A special meeting of the Board of Licensed Professional Counselors was held on October 24, 2013 at 9:00 a.m. the Galt House Hotel, 140 N. Fourth Street, Louisville, KY.

MEMBERS PRESENT
Dr. Martin Wesley
Mr. Christopher Griffith
Dr. Larry Sexton
Dr. Kim Naugle
Dr. John Rigney

MEMBERS ABSENT
Dr. Daya Sandhu
Dr. Sandra Parks

GUESTS
Amy Washington, KMHCA
Verl Pope, NKU
Kathy Walczak, Union College
Glenda Tackett, Pike County Schools
Jeff Parsons, Lindsey Wilson College
Mamadou Fall, Lindsey Wilson College
Stacy Springfield, Lindsey Wilson College
Carol Summer, Eastern Kentucky University
Carol Harmon, KMHCA
Jerri Howell, KMHCA
John LaRusch, KMHCA

CALL TO ORDER
Dr. Wesley called the meeting to order at 9:38 a.m.

MINUTES
Dr. Naugle made a motion to approve the September 18, 19, and 20, 2013 minutes. Dr. Sexton seconded the motion and the motion carried.

BOARD MONTHLY FINANCIAL REPORT
The financial report was reviewed and accepted.

OCCUPATIONS AND PROFESSIONS REPORT
Mrs. Jarboe highlighted the current events of O&P including the resignation of Executive Director, Matt Osborne, as well as continued development of the new database and the news that wireless internet access is coming soon to O&P.

OLD BUSINESS
New LPCA and LPCC certificates have been finalized and are being printed. Mr. Griffith made a motion to issue new certificates to all current licensees. Dr. Rigney seconded the motion and the motion carried.

NEW BUSINESS
Ms. Jarboe informed the Board of additional information that will need to be added to the licensure applications as required by the new database, including the applicant’s county of practice. Mr. Grawe will incorporate this into the revised licensure applications.

Dr. Wesley reported the Board's options for creating an account and utilizing the services of Google Docs. Dr. Wesley has registered the Board as a user, KBLPC.org. Dr. Naugle motioned for the Board to pay the fee associated with this account registration and to appoint the Board Administrator and the Board Chair as administrators of the account. Ms. Jarboe will talk with The Office of Occupations and Professions about the limitations, if any, for using Google Docs for review of applications by the Applications Committee and complaints by the Complaints Committee. Mr. Grawe also suggested using
Sharepoint for these purposes and he will further discuss that option with the Office of Occupations and Professions.

Ms. Jarboe provided the Board members with a “Position Description” Worksheet to be completed by the Board in regards to the initiation of a graduate fellowship position.

The Board reviewed correspondence, regarding a situation of ethics in Boone County, which requested a statement from the Board. The Board has declined to give any statement unless requested to do so by the court judge involved with the case.

Correspondence regarding another situation of ethics concerning a potential foster parenting relationship was reviewed by the Board, but deferred for further review by the Board’s complaints committee.

The drafted regulation changes were thoroughly reviewed by the Board and all guests in attendance. The Board members noted changes to be made to the draft based on feedback and discussion from the counselor educators.

The Board discussed possible continuing education requirements for reactivating a license from an inactive status. Mr. Grawe will draft the regulation for the Board to review at the next meeting.

COMPLAINTS/OTHER LEGAL MATTERS
There was no report from the Complaints Committee this month as their meeting was rescheduled to November 8, 2013.

The following applications remain on appeal: Derek Chow, Mark Deaton, Jamie Wilkinson and Roy Woodward.

APPLICATION REVIEW
A motion was made by Dr. Naugle, seconded by Mr. Griffith, and carried to take the following actions:

LPCA APPLICATIONS
The following applications for LPCA were approved: Hope Barnett, Brittany Catania, Rebecca Cooke, Lillian Dumar, Lesley Gifford, Suzanne Guerin, Steven Kelsey, Erika Mayers, Debra Mullenix-Jasper, Shawn Pantalione, Bethany Payton, Anita Sanchez, Colbie Staten, Marlene Taylor, and Freda Wiseman.

The following LPCA applications were approved, pending submission and approval of a supervisory agreement: Hilary Baker, Nedra Blankenship, Buelah Maryea, and Jessica Tobey.

The following LPCA application(s) were deferred for lack of time to review: Dona Daubitz Barry, Staci Case, Tricia Cooper, Janna Donovan, Allison Fleming, Karissa Moll, Aubrey Obradovich, Amanda Ortt, and Tiffany Penna.

The LPCA application for Erin Ferreira was approved pending submission of a current version of a supervisory contract form.

The LPCA applications for Deborah Roth and Elisa Sykes-Brees were approved pending submission of the credentials of the supervisors.

LPCA SUPERVISION AGREEMENTS
The following supervisory agreements were approved: Erica Blair, Robin Gorton-Brown, Kelly Deaton, Cassie Edmond, Amanda Hoskins, Tonya Johnson, Beth Jordan, Kristin Kaster-Bratcher, Jennifer Leach, Carol Lothery, Renesha Martin, Angela Parker, Nancy Rich, Angela Samson, Carla Smith, Susan Smith, Katie Stratton, Raquel Strickland, Erin Toepfert, Brennan Vallencourt, Gordon Wieland.

