#### THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES March 6, 2023

A regular meeting of the Board of Examiners of Psychology was held on March 6, 2023 via Zoom teleconferencing and in person at 500 Mero Street, Frankfort, 40601.

#### MEMBERS PRESENT

Brenda Nash, Ph.D. – Chair Joseph Dickhaus, M.S. Dennis J. Buchholz Ph.D. Elizabeth McKune, Ed. D Jay Prather-Citizen at Large Lorilea Conyer M.A. Eva Markham Ed.D. Emily Skaggs, Psy.D. Jean Deters, Psy.D.

#### DEPARTMENT OFPROFESSIONAL LICENSING

Crystal Barker, Board Administrator Jamar Carter, Admin. Section Supervisor Kristen Lawson, Commissioner Eric Russ, KPA Courtney Cook, Operations Section Supervisor

**OTHER** Barry Sullivan, Board Counsel

### MEMBERS ABSENT

Members Of the Public

#### CALL TO ORDER

Dr. Nash called the meeting to order at 10:07 a.m.

#### **MINUTES**

The minutes of the February 6,2023 meeting were presented to the Board. Dr. Deters made a motion to approve the minutes as presented. Dr. Buchholz seconded the motion and it carried.

#### **MONTHLY FINANCIAL REPORT & LEGAL FEES**

Ms. Cook presented the monthly financial report.

#### **DPL REPORT**

The child Fatality and Near Fatality report was discussed. Further determination and recommendation on how to put into practice will be discussed at the next meeting.

Commissioner Lawson stated that the IT technical specifications were in progress for getting applications online. There is currently no ETA.

### LICENSURE STATUS REPORT

The Board reviewed the licensure status report.

#### **COMPLAINTS SCREENING COMMITTEE**

Complaints cases were reviewed. Dr. Buchholz made a motion to accept the recommendations of the Complaints Screening Committee. The motion was seconded by Dr. McKune, and it carried.

- 2020PSY00006 Ongoing.
- 2020PSY00015 Discussed proposed settlement terms. Dr Nash recused from the discussion.
- **2021PSY00002** Ongoing.
- 2021PSY00003 Ongoing.
- 2021PSY00021 Ongoing.
- 2021PSY00023 Ongoing. Note Mr. Dickhaus recused.
- 2021PSY00027 Private admonishment.

- 2021PSY00031 Ongoing. Note Dr. Nash recused.
- 2021PSY00037 Ongoing.
- 2021PSY00040 Ongoing.
- **2021PSY00043** Ongoing.
- **2022PSY00001** Ongoing.
- 2022PSY00002 Ongoing.
- 2022PSY00003 Ongoing.
- 2022PSY00011 Investigate. Note Dr. Nash recused.
- 2022PSY00010 Investigate. Dr. Nash recused
- s2022PSY00012 Investigate.
- 2022PSY00013 Investigate.
- 2022PSY00021 Investigate

# LEGAL REPORT

Barry Sullivan gave an overview of outstanding legal matters.

## OLD BUSINESS

# RFP Update

RFP is to be discussed at the next Complaints Screening Committee Meeting

## **Annual Retreat**

Board members made suggestions on State Parks for the Annual Retreat.

## NEW BUSINESS

### **Email Questions**

The Board reviewed the email questions, and the Board Administrator will respond as needed.

## House Bill 470

Dr. Buchholz gave an overview of House Bill 470

## **Elections Process**

Eric Russ stated that we are on track for the two seats for elections.

## **REPORTS:**

Supervision: No Report

#### **Continuing Education:**

Dr. Buchholz stated that he had reviewed the 18 applications for this month.

## **Credentials Review Committee**

Dr. Nash made a motion to enter closed session at 11:08 a.m. pursuant to KRS 61.810(1)(j) for deliberation of quasijudicial bodies regarding complaints at which information protected by KRS 61.810(k) may be discussed. The motion was seconded by Dr. Deters, and it carried. Mr. Prather made a motion to come out of closed session at 11:45 a.m. The motion was seconded by Dr. Buchholz, and it carried.

Applications reviewed:

- C.W. Denial Appealed Brenda Recused
- H.D. Defer

# **Examination:**

No report

**Disciplined Psychologists Report:** No Report

Newsletter Report: No Report

### **Regulations Committee:**

Dr. Deters reported that more members may be needed to serve on the committee. Mr. Prather stated that there would be Legislation for the Board to review at the next scheduled meeting.

### Recommendations:

Mr. Dickhaus made a motion to approve the recommendations of the Committees. The motion was seconded by Dr. Markham, and it carried.

### PER DIEM AND HONORARIA

Dr. Markham 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. Ms. Skaggs seconded the motion and it carried.

Additional board business included:

### Brenda Nash:

February 21, 2023 – Applications Review February 27, 2023 Credentials Meeting March, 2, 2023 – Applications Review March 3, 2023 – Applications Review

**Dennis Buchholz:** February 9, 20203 - CE's March 3, 2023 – CE's March 3,2023 - LPC Board Meeting

**Joe Dickhaus** March 3, 2023 - Complaints

**Lorilea Conyer:** February 27, 2023 – Credentials Meeting February 28, 2023 – Applications Review

## Jean Deters

February 11, 2023 – Regulations February 2, 2023 – Regulations February 27, 2023 – Regulations Meeting

Volunteer examiners included: Bill Elder Cay Shawler Jamie Hopkins Sally Brenzel Chrissy Logue David Lanier

NEXT MEETING

May 1, 2023 at 10:00a.m.

## PUBLIC COMMENTS

No comments.

**ADJOURNMENT**: A motion was made by Mr. Dickhaus to adjourn the meeting at 12:27 p.m. The motion, seconded by Ms. Skaggs, and it carried.

BANGALD

Brenda Nash, Ph.D. - Chair