

**KENTUCKY BOARD OF LICENSURE FOR MARRIAGE AND FAMILY THERAPISTS
MEETING MINUTES
April 19, 2018**

A meeting of the Kentucky Board of Licensure for Marriage and Family Therapists was held at the Department of Professional Licensing located at 911 Leawood Drive, Frankfort, KY 40601 on April 19, 2018.

MEMBERS PRESENT

Mike Clark
Karen L. Westbrooks, Vice Chair
Shawn Oak
John Embry

DEPARTMENT OF PROFESSIONAL LICENSING

Jolene Shearer, Board Administrator

MEMBERS NOT PRESENT

Mary Badami, Chair
Jetona Milby

OTHERS

Quincy Ward, Office of Legal Services

CALL TO ORDER

Karen Westbrooks, Vice Chair, called the meeting to order at 1:30 p.m.

MINUTES

A motion was made by Shawn Oak to approve the minutes of the March 15, 2018 meeting with changes. Motion, seconded by John Embry, carried.

MONTHLY FINANCIAL REPORT

The financial statement for the month ending March 30, 2018 was presented to the Board for review. No further action as required.

LEGAL COUNSEL

2011-007 – letter to be sent outlining the timing for reinstatement is June 26, 2019.

LICENSURE STATUS REPORT

A Licensure Status Report dated April 17, 2018 was presented to the Board for review. The report showed there are currently 543 active licensed Marriage and Family Therapists along with 142 active licensed Marriage and Family Therapy Associates. No further action was required.

NEW BUSINESS

Recognition for Jane Prouty

Motion made by Shawn Oak to order a Julep Cup for Jane Prouty's service on the board.

Seconded by John Embry, carried.

Motion made by John Embry for reimbursement of Shawn Oak and Mike Clark's attendance/travel to the February, 2018 KAMFT conference. Seconded by Shawn Oak, carried.

Motion made by John Embry to renew Investigative Services. Seconded by Shawn Oak, carried.

Motion made by Shawn Oak to pay the Council on Licensure Enforcement and Regulation Dues. Seconded by John Embry, carried.

Motion made by Shawn Oak to approve Melanie Staderman as a Board Approved Supervisor. Seconded by Mike Clark, carried.

Motion made by Shawn Oak to approve Elizabeth Hurt as a Board Approved Supervisor. Seconded by John Embry, carried.

OLD BUSINESS

The Board tabled discussion on Board member reports/tasks and ongoing Board organization.

APPLICATIONS COMMITTEE

Motion was made by John Embry to approve all applications, renewals, audits, inactive requests and CE provider applications as reviewed by the applications committee. Seconded by Mike Clark, carried.

Paper Applications:

Benjamin Roberts – License (Deferred)
Cynthia Fondren – License (Deferred)
Lloyd Darling – Associate (Deferred)
Caleb Bonner – License (Approved)
Samantha Griffitts – License (Approved)
Nick Love – License (Approved)
Lisa Nugent – License (Approved)
Travis Darby – Associate (Deferred)
Kenya Frazier – Associate (Approved)
Janie Hewitt – Associate (Approved)
Ashley Abner – Associate (Approved)
Harold Whittle – Associate (Approved)
Bruce Hardy – Reinstatement (Approved)
Joanne Hellman – Supervision Contract (Approved)
Christopher Croley – Supervision Contract (Approved)
Natalie Warren – Supervision Contract (Approved)

Motion made by Shawn Oak to approve the ratifications of applications, renewals, audits and CE provider applications reviewed and issued following the last meeting and prior to this meeting. Seconded by Mike Clark, carried.

COMPLAINT COMMITTEE

2017-003	Motion made by Karen Westbrooks to accept the settlement agreement. Seconded by John Embry, carried.
2018-001	Motion made by Karen Westbrooks to dismiss complaint for lack of evidence. Seconded by John Embry, carried.
2018-002	ongoing
2018MFT00001	on going

TRAVEL AND PER DIEM

Motion was made by Shawn Oak to approve Travel and Per Diem. Seconded by John Embry, carried.

ADJOURN

Motion was made by Shawn Oak to adjourn the meeting at 2:45 p.m. Seconded by Mike Clark, carried.



Mary Badami, Chair