

The Kentucky Board of Interpreters for the Deaf and Hard of Hearing
May 13, 2010

A meeting of the Kentucky Board of Interpreters for the Deaf and Hard of Hearing was conducted on May 13, 2010 at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Artie Grassman, Board Chair
Timothy E. Owens, Vice Chair
Daniel R. Roush
Dr. Joyce Wilder

Occupations and Professions

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

Members Absent

Russell Anderson
Hunter H. Bryant, Secretary
Teresa Moon-Flaherty

Others

Jeremy Sceifers - Interpreter
Molly Howard - Interpreter
Charlee Mathis - KDE-Policy Com
Derek Drury - KCDHH - Policy Com
Linda Bozeman - ECU - Policy Com

Call to Order

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

Oath of Office

Ms. Carolyn Benedict from the Office of Occupations and Professions welcomed and swore in (1) newly appointed board member: Ms. Joy Kiser (Consumer). Ms. Benedict, Notary Public, signed the certificates.

Approval of Minutes

Mr. Owens made a motion to approve the February 12, 2010 minutes with amendments. Dr. Wilder seconded the motion. Motion carried.

Financial Statement

The Board reviewed and discussed the February, March and April financial report. Mr. Owens made a motion to accept the financial statement as presented. Mr. Roush seconded the motion. Motion carried.

Policy Committee

The Board discussed notification to school districts regarding interpreters. Charlee Mathis and Derek Drury of the Policy Committee attended the board meeting to discuss the Final recommendation to the board regarding (3) three tracks for licensure to be established such as:

- Generalist Track
- Educational Track
- Deaf Interpreter Track

Feedback was given to the Policy Committee pertaining to simplifying the requirements for extensions, consolidating the requirements for all those applying for a temporary license and extensions, and recognizing all certifications offered by RID or full license with the exception of the NAD III. Ms. Grassman, asked the board to review for discussion at the next scheduled board meeting.

Mr. Derek Drury from KCDHH and Charlee Mathis, will work together to draft a letter to school districts regarding temporary licensed interpreters in their respective districts that are at risk not to be renewed for the 2011-2012 school year as their extensions will have been exhausted as of July 1, 2011. The letter will be emailed to all board members for input. KBI Board Administrator, Karen Lockett, will provide the list of temporary licensees to Charlee Chambliss.

The Policy Committee will review the Boards questions with the Michael West, Board Attorney and will then put their recommendations into the regulations format for the Board to review.

Directors Report

Ms. Short reviewed and discussed the Financial report regarding Administrative fees. Ms. Short stated that the KBI board will not have any fee transfers this fiscal year.

Board Chair Report

No Report

Licensure Status Report

The Board reviewed and discussed the Licensure Status Report. The report showed the board that there are **196** currently active licensee's, **111** currently active Temporary licensee's, Total for year of inception **114** Permanent licensees, **102** Temporary licensee's and **69** Temporary licensee's to Permanent license since the boards inception.

Complaints/Board Counsel Report

Mr. Owens made a motion from Mr. West, Board Counsel to send complaint #0901 notification that on May 13, 2010, the Board reviewed the materials that were submitted related to the fulfillment of the terms of the Agreed Order. Based on the submitted materials, the Board determined that the requirements of the Agreed Order have been fulfilled. Mr. Roush seconded the motion. Motion carried.

Mr. Owens made a motion to investigate complaint #1001. Dr. Wilder seconded the motion. Motion carried.

Old Business

Ms. Bozeman, Acting Chair of the Policy Committee presented the EIPA information received from the state consultant listserv. As of 8/19/2009, 31 states (3/5ths of the U.S.) require a minimum EIPA score. The following EIPA scores are currently required for these 31 states.

3.0: NJ, KY, LA, NC, WI, WV

3.5: AZ, CO, GA, HI, IA, ID, IL, ME, NE, NM, OK, OR, PA, SD, UT, VA, WY

4.0: AK, AL, CA, KS, MN, MO, NV, TX

The Board expressed their deep appreciation for the hard work and dedication to the Policy Committee. A letter of appreciation from the Board Chair will be sent to each policy committee member thanking them for their time and efforts to this project.

The Board discussed an emergency regulation for Certified Deaf Interpreters to extend the time they would have to pass the written exam based on the recommendation from the Policy Committee

New Business

Mr. West, Board Counsel, reported to the board that after conducting some research, his legal opinion is that under 352 U.S. 187 (1956) it is the federal government's responsibility to ensure that the people it employs or contracts with meet the relevant standards as determined by the federal government. This reasoning applies whether the person is an independent contractor or employee.

The Board received an e-mail from Mr. Eric Weber stating that what he is considering conducting a needs assessment focusing on temporary licensed interpreters in Kentucky and would like permission of the Board to proceed. Ms. Grassman asked Ms. Lockett to contact Mr. Weber to notify him that he does not need permission from the Board to request a list of temporary licensees.

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The Board discussed recognizing Mr. Anderson and Ms. Moon-Flahery for their services on the Kentucky Board of Licensed Interpreter Board. Mr. Roush made a motion that plaques be ordered recognizing the outgoing board members Mr. Anderson and Ms. Moon-Flaherty for their service on the board. Mr. Owens seconded the motion. Motion carried.

The Board discussed requesting for an emergency regulation for Certified Deaf Interpreters to extend the time they would have to pass the written exam based on the recommendation from the Policy Committee for revision to the current regulations. Mr. Owens made a motion to submit an emergency regulation to give those with a Temporary CDI license up to 10 years to pass the written test. Mr. Roush seconded the motion. Motion carried.

Application Licensure

Mr. Roush made a motion for the approval of application as specified below.

- Sharon Cardona - Approved Reinstatement
- Lauren Damron - Temp Application - Deferred
- Alisha Dunn - Temp to Full Licensure - Deferred
- Alicia Henderson - Temp Application - Approved
- Jamie Lemak - Full Licensure - Approved
- Mabelle Phillips-Pyle - Full Licensure - Approved
- Beth Anne Stuter - Full Licensure - Approved
- Alissa Wyatt - Temp Application - Approved
- Sharon Yurkowski - Temp to Full Licensure - Approved
- Sara Richmond - Temp to Full Licensure - Approved

Mr. Roush seconded the motion. Motion carried.

Mr. Roush made a motion for the approval of application as specified below.

- Molly Miller - Audit - Approved
- Sally Newton - Audit - Approved
- Karen Tackett - Audit - Approved

Dr. Wilder seconded the motion. Motion carried.

Mr. Roush made a motion to grant Full Licensure based on reciprocity to Ms. Brandi Mohan. Dr. Wilder seconded the motion. Motion carried.

Approval of Travel/Per Diem

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

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Adjournment

Ms. Wilder made a motion to adjourn the meeting at 4:00. Mr. Roush seconded the motion.
Motion carried.

Next Board Meeting Date

August 4, 2010 @ 10:00 a.m.

Approved:

Artie Grassman
Minutes Prepared by Karen Lockett, Board Administrator
May 13, 2010