

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
July 17 - 18, 2023

A regular meeting of the Board of Examiners of Psychology was held on July 17 - 18, 2023 via Zoom teleconferencing and in person at Carter Caves State Resort Park, 344 Cleveland Drive, Olive Hill KY, in the Greyson Conference room.

July 17, 2023

MEMBERS PRESENT

Eva Markham Ed.D.- Chair
Joseph Dickhaus, M.S.- Vice Chair
Dennis J. Buchholz Ph.D.
Emily Skaggs Psy.D.
Lorilea Conyer M.A.
Jay Prather-Citizen at Large
Leslie Jenkins Ph.D.
Elizabeth McKune, Ed. D
Harwell Smith Ph.D.

DEPARTMENT OF PROFESSIONAL LICENSING STAFF

Jamar Carter, Admin Section Supervisor
Crystal Barker, Board Administrator
Kristen Lawson, Commissioner
Barry Sullivan, Board Counsel
Rebecca Tabor, Adecco DPL Staff Assistant

CALL TO ORDER

Dr. Markham called the meeting to order at 10:09 a.m.

MINUTES

The minutes of the June 5, 2023 meeting were presented to the Board. Dr. McKune made a motion to approve the minutes as presented. Dr. Smith seconded the motion and it carried.

FINANCIAL REPORT

The June 2023 Financial report was reviewed by the Board.

INTRODUCTION OF NEW BOARD MEMBERS

New Board members Dr. Harwell Smith, and Dr. Leslie Jenkins introduced themselves to the Board.

BOARD CHAIR / VICE-CHAIR ELECTIONS

Dr. Buchholz made a motion to Elect Dr. Eva Markham as the new Board Chair. Mr. Prather seconded the motion, and it carried.

Ms. Conyer made a motion to elect Mr. Prather as the Board Vice-Chair. Dr. McKune seconded the motion, and it carried.

BOARD COMMITTEE APPOINTMENTS

Dr. Buchholz made a motion to appoint Dr. Smith to help Dr. Markham with Supervision review, and to appoint Dr. Jenkins to the Credentials Committee. The motion, seconded by Mr. Prather carried.

LICENSUER STATUS REPORT

The Board reviewed the June Licensure Status report.

DPL REPORT

Commissioner Lawson stated that additional staff has been approved for the Psychology Board with a tentative start date of August 1st or 15th. Commissioner Lawson also stated that there will be an addition of an Executive Staff Director for DPL to assist.

OTHER REPORTS AND UPDATES

A motion was made by Dr. McKune to accept the recommendations of the following committees. The motion was seconded by Dr. Markham, and it carried.

Supervision Report:

Dr. Markham stated that all supervision has been reviewed.

Continuing Education Report:

Dr. Buchholz stated that all CE's submitted have been reviewed and are up to date.

Credentials Review Committee:

Dr. Skaggs stated that the Committee is currently working through the July Credentials

Disciplined Psychologist Report: No report

Ad Hoc Committee

Commissioner Lawson announced the creation of a new Ad Hoc Committee to help make recommendations on Board functions, and Structure. Dr. McKune made a motion to appoint Dr. Markham, Dr. Jenkins, as Well as Eric Russ to this Committee. Dr. Buchholz seconded the motion, and it carried.

LEGAL MATTERS

Legal Update from Board Counsel

A motion was made by Mr. Dickhaus made a motion at 10:43 a.m. to *enter into closed session pursuant to KRS 61.810(1)(j), for deliberations of quasi-judicial bodies regarding complaints at which information protected by KRS 61.810(1)(k) may be discussed*:

Mr. Prather seconded the motion, and it carried.

Dr. Smith made a motion to come out of closed session at 10:54 a.m. The motion was seconded by Mr. Prather, and it carried.

RECESS

The board recessed for break at 10:56 a.m. The meeting reconvened at 11:12 a.m.

NEW BUISNESS

EPPP Part 2 - no updates at this time

Fee Structures - Fee structures will be reviewed by the Credentials Committee.

RECESS:

Mr. Prather made a motion to recess for lunch at 12:10p.m. The motion was seconded by Dr. McKune, and it carried. The meeting reconvened at 1:34 p.m.

