

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

**Minutes
March 19, 2010**

A Regular meeting of the Board of Licensed Professional Counselors was held on March 19, 2010 at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

MEMBERS PRESENT

Mr. Timothy Robertson
Dr. Neresia Minatrea
Dr. Alice Walker
Ms. Judy Bradley

OCCUPATIONS & PROFESSIONS STAFF

Carolyn Benedict
David Garr
Frances Short

MEMBERS ABSENT

Mr. Allen Hall
Dr. Daya Sandhu

OTHERS PRESENT

James Grawe, Assistant Attorney General

CALL TO ORDER

Mr. Robertson called the meeting to order at 10:05 a.m.

MINUTES

Motion was made by Dr. Minatrea to approve the minutes with amendments. Ms. Bradley seconded the motion. The motion carried.

FINANCIAL STATEMENT

Motion was made by Ms. Bradley to approve the financial statement. Dr. Walker seconded the motion. The motion carried.

DIRECTOR'S REPORT

Ms. Short announced that \$85,900 would be transferred from the board's budget to the general fund on June 30, 2010. This would complete the transfers that were approved in the budget in 2009.

Ms. Short announced that Susan Ellis was no longer here and had transferred to the Transportation Cabinet.

COMPLAINTS/OTHER LEGAL MATTERS

Complaint Committee report is as follows:

06-007 - Ongoing
0611 and 07-002 – Ongoing
07-001 – Ongoing
07-003 – Ongoing
2010-01 – Ongoing
2010-02 – Ongoing
2010-03 A&B – Ongoing

OLD BUSINESS

Mr. Grawe stated that the regulation had been heard in the ARRS committee and approved. It would, however, be going before another committee for review and approval before it would be final. Mr. Grawe recommended that he attend the meeting in case questions regarding the language that had previously been questioned was questioned again.

It was agreed that providers numbers be assigned to those that were approved to provide board approved supervision training.

The subject of redefining what constituted a "related degree" was again brought up. It was agreed that Board members discuss the topic following the board meeting.

Discussion regarding the definition of "testing" was tabled until May.

Review of the revised applications and forms was tabled until the May meeting.

Discussion regarding the elimination of non-LPC supervisors was tabled until the May meeting.

Discussion regarding web based supervision was tabled until the May meeting.

NEW BUSINESS

Correspondence from Frank Henn, Jr., Kentucky Association of Plumbing-Heating-Cooling Contractors, Inc. President was reviewed. The letter stated that someone would be contacting the Board at a later date to discuss the Board's possible participation in a lawsuit regarding the transfer of board funds to the general fund.

The National Board for Certified Counselors Biannual Meeting will take place Thursday, August 12, 2010 and Friday, August 13, 2010 at the Washington Fairmont Hotel. NBCC will pay travel and expenses for one representative from each state board. Dr. Minatrea made a motion that all interested board members and board administrator be allowed to attend the meeting, and that the board administrator be designated to attend as the representative who would have travel and expenses paid by NBCC. Dr. Walker seconded the motion. The motion carried.

Dr. Walker made a motion that the board make a contribution up to \$1,000 toward a meal or break at the January 2011 AASCB conference. Ms. Bradley seconded the motion. The motion carried.

Dr. Minatrea made a motion that the Board make a contribution up to \$1,500 to sponsor a beverage break at the KCA conference in October 2011. Ms. Bradley seconded the motion. The motion carried.

Ms. Bradley made a motion that the Board sponsor a booth at the KCA conference in October 2010. Dr. Minatrea seconded the motion. The motion carried.

APPLICATION REVIEW

Dr. Walker 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 deferred: None

The following applications for Licensure by Endorsement were denied: Amanda Blackburn, Julie Gosky, Jodi McKnight

APPLICATIONS FOR LPCA

The following applications for LPCA were approved: Robbi J. Barber, Kasey Compton, David Crowley, Julia Darnell-Huellemeier, Aimee Flynn, Charles Gayhart, Troyann Gentile, Laura Harper, Amanda Hill, Stephanie Montgomery, Christina Noe, Phillip Noffsinger, Gordana Popovic, Rachael Renshaw, Monique Smith, Tara Thomas, Tracy J. Yonts

The following applications for LPCA were deferred: Ryan Holliday, Cindy Ellen Keith-Rigney, Debra Redden

The following applications for LPCA were denied: Cherisse Jenkins

APPLICATIONS FOR LPCC

The following applications for LPCC were approved: Diana Brown, Andrea Brooks, Colleen Caldwell, Donna Sue Dixon, Jennifer Graham, Brandy N. Grove, Ronald Harvey, Patrick Holley, Hannah Hoverter, Peggy Kessler, Amy Koskie McKaskle, Angelia J. Moore, Evelyn L. Nolan, Jason Staats, Carolie Williams

The following applications for LPCC were denied: Lauren Rose Griffith

LPCA SUPERVISION CONTRACT REVIEW

The following supervision contracts were approved: James Campbell, Jr., Teresa Lynn Harding, Terrie Harris-Back, Luke Hatfield, Debra Mulligan, Tommie Ann Saragas, David A Snyder, Carol Stutts

APPLICATIONS FOR REINSTATEMENT

The following applications for Reinstatement were approved: Elizabeth Mingo, Kathryn L. Reedy, Stacy Renea Springston

CONTINUING EDUCATION

The following provider applications for continuing education were approved:

Hazard Perry County Community Ministries, Inc. – Kentucky River Regional Community Collaboration for Children Conference – 4 hours
NorthKey Community Care – Kids and Grief: A Simple Theory for a Complicated Experience – 2 hours
Ramey Estep Homes – Dealing with PTSD in Individuals with Developmental Disability – 2.75 hours
RiverValley Behavioral Health – The Ice That Burns: Community Strategies for Combating Methamphetamine – 8.25 hours

The following applications for continuing education were deferred:

Positive Pathways, LLC – Ethics in Private Practice with Domestic Situations
Ramey Estep Homes – Motivational Interviewing: A Comprehensive Introduction to Concepts, Strategies and Micro-Skills
Ramey Estep Homes – Addiction Science: From Molecules to Managed Care

Ms. Bradley seconded the motion. The motion carried.

TRAVEL AND PER DIEM

Motion made by Dr. Walker 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 April 12, 2010 at 9:30 a.m. at the KMHCA annual conference in Somerset, Kentucky. The complaint review committee will meet at 9:00 a.m.

ADDITIONAL BUSINESS

Mr. Robertson has been requested to provide supervision training to two different groups. He asked if the Board would reimburse him for his travel and per diem. Ms. Bradley made the motion that Mr. Robertson be reimbursed for travel and per diem to provide the supervision training. Dr. Minatrea seconded the motion. The motion carried.

ADJOURNMENT

Being no further business to come before the Board Mr. Robertson declared the meeting adjourned at 11:40 a.m.

Approved
May 21, 2010