

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
April 13, 2009

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions in Frankfort, KY on April 13, 2009.

MEMBERS PRESENT

Thomas W. Miller, Ph.D., Chair
Barbara K. Jefferson, Ph.D., Vice Chair
Richard Applegate, M.A.
Dennis J. Buchholz, Ph.D.
Danette Morton-Page, M.A.
Abby Shapiro, Ph.D.
Eva Markham, Ed.D.
William G. Elder, Ph.D.

OCCUPATIONS & PROFESSIONS STAFF

Julie Jackson, Board Administrator
Barbara Rucker, Section Supervisor

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General
Daniel Brewington

MEMBERS ABSENT

None

CALL TO ORDER

Tom Miller, Ph.D., Chair, called the meeting to order at 9:58 a.m.

MINUTES

The minutes of the March 2, 2009 meeting were called to the attention of the board members. A motion was made by Mr. Applegate to approve the minutes as amended. Motion, seconded by Dr. Jefferson, carried.

FINANCIAL STATEMENT

Financial statement was presented to the board for the month ending February 28, 2009. Dr. Markham made a motion to accept the financial statement. Motion, seconded by Dr. Shapiro, carried.

DIRECTOR'S REPORT

Ms. Short was unable to attend this month's meeting. Ms. Rucker informed the Board that the website will be moved from the Finance Cabinet to Public Protection Cabinet, which the Division is now attached to. The Division's database will be updated in two to three weeks.

Dr. Miller informed the Board that he would be unable to attend a meeting with Ms. Short, Secretary Vance, and other Board Chairs. Ms. Short will schedule a follow-up meeting for those that could not attend. Dr. Miller stated that the Board is displeased regarding the transfer of funds. The Board is satisfied with the support they receive from the division staff.

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – Awaiting final ruling of the Supreme Court.
- Case 03-12 and Case 06-05 – Mr. Brengelman has made a motion to dismiss respondent's appeal in court. The Complaints Screening Committee made a motion to implement the revocation of license per the provisions of the final order. The motion, seconded by Ms. Morton-Page, carried. The Board will allow a final session with the psychologist's client for termination of services.
- Case 07-01 – A reminder letter will be mailed today advising that \$18.45 is still due per the KBEP Order. Dr. Elder made a motion to waive the \$18.45 if not received. The motion was seconded by Dr. Jefferson. After a Board vote the motion failed with one in favor, four opposed. Dr. Elder made a second motion that in the event payment is not received, it will be placed as collectable at the time of renewal. The motion, seconded by Dr. Shapiro, carried.
- Case 07-16 – Action deferred.
- Case 08-11 – No action taken at this time.
- Case 08-13 – The Complaints Screening Committee made a motion to open an investigation. The motion, seconded by Dr. Markham, carried.
- Case 08-15 – Deferred until the May meeting.
- Case 09-04 – The Complaints Screening Committee made a motion to open an investigation. The motion, seconded by Dr. Jefferson, carried.
- Case 09-06 – The Complaints Screening Committee made a motion to open an investigation. The motion, seconded by Dr. Jefferson, carried. This investigation will be referred to the Office of Inspector General.

A motion was made by Dr. Elder to go into closed session at 10:33 per KRS 61:810 (1) (c) to discuss proposed litigation. The motion, seconded by Dr. Jefferson, carried.

A motion was made by Dr. Jefferson to return to open session at 10:53. The motion, seconded by Dr. Markham, carried.

COMMITTEE REPORTS

Supervision Committee – Ms. Morton-Page discussed W-2 and 1099 issues related to a file.

Continuing Education Committee – A rough draft of the policy and procedure guide for reviewing continuing education applications has been completed.

Credentials Review Committee – Ongoing progress and routine monitoring.

Examination Committee – Dr. Markham noted that she had received a copy of guidelines for the oral exam drafted by Dr. Shapiro.

Disciplined Psychologists Reports – Dr. Shapiro informed the Board that she has been advised by Kim Jonason that he has not received payment for supervision from Nan Goheen. He would like to be advised of the outcome of this meeting regarding Ms. Goheen.

EXPIRED LICENSURE REPORT

None

OLD BUSINESS

NCIT Training – Dr. Buchholz made a motion to approve payment and per diem/honoraria for Dwight Auvenshine, Eva Markham and Bill Elder to attend the training. The cost is \$395.00 per person. The motion, seconded by Dr. Jefferson, carried.

KPA Convention Program – The arrangement for Board activities to take place on November 12, 2009 has been confirmed.

ASPPB – Dr. Shapiro, Mr. Applegate, Dr. Miller and Mr. Brengelman will attend the conference.

NEW BUSINESS

Questions regarding the oral exam – Questions regarding the oral exam will be addressed by Dr Markham Chair of the Exam Committee at the next meeting.

Email from MyraBeth Bundy regarding dual relationship – Dr. Shapiro will respond to Dr. Bundy.

Nonresident application from Kenneth Manges – A motion was made by Dr. Elder to approve the application. The motion was amended as approved contingent upon receipt of letter of good standing from Ohio. The amended motion, seconded by Dr. Buchholz, carried.

SCHEDULE NEXT MEETING

May 4, 2009

TRAVEL AND PER DIEM

A motion was made by Ms. Morton-Page to approve payment of travel expenses and per diem compensation for eligible members at today's meeting. Motion, seconded by Dr. Buchholz, carried.

A motion was made by Dr. Markham to go into closed session at 11:40 per KRS 61:810 (1) (c) to discuss proposed litigation. The motion, seconded by Ms. Morton-Page, carried.

A motion was made by Dr. Shapiro to return to open session at 11:45. The motion, seconded by Dr. Markham, carried.

ADJOURN

With no further business being brought before the board, Dr. Shapiro made a motion to adjourn the meeting at 11:40. The motion, seconded by Mr. Applegate, carried.

Thomas W. Miller, Ph.D.
Board Chair