

**THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES**  
**March 2, 2009**

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions in Frankfort, KY on March 2, 2009.

**MEMBERS PRESENT**

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

**OCCUPATIONS & PROFESSIONS STAFF**

Julie Jackson, Board Administrator  
Barbara Rucker, Section Supervisor  
Frances Short, Division Director

**OTHERS PRESENT**

Mark Brengelman, Assistant Attorney General  
Ryan Halloran, Assistant Attorney General  
Daniel Brewington

**MEMBERS ABSENT**

William G. Elder, Ph.D.

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**CALL TO ORDER**

Tom Miller, Ph.D., Chair, called the meeting to order at 9:53 a.m.

Dr. Eva Markham was sworn in as a new board member.

**MINUTES**

The minutes of the February 2, 2009 meeting were called to the attention of the board members. A motion was made by Mr. Applegate to approve the minutes as amended. Motion, seconded by Dr. Shapiro, carried.

**FINANCIAL STATEMENT**

Financial statement was presented to the board for the month ending January 31, 2009. Dr. Shapiro made a motion to accept the financial statement. Motion, seconded by Dr. Jefferson, carried.

**DIRECTOR'S REPORT**

Ms. Short advised that a new formula is being written to calculate each board's financial report. When it is available she will meet with each Board to explain the formula.

**COMPLAINTS SCREENING COMMITTEE**

- Case 00-05 - Awaiting final ruling of the Supreme Court.
- Case 03-12 and Case 06-05 - Ryan Halloran, Assistant Attorney General, updated and advised the board regarding inappropriately, tendered exceptions, which were never filed with the board. Dr. Markham made a motion to deny reconsideration of the Board's final order. The motion, seconded by Ms. Morton-Page, carried. Members of the Complaints Screening Committee abstained.
- Case 07-01 - Payment, per KBEP order, has not yet been received.

- Case 08-10 – The Complaints Screening Committee reviewed additional information received, determined the information did not raise any new issues and made a motion for the case to remain dismissed.
- Case 08-11 – No action taken at this time.
- Case 08-12 - The Complaints Screening Committee reviewed additional information received, determined the information did not raise any new issues and made a motion for the case to remain dismissed.
- Case 08-13 – Recommendation deferred until the April meeting.
- Case 08-15 - The Complaints Screening Committee reviewed additional information received, determined the information did not raise any new issues and made a motion for the case to remain dismissed.
- Case 09-01 – The Complaints Screening Committee made a motion to dismiss the case for insufficient evidence of a violation of law. The motion, seconded by Dr. Jefferson, carried.
- Case 09-06 – The Complaints Screening Committee made a motion to start an initiating complaint. The motion, seconded by Ms. Morton-Page, carried. Mr. Brengelman will draft a letter and an open records request.

#### **COMMITTEE REPORTS**

**Supervision Committee** – Since the last meeting, two requests were reviewed by email and approved.

**Continuing Education Committee** – Ms. Morton-Page and Dr. Miller will draft a policy and procedure guide for reviewing continuing education applications.

**Credentials Review Committee** – Ongoing progress and routine monitoring.

**Examination Committee** – The next oral exam will be held on March 13, 2009.

**Disciplined Psychologists Reports** - None.

#### **EXPIRED LICENSURE REPORT**

There was one (1) expired license for October 2008. Mr. Applegate made a motion to send a certified letter to the licensee advising them that their license has expired and they must cease practice. Motion, seconded by Dr. Buchholz, carried.

#### **OLD BUSINESS**

**KPA Convention** – This years convention will be held November 11 - 13 at the Hilton Hotel in Lexington, KY. Board activities including the open meeting, oral examination prep course, one hour Q & A session and an ethics course will be held on November 12<sup>th</sup>.

**ASPPB Meeting** – Dr. Miller asked how many board members would be interested in attending this years meeting in Boston, MA. The board will ask for approval for Mr. Applegate, Dr. Shapiro, Dr. Miller and Mr. Brengelman to attend.

#### **NEW BUSINESS**

**Resignation letter from Amanda White, Citizen at Large** – Ms. Short advised board members to refer anyone they know that is interested in filling Ms. White’s position of Citizen at Large to the Boards and Commissions website.

**ASPPB Board Minutes and Annual Meeting Summary** – Board members were provided with a copy of the minutes.

NCIT Training - Dr. Miller discussed a course in investigator training that will be held in Louisville, KY June 1 - 3, 2009. He asked that board members review the letter and advise if they are interested in attending.

A motion was made by Mr. Applegate to go into closed session per KRS 61:810 (1) (c) to discuss proposed litigation against the Board by Daniel Brewington regarding Agency Case No. 08-15. The motion, seconded by Dr. Jefferson, carried. Mr. Brewington left the room for this part of the meeting.

A motion was made by Dr. Jefferson to return to open session. The motion, seconded by Dr. Shapiro, carried. No action was taken by the board.

**SCHEDULE NEXT MEETING**

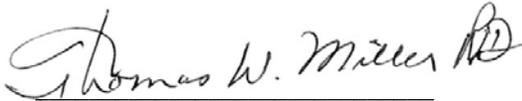
April 13, 2009

**TRAVEL AND PER DIEM**

A motion was made by Dr. Buchholz to approve payment of travel expenses and per diem compensation for eligible members at today's meeting. Motion, seconded by Dr. Jefferson, carried.

**ADJOURN**

With no further business being brought before the board, Dr. Shapiro made a motion to adjourn the meeting at 11:40. The motion, seconded by Dr. Buchholz, carried.

A handwritten signature in cursive script that reads "Thomas W. Miller" followed by a stylized monogram or initials.

Thomas W. Miller, Ph.D.  
Board Chair