THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES July 18 - 19, 2022

A regular meeting of the Board of Examiners of Psychology was held on July 18 - 19, 2022 via Zoom teleconferencing and in person at General Butler State Resort Park, 1608 Hwy. 227, Carrollton, KY 41008 in the Burley Conference room.

JULY 18, 2022

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. Justin Gilfert – Citizen at Large

DEPARTMENT OF PROFESSIONAL LICENSING

Crystal Barker, Board Administrator Chessica Nation, Board Administrator

OTHER

August Pozgay, Board Counsel

MEMBERS ABSENT

CALL TO ORDER

Dr. Nash called the meeting to order at 9:28 a.m.

MINUTES

The minutes of the June 6, 2022 meeting were presented to the Board. Dr. Deters made a motion to approve the minutes as presented. Dr. McKune seconded the motion and it carried.

COMMITTEE REPORTS

A motion was made by Dr. McKune to accept the recommendations of the following committees. The motion was seconded by Dr. Markham and it carried.

Supervision Committee: No report

Continuing Education Committee: Dr. Hopkins discussed regulations and clarified questions.

Credentials Review Committee: Ms. Seale stated that an online renewal had a complaint pending. A recommendation was made to approve the renewal.

Applications Approved

- M.N.
- B.H.
- C.M.
- C.S.

- C.D.
- J.R-O.
- K.N.
- L.H.

- M.S.
- R.D.
- M.M.
- J.P.
- N.B.

- C.C.
- E.C.
- E.M.
- J.S.
- M.S.

Applications Deferred

- E.R.
- J.I.
- S.Y.
- I.C.

- A.C-W.
- A.R.
- S.K.

Applications Denied

• E.R.

• M.S.

Second Temporary Licenses Issued By Board Administrators In Between Meetings

- J.D.
- T.C.
- S.W.
- K.M.

- B.G.
- C.M.
- E.B.
- S.W.

Examination Committee: A motion was made by Mr. Dickhaus to move into closed session at 9:46 a.m. pursuant to KRS 61.810(1)(j) for deliberation of quasi-judicial bodies regarding the application of B.G. at which information protected by KRS 61.8(k) may be discussed. The motion was seconded by Dr. Nash and it carried. Dr. Skaggs recused from the discussion.

Mr. Dickhaus made a motion to come out of closed session at 9:54 a.m. The motion was seconded by Dr. Markham and it carried.

Dr. McKune made a motion to to approve applicant B.G. to receive double time on the EPPP exam. The motion was seconded by Dr. Markham and it carried. Dr. Skaggs recused from the discussion and vote.

Applications Approved

- T.H.
- M.S.
- J.C.

- K.J.
- D.T.
- B.G.

Applications Deferred

- S.N.
- L.Y.

- K.J.
- D.T.

Diciplined Psychologist Committee: No report

Newsletter Committee: No report

Ad Hoc Committees: No report

RECESS: The board recessed for a break at 10:26 a.m. The meeting reconvened at 10:36 a.m.

LEGAL REPORT

At the request of the Board, Mr. Pozgay provided updates and training on multiple legal issues that pertain to the Board, including PSYPACT and the Open Meetings Act.

RECESS: Dr. Skaggs made a motion to recess for lunch at 1:11p.m. The motion was seconded by Dr. Markham and it carried. The meeting reconvened at 2:05 p.m.

Mr. Pozgay provided an update on the RFP for investigators: This is in the review stage with Finance and will come back for final review by the board chair and legal counsel.

A motion was made by Dr. Nash to enter into closed session regarding pending or proposed litigation pursuant to KRS 61.810(1)(c) at 2:16 p.m. The motion was seconded by Mr. Gilfert and it carried.

A motion was made by Dr. Deters to come out of closed session at 2:36 p.m. The motion was seconded by Mr. Dickhaus and it carried.

A motion was made by Mr. Dickhaus to take no action on the pending or proposed lititgation. The motion was seconded by Mr. Gilfert and it carried.

OLD BUSINESS

CLEAR Training

Dr. Deters discussed potential dates for the CLEAR sexual misconduct training.

ASPPB Midyear Meeting

The members who attended the ASPPB Midyear Meeting gave an overview of the topics discussed, such as master's level licensure, states automatically accepting applicants from accredited programs, eliminating barriers to licensure, creating a nationwide standard for licensure, and a data center to collect information and statistics from jurisdictions.

Dr. Deters reminded the board of ASPPB's offer to provide a consultation to discuss ways to make board practices more efficient. Dr. Nash asked members to think of topics that they would like to discuss with ASPPB and to possibly invite someone to visit in January.

Board Manual

The board members discussed the creation of a board manual. It was decided that the project would be broken up by committee. Committee chairs will draft the manual for their respective committee and present the draft to legal counsel for review.

NEW BUSINESS

Revisions to Board Examination Materials

Minor clarification edits and potential revisions to the vignettes and competency exam questions were discussed.

RECESS: A motion was made by Dr. Skaggs at 6:03 p.m. to recess until July 19, 2022 at 9:00 a.m. Mr. Dickhaus seconded the motion and it carried.

JULY 19, 2022

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. Justin Gilfert – Citizen at Large

DEPARTMENT OF PROFESSIONAL LICENSING

Crystal Barker, Board Administrator Chessica Nation, Board Administrator

OTHER

August Pozgay, Board Counsel

MEMBERS ABSENT

CALL TO ORDER

Dr. Nash called the meeting to order at 9:03 a.m.

NEW BUSINESS

Board Examination Materials

A motion was made by Dr. Deters for Mr. Dickhaus and Dr. Deters to create a refresher course for examiners. The motion was seconded by Dr. McKune and it carried.

