

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
January 7, 2013

A meeting of the Board of Examiners of Psychology was held on January 7, 2013 at the Office of Occupations and Professions in Frankfort, KY.

MEMBERS PRESENT

Eva R. Markham, Ed.D. Chair
Sally Brenzel, Psy.D.
Melissa Hall, M.S.
Stanley Bittman, Ph.D.
William G. Elder, Ph.D.
Thomas W. Miller, Ph.D.

MEMBERS ABSENT

Paula Glasford
Owen Nichols, Psy.D. Vice-Chair

OCCUPATIONS AND PROFESSIONS STAFF

Robin Vick, Board Administrator
Susan Ellis, Operations section Supervisor

OTHERS PRESENT

Ryan Halloran, Assistant Attorney General
Brian Judy, Assistant Attorney General
Lisa Willner Ph.D., Kentucky Psychological Association

A meeting of the Kentucky Board of Examiners of Psychology, Complaint Committee, was called to order at 8:30 a.m., Monday, January 7, 2013 at the Office of Occupations and Professions in Frankfort, KY.

A motion was made by Dr. Brenzel to go into closed session for the Complaint Screening Committee per KRS 61.810 (1)(c) and (j), seconded by Ms. Hall. A motion was made by Dr. Brenzel to come out of closed session, seconded by Ms. Hall. The committee meeting adjourned at 10:00 a.m.

CALL TO ORDER

Dr. Markham, Chair, called the meeting to order at 10:10 a.m. on January 7, 2013.

MINUTES

The minutes of the December 2012 meeting were called to the attention of the Board. A motion was made by Dr. Miller to approve the minutes as amended. The motion, seconded by Dr. Brenzel, carried.

MONTHLY FINANCIAL REPORT & LEGAL FEES

The financial reports ending December 2012 and legal fees for November 2012 were presented to the Board. A motion was made by Dr. Miller to accept the financial statement and legal fees. The motion, seconded by Ms. Hall, carried.

O & P REPORT

Ms. Vick updated the Board with progress on the Database along with the Board Administrator position that O&P is in the progress of filling.

LEGAL MATTERS

Mr. Halloran introduced Mr. Judy to the Board as their new legal counsel from the Attorney General's Office and discussed the new board counsel assignments. Dr. Brenzel is creating a report and statistics on 2012 complaints.

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 - Ongoing.
- Case 03-12 and 06-05 - On-going.

- Case 10-19 – Ongoing.
- Case 10-29 – On-going.
- Case 11-08 – On-going.
- Case 11-16 – Ongoing.
- Case 11-18 – A motion was made by the Complaints Screening Committee to file a Notice of Administrative Hearing. The motion, seconded by Dr. Miller, carried.
- Case 11-20- Ongoing.
- Case 12-04 – On-going. Ms. Hall recused herself from the room during the Complaint Screening Committee and the Board meeting as they discussed the case.
- Case 12-07 – Ongoing.
- Case 12-08 – Ongoing.
- Case 12-08 A- Ongoing.
- Case 12-10 – On-going.
- Case 12-10A – On-going.
- Case 12-12 – Ongoing.
- Case 12-13 – Ongoing.
- Case 12-16 – A motion was made by the Complaints Screening Committee to dismiss. The motion, seconded by Dr. Miller, carried.
- Case 12-21 – A motion was made by the Complaints Screening Committee to investigate. The motion, seconded by Dr. Elder, 2 opposed, motion failed.
- Case 12-22 – A motion was made by the Complaints Screening Committee to investigate. The motion, seconded by Dr. Miller, carried. Ms. Vick will notify supervisor of supervisee of complaint due to prior disciplinary action.
- Case 12-23 – A motion was made by the Complaints Screening Committee to dismiss. The motion, seconded by Dr. Miller, carried.
- Case 12-24 – A motion was made by the Complaints Screening Committee to dismiss. The motion, seconded by Dr. Elder, carried. Dr. Brenzel recused herself from the room during the Complaint Screening Committee and the Board meeting as they discussed the case.

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

COMMITTEE REPORTS

Supervision Committee – Dr. Elder had a supervisory report that he has questions in regards to what the supervisor is making note on about supervisee. Dr. Elder made a motion for the Board to look at the

content of a supervisee with post-doctoral hours, the variation in experience might appear to be limited due to providing training. The motion, seconded by Dr. Miller, carried. Dr. Brenzel abstained. Dr. Miller discussed a request from Denise Insley asking that her renewal be approved for less than 30 hours. Dr. Miller made a motion to deny the request and advise licensee to request Inactive Status. The motion, seconded by Dr. Elder, carried.

Continuing Education Committee – Dr. Miller reported continuing education courses submitted and the application review went smoothly.

Credentials Review Committee – Ms. Hall discussed an application with Fielding University in-residence requirements meeting Kentucky Board of Examiners of Psychology’s regulation. Ms. Hall asked Board Counsel to interpret the regulation and advise the Credential Committee.

Examination Committee – Ms. Hall reported the status of the exam on the 14th.

Disciplined Psychologists Reports – Dr. Elder discussed report from Dr. Hindman in regards to Dr. Palmer and moving per plan – 1 hour a week. He reports the disciplined psychologists are in good standing.

EXPIRED LICENSURE REPORT

There were six expired license for the month of September 2012. A motion was made by Dr. Miller to send a certified letter to these licensees advising them that their license has expired and that they must cease practice. The motion, seconded by Dr. Brenzel, carried.

OLD BUSINESS

KPA – Duty to Warn / Definition of Patient – Kentucky Psychological Association is consulting with Kentucky Board of Examiners of Psychology. Board counsel will be able to complete research and advise the Board at the next board meeting with a formal opinion.

NEW BUSINESS

Online Schools Links – The Board reviewed the links submitted from Natalie Hart for the request of placing links on the Board’s website. The Board discussed that the links are not relevant to what the Board offers.

2013 Meeting Dates – Dr. Miller made a motion to approve the meeting dates and exam dates that the Board set for 2013. The motion, seconded by Dr. Brenzel, carried.

CONFLICTS

None.

SCHEDULE NEXT MEETING

The next Board meeting will be held on February 4, 2013 at Occupations and Professions in Frankfort, KY.

TRAVEL AND PER DIEM

A motion was made by Dr. Miller to approve payment of travel expenses and per diem compensation for eligible members attending today’s meeting and other board business between meetings. The motion, seconded by Dr. Brenzel, carried.

ADJOURNMENT

A motion made by Dr. Brenzel to adjourn the meeting at 11:55 a.m. The motion, seconded by Ms. Hall, carried.

Eva Markham, Ed.D. Chair