

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
August 17, 2009

A regular meeting of the Board of Examiners of Psychology was held at Division of Occupations and Professions in Frankfort, KY on August 17, 2009.

MEMBERS PRESENT

Thomas W. Miller, Ph.D., Chair
Barbara K. Jefferson, Ph.D.
Danette Morton-Page, M.A.
Abby Shapiro, Ph.D.
William G. Elder, Ph.D.
Dennis J. Buchholz, Ph.D.
Paula Brinegar
Richard Applegate, M.A.

MEMBERS ABSENT

Eva Markham, Ph.D.

OCCUPATIONS & PROFESSIONS STAFF

Julie Jackson, Board Administrator
Frances Short, Executive Director

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General
Dan Brewington, Visitor

CALL TO ORDER

Thomas Miller, Ph.D., Board Chair, called the meeting to order at 10:00 a.m.

John Steffan, Executive Director, with the Executive Branch Ethics Commission, reviewed Ethical Requirements for Members of Executive Branch Boards and Commissions which was issued on May 27, 2008 by Governor Steven Beshear. This review covered topics such as Prohibition Against Self Dealing- No member of a state policy-making or regulatory board or commission, personally or through a business of which the member owns or controls an interest of more than five percent, or by any other person for the member's use or benefit (spouse), may hold or enjoy, in whole or in part, any contract, agreement, lease sale or purchase made, entered into, awarded, or granted by the board, commission, authority, council or committee on which he or she serves- Obligation to Disclose and Abstain and Acceptance of Gifts. Mr. Steffan explained that these ethical requirements are suggested but not required.

Dr. Miller welcomed the newest Board member, Citizen at Large, Paula Brinegar. Ms. Brinegar was sworn in by Janet Cox.

MINUTES

The minutes of the July 22, 2009 meeting were called to the attention of the Board members. A motion was made by Dr. Shapiro to approve the minutes as amended. The motion, seconded by Dr. Jefferson, carried

FINANCIAL STATEMENT

Financial statement was presented to the Board for the month ending July 31, 2009. Mr. Applegate made a motion to accept the financial statement. Motion, seconded by Dr. Jefferson, carried.

DIRECTOR'S REPORT

Ms. Short advised that the new website is up and running. Therefore changes or updates are no longer able to be made to the old website. Ms. Short and Susan Ellis have been drafting a new budget formula which will be more clear and defined. This draft is close to completion. The new formula must be approved by Secretary Vance.

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – Process of discovery is continuing .
- Case 03-12 and Case 06-05 – Each side has forty-five (45) days to write a brief, and then fifteen (15) days for rebuttal.
- Case 08-11 – Charges filed. Pre-hearing conference scheduled.
- Case 08-18 – Charges filed.
- Case 08-21 – A motion was made by the Complaints Screening Committee to issue a Private Admonishment. The motion, seconded by Dr. Jefferson, carried.
- Case 09-03 – Investigation in process.
- Case 09-04 - KBEP voted to file charges.
- Case 09-06 – KBEP voted to file charges.
- Case 09-08 – Investigation in process.
- Case 09-10 – Investigation in process.

COMMITTEE REPORTS

Supervision Committee – Dr. Elder discussed the file of an LPA practicing independently. An initiating complaint by the Board will be filed against the LPA and supervisor of record.

Continuing Education Committee – Ongoing progress and routine monitoring.

Credentials Review Committee – Dr. Jefferson raised a question regarding US citizenship. Mr. Brengelman will research.

Examination Committee – The next oral exam will be held on September 25, 2009. A written form of the jurisprudence exam is still being developed. Dr Shapiro will continue to work on this and forward a draft to the Board members for review and suggestions for changes. The jurisprudence portion of the exam will be given orally at the September exam.

Disciplined Psychologists Reports – Dr. Kim Jonason will continue to supervise Nan Goheen.

EXPIRED LICENSURE REPORT

There were two (2) expired licenses for April, 2009. Dr. Buchholz made a motion to send a certified letter to these licensees advising them that their license has expired and they must cease

practice. Motion, seconded by Mr. Applegate, carried.

OLD BUSINESS

Newsletter –Additional assignments include Dr. Shapiro submitting a summary from last fall’s ASPPB meeting, Ms. Morton-Page submitting photos, and Mr. Applegate submitting information regarding disciplinary actions.

NEW BUSINESS

ASPPB 49th Annual Meeting October 28-November 1, 2009 – A motion was made by Dr. Shapiro to request approval for Dr. Elder, Dr. Jefferson, Dr. Buchholz and Mr. Brengelman to attend. The motion, seconded by Mr. Applegate, carried.

Email from Steven Mangine regarding 1099 and W-2 – Dr. Elder will respond.

Letter from Harwell Smith regarding pro-rated supervision – Dr. Elder will respond.

SCHEDULE NEXT MEETING

September 14, 2009

TRAVEL AND PER DIEM

A motion was made by Ms. Morton-Page to approve payment of travel expenses and per diem compensation for eligible members at the meeting held at Office of Occupations and Professions. Motion, seconded by Dr. Buchholz, carried. Approval was also granted for travel and per diem for meetings as follow: Dr. Buchholz and Mr. Brengelman on July 30, 2009, Dr. Shapiro and Mr. Brengelman also on July 30, 2009, Dr. Shapiro and Ms. Goheen and Dr. Jonason on July 9, 2009 and Mr. Applegate and Mr. Brengelman on July 21, 2009.

ADJOURN

The meeting adjourned at 11:30 a.m.

Thomas W. Miller, Ph.D.
Board Chair