

KENTUCKY BOARD OF LICENSURE FOR MARRIAGE AND FAMILY THERAPISTS
SPECIAL MEETING MINUTES
December 12, 2019

A meeting of the Kentucky Board of Licensure for Marriage and Family Therapists held at the Department of Professional Licensing located at 500 Mero St., Frankfort, KY 40601 on December 12, 2019.

MEMBERS PRESENT

Shawn Oak
Scott Kaminsky
Fred Stickle
Gary (Mike) Clark
John Embry
Tamara James

DEPARTMENT OF PROFESSIONAL LICENSING

Tiler Hahn, Board Administrator
Isaac VanHoose, Commissioner

OTHERS

Bryan Morrow, Legal Counsel

GUESTS

MEMBERS NOT PRESENT

N/A

CALL TO ORDER

Shawn Oak called the meeting to order at 12:00p.m.

MINUTES

A motion made by Fred Stickle to approve the minutes of the October 17, 2019 meeting after the following amendments: -The "S" from Dr. Oak name, -an apostrophe with the spelling Mr. Taylor's, - and Tamara was elected not re-elected. Motion, seconded by John Embry, carried.

MONTHLY FINANCIAL REPORT

The financial statement for the months ending October 31 and November 30, 2019 presented to the Board for review. No further action as required.

DPL UPDATE

Isaac VanHoose, Commissioner, stated the conference room we were in was not our actual conference room. He let the Board know our actual conference room is more accommodating. Mr. VanHoose wanted to inform the Board that there might be changes coming, due to new administration, and that some people may be leaving.

LEGAL COUNSEL

A motion made by Fred Stickle that stated that Ms. Perconti would need 3 hours in marriage and family studies and 9 hours in marriage and family therapy. Additionally, she needed a practicum or internship of one year of 300 hours of supervised direct client contact with individuals, couples, and families for family therapy. She could also satisfy this requirement with her first 300 postmasters' client contact hours, but these hours would not count toward the two years of required postmaster's experience. Motion, seconded by John Embry, Carried.

The Board went into closed session at 12:06 and was to discuss a settlement offer in 19-CA-1302 and 19-CA-1304. The Complaints Committee had recommended that the Board reject the offer. After coming out of the closed session at 12:10. A motion made by the complaints committee to reject the offer. Motion, seconded by John Embry, Carried. A motion made by Fred stickle to give Dr. Oak settlement authority during the prehearing conference scheduled for 12/16/19. Motion, Seconded by John Embry, Carried.

LICENSURE STATUS REPORT

A Licensure Status Report, December 11, 2019, presented to the Board for review. The report showed there are currently **558** active licensed Marriage and Family Therapists along with **162** active licensed Marriage and Family Therapy Associates. No further action was required.

NEW BUSINESS

The Board reviewed a letter from Relias pertaining to the 23 online courses and the request for how much fee to be paid. A Motion made by Fred stickle to deny the request from Relias. Motion, seconded by John Embry, carried.

The Board reviewed a letter from Transformations pertaining to requesting to allow associates to practice telehealth. A motion made by Fred Stickle to deny the request due to telehealth regulations. Motion, seconded by Mike Clark, Carried

A request by Mary Jarnagin to become a Board approved supervisor reviewed. A motion made by Fred Stickle to approve the request. Motion, seconded by John Embry, Carried

A request by Tracey Werner-Wilson to become a Board approved AAMFT Supervisor candidate reviewed. A motion made by Fred Stickle to approve the request. Motion, seconded by John Embry, Carried.

A motion made by Fred Stickle to get a recognition of service egg for Jetona Milby. Motion, seconded by John Embry, carried.

OLD BUSINESS

The Board discussed sending members to the FARB convention in January 2020. A motion made by Fred Stickle to send the Board Chair Dr. Oak & the Board Administrator Ms. Hahn. This contingent upon it paid by the Board up front. Motion, seconded by John Embry, carried.

APPLICATIONS COMMITTEE

A motion made by John Embry to approve all applications, renewals, audits, inactive requests and CE provider applications as reviewed by the applications committee. Motion, seconded by Fred Stickle, carried.

A motion made by John Embry 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 Scott Kaminsky, carried.

COMPLAINT COMMITTEE

2019MFT00007- Motion made by Complaints committee to dismiss. Motion, seconded by Fred Stickle, carried.

2019MFT00008- Motion made by Complaints committee to dismiss. Motion, seconded by Fred Stickle, carried.

2019MFT00009- Motion made by Complaints committee to dismiss. Motion, seconded by Fred Stickle, carried.

2019MFT00010- Motion made by Complaints committee to dismiss. Motion, seconded by Fred Stickle, carried.


2019MFT00011- Motion made by Complaints committee to dismiss. Motion, seconded by Fred Stickle, carried.

TRAVEL AND PER DIEM

Motion made by John Embry to approve Travel and Per Diem. Motion, seconded by Fred Stickle, carried.

ADJOURN

Motion made by John Embry to adjourn the meeting at 1:13p.m. Motion, seconded by Fred Stickle, carried.



Shawn Oak, Chair