

## THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

June 2, 2014

A Board meeting of the Board of Examiners of Psychology was held on June 2, 2014 at the Office of Occupations and Professions in Frankfort, KY.

### MEMBERS PRESENT

Owen Nichols, Psy.D. – Chair  
Stanley Bittman, Ph.D.  
Sally Brenzel, Psy.D.  
Thomas W. Miller, Ph.D.  
Eva R. Markham, Ed.D  
Kathy Susman, M.A.  
Paula Glasford

### OTHERS PRESENT

Brian Judy, Assistant Attorney General  
J. Fox DeMoisey

### OCCUPATIONS AND PROFESSIONS STAFF

Robin Vick, Board Administrator  
Gordon Slone, Executive Director  
Susan Ellis, Operations Section Supervisor

### MEMBERS ABSENT

Thomas W. Miller, Ph.D.  
Melissa Hall, M.S. – Vice-Chair

A meeting of the Kentucky Board of Examiners of Psychology, Complaint Committee, was called to order at 8:30 a.m., Monday, June 2, 2014 at the Office of Occupations and Professions in Frankfort, KY. The committee meeting adjourned at 10:00 a.m.

### CALL TO ORDER

Dr. Nichols called the meeting to order at 10:14 a.m. on June 2, 2014.

### MINUTES

The minutes of the May 5, 2014 meeting were called to the attention of the Board. A motion was made by Dr. Bittman to approve the minutes as revised. The motion, seconded by Dr. Markham, carried.

### MONTHLY FINANCIAL REPORT & LEGAL FEES

The financial reports ending May 2014 and legal fees for April 2014 were presented to the Board.

### O & P REPORT

Mr. Slone presented the Board with the Memorandum of Agreement with Occupations and Professions for 2015 & 2016. A motion was made by Dr. Bittman for the Board to approve the Memorandum of Agreement. The motion, seconded by Dr. Markham, carried. Mr. Slone discussed the June 2014 Occupations and Professions monthly report.

Mrs. Ellis presented the two remaining Investigator bids for review with the Board for approval. A motion was made by Dr. Brenzel to accept both William Elder and David Lanier investigator contracts with the clarification that the one with American Wellness will be solely Dr. Lanier as the individual conducting investigations. The motion, seconded by Dr. Markham, carried.

### LEGAL MATTERS

None

### COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – On-going.  
At 10:30 a.m. Dr. Brenzel made a motion to go into closed session pursuant to KRS 61.810(1)(j) for the purpose of deliberations of judicial bodies involving individual adjudications or appointments. The motion, seconded by Dr. Markham, carried. Mr. Judy excused himself from the room. Dr. Brenzel made a motion to come out of closed session at 10:40 a.m. The motion, seconded by Dr. Markham, carried.

A motion was made by the Complaint Screening Committee to uphold the Board's previous decision. The motion, seconded by Ms. Glasford, carried.

- Case 03-12 and 06-05 – On-going.
- Case 10-19 – On-going.
- Case 12-10A / Case 12-10B / Case 12-10 C – On-going.
- Case 12-12 – On-going.
- Case 13-05 – On-going.
- Case 13-06 – On-going.
- Case 13-07 – On-going.
- Case 13-07B – On-going.
- Case 13-19 – Received Cease & Desist affidavit, closed.
- Case 14-01 – A motion was made by the Complaint Screening Committee to issue subpoena for records. The motion, seconded by Dr. Markham, carried.
- Case 14-06 – On-going. Dr. Brenzel recused herself from the room during the Complaint Screening Committee and the Board meeting as they discussed the case.
- Case 14-07 – On-going.
- Case 14-08 – A motion was made by the Complaint Screening Committee to issue a private admonishment. The motion, seconded by Dr. Markham, carried.
- Case 14-09 – On-going.
- Case 14-09B – On-going.
- Case 14-10 – On-going.
- Case 14-11 – A motion was made by the Complaint Screening Committee to issue a Board Initiating Complaint. The motion, seconded by Dr. Markham, carried.

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

### **COMMITTEE REPORTS**

**Supervision Committee** – Dr. Markham discussed update on Licensed Psychological Associates, Temporary Licensed Psychological Associates, Certified Psychologist, Temporary Licensed Psychologist who have not submitted a W2 or W4 to the Board for review.

Dr. Markham presented the Board with a request for an extended license. A motion was made by Dr. Markham for Candice Groves' temporary license to be extended six (6) months but the EPPP must be taken by July 18, 2014 when her license expires. The motion, seconded by Ms. Glasford, carried.

Dr. Markham presented a case to the Board for the Complaint Screening Committee to review on a temporary licensee who continued to practice after temporary license expired.

**Continuing Education Committee** – Dr. Miller will come and review before the next meeting.

**Credentials Review Committee** – Dr. Bittman discussed questions with the Board that had been sent via email, he created the response and Ms. Vick will send response.

Case 14-07 – Licensee submitted a renewal for licensure, renewal will be on hold. A motion was made by Dr. Brenzel for licensee in case 14-07 to be ordered by Board to undergo psychological evaluation with a Board approved psychologist. The motion, seconded by Dr. Markham, carried.

The Board will get a list of three (3) names of psychologist that will include Fitness of Duty and Mr. Judy will send letter.

Dr. Bittman presented Oswaldo Ortegon Cufino’s application to the Board for review. Mr. Cufino’s application was denied due to basic education requirements for KRS 319 not being met.

**Examination Committee** – Exams are scheduled for June 13, 2014.

**Disciplined Psychologists Reports** – No report to the Board.

### **EXPIRED LICENSURE REPORT**

There were six (6) expired license for the month of February 2014. A motion was made by Dr. Brenzel for a certified letter will be sent to these licensees advising them that their license has expired and that they must cease practice. The motion, seconded by Ms. Glasford, carried.

### **OLD BUSINESS**

LPA’s W-2/W-4 v. 1099

Board reviewed letter to send to Licensed Psychological Associates, Temporary Licensed Psychological Associates, Certified Psychologist, Temporary Licensed Psychologist. A motion was made by Dr. Brenzel to send letter that been reviewed and approved to appropriate individuals for those required to send a W-2 or a W-4. The motion, seconded by Dr. Markham, carried.

### **NEW BUSINESS**

None

### **SCHEDULE NEXT MEETING**

The next Board meeting will be held on July 24-25, 2014 at Rough River Dam State Resort Park in Falls of Rough, KY. Complaint Committee will meet July 24, 2014 at 8:30 a.m. and the Board meeting will begin at 10:00 a.m. and continue with a working lunch. The meeting will begin at 9:00 a.m. on July 25, 2014.

### **TRAVEL AND PER DIEM**

A motion was made by Ms. Glasford 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. Bittman, carried.

### **ADJOURNMENT**

A motion made by Dr. Markham to adjourn the meeting at 12:00 p.m. The motion, seconded by Dr. Bittman, carried.

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Owen Nichols, Psy.D. – Chair