

**KENTUCKY BOARD OF LICENSED PROFESSIONAL COUNSELORS
REGULAR BOARD MEETING**

**Minutes
February 17, 2012**

A Regular meeting of the Board of Licensed Professional Counselors was held on February 17, 2012, 9:30 at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY.

MEMBERS PRESENT

Mr. Timothy Robertson
Dr. Martin Wesley
Mr. Christopher Griffith
Dr. Daya Sandhu
Ms. Judy Bradley

OCCUPATIONS & PROFESSIONS STAFF

Ms. Carolyn Benedict, Board Administrator

OFFICE OF THE ATTORNEY GENERAL

Mr. James Grawe, Assistant Attorney General

MEMBERS ABSENT

Dr. Larry Sexton

GUESTS

CALL TO ORDER

Dr. Wesley called the meeting to order at 9:45 a.m. Board members introduced themselves to the guests in attendance. Mr. Robertson had 4 of his students from Eastern Kentucky University attend the meeting as a class assignment.

MINUTES

The January 20, 2012 minutes were reviewed. Ms. Bradley moved they be approved with amendments. Motion seconded by Mr. Robertson. Motion carried.

BOARD MONTHLY FINANCIAL REPORT

The financial report was reviewed.

REPORT FROM O&P

Mr. Horton apologized for not being in attendance during the January board meeting to discuss the Memorandum of Agreement between the Board and Cabinet. He stated that he had been quite ill. He then presented the Memorandum of Agreement to the Board for final review and discussion. He stated that this agreement was to be in place until the end of the fiscal year when it would then be renewed. Board members expressed their ongoing concerns with regard to the workload of the Board Administrator. They asked that the minutes reflect that their concerns were not a criticism of the Board Administrator but rather the Office of Occupations and Professions. Board members asked Mr. Horton to look into whether or not Board funds could be used to hire a temporary employee to assist the Board Administrator during peak times. Following review and discussion, Ms. Bradley made a motion that the Board accept the Memorandum of Agreement for the current fiscal year, with the understanding that Mr. Horton would look into whether or not Board funds could be used to hire a temporary employee to assist the Board Administrator during peak times. The motion, seconded by Mr. Griffith, passed with 3 ayes and one nay.

Mr. Horton reported that two bids had been received with regard to the Request for Proposal the Board had posted for an investigator. One bid was disqualified as it was not on the appropriate forms and the other was rejected. Mr. Horton stated that the Physical Therapy Board had a full time investigator on its staff and he was available to provide some hours of investigative services to other Boards. Following discussion Mr. Robertson made a motion that the Board entered into a Memorandum of Agreement until the end of the current fiscal year to use the investigator for no more than 50 hours. Mr. Griffith seconded the motion. The motion carried. Mr. Horton stated that he would have Ms. Ellis, from the Fiscal Section, begin the process.

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OLD BUSINESS

Mr. Grawe reported the regulations related to supervision and related degrees had passed the Licensing and Occupations committee and been referred to the next committee. The next committee must take it up within 30 days of the referral date. If it isn't heard or passed it becomes final at the end of the committee meeting that it was referred to.

NEW BUSINESS

The Board reviewed correspondence from Western Kentucky University in which they expressed their concerns with regard to current legislation that had been proposed by the Certified Alcohol and Drug Counselor Board. Following a lengthy discussion regarding the letter, as well as, the Board's concerns regarding HB335, the Board consulted with legal counsel, Mr. Grawe, asking whether or not it would be appropriate for the board to submit a position statement to the bill's sponsor, Representative Joni Jenkins. Mr. Grawe advised the Board that it was an appropriate action as it is a health and welfare matter within their jurisdiction. Ms. Bradley made a motion that Mr. Robertson draft a letter to Representative Joni Jenkins expressing the Board's concerns and detailing the flaws in the proposed legislation. The motion further stated that the letter include the Board's concerns with regard to how the legislation could affect public health and welfare. Additionally, the letter was to be copied to the Kentucky Counselor's Association, Kentucky Mental Health Counselor's Association, and the Kentucky School Counselor's Association.

Dr. Wesley stated that the Kentucky Mental Health Counselor's Association would be holding their annual conference March 12-13, 2012 in Somerset, Kentucky. Mr. Griffith made a motion that the Board's March meeting be moved from Friday, March 16, 2012 in Frankfort, Kentucky to Tuesday, March 13, 2012 at 9:30 a.m. at the Center for Rural Development in Somerset, Kentucky. His motion further stated that the Board pay all actual expenses incurred in attending the conference. Dr. Sandu seconded the motion. The motion carried.

Dr. Wesley had attended a hearing related to HB 335 on February 15, 2012. Ms. Bradley made a motion that the board pay Dr. Wesley's travel and per diem for attending the hearing. Ms. Griffith seconded the motion. The motion carried.

