THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES April 3, 2023

A regular meeting of the Board of Examiners of Psychology was held on April 3, 2023 at 10:00a.m. via Zoom teleconferencing and in PPC Conference Room 127 CW 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. Jean Deters, Psy.D.

Department of Professional Licensing Staff

Jamar Carter, Admin Section I Supervisor Tasha Stewart, Admin Section II Supervisor Kristen Lawson, Commissioner Courtney Cook, Fiscal Section Supervisor Barry Sullivan, Board Counsel

Members Absent

Emily Skaggs, Psy. D.

Guest

Amy Taylor Broderick Sawyer

CALL TO ORDER

Board Chair, Brenda Nash called the meeting to order at 10:04 a.m.

APPROVAL OF MINUTES

The minutes of the March 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.

DPL REPORT

Commissioner Lawson provided an update on the online applications & notified the board of the satisfactory progress from the temporary employee hired to assist the Board Specialist.

MONTHLY FINANCIAL REPORT & LEGAL FEES

Ms. Cook presented the March 2023 financial report

COMPLAINTS SCREENING COMMITTEE

The board reviewed the recommendations from the complaints committee. Dr. Buchholz made a motion to accept the recommendations of the Complaints Screening Committee. The motion was seconded by Dr. Markham, and it carried.

- 2023PSY00002
 - Refer to Investigator
- 2023PSY00003
 - Dismissed
- 2023PSY00004
 - o Refer to Investigator

- 2023PSY00006
 - Tabled until next meeting, Board Counsel to follow up with complainant & request additional information
- 2023PSY00008
 - o Dismissed
- 2023PSY00009
 - Tabled, Board Counsel to follow up with complainant for clarification on custody & respondent for release papers/information.
- 2021PSY00003
 - o Reject counteroffer & respond with Agreed Order AS-IS
- 2020PSY00015
 - Update Agreed Order terms & present to licensee. I Dr. Brenda Nash recused from the review

LICENSURE STATUS REPORT

The Board reviewed the 2023 licensure status update, as well as the 2019 licensure report & the inactive-inactive licensees across the board.

OLD BUSINESS

The RFP was reviewed & a recommendation was forwarded to the fiscal department for scores review & processing.

The retreat location discussion was tabled until next meeting

NEW BUSINESS

The Board reviewed 2 email questions uploaded by the Boards & Commissions Support Specialist

- Email Question 1: Yes, per 201KAR26:175 Section 5 (b)
- Email Question 2: After review, the Board has recommended a submission of an application with a supervision agreement with experience details of arrangement included.

The board reviewed the KPA Report & discussed a recommendation.

Monthly Reports

- Dr. Eva Marham discussed the supervision reports
- Dr. Dennis Buchholz discussed the 19 continuing education applications
- Credentials Review Committee was cancelled due to lack of quorum
- Mr. Dickhaus reviewed the exam list & concerns regarding the ASPPB & EPPP
- Disciplined Psychologists Report: No Report
- Newsletter Report: No Report
- Regulations Committee Report: o PSYPACT wording update
 - $\circ \quad \text{PSY CHFS to mirror Telehealth regulation} \\$
 - Modify virtual supervision w/o board approval

A motion was made by Dr. Nash to remove Dr. Markham & Dr. Skaggs from their committee duties & appoint Dr. McKune & Dr. Buchholz. Dr. Deters seconded the motion & the motion carried.

COMMITTEE RECOMMENDATIONS:

A motion was made by Mr. Prather to accept all committee recommendations, Mr. Dickhaus seconded the motion & the motion carried.

PER DIEM & HONORARIA

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

Additional board business included:

- Brenda Nash:
 - o March 6, 2023, March 21, 2023, March 30, 2023 & April 2, 2023
- Dennis Buchholz:
 - o March 4, 2023, March 24, 2023, March 25, 2023, & April 1, 2023
- Joe Dickhaus
 - o April 2, 2023
- Lorilea Conyer:
 - o March 1, 2023
- Jean Deters
 - o March 6, 2023, March 15, 2023, March 25, 2023 & March 27, 2023
- Jay Prather
 - o February 15, 2023, March 15, 2023 & March 29, 2023
- Eva Markham
 - April 2, 2023

NEXT MEETING

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

PUBLIC COMMENTS:

Dr. Broderick Sawyer extension request update

ADJOURMENT:

A motion was made by Dr. Markham to adjourn the meeting at 12:46 p.m., Mr. Dickhaus seconded the motion, and it carried.

Brenda Nash, Ph.D. – Chair