THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

Special Board Meeting Agenda Jenny Wiley State Park July 19, 2019 9:00 am

A Special meeting of the Board of Examiners of Psychology was held on July 19, 2019 at Jenny Wiley State Park.

MEMBERS PRESENT

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

DEPARTMENT OF PROFESSIONAL LICENSING

Jennifer Beeler, Board Administrator David Trimble, Legal Counsel

MEMBERS ABSENT

Owen Nichols, Psy.D. Erica Pristas, Ph.D. Emily Skaggs, Psy.D. Stacy Seale, M.S.

CALL TO ORDER

Dr. McKune called the meeting to order at 9:17 a.m.

NEW BUSINESS

The Board reviewed regulation changes and Mr. Trimble will present a draft of the changes discussed at the August meeting.

The Board reviewed the current forms and Ms. Beeler will make the necessary changes and present to the Board for final approval.

The Board discussed RFP language and will be submitting that language to the Department of Professional Licensing to post.

SCHEDULE NEXT MEETING

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

TRAVEL AND PER DIEM

Mr. Gilfert made a motion to approve travel, per-diem and honorarium for today's Board meeting. Seconded by Mr. Dickhaus, motion carried.

ADJOURNMENT

A motion was made by Mr. Gilfert to adjourn the meeting at 2:21 p.m. The motion, seconded by Dr. Hopkins, carried.

Elizabeth W. McKune, Ed.D. - Chair

Elizabeth W. M. Kune