

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
February 2, 2009

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions in Frankfort, KY on February 2, 2009.

MEMBERS PRESENT

Barbara K. Jefferson, Ph.D., Vice Chair
Richard Applegate
Dennis J. Buchholz, Ph.D.
Abby Shapiro, Ph.D.
William G. Elder, Ph.D.

OCCUPATIONS & PROFESSIONS STAFF

Julie Jackson, Board Administrator
Barbara Rucker, Section Supervisor
Frances Short, Division Director

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General
Ryan Halloran, Assistant Attorney General

MEMBERS ABSENT

Amanda White, Citizen at Large
Danette Morton-Page, M.A.
Thomas W. Miller, Chair

CALL TO ORDER

Barbara Jefferson, Ph.D., Vice- Chair, called the meeting to order at 10:00 a.m.

MINUTES

The minutes of the January 12, 2008 meeting were called to the attention of the board members.

A motion was made by Mr. Applegate to accept the minutes. The motion, seconded by Dr. Shapiro, carried.

A motion was made by Dr. Buchholz to approve the minutes as amended. The motion, seconded by Mr. Applegate, carried.

FINANCIAL STATEMENT

Financial statement was presented to the board for the month ending December 31, 2008. A motion was made by Dr. Elder to accept the financial statement. The motion, seconded by Dr. Buchholz, carried.

DIRECTOR'S REPORT

Ms. Short advised the board that the Office of Inspector General will assist with investigations when and if a board investigator is not available.

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – Awaiting final ruling of the Supreme Court.
- Case 03-12 and Case 06-05 – A motion was made by Dr. Shapiro to go into closed session. The motion, seconded by Mr. Applegate, carried. Dr. Shapiro, Dr. Buchholz, Mr. Applegate and Mr. Brengelman left the room. Mr. Halloran sat in as counsel for the panels review and discussion of the final order. Dr. Shapiro, Dr. Buchholz, Mr. Applegate and Mr. Brengelman were advised when the discussion was complete and they may reenter the room.

A motion was made by Dr. Shapiro to return to open session. The motion, seconded by Dr. Elder, carried.

A motion was made by Dr. Elder to accept the final order. The motion, seconded by Dr. Jefferson, carried.

- Case 07-01 – Payment of \$2,100.00 was received toward the \$2,118.45 cost of the hearing. Mr. Brengelman will draft a letter advising of the payment shortage of \$18.45 and a reminder of the Amended Order and that the board is awaiting compliance.
- Case 08-11 – Case ongoing.
- Case 08-15- The Complaints Screening Committee made a motion to dismiss the case. The motion, seconded by Dr. Elder, carried.
- Case 08-17 – The Complaints Screening Committee made a motion to dismiss the case. The motion, seconded by Dr. Jefferson, carried.
- Case 08-20 - The Complaints Screening Committee made a motion to dismiss the case. The motion, seconded by Dr. Elder, carried.

COMMITTEE REPORTS

Supervision Committee – Ongoing progress and routine monitoring.

Continuing Education Committee – Ongoing progress and routine monitoring

Credentials Review Committee – Ongoing progress and routine monitoring.

Examination Committee – Dr. Shapiro advised that oral exams will be held on March 13, 2009.

Dr. Elder advised that it is difficult for him to participate in the oral exams which are held on Fridays due to his work schedule. Discussion revealed that this situation was not unique (i.e., that other Board Members had days of the week that they would be unable to participate in the orals exam) but that there appeared to be good reasons to maintain the Friday date (e.g., that the Friday date may be more convenient for applicants).

Disciplined Psychologists Reports – Dr. Shapiro advised the board that she has been in contact with Kim Jonason regarding the supervision of Nan Goheen. She does not know if he has yet received payment for supervision from Ms. Goheen.

EXPIRED LICENSURE REPORT

There were two (2) expired licenses for October, 2008. Mr. Applegate 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 Dr. Buchholz, carried.

OLD BUSINESS

ASPPB Midyear meeting – Travel forms will be provided for those interested in attending.

NEW BUSINESS

None

SCHEDULE NEXT MEETING

March 2, 2009

TRAVEL AND PER DIEM

A motion was made by Dr. Shapiro to approve payment of travel expenses and per diem compensation for eligible members at today's meeting. Motion, seconded by Dr. Buchholz, carried.

ADJOURN

With no further business being brought before the board, Dr. Jefferson made a motion to adjourn the meeting at 11:40. The motion, seconded by Mr. Applegate, carried.

Barbara K. Jefferson, Ph.D.
Vice- Chair