

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
March 4, 2013

A meeting of the Board of Examiners of Psychology was held on March 4, 2013 at the Office of Occupations and Professions in Frankfort, KY.

MEMBERS PRESENT

Eva R. Markham, Ed.D. Chair
Owen Nichols, Psy.D. Vice-Chair
Sally Brenzel, Psy.D.
Melissa Hall, M.S.
Stanley Bittman, Ph.D.
William G. Elder, Ph.D.
Kathy Susman, M.A.
Paula Glasford

MEMBERS ABSENT

Thomas W. Miller, Ph.D

OCCUPATIONS AND PROFESSIONS STAFF

Robin Vick, Board Administrator

OTHERS PRESENT

Brian Judy, Assistant Attorney General
Mark Brengelman

A meeting of the Kentucky Board of Examiners of Psychology, Complaint Committee, was called to order at 8:30 a.m., Monday, March 4, 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 10:05 a.m. on March 4, 2013.

MINUTES

The minutes of the February 2013 meeting were called to the attention of the Board. A motion was made by Ms. Hall to approve the minutes. The motion, seconded by Dr. Brenzel, carried.

MONTHLY FINANCIAL REPORT & LEGAL FEES

The financial reports ending February 2013 and legal fees for January 2013 were presented to the Board. A motion was made by Dr. Brenzel to accept the financial statement and legal fees. The motion, seconded by Dr. Elder, carried.

O & P REPORT

Ms. Vick updated the Board with progress on the Database, legislative session dates and Resource Management Analyst position that O&P is in the progress of filling. Ms. Vick also announced the opportunity to attend an open meetings training offered by the Attorney General's office. The board would be interested in attending the open meetings training if it can be at their retreat in July.

LEGAL MATTERS

Mr. Judy reports no updates at this time.

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – On-going.
- Case 03-12 and 06-05 – On-going.
- Case 09-08 – A motion was made by the Complaints Screening Committee to withdrawal vote to revoke license, to allow for due process and to file for initiating complaint. The motion, seconded by Dr. Bittman, carried.
- Case 10-19 – On-going.

- Case 11-08 – On-going.
- Case 11-16 – On-going.
- Case 11-18 – A motion was made by the Complaints Screening Committee to accept settlement agreement. The motion, seconded by Dr. Elder, carried.
- Case 11-20- On-going.
- 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 – A motion was made by the Complaints Screening Committee to dismiss. The motion, seconded by Dr. Elder, carried.
- Case 12-10 – On-going.
- Case 12-10A – On-going.
- Case 12-12 – On-going.
- Case 12-13 – On-going
- Case 12-22 – A motion was made by the Complaints Screening Committee to file a formal complaint with follow up letter with interest to settle. Terms of resolution offer Suspension 1 year and 3 year probation and possible fine if involved. The motion, seconded by Ms. Glasford, discussion was held. An amended motion was made by Dr. Nichols to revise resolution to 1 year suspension and 1 year probation. The motion, seconded by Dr. Bittman, carried, Dr. Elder abstained.
- Case 12-25 – A motion was made by the Complaints Screening Committee to dismiss. The motion, seconded by Dr. Nichols, carried. Dr. Brenzel recused herself from the room during the Complaint Screening Committee and the Board meeting as they discussed the case.
- Case 12-27 – A motion was made by the Complaints Screening Committee to dismiss. The motion, seconded by Dr. Nichols, carried.
- Case 13-02 – A motion was made by the Complaint Screening Committee to dismiss. The motion, seconded by Ms. Glasford, carried.
- Case 13-03 – On-going

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

COMMITTEE REPORTS

Supervision Committee – Dr. Elder discussed he is caught up with the supervision files that needed to be reviewed. Dr. Nichols discussed his concerns with what individuals are submitting on supervisee’s forms and would like the Board to review and revise the forms at the Board’s July Retreat.

Continuing Education Committee – Dr. Bittman and Ms. Susman reviewed the continuing education courses submitted in the absence of Dr. Miller.

Credentials Review Committee – Dr. Markham discussed renewal of Andrea Evans, Psy.D. and Jay Irby, Ph.D. with the Board. Dr. Evans will need to provide more detail for the Board to review and discuss at the April

meeting. A motion was made by Dr. Nichols to initiate a complaint against Jay Irby, Ph.D. The motion, seconded by Dr. Bittman, carried.

Examination Committee – Ms. Hall reported the next exam is scheduled for March 15th.

Disciplined Psychologists Reports – Dr. Elder discussed the supervision relations between Dr. Fulton and Dr. Reber.

EXPIRED LICENSURE REPORT

There were five expired license for the month of November 2012. A motion was made by Dr. Nichols 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 Ms. Glasford, carried.

OLD BUSINESS

Renewal Application / James Walker, Ph.D. – Dr. Walker’s counsel, Mark Brengelman, addressed the Board with the concerns as Dr. Walker’s attorney in regards to the renewal of his client’s license. A motion was made by the Complaint Screening Committee to file an initiating complaint to provide a response and to table the decision of renewal of license pending until investigation is complete. The motion, seconded by Dr. Nichols, carried.

NEW BUSINESS

Renewal of Investigative Contracts – A motion was made by Dr. Brenzel to renew the investigative contracts of Paula Berry, Ph.D. and Stan Heck, Psy.D. The motion, seconded by Ms. Glasford, carried. A motion was made by Dr. Brenzel to issue a new Request for Proposal for a third investigator. The motion, seconded by Ms. Hall, carried.

2013 KBEP July Retreat – The Board retreat will be July 18th & 19th. Dr. Markham requested that Occupations & Professions set up location and details about the retreat.

CONFLICTS

None.

SCHEDULE NEXT MEETING

The next Board meeting will be held on April 8, 2013 at Occupations and Professions in Frankfort, KY.

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 Ms. Hall, carried.

ADJOURNMENT

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

Eva Markham, Ed.D. Chair