KENTUCKY BOARD OF LICENSED PROFESSIONAL COUNSELORS MEETING MINUTES December 7, 2023

A special meeting of the Kentucky Board of Licensed Professional Counselors was held via teleconference on December 7, 2023.

MEMBERS PRESENT Dr. Hannah Coyt Dr. Andrea Brooks Beverly Martin Denise Hutchins Dr. Charles Pemberton

DPL STAFF Lyndsay Sipple, Admin Section Supervisor Stephanie Hilson-Robinson, Board Administrator Courtney Cook, Admin Section Supervisor

MEMBERS ABSENT

LEGAL COUNSEL Sara Janes, OLS

<u>OTHER</u>

CALL TO ORDER

Vice Chair Brooks called the meeting to order at 1:02 p.m.

NEW BUSINESS

Vice Chair Brooks relayed the Counseling Compact bylaws in regard to background checks are in line with LPC Regulations, therefore, background Regulations will not need to be changed.

Board Counsel reported on proposed regulation public comments received. Comments were made regarding the proposed supervisee limit, definitions of good moral character and supervision, Code of Ethics in regard to children in foster care, language consistency for Renewals, late fees, and reinstatement, and Administrative Hearings.

The Board discussed the definition of Good Moral Character and agreed to edit the language pursuant and in accordance with KRS 335.540.

The Board discussed the definition of Supervision and edited language.

The Board discussed the Code of Ethics in regard to Foster Care children and after consideration, declined to amend.

The Board discussed the proposed supervisee limit and agreed to change the limit from 12 to 9, to become effective April 1, 2024.

The Board agreed to edit the language in Section 2(d).

The Board declined to edit the definition of Probation under Administrative Hearings.

Chair Coyt and Board Counsel updated the Board on the RFP for a 2nd Investigator. Counsel shared the Mandatory Requirements and Proposal Point System in the RFP.

Ms. Hutchins made a motion to accept the RFP for a 2^{nd} Investigator as proposed. Ms. Martin seconded the motion, which carried.

Ms. Martin made a motion to accept the changes to the Regulations as discussed and approved. Ms. Hutchins seconded the motion, which carried.

PER DIEM

Ms. Martin made a motion to pay per diem for today's meeting. Ms. Hutchins seconded the motion, which carried.

ADIOURN

Dr. Pemberton motioned to adjourn at 2:28 p.m. Second by Ms. Hutchins and carried.

Hannah M. Cart

Dr. Hannah Coyt, Board Chair