

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
February 4, 2013

A meeting of the Board of Examiners of Psychology was held on February 4, 2013 at the Office of Occupations and Professions in Frankfort, KY.

MEMBERS PRESENT

Eva R. Markham, Ed.D. Chair
Owen Nichols, Psy.D. Vice-Chair
Sally Brenzel, Psy.D.
Melissa Hall, M.S.
Stanley Bittman, Ph.D.
William G. Elder, Ph.D.
Thomas W. Miller, Ph.D.
Kathy Susman, M.A.

MEMBERS ABSENT

Paula Glasford

OCCUPATIONS AND PROFESSIONS STAFF

Robin Vick, Board Administrator

OTHERS PRESENT

Brian Judy, Assistant Attorney General

A meeting of the Kentucky Board of Examiners of Psychology, Complaint Committee, was called to order at 8:30 a.m., Monday, February 4, 2013 at the Office of Occupations and Professions in Frankfort, KY.

A motion was made by Dr. Brenzel to go into closed session for the Complaint Screening Committee per KRS 61.810 (1)(c) and (j), seconded by Ms. Hall. A motion was made by Dr. Brenzel to come out of closed session, seconded by Ms. Hall. The committee meeting adjourned at 10:00 a.m.

CALL TO ORDER

Dr. Markham, Chair, called the meeting to order at 10:00 a.m. on February 4, 2013.

APPOINTMENT OF NEW BOARD MEMBER

Kathy Susman, M.A. was appointed as a new member of the Kentucky Board of Examiners of Psychology by Steven L. Beshear, Governor. Ms. Susman was sworn in by Robin Vick of the Office of Occupations and Professions.

MINUTES

The minutes of the January 2013 meeting were called to the attention of the Board. A motion was made by Dr. Miller to approve the minutes. The motion, seconded by Ms. Hall, carried.

MONTHLY FINANCIAL REPORT & LEGAL FEES

The financial reports ending January 2013 and legal fees for December 2012 were presented to the Board. A motion was made by Dr. Miller to accept the financial statement and legal fees. The motion, seconded by Dr. Elder, carried.

O & P REPORT

Ms. Vick updated the Board with progress on the Database, monthly mileage reimbursement rate along with the Board Administrator and Resource Management Analyst position that O&P is in the progress of filling. Ms. Vick also announced the State of the Commonwealth Address and Legislative Session dates.

LEGAL MATTERS

Mr. Judy discussed Administrative Hearing and Subpoena process with the Board in regards to the regulation. Mr. Judy recommends that the Board Chair begin to sign the Notice of Administrative Hearings and Subpoenas.

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – Ongoing.
- Case 03-12 and 06-05 – Ongoing.
- Case 10-19 – Ongoing.

- Case 11-08 – Ongoing.
- Case 11-16 – Ongoing.
- Case 11-18 – Ongoing.
- Case 11-20- Ongoing.
- Case 12-04 – On-going. Ms. Hall recused herself from the room during the Complaint Screening Committee and the Board meeting as they discussed the case.
- Case 12-07 – Ongoing.
- Case 12-08 – A motion was made by the Complaints Screening Committee to administer a Private Admonishment with the condition of an addition of 3 months additional supervision to meet the applicants’ required post-doctoral year. The motion, seconded by Dr. Elder, carried.
- Case 12-08 A- A motion was made by the Complaints Screening Committee to administer a Private Admonishment. The motion, seconded by Dr. Elder, carried.
- Case 12-10 – On-going.
- Case 12-10A – On-going.
- Case 12-12 – Ongoing.
- Case 12-13 – A motion was made by Dr. Elder to issue a Board initiating complaint. The motion, seconded by Dr. Miller, carried.
- Case 12-20 – A motion was made by the Complaints Screening Committee to dismiss. The motion, seconded by Dr. Nichols, carried.
- Case 12-22 – Ongoing.
- Case 12-26 – A motion was made by the Complaints Screening Committee to dismiss. The motion, seconded by Dr. Miller, carried. Dr. Brenzel recused herself from the room during the Complaint Screening Committee and the Board meeting as they discussed the case.
- Case 12-30 – A motion was made by the Complaints Screening Committee to dismiss. The motion, seconded by Dr. Miller, carried.

