

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
August 7, 2023

A regular meeting of the Board of Examiners of Psychology was held on August 7, 2023 at 10:00am via Zoom teleconference and in-person at 500 Mero St, Frankfort, KY 40601, the Mayo-Underwood Building, PPC Conference Room, 127CW.

August 7, 2023

MEMBERS PRESENT

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

DEPARTMENT OF PROFESSIONAL LICENSING STAFF

Jamar Carter, Admin Section Supervisor
Crystal Barker, Board Administrator
Kristen Lawson, Commissioner
Barry Sullivan, Board Counsel
Sara Janes, OLS Staff Attorney
Jenna Wells, Administrative Specialist III
Courtney Cook, Fiscal Section Supervisor

MEMBERS ABSENT

Harwell Smith Ph.D.

GUEST

Eric Russ, KPA
Sarah Schweitzer
Natalie Burke
Ghazel Tellawi

CALL TO ORDER

Board Chair, Dr. Markham called the meeting to order at 10:11 a.m.

MINUTES

The minutes of the July 17-18, 2023 board retreat meeting were presented to the Board for review. Dr. Buchholz made a motion to approve the minutes as presented. Mr. Dickhaus seconded the motion and it carried.

FINANCIAL REPORT

The July 2023 Financial report was reviewed by the Board.

DPL REPORT

Commissioner Lawson updated the board on the hiring of additional staff within The Department of Professional Licensing and once approval has been received from personnel, a definite start date will be determined. Ms. Lawson then notified the board of the progress regarding the online application submission via eServices.

COMPLAINTS/OTHER LEGAL MATTERS

2022PSY00012 was presented to the board with a motion from the Complaints Committee to dismiss the complaint, Dr. Buchholz seconded the motion and the motion carried.

A Motion was made Dr. McKune to approve KBEP entering into a Memorandum of Agreement with the KY Board of Licensed Professional Counselors for needed mental health evaluations through the KBEP's Personal Service Contract (for professional services) with Dr. Sarah Shelton if this arrangement is approved by DPL Fiscal and state procurement personnel. Ms. Conyer seconded the motion and the motion carried.

LICENSUER STATUS REPORT

The Board reviewed the July 2023 Licensure Status Report

OLD BUSINESS

No old business currently

NEW BUSINESS

The Boards and Commissions Support Specialist Ms. Barker presented an email question to the board regarding exam accommodations. After further discussion, the board determined that there are no accommodations for other languages or language competency in Legislation.

Dr. Jenkins discussed Regulations and PSY PACT, the responsibility of the PSY PACT Commissioner. After discussion, Dr. Jenkins will confer with the Regulations Committee about the best way to integrate the PSYPact Commissioner into the committee and will report back to the board.

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 via eServices.

Continuing Education Report:

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

Credentials Review Committee:

Dr. Skaggs moves and Ms. Conyer seconds entering into closed session at 10:45a.m., pursuant to KRS 61.810(1)(j) for deliberations of quasi-judicial bodies regarding applications at which information protected by KRS 61.810(1)(k) may be discussed. The motion carried.

Dr. Skaggs moves and Mr. Dickhaus seconds returning to open session and the motion carried.

Chair Dr. Markham announces time returned from Closed Session at 10:55a.m.

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

Exam Report:

All have been reviewed and the Boards Specialist provided an update on the exam list.

Disciplined Psychologist Report: No report at this time

Newsletter Report:

Per Mr. Prather, the newsletter has been finalized and ready to distribute to licensees and placed on the Boards website.

Regulations Committee Report:

The committee met on July 28, 2023 to discuss the transition going forward due to the replacement of committee members. The next committee meeting is scheduled for August 16, 2023 at 2:00p.m.

Ad Hoc Committee:

Commissioner Lawson notified the board that all Ad Hoc Committee Members were sent a survey via Doodle to schedule the committee's 1st meeting.

COMMITTEE RECOMMENDATIONS:

A motion was made by Mr. Dickhaus to accept the committee's recommendations, Ms. Conyer seconded the motion and it carried.

PER DIEM & HONORARIA:

- Dennis Buchholz
 - July 28, 2023 - Regulations Committee Meeting
 - August 5, 2023 - Continuing Education Review
 - August 6, 2023 - Continuing Education Review
- Lorilea Conyer
 - July 19, 2023 - Credentials Review
 - July 25, 2023 - Credentials Review
- Eva Markham
 - July 24, 2023 - Complaints Review
 - July 26, 2023 - Complaints Review
 - August 5, 2023 - Supervision Review
- Emily Skaggs
 - July 27, 2023 - Credentials Review
 - August 3, 2023 - Credentials Review
 - August 4, 2023 - Credentials Review
- Jay Prather
 - July 28, 2023 - Regulations Committee Meeting
 - Last Day of Newsletter Email - Newsletter Review & Finalization
- Leslie Jenkins
 - July 28, 2023 - Board Members Training

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, September 11, 2023 at 10:00 a.m.

PUBLIC COMMENT:

ADJOURNMENT:

Dr. Buchholz made a motion to adjourn at 11:38 p.m., Dr. Skaggs seconded the motion, and it carried.