

The Kentucky Board of Interpreters for the Deaf and Hard of Hearing November 10, 2010

A meeting of the Kentucky Board of Interpreters for the Deaf and Hard of Hearing was conducted on November 10, 2010 at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Artie Grassman, Board Chair
Timothy E. Owens, Vice Chair
Hunter H. Bryant, Secretary
Daniel R. Roush
Dr. Joyce Wilder
Joy Kiser
Marcie Jeffers

Occupations and Professions

Karen Lockett, Board Administrator
Frances Short, Executive Director
David Garr, Deputy Executive Director

Members Absent

Others

Michael West, Board Attorney
Christi Mathis - Interpreter
Kelli Sanchez - Interpreter
Derek Drury - Policy Committee
Linda Bozeman - Policy Committee

Call to Order

Ms. Grassman, Chair called the meeting to order at 10:05 a.m.

Oath of Office

Ms. Kathy Chambers-Hicks sworn in Ms. Marcie Rogers Jeffers to the Kentucky Board of Interpreters for the Deaf and Hard of Hearing. Ms. Jeffers is replacing Mr. Russell Anderson.

Approval of Minutes

Ms. Kiser made a motion to approve the minutes with amendments. Dr. Wilder seconded the motion. Motion carried.

Financial Statement

The Board reviewed and discussed the July, August, September and October financial report. Dr. Wilder made a motion to accept the financial statement as presented. Mr. Roush seconded the motion. Motion carried.

Executive Director's Report

Ms. Short presented the Memorandum of Agreement between the Commonwealth of Kentucky to the board. The Board reviewed and discussed. Mr. West suggested that under **Obligations of Board** to remove **2.2** Refrain from contacting utilizing, or contracting with any party to furnish any of the work or services for completion of the scope of work as described in Section 1 without written consent of the office and under **Amendment** to remove **9.1** Recognizing that by statute the Public Protection Cabinet is mandated to provide support services to the Board via the Office of Occupations and Profession such that neither party may simply cancel this agreement. Mr. Owens made a motion to table to the next meeting. Ms. Hunter seconded the motion. Motion carried.

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Board Chair Report

No report

Policy Committee

Ms. Linda Bozeman and Mr. Derek Drury from the Policy Committee to review and discussed the Regulation changes as the Board reviewed the Policy Committees recommendations.

Licensure Status Report

The Board reviewed the License Status Report. No action taken.

Full Licensure 2010 – 208 Active

Full Licensure 2010- 15 Terminated

Temp Licensure 2010 – 85 Active

Temp Licensure 2010 – 23 Terminated

Temp to Full Licensure - 24

Complaints/Board Counsel Report

Complaint #1001 – Ongoing

Debbie Nelson Nickell- Documentation to be reviewed

Sonja Cook – Documentation to be reviewed

Board Counsel Report

Mr. West stated that a Final Agreement has been sent to Complaint #1001.

Mr. West stated that he contacted Mr. John Langford regarding Complaint #1001.

Mr. West stated that he contacted Representative Leslie Combs, Co-Chair and Senator Elizabeth Tori, Co-Chair regarding 201 KAR 39:050 Renewal of licenses and extension of temporary licenses.

Old Business

The Board discussed editing the forms. No action taken.

New Business

The Board reviewed and discussed an e-mail from Ms. Nancy Eldredge, Ph.d., CSC regarding Conducting tele-health counseling sessions.

The Board reviewed and discussed the changes that have been made in the Laws and Regulations.

Mr. Roush made a motion for Applicants to pass the Written NIC for the Generalist Track and NIC or EIPA for the Education Track. Mr. Owens seconded the motion. Motion carried.

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Mr. Owens made a motion for the approval of **Full Licensure** application as specified below.

- Keara M. Beck - Approved
- Ashley M. Hart - Approved
- Sherri Lynne McGannon - Approved
- Janice Moore - Approved
- Pamela Y. Pitts - Approved
- Pamela Smith - Approved

Ms. Bryant seconded the motion. Motion carried.

Dr. Wilder made a motion to approve **Reinstatement** applications as specified below.

- Lori Morgan - Approved
- Crystal L. Redmon - Approved
- Betty M. Rosenberger - Approved

Mr. Roush seconded the motion. Motion carried

Mr. Roush made a motion to approved **Temporary Licensure** applications as specified below.

- Natasha R. May - Approved
- Jonda S. McDonald - Approved

Mr. Owens seconded the motion. Motion carried.

Approval of Travel/Per Diem

Dr. Wilder made a motion to approve travel and per diem for this Board meeting. Mr. Roush seconded the motion. Motion carried.

Adjournment

Dr. Wilder made a motion to adjourn the meeting at 2:40 p.m. Mr. Roush seconded the motion. Motion carried.

Next Board Meeting Date

February 9, 2011 @ 10:00 a.m.

Approved:

Artie Grassman
Minutes Prepared by Karen Lockett, Board Administrator
November 10, 2010