LPCC APPLICATIONS
The following applications for LPCC were approved: Kimberly Clark, Joseph Fairchild, Lori Karman, Julie Lebrun, Anthony Liston, Cassandra Simpson, and Brittany Skipper.

The following LPCC applications were deferred for lack of time for review: Kelly Mitchell, R. Troy Peace, Nicole Sartini, Amy Shaffer, Tracy Shepherd, Patricia Stewart-Hopkins, Emily Vaught, Michelle Watkins, and Jennifer Woosley.
The following LPCC applications were also deferred:
Christopher Morandi and Adria Sullivan – requested to provide additional documentation.
Virginia Shidal and Sara Young – requested to provide transcript showing degree conferred.

**ENDORSEMENT APPLICATIONS**
The following application(s) for licensure via endorsement were approved:
Troy Pederson
The following application(s) for licensure via endorsement were deferred for lack of time to review:
Elizabeth Aponte-Perez.

**REINSTATEMENT APPLICATIONS**
The following LPCA applications for reinstatement were approved: Vonda Napier.

The following application(s) for LPCC were approved for reinstatement: Sarah Schirmer.

**APPLICATIONS FOR CONTINUING EDUCATION**
The following applications for Continuing Education were approved:

**Providers:**
Awareness & Discovery Group LLC – Strategic Problem Solving With a Plan
Brandy Grove, LPCC – Cope House
Cincinnati Christian University – Supervision: Thinking Outside the Box
Cincinnati Christian University – Legal and Ethical Update for Ohio Mental Health Therapists
Cumberland River MH/MR Board, Inc. – Trauma Informed Care
Heisel and Associates – Counseling Older Adults Who Abuse Substances
Miami University’s Center for School-Based Mental Health Programs
Heisel and Associates – Counseling Domestic Victims and Offenders Who Abuse Substances
Heisel and Associates – Support Groups for Clients with Addictive Disorders
Heisel and Associates – Counseling Women Who Abuse Substances
Heisel and Associates – Cultural Considerations in the Provision of Substance Abuse Treatment for Appalachian Clients
Heisel and Associates – Substance Abuse Treatment and the Offender on Probation or Parole
Heisel and Associates – Mismatched Sexual Desires: When One Partner Wants More
Heisel and Associates – Clinical Supervision with Difficult Cases: Using the Science of Change to Enhance Effectiveness
Heisel and Associates – Neuroplasticity: The Biology of Psychotherapy
Heisel and Associates – Ethical Documentation in Clinical Practice
Heisel and Associates – Ethics and Risk Management: How to Avoid Board Complaints and What To Do if Facing a Complaint
Heisel and Associates – Healing and Resilience after Trauma: Adult Focus
Heisel and Associates – Clinical Supervision: Combining Outcome and Process
Heisel and Associates – School Refusal Behavior: Effective Techniques to Help Children Who Can’t or Won’t Go to School
Heisel and Associates – Ethics in Everyday Practice
Heisel and Associates – Ethics for Clinical Supervision
Heisel and Associates – Diagnosis and Treatment of Depression in Children and Adolescents
Heisel and Associates – Competent and Effective Clinical Supervision
Heisel and Associates – Clinical Supervision: Legal and Risk Management Issues
Heisel and Associates – ADHD and Co-Morbid Conditions in Children and Adults: DSM-5
Heisel and Associates – Refining and Practicing Diagnostic Skills Using The DSM-5: Adults
Heisel and Associates – Professional Ethics: Moral or Legal? And Maintaining Focus in Clinical Supervision
Heisel and Associates – Refining and Practicing Diagnostic Skills Using The DSM-5: Children/Adolescents
Heisel and Associates – Marriage Counseling With Special Populations: Parents of Adolescents, Partners of Addicted….
Heisel and Associates – Adult Angst: Helping Normal People Cope with the Conundrums of Daily Life
KY Society for Clinical Social Work – KSCSW Winter Conference
The Morton Center – Adolescent Substance Abuse: Strategies for Intervention and Development of Spirituality
Northkey Community Care – Community Resiliency Support: Crisis Response at the School and Community Level
Provide, Inc. – Referrals for Unintended Pregnancy
A motion was made by Dr. Naugle, seconded by Dr. Sexton, and carried to deny the following applications:

The LPCC endorsement application for Kathryn Holt was denied for not having a qualifying degree.

The LPCC application for Johnna McCrary was denied for not having only 60 acceptable graduate semester hours.

The LPCC application for Kathy Vallee was denied for not having only 100 hours of direct supervision.

The LPCA application for Alexis Custard was denied for not having only 60 acceptable graduate semester hours.

The LPCA application for Christina Miller and Donna Peyton were denied for not having a qualifying degree.

TRAVEL AND PER DIEM
Dr. Naugle moved for approval of travel and per diem. The motion was seconded by Mr. Griffith. The motion carried.

NEXT MEETING
The next meeting of the LPC board scheduled for Friday, November 15, 2013 at 9:30 a.m at the Board office.

ADJOURNMENT
With no further business being brought before the board, Dr. Rigney made a motion to adjourn the meeting, Dr. Naugle seconded the motion, and the motion carried. The meeting was adjourned at 4:30 p.m.

Minutes Prepared By
Diana Jarboe
November 14, 2013