

Andy Beshear GOVERNOR

Jacqueline Coleman
LIEUTENANT GOVERNOR

# PUBLIC PROTECTION CABINET

Kentucky Board of Examiners of Psychology 500 Mero Street, 2SC32

> Frankfort, KY 40601 Phone: (502) 782-8812 Fax: (502) 564-4818

Ray A. Perry SECRETARY

**DJ Wasson**DEPUTY SECRETARY

Kristen Lawson
COMMISSIONER

# **Special Meeting Notice**

The Kentucky Board of Examiners of Psychology will meet on Wednesday, January 22, 2024 at 1:00 p.m. EST. This special meeting has been called by Board Chair, Dr. Harwell Smith of The Kentucky Board of Examiners of Psychology, as required by KRS 61.823(2). Because this is a Special Meeting, discussion and actions at the meeting are limited to the items on the agenda, KRS 61.823(3).

This meeting shall be a video teleconference. Members of the public may observe this meeting at the Mayo-Underwood Building, 500 Mero Street, in Frankfort, KY, 40601 in PPC Conference Room 259SW.

The meeting may also be accessed by the following teleconference link and/or telephone number:

# Microsoft Teams Need help?

Join the meeting now

Meeting ID: 240 424 934 959

Passcode: Hw7f7YP6

# Dial in by phone

+1 502-632-6289,,378573799# United States, Louisville

Find a local number

Phone conference ID: 378 573 799#



#### KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY

# Special Board Meeting Agenda January 22, 2025 at 10:00 a.m.

#### CALL TO ORDER -

The Kentucky Board of Examiners of Psychology welcomes everyone to join. We are happy to be more accessible in the teleconferencing era and respectfully request all attendees to identify themselves through name or video. This is not required; however, the identification helps others on the call understand attendees' roles. To accomplish Board business in a timely manner, we have muted all outside attendees and have limited public comments to the end of the agenda. Please reserve any comments until then.

#### New Member Swear-in

#### **MINUTES**

• December 02, 2024

#### **DPL REPORT**

HB59

#### FINANCIAL REPORT

December 2024

#### LICENSURE STATUS REPORT

#### **BOARD ATTORNEY UPDATE**

#### COMPLAINTS/OTHER LEGAL MATTERS

- 2024PSY00012
- 2024PSY00022
- 2025PSY00004

#### **OLD BUSINESS**

- RFP
  - Board Consultant

#### **NEW BUSINESS**

- New Member Introduction
- Alert to KPA Effective Advocacy Webinar 1/13/25
- Response to Pressures of the Upcoming Bill
- PSYPACT Newsletter
- Fourth Quarter Compliance Letter
- PSYPACT Assessment Fees Email Correspondences
- Concern about Mental Health License Qualifications in Kentucky Correctional Facilities
- Email Correspondence

# MONTHLY REPORTS

- Supervision Report
- Continuing Education Report
- Credentials Review Committee Report
- Examination Report
- Disciplined Psychologists Reports
- Newsletter Report
- Regulations Committee Report

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# **NEXT MEETING**

• February 3, 2024 @ 10:00am

### **PUBLIC COMMENTS**

**ADJOURNMENT**