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**Open Meetings Notice**  
**Special Meeting**

The Kentucky Board of Examiners of Psychology will meet on August 21, 2025, at 1:00 PM CST. This special meeting has been called by Dr. Harwell Smith, Chair of the Board of Licensed Professional Counselors, 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 in person. Members of the public may observe this meeting at the Episcopal Camp and Conference Center, Leitchfield, KY.

# **KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY**

## **Board Meeting Retreat Agenda**

Episcopal Camp and Conference Center, Leitchfield, KY

**August 21, 2025, at 1:00 p.m. CST**

### **CALL TO ORDER –**

### **MINUTES**

- July 7, 2025
- August 4, 2025

### **NEW BUSINESS**

- Board Counsel educates Board on legal features regarding complaints procedures and Administrative Hearings -Duties under law as Board members.
- Review Email correspondences deferred from July Board meeting (DPL to put all these in the materials provided to Board members just prior to the 8/21 meeting.
- Discussion of Cultural Competency requirement and establishment of a plan for implementing this as a requirement as well as updating the DPL software to reflect the new requirement.
- Discussion of how to proceed when a Supervisory Report is submitted by a supervisor who discharges his supervisee for poor performance or otherwise rates the supervisee's performance so low as to require Board action to assure the public is protected.
- Discussion of paper submissions v DPL website submissions. Is allowing both still the best policy?

### **ADJOURNMENT DAY 1**

## **Board Meeting Retreat Agenda – Day 2**

**August 22, 2025, at 9:00 a.m.**

### **CALL TO ORDER –**

### **NEW BUSINESS**

- Committee meetings to address ongoing business.
- Consultation between Chair and Committee head to establish written Committee procedures.
- Per diem for board members facilitating oral exams.

### **MONTHLY REPORTS**

- Supervision Report
- Continuing Education Report
- Credentials Review Committee Report
- Examination Report
- Financial Ad-Hoc Committee
- Disciplined Psychologists Reports
- Newsletter Report
  - Approval of newsletter
- Regulations Committee Report
  - Discussion and review of proposed regulations
- ASPPB Report
- PsyPact Report

**PER DIEM AND HONORARIA**

- August Retreat

**ADJOURNMENT**