PSYPACT- Dr Buchholz stated that he attended the PSYPACT meeting. Dr. Jenkins will replace Dr. Buchholz as our PSYPACT Commissioner.

Exams - The Board discussed having an in person testing date in Frankfort to help with the backlog of examinees on the waiting list. The dates are tentative.

ASPPB Mid-Year Conference -

Mr. Prather made a motion to approve Board members, DPL Psychology staff and Board Counsel to attend the ASPPB Mid-Year Conference in Cleveland OH in September, 2023. Dr. Markham seconded the motion, and it carried.

RECESS: A motion was made by Mr. Prather at 4:10 p.m. to recess until July 18, 2023 at 10:00 a.m. Dr. Markham seconded the motion and it carried.

JULY 18, 2023

MEMBERS PRESENT

Eva Markham Ed.D.- Chair
Joseph Dickhaus, M.S.- Vice Chair
Dennis J. Buchholz Ph.D.
Emily Skaggs Psy.D.
Lorilea Conyer M.A.
Jay Prather-Citizen at Large
Leslie Jenkins Ph.D.
Elizabeth McKune, Ed. D
Harwell Smith Ph.D.

Department of Professional Licensing Staff

Jamar Carter, Admin Section Supervisor
Crystal Barker, Board Administrator
Kristen Lawson, Commissioner
Barry Sullivan, Board Counsel
Rebecca Tabor, Adecco DPL Staff Assistant

Guest

Eric Russ, KPA

CALL TO ORDER

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

NEW BUSINESS

Email Questions -

The Board reviewed one email question. The Board Administrator will follow up.

Regulations Status Update - The board discussed the regulations that need review, and to be approved by OLS. Regulations Committee set a meeting date for Friday July 28, at 1:00p.m. Future meeting dates will be forthcoming.

RECESS

The Board recessed for break at 10:35 a.m. The meeting reconvened at 10:54 a.m.

Newsletter Update -

The second draft of the July 18th Newsletter is subject to changes made and insertion of advocacy policy be added before it is released to the public.

Plaques -

A motion was made by Dr. McKune to purchase plaques for the former Board Chair Dr. Nash and former Vice-Chair Dr. Deters. As well as plaques for the former members Dr. Hopkins, and Justin Gilford. Dr. Smith seconded the motion and it carried.

Overview of Complaints -

Mr. Sullivan gave an overview of all outstanding complaints.

Mr. Dickhaus made a motion at 11:18 a.m. to ***enter into closed session pursuant to KRS 61.810(1)(j), for deliberations of quasi-judicial bodies regarding complaints at which information protected by KRS 61.810(1)(k) may be discussed***]: Dr. McKune seconded the motion and it carried.

RECESS -

Dr. Markham made a motion to recess for lunch at 12:00 p.m. The motion was seconded by Dr. Smith, and it carried. The meeting reconvened in closed session at 12:54 p.m.

Mr. Dickhaus made a motion to come out of closed session at 1:18 p.m. Dr. Buchholz seconded the motion and it carried.

PER DIEM & HONORARIA

Dr. Markham 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. McKune seconded the motion and it carried.

- **Dennis Buchholz -**
July 12, 2023- CE
July 3, 2023 -CE
July 13, 2023- CE
- **Jay Prather -**
July 26, 2023- Regulations
- **Leslie Jenkins -**
July 14, 2023- Meeting in Frankfort
- **Eva Markham -**
July 5, Supervision
July 14, 2023 Supervision
- **Emily Skaggs-**
July 11, 2023, Credentials
July 12, 2023, Credentials

Volunteer examiners included:

- **David Lanier -**
June 19, 2023, Exam
- **Rick Grieve-**
June 19, 2023, Exam
- **Sally Brenzel-**
June 19, 2023, Exam
June 05, 2023, Exam
- **Jamie Hopkins-**
June 5, 2023, Exams

PER DIEM & HONORARIA

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

NEXT MEETING

Monday, August 7, 2023 at 10:00 a.m.

ADJOURNMENT

Dr. Buchholz made a motion to adjourn at 1:30 p.m. The motion was seconded by Dr. Skaggs, and it carried.