# THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY AD HOC MEMORANDUM OF AGREEMENT COMMITTEE MINUTES May 20, 2022

A special meeting of the Board of Examiners of Psychology Ad Hoc Memorandum of Agreement Committee was held on May 20, 2022 via Zoom teleconferencing.

# MEMBERS PRESENT

Jean Deters, Psy.D. - Chair Jamie Hopkins, Ph.D. Elizabeth McKune, Ed.D.

## **MEMBERS ABSENT**

Justin Gilfert

#### DEPARTMENT OF PROFESSIONAL LICENSING

Chessica Nation, Board Administrator Crystal Barker, Board Administrator Kevin Winstead, Commissioner Clay Patrick, General Counsel

## **OTHER**

August Pozgay, Board Counsel

#### **CALL TO ORDER**

Dr. Deters called the meeting to order at 3:26 p.m.

#### **COMMITTEE CHAIR**

Dr. Deters made a motion to nominate herself as chair of the committee. The motion was seconded by Dr. Hopkins and it carried.

### **NEW BUSINESS**

Commissioner Winstead presented the proposed Memorandum of Agreement (MOA) with the Department of Professional Licensing for discussion. Regarding terms outlined in the MOA presented to the board at the last regular board meeting, Commissioner Winstead proposed revised terms to include an updated fee amount of \$381,200 for the two-year budget and a contingency of a reduction of \$115 per day of the fee for instances when an additional half person's time is not assigned to this board.

It was noted during the discussion of the MOA that license renewal fees have not been raised in approximately 20 years.

Dr. Deters made a motion to recommend to the full board approval of the MOA as verbally discussed. Dr. McKune seconded the motion and it carried.

# **ADJOURNMENT**

A motion was made by Dr. Deters to adjourn the meeting at 3:51 p.m. The motion, seconded by Dr. McKune, carried.

Jean Deters, Psy.D. - Chair

Sian A. Delero, Coy. D.