COMPLAINTS/OTHER LEGAL MATTERS

2011-01 – Administrative charges pending. Ongoing.
2011-02 – Settlement pending. Ongoing
2011-03 – Ongoing.
2011-04 – Ongoing.

APPLICATION REVIEW

Dr. Wesley moved to accept the recommendations from the application committee. The motion carried.

LPCA APPLICATIONS

The following applications for LPCA were approved: Tressa Crawford, Ronald Devers, Ellen Haddock, Tamara Hurst, Julie McClellan, Lois Rarden, Sarah Richardson, Nicole Sartini, Michelle Sweat, Cathy Turner, Cody Ward

The following applications for LPCA were deferred pending approved supervision contract: Shawn Thomas Benningfield, Clarissa English, Anthony Lee Meece, Laura Ellen Mills, Rebecca Morse, Susan R. Reid, Kristi Wood,

The following applications for LPCA were deferred: Sharon V. Foley, Javon Jenkins

The following applications for LPCA were denied: Suzanne L. Guerin

The following reinstatement applications for LPCA's were approved: Rosa Brummett (pending receipt of fee)

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LPCA SUPERVISION AGREEMENTS

The following supervisory agreements were approved: Laura Black, Kristie Bray, Randa Bush, Carela Farrar, Nathan Fisher, Henry Gilliam, Madeline James, Joey Jones, Andrea Kirk, Julie LeBrun, Carol Lothery, Sarah Phillips, Pam Riggs,

The following supervisory agreements were deferred:

LPCC APPLICATIONS

The following applications for LPCC were approved: Kathryn Englert, Amanda Parsons, Tami Proctor, Martha Stone, Genevieve Thomas, Nicole VanCleave,

The following applications for LPCC were deferred: Louis Earl Epstein

The following applications for LPCC were denied: Michael E. Dail, Lora Helton, Kimberly Porter

The following applications for LPCC via endorsement were approved: Anthony Smith

The following applications for LPCC via endorsement were deferred: Karen R. Byerly, Mona Derenzo, Steven Melman

The following applications for LPCC via endorsement were denied: Sheila L. Cary Miles,

The following Reinstatement applications for LPCC were approved: Summer Lewis

APPLICATIONS FOR CONTINUING EDUCATION

The following applications for Continuing Education were approved:

Providers:

A Learning Place – Describing, Understanding and Developing Treatment Strategies for Adolescents that Have Sexually Offended Using a Classification of Traits System – 2 hours

Bluegrass Regional MH-MR Board – Consumer-Directed Outcome Informed Care – 12 hours

Bluegrass Regional MH-MR Board – Parent Child Interaction Therapy – 18 hours

Ramey Estep Home – Asperger's Disorder: Developing a Therapeutic Relationship – 2.75 hours

Kentucky Association for Behavior Analysis – Annual KYABA Conference – 13.5 hours

Kentucky Association for Gerontology – Preconference Intensive: Ethical Practice for Health Care Professionals – 3.6 hours

Kentucky Domestic Violence Association – Batterer Intervention Program – 8.25 hours

Kentucky Domestic Violence Association – RH/DV – 3.5 hours

Red Cross – Paducah Kentucky – Psychological First Aid – 3 hours

Seven Counties Services, Inc. -- Ages and Stages Questionnaire Training – 2 hours

Seven Counties Services, Inc -- Illness Management and Recovery Training – 13 hours

University of Kentucky – College of Social Work – Understanding Pediatric Head Trauma – 2 hours

University of Kentucky – College of Social Work – Understanding Domestic Violence – 3 hours

University of Kentucky – College of Social Work – HIV/AIDS: It Can Happen to You – 3 hours

University of Kentucky – College of Social Work – Assessment and Screening: Co-Occurring Disorders – 3 hours

University of Kentucky – College of Social Work – The Science of Addiction – 3 hours

University of Kentucky – College of Social Work – Suicide Assessment for Clinicians – 3 hours

University of Kentucky – College of Social Work – Caring for the Caregiver – 3 hours

University of Kentucky – College of Social Work – Childhood and Adolescent Depression and Suicide – 3 hours

University of Kentucky – College of Social Work – Gay Affirmative Therapy – 3e hours

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Individuals:

Jan Parker – Emotional Dysregulation, Executive Function and The ADHD Child: Current Research and Practical Application – 5.5 hours

TRAVEL AND PER DIEM

Mr. Griffith moved for approval of travel and per diem. Motion seconded by Dr. Wesley. The motion carried.

NEXT MEETING

The next meeting of the LPC board is scheduled for Tuesday, March 13 at 9:30 a.m. It will be held at the Center for Rural Development in Somerset, Kentucky and is being held in conjunction with the Kentucky Mental Health Counselor Association annual conference.

ADJOURNMENT

With no further business being brought before the board the meeting was adjourned at 2:40

Minutes Approved
March 16, 2012