A motion was made by Dr. McKune to allow Dr. Nash to generate a letter, to be reviewed by counsel, to currently approved examiners to request participation in future examinations.

A motion was made to amend the previous motion by Dr. McKune to send the potential exam question revisions to examiners for feedback. The motion was seconded by Dr. Deters and it carried.

A motion was made by Dr. Deters to authorize Dr. Nash to draft a letter for the board, to be reviewed by counsel, to request new volunteer examiners.

A motion was made by Dr. Deters for Dr. Nash to be able to review and revise examination notification letters. The motion was seconded by Dr. Markham and it carried.

Investigators RFP

The Board review the revised language for the RFP for investigators. A motion was made by Mr. Dickhaus to amend the oral presentation and panel interview value to 200 points. Dr. Skaggs seconded the motion and it carried.

A motion was made by Dr. Skaggs to update Section 9.85 to the four highest vendors. The motion was seconded by Dr. Markham and it carried.

A motion was made by Dr. Nash to approve the RFP language as amended. The motion was seconded by Dr. Markham and it carried.

Credentials Materials and Processes

Dr. Nash made a motion to revise application checklists and compare them to the current regulations then bring them back to the Board for approval at the August meeting. Dr. Markham seconded the motion and it carried.

Dr. Deters made a motion for the Credentials Committee to review application forms and discuss possible changes with the full board at the August meeting. The motion was seconded by Dr. McKune and it carried.

Virtual Supervision

The Board discussed the possibility of allowing virtual supervision instead of requiring it to be requested and approved by the Board. A motion was made by Dr. Markham to charge the Regulations Committee with review of virtual supervision. The motion did not carry.

Regulations Committee

A motion was made by Dr. Markham to create a standing regulations committee. The motion was seconded by Dr. McKune and it carried. Dr. Nash appointed Eva Markham, Jamie Hopkins, Justin Gilfert, and Emily Skaggs to the Regulations Committee.

A motion was made by Dr. McKune to charge the Regulations Committee to review 201 KAR 26:171 Section 2 for potential amendment to allow virtual supervision without specific board request. The motion, seconded by Dr. Hopkins, carried.

RECESS: The Board recessed for morning break at 10:24 a.m. The meeting resumed at 10:35 a.m.

A motion was made by Dr. Markham to charge the Regulations Committee to review KRS 12.357, HB 91 (2022) as may relate to applications and regulations of the board; to review telehealth in light of HB 188 (2022) and CHFS regulations; to review PSYPACT rules for potential adoption by administrative regulation of the board; to review 201 KAR 26:130 Section 2(2)(c) for potential necessary changes; to review and present recommendations to the board

regarding the "board approved training session" and the twelve (12) month requirements in 201 KAR 26:171 Section 4 and 201 KAR 26:175 Section 2(4); and for the committee to prepare draft amendments, with assistance of counsel, for board review. Dr. Skaggs seconded the motion and it carried.

A motion was made by Dr. Nash to charge the Regulations Committee with exploring the possibility of a regulation amendment regarding work hours required for licensed psychologist credentialining. Dr. McKune seconded the motion and it carried.

RECESS: Dr. Markham made a motion to recess for lunch at 12:10 p.m. Mr. Dickhaus seconded the motion and it carried. Dr. Nash called the meeting back to order at 1:00 p.m.

Continuing Education Regulations

A motion was made by Dr. Nash to charge the Continuing Education committee with reviewing 201 KAR 26:175 Section 7 live-interactive maximums; and to review for potential amendments as may be needed under KRS 319.032(f) (HB 237 2022) and KRS 194A.540(9)(a).

LPA Supervision

A motion was made by Dr. Hopkins for Ms. Seale to research how other licensed boards handle master's level supervision. The motion was seconded by Dr. Deters and it carried.

PER DIEM AND HONORARIA

Mr. Dickhaus made a motion to approve per diem compensation for eligible members attending today's meeting and other board business between meetings, as well as the honoraria for the following volunteer examiners. Dr. Skaggs seconded the motion and it carried.

Additional board business included:

- **Brenda Nash:** June 20, 2022 exam; July 2, 2022 retreat planning; July 8, 2022 credentials review and exam; July 11, 2022 Credentials Review Committee meeting; July 14, 2022 PSYPACT meeting; July 16, 2022 retreat planning; July 17, 2022 retreat planning
- Stacy Seale: July 11, 2022 Credentials Review Committee meeting
- Emily Skaggs: July 17, 2022 credentials review
- Jean Deters: July 17, 2022 retreat planning; July 11, 2022 exam
- Jamie Hopkins: July 16, 2022 continuing education review
- Joe Dickhaus: July 17, 2022 exam and retreat materials review
- Liz McKune: June 20, 2022 exam; July 8, 2022 exam; July 11, 2022 exam

Volunteer examiners included:

- Sally Brenzel: June 20, 2022 exam; July 11, 2022 exam
- Frederick Grieve: June 6, 2022 exam; June 20, 2022 exam
- David Lanier: June 10, 2022 exam; June 20, 2022 exam; July 11, 2022 exam
- **William Elder:** June 10, 2022 exam; July 8, 2022 exam
- Tammy Hatfield: June 20, 2022 exam
- **Gerald Walker**: July 11, 2022 exam

NEXT MEETING

Monday, August 1, 2022 at 10:00 a.m.

ADJOURNMENT

Mr. Dickhaus made a motion to adjourn at 3:03 p.m. The motion was seconded by Dr. Skaggs and it carried.

Brenda Nash, Ph.D. - Chair