibly Strike Mentor and replace with Supervisor; (3) Strike 20 & replace with 5.

39.080- Strike due to merging into full licensure.

39.090- Section 1: (1) Strike total & replace with minimum; (2) Strike; (3)(4) reword

<u>Section 2:</u> Board develop an orientation by 2021 or 2022 that would be a condition for initial application and must do to be supervisor; (3) 6 hours ethics for temporary

Section 3: Reword. (1)(A) Strike; (2) reword- Strike A, B, C, D

Section 4: (1) (3) Strike

Section 5: Strike and imbed into license requirements

Section 6: Strike

Section 9: Mirror temp. License- 39.070

Section 10: (1) Minimum 15 within 12mo.

39.100: Clean up

A motion was made by Donna Lawlor to schedule another special meeting for October 11, 2019 at 9:00am to noon, with no lunch provided, to continue regulations review and revision, Statute Requests, & Board Member Resignation. Motion, seconded by Kelli Sanchez, carried.

TRAVEL AND PER DIEM

Motion was made by Kelli Sanchez to approve travel for September 17, 2019. Motion, seconded by Rachel Morgan, carried.

ADJOURN

Motion was made by Kelli Sanchez to adjourn the meeting at 12:19p.m. Motion, seconded by Donna Lawlor, carried.

Kenya McPheeters, Chair

NEXT BOARD MEETING: OCTOBER 11, 2019

NEXT REGULAR BOARD MEETING: DECEMBER 5, 2019