

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
June 7, 2010

A regular meeting of the Board of Examiners of Psychology was held at the Office of Occupations and Professions in Frankfort, KY on June 7, 2010.

MEMBERS PRESENT

Thomas W. Miller, Ph.D., Chair
Barbara K. Jefferson, Ph.D., Vice-Chair
Dennis Buchholz, Ph.D.
Richard Applegate, M.A.
Eva Markham, Ed.D.
Danette Morton-Page, M.A.
Paula Glasford

OCCUPATIONS & PROFESSIONS STAFF

Julie Jackson, Board Administrator
Frances Short, Executive Director
David Garr, Deputy Executive Director

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General

MEMBERS ABSENT

William G. Elder, Ph.D.
Abby Shapiro, Ph.D.

CALL TO ORDER

Dr. Miller, Ph.D., Chair, called the meeting to order at 10:01 a.m.

MINUTES

The minutes of the May 3, 2010 meeting were called to the attention of the Board. A motion was made by Dr. Jefferson to approve the minutes as amended. The motion, seconded by Mr. Applegate, carried.

FINANCIAL Report

Financial statement was presented to the Board for the month ending April 30, 2010 and legal fees for March, 2010. Ms. Morton-Page made a motion to accept the financial statement and legal fees. Motion, seconded by Dr. Markham, carried. Mr. Brengelman advised that the legal fees are not correct, that additional services were performed but not appearing as billed on the statements. Ms. Jackson will request that the fiscal office review the charges and Mr. Brengelman will request the same at his office.

DIRECTOR'S REPORT

Ms. Short informed the Board that the office has renewed the registration with the National Practitioner Data Bank and disciplinary actions will continue to be reported.

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – In process of discovery.

- Case 03-12 and Case 06-05 – Mr. Brengelman will draft an offer to deduct one thousand (\$1,000.00) from the cost of the fine previously assessed by the Board and if paid within thirty (30) days in exchange for Ms. Goheen ending the currently pending appeal in the Court of Appeals. The offer will reflect the terms and conditions of the Board’s Final Order. If the terms and conditions are not met as required by the Final Order, the license will be revoked.
- Case 09-08 – Notice of Administrative Hearing has been filed. The Board is attempting to settle by agreement.
- Case 10-02 – Mr. Brengelman will send the Notice of Administrative Hearing previously voted on to Ms. Short for signature and processing.
- Case 10-09 –The Board discussed additional communications from the complainant. No action taken at this meeting.
- Case 10-12 – A motion was made by the Complaints Screening Committee to dismiss the case. The motion, seconded by Dr. Jefferson, carried.

COMMITTEE REPORTS

Supervision Committee – Ongoing progress and routine monitoring.

Continuing Education Committee – Ongoing progress and routine monitoring.

Credentials Review Committee – The Board discussed an applicant with disciplinary action in another state and two non-resident requests. Letters submitted for the non-resident status are not sufficient; applications will need to be submitted.

Examination Committee – The next structured exam will be held on June 18, 2010.

Disciplined Psychologists Reports – None.

EXPIRED LICENSURE REPORT

There were three (3) expired licenses for February 2010. Mr. Applegate 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 Ms. Morton-Page, carried.

OLD BUSINESS

Investigator contracts – The Board was informed that the contracts are completed and through the system.

Part time psychologist position – More information is needed to complete the contract. Dr. Miller will contact Dr. Elder for final information and the contract will be reviewed at the retreat meeting on July 15, 2010.

NEW BUSINESS

Letter from Kevin Pernicano regarding Larry Curl – The Board discussed the request from Dr. Pernicano regarding the supervision of Dr. Curl. Dr. Buchholz agreed to draft the first letter and contact Dr. Eells regarding a monthly follow up notification to be sent to Dr. Pernicano.

Letter from C. Christopher Allen regarding Kimberly Schriefer – The Board discussed the letter. No action was taken at this meeting.

Request for approval of CE course from Shelley Haste – The Board discussed the request. Mr. Applegate will draft a letter to Ms. Haste in response.

Ratification of renewals processed from May 14, 2010 through June 4, 2010 – A motion was made by Dr. Buchholz to approve the processed renewals. The motion, seconded by Dr. Markham, carried.

Retreat - The Board discussed the upcoming retreat at General Butler State Park July 15 – 16, 2010.

Resignation of Dr. Shapiro – Dr. Miller informed the Board that Dr. Shapiro will be resigning from the Board as of July. The Board discussed forming a regulation committee in which Dr. Shapiro could assist with writing regulations. Dr. Miller will also be a member of that committee.

SCHEDULE NEXT MEETING

July 15, 2010 at General Butler State Park

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 the meeting at the Office of Occupations and Professions. The motion, seconded by Dr. Markham, carried.

ADJOURN

Thomas W. Miller, Ph.D.
Board Chair