

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
January 10, 2011

A regular meeting of the Board of Examiners of Psychology was held at the Office of Occupations and Professions in Frankfort, KY on January 10, 2011.

MEMBERS PRESENT

Thomas W. Miller, Ph.D., Chair
Barbara K. Jefferson, Ph.D., Vice-Chair
Eva Markham, Ed. D.
Sally Brenzel, Psy.D.
William G. Elder, Ph.D.
Danette Morton-Page, M.A.
Melissa Hall, M.S.

OCCUPATIONS & PROFESSIONS STAFF

Julie Jackson, Board Administrator

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General

MEMBERS ABSENT

Paula Glasford

CALL TO ORDER

Dr. Miller, Ph.D., Chair, called the meeting to order at 10:15 a.m.

MINUTES

The minutes of the December 6, 2010 meeting were called to the attention of the Board. A motion was made by Dr. Markham to approve the minutes as amended. The motion, seconded by Dr. Jefferson, carried.

FINANCIAL Report & Legal Fees

Financial statement for the month ending December 31, 2010 and legal fees for November, 2010 were presented to the Board. Ms. Morton-Page made a motion to accept the financial statement and legal fees. Motion, seconded by Dr. Markham, carried.

DIRECTOR'S REPORT

Mr. Garr, Acting Executive Director was not available for this meeting. Mr. Brengelman discussed the revised Memorandum of Agreement. A motion was made by Dr. Jefferson to approve the agreement. The motion, seconded by Dr. Markham, carried.
Mr. Brengelman also discussed the Conflict of Interest Disclosure Statement. He advised that the Disclosure of Conflict of Interest Statement must be submitted each time a conflict arises. A motion was made by Dr. Elder to advise that the Board is meeting the requirement of the Statement by noting conflict in the minutes and attaching said form (Disclosure of Conflict of Interest Statement) to the minutes. The motion, seconded by Ms. Morton-Page, carried. Ms. Jackson will maintain a stack of forms for Board use.

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – No action taken.
- Case 09-08 – A hearing date will is scheduled for February 15-18, 2011 at the Board office.
- Case 10-19 – Mr. Brengelman and Dr. Markham will meet on February 4, 2011 for follow up.
- Case 10-21 – Ongoing and under investigation.
- Case 10-22 – A motion was made by the Complaints Screening Committee for an assessment of the psychologist to be completed by Dennis Buchholz, Kelly Marvin or Pat McGinty, or other available psychologist, if available and willing. The motion, seconded by Dr. Elder, carried. Dr. Markham will contact the three suggested psychologist to check their availability and Mr. Brengelman will draft an Order of the Board.
- Case 10-23 –The Board filed its Notice of Administrative Hearing and Order. Mr. Brengelman has a pre-hearing conference on January 23, 2011. Ms. Morton-Page is recused from this case.
- Case 10-24 –Mr. Brengelman is drafting a Notice of Administrative Hearing and Order.
- Case 10-25-A&B – Dr. Markham recused herself from the case. Ongoing and under investigation.
- Case 10-26 – The Cease & Desist documents were mailed via certified mail December 6, 2010 and returned unsigned. Mr. Brengelman will resend by certified mail.
- Case 10-27 – Dr. Heck completed an investigation ready for recommendation from the Complaints Screening Committee. A motion was made by the Complaints Screening Committee to file a Notice of Administrative Hearing for an alleged violation of law. The motion, seconded by Dr. Jefferson, carried.
- Case 10-28 – Dr. Heck completed an investigation ready for recommendation from the Complaints Screening Committee. A motion was made to accept the letter of clarification and apology from the respondent. The motion, seconded by Dr. Jefferson, carried. Mr. Brengelman will draft and send a closure letter.

The Board discussed a renewal application which included a notice of pending disciplinary action. A motion was made by Dr. Markham to issue an Order of the Board to notify the Board within ten (10) days of any action taken regarding the disciplinary action. The renewal was approved and will be processed. The motion, seconded by Dr. Elder, carried.

The members of the Complaints Screening Committee recused from voting on the above recommendations of the Committee.

COMMITTEE REPORTS

Supervision Committee – Dr. Elder discussed concern of the approved supervisor/supervisee list not being correct. Ms. Jackson will begin the process of checking the file of each masters level psychologist and temporarily licensed psychologist to ensure information is up to date.

Continuing Education Committee – Ongoing and routine monitoring.

Credentials Review Committee – Ongoing and routine monitoring.

Examination Committee –The next examination will be on March 18, 2011. Board members advised if they will be available to assist with the exam. Those available are Dr. Jefferson, Dr. Elder, and Ms. Morton-Page. Dr. Brenzel and Ms. Hall will observe the exam in preparation to serve at future exams.

Disciplined Psychologists Reports – The Board discussed a request from Dr. Larry Curl to terminate all remaining provisions of probation and supervision as contained in the Settlement Agreement by the Board dated November 12, 2009. The request was approved.

The Board discussed a supervisory report from Kim Jonason regarding Nan Goheen. A motion was made by Dr. Brenzel to appoint Paula Berry as investigator. Dr. Markham will contact Dr. Berry and advise of requested information. Mr. Brengelman will send additional information and Order of the Board and Settlement Agreement.

EXPIRED LICENSURE REPORT

There were four expired license for the month of September. Dr. Jefferson made a motion to send a certified letter to these licensees advising them that their license has expired and that they must cease practice. Motion, seconded by Dr. Markham, carried.

OLD BUSINESS

Bryan Carter case – A discussion was held regarding the case of Bryan Carter. Ongoing calls should be directed to Ms. Morton-Page, Case Manager.

NEW BUSINESS

Email from Alex Miller – Dr. Miller will respond.

Email from Teresa Forman – Dr. Miller will respond.

SCHEDULE NEXT MEETING

The next Board meeting will be held on February 7, 2011 at the Office of Occupations and Professions in Frankfort, Kentucky. Dr. Miller advised he will not be present at the February meeting.

TRAVEL AND PER DIEM

A motion was made by Dr. Jefferson to approve payment of travel expenses and per diem compensation for eligible members attending today's meeting. The motion, seconded by Dr. Brenzel, carried. A motion was made by Dr. Markham to approve payment of travel expenses and per diem for Mr. Brengelman, Dr. Elder, Dr. Jefferson and Ms. Jackson to attend the ASPPB Mid-Year meeting in Orlando, Florida in April.

Dr. Miller advised the Board that he has been appointed to the ASPPB Telepsychology Committee.

Mr. Brengelman discussed the regulation changes and that a meeting of the General Assembly Subcommittee will be held on January 11, 2011 at 1:00 p.m. in Room 149 at the Capitol Annex. He advised that Mr. Garr should attend the meeting.

ADJOURNMENT

A motion made by Dr. Brenzel to adjourn the meeting at 12:00 a.m. The motion, seconded by Dr. Jefferson, carried.

Thomas W. Miller, Ph.D. ABPP
Board Chair