THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES July 8, 2019

A regular meeting of the Board of Examiners of Psychology was held on July 8, 2019 at the Department of Professional Licensing in Frankfort, KY.

MEMBERS PRESENT

Elizabeth McKune, Ed.D. – Chair Joseph Dickhaus, M.S. – Vice-Chair Erica Pristas, Ph.D. Jamie Hopkins, Ph.D. Justin Gilfert – Citizen at Large Jean Deters, Psy.D. Emily Skaggs, Psy Stacy Seale, M.S.

MEMBERS ABSENT

Owen Nichols, Psy.D.

DEPARTMENT OF PROFESSIONAL LICENSING

Courtney Cook, Administrative Specialist III Robin Vick, Administrative Section Supervision Jennifer Beeler, Board Administrator Isaac VanHoose, Commissioner Megan Norton, Board Administrator

OTHER

David Trimble, Legal Counsel

CALL TO ORDER

Dr. McKune called the meeting to order at 10:03 a.m.

MINUTES

The minutes of the June 3, 2019 meeting were presented to the Board. Dr. Deters made a motion to approve the minutes, Mr. Dickhaus seconded the motion and it carried.

MONTHLY FINANCIAL REPORT & LEGAL FEES

The financial reports ending May and June 2019 were presented to the board.

DPL REPORT

Mr. VanHoose updated the Board on the projected move. Ms. Vick reported to the Board that their second allocation of \$10,000 towards scanning documents had been reached and asked if the Board would like to continue the scanning and allocated more funds to do so. Mr. Dickhaus made a motion to approve for the allocation of \$20,000 to go towards scanning, Dr. Pristas seconded the motion and it carried.

LEGAL REPORT

Mr. Trimble had no report.

COMPLAINTS SCREENING COMMITTEE

- 2018PSY00007 Ongoing
- 2018PSY00017 Ongoing.
- 2018PSY00022 Ongoing.
- 2018PSY00024 Ongoing.

- 2019PSY0008 Ongoing.
- 2019PSY0010 Ongoing.
- 2019PSY0011 A motion was made by the Complaints Screening Committee to dismiss. Dr. Nichols seconded, the motion carried.

The members of the Complaints Screening Committee recused from voting on the above recommendations of the Committee.

OLD BUSINESS

Information on D&O Coverage

Mr. Trimble is working on RFP language.

Retreat Information

The Board discussed retreat agenda topics.

NEW BUSINESS

Email Questions

The Board discussed questions received via email. Ms. Beeler is to respond to inquiries as discussed.

Approval of Presenter for KPA Convention

Dr. Deters made a motion to approve presenter for KPA Convention; Mr. Dickhaus seconded the motion.

Newsletter

The board reviewed the newsletter for distribution.

LICENSURE STATUS REPORT

The Board reviewed the licensure status report.

COMMITTEE REPORTS

A motion was made by Mr. Dickhaus to take the actions recommended by the corresponding committees. Dr. Skaggs seconded the motion and it carried.

Supervision Committee

Dr. Deters discussed a licensee that was requesting bi-weekly supervision from the board for their part time job, but this licensee has weekly supervision for their full time job. The board reviewed and agreed that the licensee could have bi-weekly supervision for their part time job because they met the regulatory requirement of weekly supervision with their full time job. The only requirement was that their supervisors had to meet and discuss the licensees' progress.

Continuing Education Committee

No report.

Credentials Review Committee

Mr. Dickhaus discussed a licensee that submitted an incorrect application. The licensee had previously applied as a temporary Licensed Psychological Associate, but submitted an application for Licensed Psychologist. The licensee met all the criteria for an LPA. Mr. Dickhaus made a motion to approve the application as a temporary Licensed Psychological Associate, and refund the additional fee back to the applicant, which was seconded by Dr. Pristas, motion carried.

Examination Committee

No report.

Disciplined Psychologists Committee

No report.

Newsletter Committee

No report.

SCHEDULE NEXT MEETING

Monday, August 5, 2019 at 10:00 a.m.

TRAVEL AND PER DIEM

Mr. Gilfert made a motion to approve payment of travel expenses and per diem compensation for eligible members attending today's meeting and other board business between meetings. The motion, seconded by Dr. Hopkins, carried.

ADJOURNMENT

A motion was made by Mr. Dickhaus to adjourn the meeting at 12:23 p.m. The motion, seconded by Dr. Skaggs, carried.

Elizabeth W. McKune, Ed.D. - Chair

Elizabeth W. M. Chine, ED.D.