

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
May 4, 2009

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions in Frankfort, KY on May 4, 2009.

MEMBERS PRESENT

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.
William G. Elder, Ph.D.

OCCUPATIONS & PROFESSIONS STAFF

Julie Jackson, Board Administrator
Barbara Rucker, Section Supervisor

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General

MEMBERS ABSENT

Thomas W. Miller, Ph.D., Chair

CALL TO ORDER

Barbara Jefferson, Ph.D., Vice-Chair, called the meeting to order at 9:55 a.m.

MINUTES

The minutes of the April 13, 2009 meeting were called to the attention of the Board members. A motion was made by Dr. Buchholz to approve the minutes. The motion was seconded by Dr. Shapiro. A motion was made by Richard Applegate 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 March 31, 2009. Dr. Shapiro made a motion to accept the financial statement. Motion, seconded by Mr. Applegate, carried.

DIRECTOR'S REPORT

Ms. Short informed the Board that the work on the new websites would be wrapped up this week. There will be a link leading website visitors to the new site.

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – Awaiting final ruling of the Supreme Court.
- Case 03-12 and Case 06-05 – *Nan Goheen v. Kentucky Board of Examiners of Psychology, Franklin Circuit Court*. The Board filed a Motion to Dismiss, which was denied by the Franklin Circuit Court. The case will proceed on the merits of the judicial appeal.
- Case 07-01 – A notice will be sent to the psychologist regarding the over-due amount of \$18.45 that if not paid timely, that a balance of \$18.45 due for the cost of the hearing will be recouped by the Board at the time of the renewal of the psychologist's

license out of the renewal fee paid, thus preventing the timely renewal of the license for failure to pay the renewal fee in full.

- Case 08-11 - Ongoing.
- Case 08-13 - Investigation in process.
- 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. The motion, seconded by Dr. Elder, carried.
- Case 08-21 - 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 - Investigation in process.

A motion was made by Dr. Shapiro to go into closed session at 11:05 per KRS 61:810 (1) (c) to discuss proposed litigation. The motion, seconded by Dr. Markham, carried.

A motion was made by Dr. Shapiro to return to open session at 11:24. The motion, seconded by Dr. Markham, carried.

COMMITTEE REPORTS

Supervision Committee - Dr. Elder discussed a file.

Continuing Education Committee - Ms. Morton-Page discussed a continuing education application regarding the sponsor. Dr. Shapiro will review the application and advise.

Credentials Review Committee - Ongoing progress and routine monitoring.

Examination Committee - The next oral exam will be held on June 12, 2009.

Disciplined Psychologists Reports - Ms. Jackson will check the division database to ensure the record of disciplined psychologists are noted.

EXPIRED LICENSURE REPORT

There were four (4) expired licenses for November, 2008. Dr. Shapiro 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. Buchholz, carried.

OLD BUSINESS

NCIT Training - The board discussed the registration of those who will attend.

NEW BUSINESS

Meeting with Secretary Vance - The Board was informed that there will be a meeting held at the Division of Occupations and Professions on May 14, 2009 with Secretary Vance, with all Board Chairs and Board Administrators that are able to attend.

Retreat - July 23-24, 2009 - Ms. Jackson will inform the Board of which state parks have the appropriate accommodations for the retreat so that the location can be decided.

Jurisprudence exam - Dr. Shapiro informed the Board that a quote has been received from Robert Lipkins, ASPPB, and that a proposal for the jurisprudence exam will be available at the next meeting.

Non-resident application from Tara Niendam - A motion was made by Mr. Applegate to approve the application. The motion, seconded by Dr. Markham, carried.

Board members were presented with a copy of the Call for Nominations for ASPPB Board Officers, Fellows and Other Awards.

Board members were presented with a copy of a letter from the Council on Counseling Psychology Training Programs (CCPTP).

Mr. Brengelman presented the Board with a report of his attendance to the ASPPB Mid-year meeting in Boston, Massachusetts. Mr. Brengelman expressed his great appreciation to the Board for approving his attendance at the valuable and worthwhile meeting.

SCHEDULE NEXT MEETING

June 1, 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 Ms. Morton-Page, carried.

ADJOURN

With no further business being brought before the Board, Dr. Shapiro made a motion to adjourn the meeting at 11:30. The motion, seconded by Mr. Applegate, carried.

Barbara K. Jefferson, Ph.D.
Vice-Chair