

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
May 6, 2019

A regular meeting of the Board of Examiners of Psychology was held on May 6, 2019 at the Department of Professional Licensing in Frankfort, KY.

MEMBERS PRESENT

Elizabeth McKune, Ed.D. – Chair
Joseph Dickhaus, M.S. – Vice-Chair
Erica Pristas, Ph.D.
Jamie Hopkins, Ph.D.
Justin Gilfert – Citizen at Large
Owen Nichols, Psy.D.
Stacy Seale, M.S.

DEPARTMENT OF PROFESSIONAL LICENSING

Chessica Nation, Board Administrator
Jennifer Beeler, Board Administrator
Megan Norton, Board Administrator
Robin Vick, Administrative Section Supervisor
Isaac VanHoose, Commissioner

MEMBERS ABSENT

Gerald Walker, Psy.D.
Jean Deters, Psy.D.

OTHER

David Trimble, Legal Counsel
Katie McBride, KPA

CALL TO ORDER

Dr. McKune called the meeting to order at 10:12 a.m.

MINUTES

The minutes of the April 1, 2019 meeting were presented to the Board. Dr. Nichols made a motion to approve the minutes. Mr. Gilfert seconded the motion and it carried.

MONTHLY FINANCIAL REPORT & LEGAL FEES

The financial report ending April 2019 was presented to the Board.

DPL REPORT

Mr. VanHoose reported that DPL would be moving to the new building downtown. The expected timeframe of the move is updated to around early fall.

Ms. Vick reported that she has changed roles and will now be the financial supervisor. She also introduced Jennifer Beeler, who is the new board administrator. She explained to the board that their first allocation of \$20,000 towards scanning documents had been reached and asked if the board would like to continue the scanning and allocate more funds to do so. Dr. Nichols made a motion to approve for the allocation of \$10,000 to go towards scanning, Dr. Seale seconded the motion and it carried.

LEGAL REPORT

Mr. Trimble thanked the board for allowing him to attend the ASPPB meeting in Santa Fe, which he learned quite a bit from the conference.

COMPLAINTS SCREENING COMMITTEE

- 13-07 – Ongoing.
- 18-02 – A motion was made by the Complaints Screening Committee to dismiss. Dr. Hopkins seconded the motion and it carried.

- 2018PSY00007 – Appeal ongoing.
- 2018PSY00017 – Appeal ongoing.
- 2018PSY00018 – Dr. Nichols made a motion to approve the agreed order, Dr. Hopkins seconded the motion it carried. The case was closed.
- 2018PSY00020 - A motion was made by the Complaints Screening Committee to dismiss. Mr. Gilfert seconded the motion and it carried.
- 2018PSY00022 – Ongoing.
- 2018PSY00024 – Ongoing.
- 2018PSY00030 – A motion was made by the Complaints Screening Committee to issue a private admonishment. Dr. Nichols seconded the motion and it carried.
- 2019PSY00004 – A motion was made by the Complaints Screening Committee to issue a private admonishment. Dr. Nichols seconded the motion and it carried.
- 2019PSY00007 – Ongoing.
- 2019PSY00010 – Ongoing.
- 2019PSY00011 – Ongoing.

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

OLD BUSINESS

Information on D&O Coverage

Mr. Trimble is working on RFP language.

Retreat information

The board discussed where to hold their July retreat. Mr. Dickhaus made a motion to hold the retreat at Jenny Wiley State Park, and Dr. Hopkins seconded the motion, it carried.

PSYPACT

The board discussed that PSYPACT has been adopted by eight other states and Illinois will be coming on board soon. The board asked KPA their plans for legislative action regarding PSYPACT. Ms. McBride explained that KPA is still in discussion.

Telehealth Board

Ms. Seale offered to be the board’s representative on these calls.

NEW BUSINESS

Primary Source Verification

The board discussed ways to inform providers that Kentucky does perform Primary Source verification.

Affiliated Monitors Letter

The board discussed and determined that having an affiliated monitor was not necessary at this time.

Email Questions

The Board discussed questions received via email. Ms. Beeler is to respond to inquiries as discussed.

LICENSURE STATUS REPORT

The Board reviewed the licensure status report.

COMMITTEE REPORTS

A motion was made by Dr. Hopkins to take the actions recommended by the corresponding committees. Dr. Nichols seconded the motion and it carried.

Supervision Committee

No report.

Continuing Education Committee

There were eight applications approved, two applications deferred, and three applications denied.

Credentials Review Committee

No report.

Examination Committee

Mr. Dickhaus advised that the next exam is scheduled for May 10th.

Disciplined Psychologists Committee

No report.

Newsletter Committee

Mr. Gilfert advised that there would be a draft sent out soon to be approved by the board.

SCHEDULE NEXT MEETING

Monday, June 3, 2019 at 10:00 a.m.

TRAVEL AND PER DIEM

Mr. Gilfert made a motion 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 Mr. Dickhaus, carried.

ADJOURNMENT

A motion was made by Dr. Nichols to adjourn the meeting at 12:30 p.m. The motion, seconded by Ms. Seale, carried.

Elizabeth W. McKune, Ed.D.

Elizabeth W. McKune, Ed.D. – Chair