THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

Special Board Meeting Zoom Meeting July 24, 2020

A special meeting of the Board of Examiners of Psychology was held on July 24, 2020 via Zoom teleconferencing.

MEMBERS PRESENT

Joseph Dickhaus, M.S. Jean Deters, Psy.D. - Chair Erica Pristas, Ph.D. Jamie Hopkins, Ph.D. - Vice Chair

Stacy Seale, M.S. Brenda Nash, Ph.D. Elizabeth McKune, Ed.D.

Emily Skaggs, Psy.D.

Justin Gilfert - Citizen at Large

MEMBERS ABSENT

DEPARTMENT OF PROFESSIONAL LICENSING

Courtney Cook, Board Administrator Chessica Nation, Administrative Section Supervisor Dr. Michael Newman, Commissioner

OTHER

David Trimble, Legal Counsel

CALL TO ORDER

Dr. Deters called the meeting to order at 9:07 a.m.

NEW BUSINESS

The Board discussed moving forward with the PLUS Program for doctoral level applications. PLUS will be optional while the regulations are updated to include the PLUS process, and then it will be mandatory for doctoral level applicants. Master's level applications will continue to be processed as normal for now. Mr. Dickhaus made a motion to proceed. Dr. Hopkins seconded the motion, carried.

The Board discussed the roles and responsibilities of KBEP Board Members as well as the reassignment of committee leadership and membership.

The Board made a decision to discuss the board manual in depth at another board meeting.

The Board discussed making a Secretary position to summarize minutes, help with wording of responses to email questions, etc. It was decided that these duties would be performed by the Vice Chair.

The Board discussed online exams as far as scheduling and getting them started as soon as possible. Dr. Nash talked through the procedural process of how exams will be administered via Zoom.

The Board reviewed regulations and forms that need to be amended. The details were discussed and Mr. Trimble will present drafts to the Board to review.

SCHEDULE NEXT MEETING

Monday, August 10, 2020 at 10:00 a.m.

PER DIEM

Dr. Hopkins made a motion to approve per diem compensation and lunch for eligible members attending today's meeting and other board business between meetings, including July 23^{rd} for Dr. Nash, Dr. Deters, Mr. Dickhaus, and Dr. Hopkins for a trial run through of online exams. The motion, seconded by Mr. Dickhaus, carried.

ADJOURNMENT

A motion was made by Mr. Dickhaus to adjourn the meeting at 4:00 p.m. The motion, seconded by Dr. Pristas, carried.

Jean Deters, Psy.D. - Chair

Juan A. Detero, Cos. D.