A Regular meeting of the Board of Licensed Professional Counselors was held on September 18, 2009 at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

MEMBERS PRESENT
Allen E. Hall, M.A., Chair
Neresa B. Minatrea, Ph.D, Vice Chair
Timothy Robertson, M.A.
Daya Singh Sandhu, Ed.D
Alice Walker, Ed. D

OCCUPATIONS & PROFESSIONS STAFF
Carolyn Benedict, Board Administrator
Frances Short, Executive Director

OTHERS PRESENT
James Grawe, Office of the Attorney General

MEMBERS ABSENT
Judy Bradley, M.A.

CALL TO ORDER
Mr. Hall called the meeting to order at 9:30 a.m. A quorum of the Board was present to begin the meeting. Dr. Sandhu arrived at 9:55 a.m.

MINUTES
Motion was made by Dr. Minatrea to approve the minutes with amendments. Mr. Robertson seconded the motion. The motion carried.

FINANCIAL STATEMENT
The financial statement was not available to review.

DIRECTOR'S REPORT
Ms. Short told Board members that the Office of Occupations and Professions now had a Deputy Executive Director, David Garr.

Ms. Short reported that she had met with Kentucky Interactive regarding the database update. She stated that she was now meeting with them weekly in order to keep the project moving forward. There will be a month charge to house the data with them. The scale runs from $100 - $200 per month. It is based on the number of licensees. Ms. Short didn’t have a figure available for the Board.

COMPLAINTS/OTHER LEGAL MATTERS
Complaint Committee report is as follows:

06-007 - Ongoing
06-11 and 07-002 – Ongoing
07-001 – Ongoing
07-003 – Ongoing
09-001 – Ongoing
09-002 – Ongoing
09-003 – Dismissed
09-004 – Ongoing

Dr. Sandhu made a motion that the Board accept the committee’s report as given. Mr. Robertson seconded the motion. The motion carried.

OLD BUSINESS
Mr. Grawe reported that the supervision regulation had been filed. The public hearing is scheduled for October 30, 2009 at 3 p.m. if needed. Mr. Grawe, Ms. Short, and a board representative will appear before the ARRS committee on Tuesday, November 10, 2009. If everything proceeded on schedule Mr. Grawe anticipates the law becoming effective in December 2009.
Board members discussed the presentation that they would be giving at the KCA conference. The Board will meet on Wednesday, October 21, 2009 from 2 – 4 p.m. The supervision training, presented by the Board will be on Thursday, October 22, 2009. Those participating in the presentation agreed to stay after the board meeting to discuss it.

**NEW BUSINESS**
Additional email correspondence from Deanna Swafford was reviewed.

Email correspondence regarding Cumberland River Comprehensive Care Center was reviewed.

Board members began reviewing the LPCA renewal application and application for licensure as an LPCA and LPCC. It was then decided that all forms would be reviewed and the revisions filed with LRC as one package. Plans were made to continue with the revisions at the November meeting.

**APPLICATION REVIEW**
Mr. Robertson made a motion that the Board approve all actions taken on applications as follows:

**APPLICATIONS FOR LICENSURE BY ENDORSEMENT**
The following applications for Licensure by Endorsement were approved: None

The following applications for Licensure by Endorsement were denied: Karen Lilly

**APPLICATIONS FOR LPCA**
The following applications for LPCA were approved: James W. Allen, Jr., Chrisa B. Anderson, Melissa Calhoun, Kathryn Englert, Michael Guibord, Beth Henson, Elizabeth Huss, Tina Jones, Bethany Larimore, Dawna Lewis, Erin Loescher, Phillip Mosley, Amanda Parsons, Kathy D. Pember, Jenny Perkins, Sharon Todd

The following applications for LPCA were deferred: Tiffany Cloud-Mann, Megan Martin

The following applications for LPCA were denied: Courtney Cieslak-Mullins, Patricia Chuck, Amy Homer

**APPLICATIONS FOR LPCC**
The following applications for LPCC were approved: Benjamin Arnold, Elizabeth Dupree, Kathryn Hubbard, Rebecca Moorman, Payal Puntar

The following applications for LPCC were deferred: None

The following applications for LPCC were denied: None

**LPCA SUPERVISION CONTRACT REVIEW**
The following supervision contracts were approved: Derrick Bradley, Kristi Campbell, Rebecca Fields, Amita Ghosh, Margaret Johnson, Adam Pearson, Linda Redmon, Rhonda Robinson, Carrie Smith

The following supervision contracts were deferred: None

The following supervision contracts were denied: None

**APPLICATIONS FOR REINSTATEMENT**
The following applications for Reinstatement were approved: Susan Killeen

**CONTINUING EDUCATION**
The following provider applications for continuing education were approved:
Child Focus Training Center – Bullying, Suicide and Homicide: Screening Risk for Victims of Bullying – 6 hours
Ridge Behavioral Health – Collaborative Problem Solving: An Effective Approach for Working with Explosive and Non-Compliant Children and Adolescents – 3 hours
UnikLearning – Helping Difficult Adolescents – 3 hours
Western Baptist Hospital – 3rd Annual Addiction and Compulsive Behaviors Symposium – 6.5 hours (requested 7 hours)
The following applications for continuing education were deferred:
Ridge Behavioral Health – Suboxone: Friend or Foe – pending receipt of agenda with hours and certificate of attendance
Bluegrass Prevention Center – Fetal Alcohol Spectrum Disorders: Training of Trainers for College Campuses – pending receipt of agenda with time; second presenter not approved – no masters, no license; define what hours Donna Wiesenhahn will be presenting

The following provider applications for continuing education were denied: None

The following individual applications for continuing education were approved:
Mary P. Ulmer – The Evolution of Psychotherapy – 37.5 hours
Greg Hatchett, Ph.D., LPCC, NCC – A One-Size Relationship Stance Does Not Fit All: Customization of the Counseling Relationship and COU 661: Advanced Assessment
Peter White – The Real Self: Psychotherapy with the Borderline Adult

Dr. Sandhu seconded the motion. The motion carried.

TRAVEL AND PER DIEM
Motion made by Dr. Sandhu for approval of travel and per diem. Motion seconded by Ms. Bradley. The motion carried.

NEXT MEETING
The next regular Board meeting is scheduled for Monday, September 18, 2009 at 9:30 a.m. The complaint review committee will meet at 9:00 a.m.

ADJOURNMENT
Being no further business to come before the Board Mr. Hall declared the meeting adjourned at 12:15 p.m.

Approved
September 18, 2009