THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES May 24, 2022

A special meeting of the Board of Examiners of Psychology was held on May 24, 2022 via Zoom teleconferencing.

MEMBERS PRESENT

Brenda Nash, Ph.D. – Chair Jean Deters, Psy.D. – Vice Chair Jamie Hopkins, Ph.D. Joseph Dickhaus, M.S. Elizabeth McKune, Ed.D. Stacy Seale, M.S. Emily Skaggs, Psy.D. Eva Markham, Ed.D.

DEPARTMENT OF PROFESSIONAL LICENSING

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

OTHER

August Pozgay, Board Counsel

MEMBERS ABSENT

Justin Gilfert - Citizen at Large

CALL TO ORDER

Dr. Nash called the meeting to order at 4:07 p.m.

MINUTES

The minutes of the May 2, 2022 meeting were presented to the Board. Dr. Hopkins made a motion to approve the minutes as amended. Mr. Dickhaus seconded the motion and it carried.

The minutes of the May 20, 2022 special ad hoc committee meeting were presented to the Board. Dr. Deters made a motion to approve the minutes as presented. Dr. Hopkins seconded the motion and it carried. The following members abstained: Eva Markham, Joe Dickhaus, Brenda Nash, Stacy Seale, and Emily Skaggs.

NEW BUSINESS

DPL MOA

Dr. Deters recapped the ad hoc committee meeting discussion and presented the committee's recommendation of approving the revised Memorandum of Agreement with the Department of Professional Licensing as presented.

Dr. Deters made a motion to approve the Memorandum of Agreement with the Department of Professional Licensing as presented. Mr. Dickhaus seconded the motion. A roll call vote was called and all members present affirmed. The motion carried unanimously.

PER DIEM

Dr. Nash made a motion to approve per diem compensation for eligible members attending today's meeting and other board business between meetings. Dr. Hopkins seconded the motion and it carried. Additional board business included:

- Brenda Nash: May 11, 2022 Credentials Review; May 13, 2022 Exam; May 17, 2022 EPPP2 Meeting
- Jamie Hopkins: April 21 25, 2022 ASPPB Midyear Meeting; May 20, 2022 Ad Hoc Committee
- Joe Dickhaus: April 20 23, 2022 ASPPB Midyear Meeting
- Jean Deters: April 20 23, 2022 ASPPB Midyear Meeting; May 20, 2022 Ad Hoc Committee
- Elizabeth McKune: May 20, 2022 Ad Hoc Committee

NEXT MEETING

Monday, June 6th at 10:00 a.m.

PUBLIC COMMENTS

No comments.

ADJOURNMENT

A motion was made by Dr. Markham to adjourn the meeting at 4:27 p.m. The motion, seconded by Mr. Dickhaus, carried.

Brenda Nash, Ph.D. - Chair