KENTUCKY BOARD OF LICENSURE FOR MARRIAGE AND FAMILY THERAPISTS MEETING MINUTES July 21, 2022

A meeting of the Kentucky Board of Licensure for Marriage and Family Therapists held In-Person/virtually through Zoom on July 21, 2022.

MEMBERS PRESENT

Fred Stickle, Chair Scott Kaminsky, Secretary John Embry Jennifer Kendrick Nicole Ward DEPARTMENT OF PROFESSIONAL LICENSING Tiler Hahn, Board Administrator

OTHERS Daniel Leffel, Board Counsel

MEMBERS NOT PRESENT Amanda Villaveces

<u>GUESTS</u> Michelle Oak, Dale Bertram, Briana Davis, Mike Rankin, Allison Howell, Sarah Kates, Michael Hiser

CALL TO ORDER

Fred Stickle called the meeting to order at 12:00 p.m.

MINUTES

The Board reviewed the minutes from the previous meeting.

A motion made by Scott Kaminsky to accept the minutes of the June 16, 2022, meeting. Motion, seconded by Johnny Embry, carried.

MONTHLY FINANCIAL REPORT

The financial statement for the month of June 2022 presented to the Board for review. No further action is required.

DPL UPDATE

Commissioner Winstead informed the Board that he will be retiring as of August 1, 2022. A new Commissioner has been appointed & a formal notification to the board will be sent out about this.

Commissioner Winstead stated we are still working on getting the state email addresses for board members, for use for board business. We don't know a certain date yet for when they will be assigned. (To comply with ORR laws, and because of a recent court decision). More info will be provided soon.

The Commissioner & Board Counsel suggested the Board form a regulations Committee to go through the whole regulations and make recommendations to be changed or added.

A motion made by Jennifer Kendrick to form a regulation committee. Motion, seconded by Scott Kaminsky, carried.

A motion made by Jennifer Kendrick to appoint Scott Kaminsky, Johnny Embry, & Jennifer Kendrick to be on the regulation committee. Motion, seconded by Scott Kaminsky, carried. A majority of committee members will constitute a quorum. A motion made by Johnny Embry to schedule the regulation committee to meet on July 28, 2022, at 9a.m. est. Motion, seconded by Jennifer Kendrick, carried.

LICENSURE STATUS REPORT

A Licensure Status Report was presented to the Board for review. The report showed there are currently **667** active licensed Marriage and Family Therapists along with **163** active licensed Marriage and Family Therapy Associates. No further action was required.

NEW BUSINESS

The Board reviewed a request to respond to a survey from AASCB. Board Counsel informed the Board that members can respond but responses must go through Board Counsel prior to submitting.

A motion made by Johnny Embry to authorize members to be able to respond if they so please, but responses go through counsel first. Motion, seconded by Jennifer Kendrick, carried.

The Board reviewed an invitation from AMFTRB to attend the conference in September. The Board discussed. A motion made by Jennifer Kendrick to approve members to attend & to cover the cost for the members. Motion, seconded by Johnny Embry, carried.

Additionally, AMFTRB invited the board to have a designee to do an introduction at the conference. A motion made by Scott Kaminsky for Fred Stickle to be the Boards designee. Motion, seconded by Johnny Embry. Opposed: Nicole Ward & Jennifer Kendrick; In Favor: Scott Kaminsky & Johnny Embry. Motion Falls.

A motion made by Nicole Ward to table choosing a designee until the August meeting. Motion, seconded by Scott Kaminsky, carried.

A motion made by Jennifer Kendrick to have any member interested in speaking to draft their speech to present to the Board at the August meeting. Motion, seconded by Johnny Embry, carried.

The Board reviewed a document from F.M. about concerns. A motion made by Jennifer Kendrick to have the Board Counsel examine this matter. Motion, seconded by Johnny Embry, carried.

The Board reviewed R.P. Request. The Board determined it needed additional information. A motion made by Scott Kaminsky to request R.P. to provide additional information. Specifically, "How many hours are complete?" & "Explanation on hardship". Motion, seconded by Johnny Embry, carried.

The Board discussed M. H. Request. A motion made by Scott Kaminsky to give a 30-day extension to complete CEUs for renewal. Motion, seconded by Johnny Embry. Opposed: Nicole Ward & Jennifer Kendrick; In Favor: Fred Stickle, Johnny Embry, & Scott Kaminsky. Motion carried.

The Board reviewed C.G. request to become a Board approved supervisor. A motion made by Scott Kaminsky to approve C.G. request. Motion, seconded by Jennifer Kendrick, carried.

The Board reviewed information from AAMFT KIN. No further action required.

A motion made by Johnny Embry to send an appreciation of service to Gary Clark for his time served on the board. Motion, seconded by Scott Kaminsky, carried.

OLD BUSINESS

The Board re-discussed CE Broker. A motion made by Jennifer Kendrick to form a CE Company committee to investigate other CE Companies so the board can determine the best choice. Motion, seconded by Scott Kaminsky, carried.

A motion made by Jennifer Kendrick to appoint Scott Kaminsky & Nicole Ward to the CE Company Committee. Motion, seconded by Johnny Embry, carried.

The Board re-reviewed the CE-Broker option for Continuing education. They discussed but did not come to a determination.

Other states on permits – Committee's report on their findings was reviewed. This to be discussed at the August meeting.

Clear conference – The Board was re-informed that if any member wanted to attend the conference that they would need to let DPL know by the end of the meeting.

APPLICATIONS COMMITTEE

A motion made by Scott Kaminsky to approve all applications, renewals, audits, inactive requests, and CE provider applications as reviewed by the applications committee prior to this meeting. Motion seconded by Johnny Embry, carried

A motion made by Scott Kaminsky to approve the ratifications of applications, renewals, audits and CE provider applications reviewed and issued following the last meeting and prior to this meeting. Motion seconded by Johnny Embry, carried

COMPLAINTS COMMITTEE

The Complaints committee did not meet this month.

PER DIEM

Motion made by Scott Kaminsky to approve Per Diem for the following:

- 6/20/22- Jennifer Kendrick- Committee work

- 7/21/22: John Embry, Nicole Ward, Jennifer Kendrick, Fred Stickle, Scott Kaminsky –Board meeting

Some Members were in person & filled out the paper forms for per diem dates

Motion, seconded by Johnny Embry, carried.

ADJOURN

A motion made by Jennifer Kendrick to adjourn the meeting at 12:58 p.m. Motion, seconded by Scott Kaminsky, carried.

FredE Stickle

Fred E. Stickle, Ph.D., Chair