## THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES June 3, 2019

A regular meeting of the Board of Examiners of Psychology was held on June 3, 2019 at the Department of Professional Licensing in Frankfort, KY.

## MEMBERS PRESENT

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

### DEPARTMENT OF PROFESSIONAL LICENSING

Chessica Nation, Board Administrator Jennifer Beeler, Board Administrator Isaac VanHoose, Commissioner

### OTHER

David Trimble, Legal Counsel Katie McBride, KPA

### **MEMBERS ABSENT**

Elizabeth McKune, Ed.D. – Chair Emily Skaggs, Psy.D. Owen Nichols, Psy.D.

# CALL TO ORDER

Mr. Dickhaus called the meeting to order at 10:05 a.m.

### MINUTES

The minutes of the May 6, 2019 meeting were presented to the Board. Dr. Hopkins made a motion to approve the minutes. Dr. Deters seconded the motion and it carried.

## **MONTHLY FINANCIAL REPORT & LEGAL FEES**

The financial report ending May 2019 will be presented at the July meeting for review.

## DPL REPORT

Mr. VanHoose updated the board that the projected time for the move would be approximately September 2019. He also reported that Chessica Nation has changed roles and will now be the Administrative Section Supervisor.

### LEGAL REPORT

Mr. Trimble had no report.

### **COMPLAINTS SCREENING COMMITTEE**

No report.

<u>OLD BUSINESS</u> Information on D&O Coverage Mr. Trimble is working on RFP language.

## **Retreat information**

The board discussed retreat agenda topics.

### **Telehealth Board**

Ms. Seale gave an overview of the telehealth working group calls.

# NEW BUSINESS

## **Email Questions**

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

## Assign new appointment to committees

The board assigned new appointments to respective committees.

## LICENSURE STATUS REPORT

The Board reviewed the licensure status report.

## **COMMITTEE REPORTS**

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

## **Supervision Committee**

Dr. Pristas discussed a licensee that was requesting to go on 'inactive' status, but in past years it appeared had been on 'inactive' status before. The board reviewed and agreed that the licensee had renewed their license previously and was considered to be on active status and would approve the inactive request.

## **Continuing Education Committee**

There were four applications approved, and four applications deferred.

## **Credentials Review Committee** No report.

**Examination Committee** No report.

**Disciplined Psychologists Committee** No report.

## **Newsletter Committee**

Mr. Gilfert advised that there would be a draft sent out soon to be approved by the board.

# SCHEDULE NEXT MEETING

Monday, July 8, 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. Deters, carried.

## ADJOURNMENT

A motion was made by Mr. Gilfert to adjourn the meeting at 12:31 p.m. The motion, seconded by Dr. Pristas, carried.

Elizabeth W. M. Fine, ED.

Elizabeth W. McKune, Ed.D. - Chair