The members of the Complaints Screening Committee recused from voting on the above recommendations of the Committee.

COMMITTEE REPORTS

Supervision Committee – Dr. Elder discussed a licensee who requests a reduction of supervision requirements due to part-time employment. Dr. Elder also discussed that he would like to go in more detail at the Board retreat about what he learned at a conference in regards to a supervisor report not being able to complete post-doctoral hours without psychological evaluation experience and the letter that was sent in response.

Continuing Education Committee – Dr. Miller reported 14 continuing education courses submitted and approved.

Credentials Review Committee – Ms. Susman is assigned to the Credentials Review Committee. The Board discussed the e-mail from Dr. Russell Radenhausen and his concerns with Health Service Provider status for those licensed before HSP was issued. The Board agreed that those licensed before Health Service Provider status was issued were grandfathered in to be able to supervise. The Board discussed an e-mail from Jonathan Campbell, Ph.D. and a Herald Leader article and a letter will be sent to him in response to his question.

Examination Committee – Ms. Hall reported the next exam is scheduled for March 15th.

Disciplined Psychologists Reports – Dr. Elder reported that Dr. Fulton has agreed to supervise Dr. Reber. He reports that Dr. Heck reports all is well in supervision of Dr. Pierson and discussed session and required sessions and settlement agreement. Supervisor and Supervisee request that the discipline psychologist not have to complete initial agreed number of 104 sessions. Board discussed that all 104 sessions need to be completed.

EXPIRED LICENSURE REPORT

There were three expired license for the month of October 2012. A motion was made by Dr. Miller to send a certified letter to these licensees advising them that their license has expired and that they must cease practice. The motion, seconded by Dr. Brenzel, carried.

OLD BUSINESS

KPA – Duty to Warn/ Definition of Patient – Kentucky Psychological Association is consulting with Kentucky Board of Examiners of Psychology. Mr. Judy discussed the formal opinion with the Board. This is currently up for legislative change; Kentucky Psychological Association will receive the interim response.

In Residence – Mr. Judy discussed his research and the formal opinion. The Board will review definitions and prepare to discuss the definition at the Board's July retreat.

NEW BUSINESS

Renewal Applications – George Ross – The Board reviewed and discussed Dr. Ross' renewal application and approved his renewal.

James Walker – The Board reviewed and discussed Dr. Walker's renewal application. Dr. Brenzel made a motion to request to either provide a fitness for duty evaluation or undergo one at the Board's expense as a condition of renewing license with the Board recommending 3 names. The motion, seconded by Dr. Miller, carried.

ASPPB 2013 Midyear Meeting – A motion was made by Dr. Elder to approve the following board members and Board Counsel to attend the ASPPB 2013 Midyear Meeting in Halifax, Nova Scotia, Dr. Eva Markham, Dr. Thomas Miller, Dr. Stanley Bittman, Dr. William Elder, and Brian Judy. The motion, seconded by Dr. Elder, carried.

2013 KBEP July Retreat – The Board retreat will be July 18th & 19th. Dr. Nichols will be checking into the Marriott on Newtown Pike for an option and report back at the next meeting.

CONFLICTS

None.

SCHEDULE NEXT MEETING

The next Board meeting will be held on March 4, 2013 at Occupations and Professions in Frankfort, KY.

TRAVEL AND PER DIEM

A motion was made by Dr. Miller to approve payment of travel expenses and per diem compensation for eligible members attending today's meeting and other board business between meetings. The motion, seconded by Dr. Brenzel, carried.

ADJOURNMENT

A motion made by Dr. Miller to adjourn the meeting at 12:00 p.m. The motion, seconded by Dr. Bittman, carried.

Eva Markham, Ed.D. Chair