

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
August 5, 2024

A regular meeting of the Board of Examiners of Psychology was held on August 5, 2024 at 10:00am via Zoom teleconference and in-person at 500 Mero St, Frankfort, KY 40601, the Mayo-Underwood Building, PPC Conference Room, 127CW.

MEMBERS PRESENT

Eva Markham, Ed.D.- Chair
Joseph Dickhaus, M.S.- Vice Chair
Jay Prather-Citizen at Large
Harwell Smith, Ph.D.
Emily Skaggs, Psy.D.
Jeff Hicks, Ph.D.
Lorilea Conyer M.A.

DEPARTMENT OF PROFESSIONAL LICENSING STAFF

Jamar Carter, Executive Staff Advisor
Kristen Lawson, Commissioner
Kayla Maupin, Boards & Commissions Support Specialist
Trish Provence, Boards & Commissions Support Specialist
Jenna Wells, Fiscal Support Specialist

MEMBERS ABSENT

Leslie Jenkins, Ph.D.
Dennis J. Buchholz, Ph.D.

GUEST

Eric Russ, KPA

CALL TO ORDER

Board Chair, Dr. Markham called the meeting to order at 10:04 a.m.

MINUTES

The Board reviewed the minutes from the July 16, 2024 Board Meeting. Dr. Smith made a motion to approve the meeting minutes as amended. Mr. Dickhaus second the motion and the motion carried; Mr. Prather abstained.

DPL REPORT

Commissioner Lawson provided an update regarding the Board Counsel RFP.

FINANCIAL REPORT

The Board reviewed the July 2024 Financial Report.

The Board reviewed and had a brief discussion on the 5-year financial report spreadsheet from 2019 - 2023 composed by Mr. Prather and Co. All further discussions were tabled until Board Retreat scheduled for September 30 - October 1, 2024.

LICENSURE STATUS REPORT

Dr. Markham presented the licensure status report as of August 2, 2024.

ATTORNEY UPDATE

The Board discussed all updates regarding the RFP that were corrected & resubmitted to finance to be posted and the potential applicants for Counsel.

COMPLAINTS/OTHER LEGAL MATTERS

Complaints Committee Chair, Mr. Dickhaus presented the following recommendations to the Board:

- 2024PSY00011
 - Dismissed

OLD BUSINESS

The discussion regarding the use of testing technicians were tabled due to the absence of Dr. Buchholz.

Board Chair, Dr. Markham provided the Board with confirmation for the Board Retreat scheduled to September 29 – October 1, 2024. All Board Members and DPL Staff (Board Specialist) can arrive Sunday afternoon/evening and reminded everyone that the meeting will take place at 9a.m. CST.

RFP update discussed during DPL Report & Attorney Update.

NEW BUSINESS

The Board reviewed & discussed HB56 which amended KRS 319.053 and how to proceed going forward for future applicants.

The Board reviewed 1 grievance report with a recommendation the licensee apply for the qualified 6month extension to provide additional times to prepare for the EPPP.

The Board reviewed the “Response to ASPPB”, all discussions were tabled until Board Retreat.

MONTHLY REPORTS

Supervision Report:

Dr. Smith notified the board that all supervision has been reviewed and approved.

Continuing Education Report:

All CEU applications have been uploaded & pending review.

Credentials Review Committee:

Dr. Skaggs provided an update regarding applications. Due to a short turnaround time between the July & August meeting, credentials are a little behind but currently reviewing applications.

26 applications reviewed:

- 19 Approved
 - J.T., K.W., R.M., S.B., T.B., B.W. (EPPP Only), B.B., B.M., C.B., C.H., C.F., C.V., C.S., C.C., D.H., S.S. (Per Receipt of Signed App), S.G. (EPPP Only), K.E., M.K.
- 5 Deferred
 - J.W., K.P., R.W., B.K., T.J.
- 1 Withdrawn
 - R.E. (LPA w/ Temp) – 8/12/2024
- 1 Pending Review
 - K.R. (HSP)

Examination Report

Mr. Dickhaus reported all examination accommodations have been reviewed. 4 were approved & 1 deferred.

Disciplined Psychologist Report:

No Report

Newsletter Report:

Mr. Prather reminded all Board Members submit information they wish the public & licensees to become aware of.

Regulations Committee Report:

Mr. Prather presented the possibilities of a regulation meetings to take place on Friday, August 16, 2024.

COMMITTEE RECOMMENDATIONS:

A motion was made by Mr. Prather to accept all committee recommendations, Dr. Skaggs second the motion & the motion carried.

PER DIEM & HONORARIA:

- Harwell Smith
 - July 31, 2024 – Supervision Committee Assignments

- Emily Skaggs
 - August 2, 2024 – Credentials Review
 - August 3, 2024 Credentials Meeting

- Eva Markham
 - August 2, 2024 – Miscellaneous Board Business

Mr. Dickhaus made a motion to approve travel, per diem and exam honoraria compensation for all eligible members attending today's meeting, Dr. Smith second the motion and it carried.

NEXT MEETING:

Monday, September 9 2024 at 10:00 a.m.

PUBLIC COMMENT:

Eric Russ notified the Board of the KPA Convention, concerns regarding transcripts delay & the EPPP- 2.

ADJOURNMENT:

Mr. Dickhaus made a motion to adjourn at 11:00a.m., Dr. Skaggs second the motion, and it carried.