

Andy Beshear GOVERNOR

Jacqueline Coleman LIEUTENANT GOVERNOR PUBLIC PROTECTION CABINET Kentucky Board of Examiners of Psychology 500 Mero Street, 2SC32 Frankfort, KY 40601 Phone: (502) 782-8812 Fax: (502) 564-4818

Ray A. Perry SECRETARY

**DJ Wasson** DEPUTY SECRETARY

Kristen Lawson

### **Open Meetings Notice**

The Kentucky Board of Examiners of Psychology will meet on **Monday, May 6, 2024** at 10:00 a.m. EST. Announcement of this meeting is pursuant to the Open Meetings Act, specifically KRS 61.820. This meeting shall be a video teleconference. Members of the public may observe this meeting at the Mayo-Underwood Building, 500 Mero Street, Mayo-Underwood Hearing Room 127 CW in Frankfort KY.

# Microsoft Teams <u>Need help?</u>

# Join the meeting now

Meeting ID: 256 424 652 941

Passcode: uxphiP

# Dial-in by phone

+1 502-632-6289,,79180187# United States, Louisville

Find a local number

Phone conference ID: 791 801 87#



## KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY Board Meeting Agenda May 6, 2024 at 10:00 a.m.

#### CALL TO ORDER -

The Kentucky Board of Examiners of Psychology welcomes everyone to join. We are happy to be more accessible in the teleconferencing era and respectfully request all attendees to identify themselves through name or video. This is not required; however, the identification helps others on the call understand attendees' roles. To accomplish Board business in a timely manner, we have muted all outside attendees and have limited public comments to the end of the agenda. Please reserve any comments until then.

#### MINUTES

• April 1, 2024

#### **DPL REPORT**

#### FINANCIAL REPORT

#### LICENSURE STATUS REPORT

#### ATTORNEY UPDATE

#### COMPLAINTS/OTHER LEGAL MATTERS

#### **OLD BUSINESS**

- Neuropsychological RFP Update
- CLEAR Sexual Harassment Training

#### NEW BUSINESS

- PSYPACT
  - o PSYPACT Informational Session
    - Disciplinary Handouts
    - PSYPACT Board Counsel Webinar
  - PSYPACT 1<sup>st</sup> Quarter Compliance Report
  - PSYPACT Commission Annual Report 2023
  - PSYPACT Commission Newsletter April 1, 2024
- 24-25 CLEAR Membership Dues
- PSY Board Miscellaneous Motion
- ASPPB Policy & Procedures
- eServices
  - o Audited Renewals

#### MONTHLY REPORTS

- Supervision Report
- Continuing Education Report
- Credentials Review Committee Report
- Examination Report
- Disciplined Psychologists Reports
- Newsletter Report
- Regulations Committee Report

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#### NEXT MEETING

• June 3, 2024 @ 10:00am

#### **PUBLIC COMMENTS**

### ADJOURNMENT