

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
June 17, 2024

A special meeting of the Board of Examiners of Psychology was held on June 17, 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.
Dennis J. Buchholz, Ph.D.
Emily Skaggs, Psy.D.
Leslie Jenkins, Ph.D.

DEPARTMENT OF PROFESSIONAL LICENSING STAFF

Jamar Carter, Executive Staff Advisor
Kristen Lawson, Commissioner

MEMBERS ABSENT

Jeff Hicks, Ph.D.
Lorilea Conyer M.A.

GUEST

CALL TO ORDER

Board Chair, Dr. Markham called the meeting to order at 10:02 a.m.

MINUTES

The Board reviewed the minutes from the June 3, 2024 Board Meeting. Mr. Prather made a motion to approve the meeting minutes as presented. Dr. Buchholz second the motion and the motion carried. Dr. Jenkins abstained.

OLD BUSINESS

Commissioner Lawson provided a breakdown on ways the Board could obtain Legal Counsel, through an existing client listed with the Finance & Administration Cabinet or go through the RFP process. The Ad-Hoc Committee briefed the Board on the legal representation discussions that took place at their previous meeting held on June 3, 2024 post Board Meeting. Mr. Dickhaus presented the idea of hiring Mark Brengelman as Board Counsel, who shared his interest in the position with Board Chair, Eva Markham previously. Mr. Prather chimed in and presented the idea of the RFP process if Mr. Brengelman is not listed on the list. Dr. Jenkins shared concerns regarding Mr. Brengelman's representation of clients with open Psychology complaints & Mr. Prather provided some insight on how that situation would be handled. Mr. Prather suggested to the Board that if Counsel wasn't obtained prior to the Board Retreat scheduled for July 15th & 16th that the retreat would be cancelled, Dr. Smith agreed.

A motion was made by Dr. Smith to delegate the Ad-Hoc Committee to handle the drafting of the RFP Contract, Dr. Skaggs second the motion & the motion carried. Mr. Prather inquired on the contract & rate billed, Commissioner Lawson responded with a reasonable hourly rate to place in the contract.

Mr. Prather made a motion to delegate Board Chair authority to solicit RFP for legal counsel for the Psychology Board. Mr. Dickhaus second, & the motion carried.

Board Chair called a Special Meeting of the Ad-Hoc Committee scheduled for June 18, 2024 at 4:00pm to discuss the RFP.

PER DIEM

Dr. Skaggs made a motion to approve travel & per diem for all eligible members attending today's meeting, Mr. Dickhaus second the motion & the motion carried.

NEXT MEETING:

Board Retreat, July 15 - 16, 2024

ADJOURNMENT:

Mr. Dickhaus made a motion to adjourn at 10:35a.m., Dr. Skaggs second the motion, and it carried.