

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
June 1, 2009

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions in Frankfort, KY on June 1, 2009.

MEMBERS PRESENT

Thomas W. Miller, Ph.D., Chair
Richard Applegate, M.A.
Danette Morton-Page, M.A.
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

MEMBERS ABSENT

Dennis J. Buchholz, Ph.D.
Eva Markham, Ed.D.
Barbara K. Jefferson, Ph.D.

CALL TO ORDER

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

MINUTES

The minutes of the May 4, 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. Elder, carried

FINANCIAL STATEMENT

Financial statement was presented to the Board for the month ending April 30, 2009. Dr. Shapiro made a motion to accept the financial statement. Motion, seconded by Ms. Morton-Page, carried.

DIRECTOR'S REPORT

Ms. Short informed the Board that two bids were submitted for the same contract number for the position of Board Investigator. Therefore, one contract will have to be reposted. A motion was made by Dr. Shapiro to accept the bid from Dwight Auvenshine on the first contract. The motion, seconded by Dr. Elder, carried.

Ms. Short also informed the Board that Kentucky Interactive will set up a new database for the Division. There will be an enhanced payment system which will include credit cards, debit cards and electronic checks. It is the hope of the Division that in the future applicants will be able to apply for licensure online in addition to renewing online. All Board Chairs are invited to attend a meeting held at the Division of Occupations and Professions on June 16, 2009 from 1:00 p.m. – 2:30 p.m. where representatives from

Kentucky Interactive will advise how the new database will function. Dr. Miller stated he plans to attend the meeting.

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – Supreme Court remanded case to Franklin Circuit Court.
- Case 03-12 and Case 06-05 – Revocation stayed. Briefs to be submitted.
- Case 08-11 – The Complaints Screening Committee made a motion to file a formal complaint. The motion, seconded by Dr. Elder, carried.
- Case 08-13 – Investigation in process.
- Case 08-21 – Investigation in process.
- 09-02 – The Complaints Screening Committee made a motion to dismiss the case. The motion, seconded by Ms. Morton-Page, carried.
- 09-03 – The Complaints Screening Committee made a motion to open an investigation. The motion, seconded by Ms. Morton-Page, carried.
- Case 09-04 – Investigation in process.
- Case 09-06 – The Complaints Screening Committee made a motion to file charges. The motion, seconded by Dr. Elder, carried.
- Case 09-07 – The Complaints Screening Committee made a motion to dismiss the case. The motion, seconded by Ms. Morton-Page, carried.

A motion was made by Mr. Applegate to go into closed session at 10:28 a.m. per KRS 61:810 (1) (c) to discuss pending litigation in the case of Maggard v. KBEP, Franklin Circuit Court. The motion, seconded by Dr. Shapiro, carried.

A motion was made by Mr. Applegate to return to open session at 11:20 a.m. The motion, seconded by Ms. Morton-Page, carried. No final action was taken by the Board.

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 – Ongoing progress and routine monitoring.

Disciplined Psychologists Reports – None.

EXPIRED LICENSURE REPORT

There were seven (7) expired licenses for January, 2009. Dr. Elder 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. Shapiro, carried.

OLD BUSINESS

Jurisprudence exam – Discussion regarding the jurisprudence exam was deferred until the retreat in July.

Retreat – The date of the retreat has been changed to July 22nd – 23rd, 2009. The retreat will be held at Cumberland Falls State Park.

NEW BUSINESS

June examination schedule – The Board discussed the schedule for oral exams which will be held on June 12, 2009.

Public board member appointment – Virginia Woodward has left her position with the Office of Boards and Commissions and Hollis Rosenstein is the temporary contact person regarding the appointment of new board members.

Agenda for retreat – The Board discussed items to be placed on the agenda for the retreat.

Telepractice regulations – Deferred for discussion at the retreat.

Investigator training- Dr. Markham and Dr. Auvenshine will attend the training June 1 – 3, 2009.

KBEP part time master's psychologist – Deferred for discussion at the retreat.

SCHEDULE NEXT MEETING

July 22, 2009 – Board retreat.

The August meeting was changed from August 3, 2009 to August 17, 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 and for Dr. Miller to attend the meeting with Kentucky Interactive on June 16, 2009 at the Division of Occupations and Professions. Motion, seconded by Ms. Morton-Page, carried.

ADJOURN

With no further business being brought before the Board, Dr. Shapiro made a motion to adjourn the meeting at 12:03 p.m. The motion, seconded by Mr. Applegate, carried.

Thomas W. Miller, Ph.D.
Board Chair

