

The Kentucky Board of Interpreters for the Deaf and Hard of Hearing
Board Meeting
March 28, 2016

A regular meeting of the Kentucky Board of Interpreters for the Deaf and Hard of Hearing was conducted on March 28, 2016 at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Derek C. Drury, Board Chair
October 1, 2018 – Certified Practicing Interpreter
Amber Fox-Young, Board Secretary
October 1, 2016- Sign Language Interpreter
Kathy Spiro
October 1, 2018 – Certified Practicing Interpreter
Kevin P. Hamilton
October 1, 2017 – Consumer Representative

Members Present Via Video Conference

Nina Coyer, Vice Chair
October 01, 2017- Certified Deaf Interpreter

Occupations and Professions

Amy Parker, Board Administrator
Kelly Walls, Board Administrator
Larry Brown, Executive Director

Interpreters

Molly Howard
Marva Johnson
Tammy Cantrell

Board Counsel

Marcus Jones, Attorney

Guests

Virginia Moore
Kenya McPheeters

Call to Order

Mr. Drury, Board Chair, called the meeting to order at 10:56 a.m.

Minutes

Ms. Fox-Young made a motion to approve the January 26, 2016 minutes. Ms. Spiro seconded the motion. Motion carried unanimously.

Financial Report

The financial reports for January and February of 2016 were reviewed by the Board.

O&P Update Report

Ms. Parker delivered a message from the Fiscal Department at Occupations and Professions reminding board members to complete the leave and return times on their travel vouchers and to be sure to include itemized receipts for reimbursement. Additionally, board members were reminded to ask for government rates on overnight stays for board business.

Mr. Brown introduced himself as the new Executive Director of Occupations and Professions and gave a brief overview of upcoming updates taking place regarding the database and online renewal system processes. Mr. Brown discussed board appointments and hoped to have news from the Governor's office regarding the two open positions prior to the next scheduled board meeting.

Board Chair Report

Mr. Drury updated the Board on the Timo scholarship. Additionally, Mr. Drury introduced a guest in attendance, Kenya McPheeters.

Board Attorney Report

Mr. Jones updated the Board on the staffing at the Attorney General's office, including the departure of Michael Head.

Mr. Jones presented drafts of revisions for the following regulations: 201 KAR 39:001, 201 KAR 39:030, and 201 KAR 39:070. Additionally, Mr. Jones presented revisions to the Application for Licensure.

Old Business

- EIPA: Qualifications for renewal
- Regulation Changes:
 1. Specific requirements for "mentor of record"
 2. Allow for redacting name on complaints
- Email regarding NKSD's internship program
- Recommendations to fill open board member positions
- Moratorium: Letters sent to Temporary licensees at maximum extension requests

All old business was tabled until June due to time limitations.

New Business

- Correspondence received from Brian Tyler
- Correspondence received from Tina McFarland

All new business was tabled until June due to time limitations.

Complaints

#1601 – Ongoing
#1602 – Ongoing
#1604 – Dismissed

Full Licensure

Ms. Coyer made a motion to accept these application recommendations as specified:

- Emily Brock – Approve
- Ben Hall – Approve

Mr. Hamilton seconded the motion to accept these recommendations. Motion passed unanimously.

Temporary Licensure

Ms. Coyer made a motion to accept these application recommendations as specified:

- Kayla Newsome – Approve

Mr. Hamilton seconded the motion to accept these recommendations. Motion passed unanimously.

Approval of Travel

Ms. Fox-Young made a motion to approve travel for eligible board members. Mr. Hamilton seconded the motion. Motion carried unanimously.

Next Board Meeting Date

June 27, 2016 @ 8:00 a.m. for the committee meetings. The board meeting will begin once committee work is completed, sometime after 8:30 a.m.

Adjournment – Motion made to adjourn by Ms. Coyer. Motion seconded by Ms. Fox-Young. Motion passed unanimously. Meeting adjourned at 12:32pm.

Derek Drury, Board Chair

Minutes Prepared by Amy Parker, Board Administrator