A meeting of the Kentucky Board of Licensed Professional Counselors was held at the Frankfort office on October 18, 2019 at the Department of Professional Licensing, 911 Leawood Drive, Frankfort, KY.

MEMBERS PRESENT
Dr. Andrea Brooks
Dr. Jeff Parsons
Kelli Hood
Brian O’Rear
Amanda Grigsby

DPL STAFF
Isaac VanHoose, DPL Commissioner
Lyndsay Sipple, Board Administrator
Vickie Logan, DPL Fiscal Department

LEGAL COUNSEL
Bryan Morrow, PPC Office of Legal Services

MEMBERS ABSENT
Dr. Jason Bluemlein
Mark Hamm

OTHER
Karen Cook, KCA

CALL TO ORDER
Dr. Andrea Brooks, Board Vice Chair, called the meeting to order at 10:05 a.m.

NEW MEMBER
Board Administrator Lyndsay Sipple swore in Amanda Grigsby to the Board of Licensed Professional Counselors

MINUTES
Kelli Hood moved to approve the minutes from the September 20, 2019 meeting. Motion, seconded by Dr. Jeff Parsons, carried.

MONTHLY FINANCIAL REPORT
The Board reviewed the September financial reports. No further action required.

DPL REPORT
Commissioner Isaac VanHoose was present to update the board on the move, letting everyone know that our move date has been set for November 21. Discussed the building layout and let the board know that there would be the ability to live stream the meetings in the event a board member could not attend. Teleconferencing will require the board member to be visible during the meeting, if they are needed to stay within quorum.
NEW BUSINESS
Dr. Dominque Wilson asked to attend the meeting to present a self-report. Motion by Dr. Jeff Parsons not to take action based on this information. Seconded by Brian O’Rear, carried.

Dr. Andrea Brooks and Dr. Jeff Parsons presented an update to the recent ACES Conference they attended in Seattle, WA. Items discussed:
  o There will be a draft of the new CACREP accreditation in 2020 to include a better understanding of Rehabilitation Counseling
  o Shortage of School Counselors
  o Distance counseling/distance supervisors — HIPAA compliant programs are very expensive due to extra security involved
  o Developing the LPCC to be more in line with an LMHC

The Board set the meeting dates for 2020 to remain on the third Friday of each month, with the meeting beginning at 10:00am. The only exception at this time will be the November meeting, which will be held at the KCA Conference on November 12, 2020.

Discussed if having 12 LPCAs was too many under the supervision of an LPCC-S. Proposed sending out a survey to LPCAs and LPCC-Ss and open it for discussion at the town hall meeting at the KCA Conference.

The board discussed if a regulation change was needed in regards to all trainings being accepted to be online. Should it just be a percentage or is it affecting their counseling ability by doing them all online? Also, should something be added to the renewal so that licensees can list if they are affiliated by a counseling association. Deferred to the November meeting.

It was asked by a licensee if it was possible to bring back the ID cards that the board formerly issued upon licensure. It was noted that the cards before didn’t have an expiration date and therefore didn’t show if they were still effective.

CORE and CACREP merged and CACREP became the standard, so is CORE accepted? Can’t say that all CORE are approved, would be reviewed on a case by case nature.

The board authorized changing the expiration date on an LPCA when they receive their LPCC. Instead of 12/31, their expiration date will be the licensure date that they received their LPCC.

OLD BUSINESS

APPLICATIONS COMMITTEE

Kelli Hood made a motion to accept the recommendations of the Applications Committee as approved and denied as specified. Motion, seconded by Amanda Grigsby, carried.

Licensed Professional Counselor Associate (LPCA)
The applications committee made a recommendation to approve the following applications for Licensed Professional Counselor Associates:
Carolyn Abel, Sammi Anders, Nikki Barrett, Kamarria Batiste, Latrisha Caudill, Chara Chandler, Alfred Cornett, Brooke Elder, Miranda Farthing Sr., Maryann Franco, Rebecca Fryman, Hollie Harrison, William Hollon, Allison Mack, Mikayla Mason, Heather McAninch, Misty Meadors, Shelby Pennick, Teresa Tackett, Samantha Woods

The applications committee made a recommendation to deny the following applications for Licensed Professional Counselor Associates:

Lizabeth Perkins, Brittany Monn, Tonia Younger, Jared Hill

It should be noted that if Jared Hill chooses to appeal the decision of the applications committee, Brian O’Rear made a motion to investigate information discovered during the application process. Seconded by Dr. Jeff Parsons, carried.

**Licensed Professional Clinical Counselor (LPCC)**

The applications committee made a recommendation to approve the following LPCC applications: Michaela Bays, Susan Boulden, Corrin Clemons, Randee Conley, Tiffany Darby, Corinna Davies, Chandra Dixon, Erin Grider, Nicole Hanshaw, Meagon Keck, Kristy Koser, Kathryn Larson, John Risner, Shona Royce, Dana Schmutte, Kimberly Smith, Taryn Stevenson, Emily Taylor, Madison Wallace, Chelsea Welch, Keith Wilson

**Continuing Education**

Continuing education program request reviews can be found on the Board’s website, lpc.ky.gov, Resources tab, LPC CE list, which will indicate whether approved, incomplete, or denied.

**LEGAL COUNSEL**

Bryan Morrow updated the Board on his recent trip in regards to interstate compacts. Still in the beginning phases but this would be very beneficial to licensees, especially in regards to telehealth.

Amanda Grigsby made a motion to enter Executive Session to discuss possible litigation. Brian O’Rear seconded, carried. David Trimble addressed an Administrative Hearing Recommended Order and suggested that the board accepts the Administrative Hearing Judge’s Order as agreed. Amanda Grigsby made a motion to come out of Executive Session, Kelli Hood seconded, carried. No final action was taken.

The Complaints Committee made a motion for the following actions:

Complaints

- 2019LPC00001 Denied new Supervision Agreement, seconded by Amanda Grigsby
- 2019LPC00039 Motion to Investigate, motion, seconded by Amanda Grigsby

**TRAVEL AND PER DIEM**

Brian O’Rear made a motion to approve the travel and per diem for members attending today’s meeting, those that reviewed applications between meetings and those that helped prepare applications between meetings. Motion, seconded by Kelli Hood, carried.
ADJOURN

Kelli Hood made a motion to adjourn at 2:13 p.m. Motion, seconded by Amanda Grigsby, carried.

Mark Hamm, Board Chair