KENTUCKY BOARD OF LICENSURE FOR MARRIAGE AND FAMILY THERAPISTS MEETING MINUTES December 17, 2020

A meeting of the Kentucky Board of Licensure for Marriage and Family Therapists held virtually through Zoom on December 17, 2020.

MEMBERS PRESENT	DEPARTMENT OF PROFESSIONAL LICENSING
Shawn Oak	Tiler Hahn, Board Administrator
Scott Kaminsky	Michael Newman, Commissioner
Fred Stickle	
Mike Clark	
Tamara James	<u>OTHERS</u>
John Embry	Bryan Morrow, Legal Counsel
	Kevin Winstead, General Counsel
MEMBERS NOT PRESENT	<u>GUESTS</u>
	Michelle Oak, Niles Charlet, Mike Rankin, Carol Isbell,
	Jamie Stumbo, Karen Westbrooks, Robin Goben, Felicia
	Valero, Katie Graham, Dale Bertram

CALL TO ORDER

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

MINUTES

A motion made by Fred Stickle to accept the minutes of the November 19, 2020 meeting. Motion, seconded by John Embry, carried.

MONTHLY FINANCIAL REPORT

The financial statement for the month of November 2020 presented to the Board for review. No further action as required.

DPL UPDATE

Commissioner Michael Newman spoke that he does not have a date on when we will be back to in person meeting.

LICENSURE STATUS REPORT

A Licensure Status Report, December 7, presented to the Board for review. The report showed there are currently **595** active licensed Marriage and Family Therapists along with **179** active licensed Marriage and Family Therapy Associates. No further action was required.

NEW BUSINESS

A motion made by Shawn Oak to go into closed session at 12:07pm. Motion, seconded by John Embry, carried.

A motion made by Tamara James to come out of closed session at 12:23pm. Motion, seconded by Scott Kaminsky, carried. No final action taken in closed session.

Mrs. Charlet Spoke to the Board requesting an extension to her expiration date to be her 2021 renewal date instead of the 1/1/2021. A motion made by John Embry to approve this request. Motion, seconded by Fred Stickle, carried.

A motion made by Fred Stickle to extend all Associates, that are effected by the 5 year limit cutoff date of 1/1/2021, to their renewal dates in 2021. Motion, seconded by John Embry.

The Board reviewed an email from a J. Kendrick. The Board stated she/he that is referenced in the email can either use the hours from their previous permit and have an ending date of January 2020 or they can use their current permit and start over without using the previous hours.

The Board also reviewed a letter from J. Kendrick. The Board will look into getting some things on the website update. The Board also already has regulation changes in the process that is spoken about in the letter.

Karen Westbrook, Chair of the AAMFT KIN Board, spoke to the Board. She touched back on things previously voted on during the meeting along with allowing other guests to speak on them as well. Mrs. Westbrooks stated she wants to collaborate with the Board. The Board stated it would be open to letting the AAMFT KIN Board submit a proposal of items for them to review.

A motion made by Fred Stickle to amend 201 KAR 32:030. Fees to: (1) delete Section 9(1) and replace it with the following: There shall be a nonrefundable fee of one hundred (100) dollars for a single continuing education workshop offered an unlimited number of times in a calendar year, January 1 to December 31. The provider shall submit the Continuing Education Program Provider Approval Application with the applicable fee required under this subsection. Delete Section 9(2) and replace with the following: (2) There shall be a nonrefundable fee of three hundred (300) dollars for a provider designated as an approved sponsor for continuing education for two consecutive calendar years, January 1 to December 31. The provider shall submit the Application for Continuing Education Sponsor with the applicable fee required under this subsection 9(3) and Section 9(4). Renumber Section 9(5) as Section 9(3). Add to Section 10: (f) Application for Continuing Education Sponsor, 2021. Motion, seconded by John Embry, carried.

A motion made by Fred Stickle to adopt a new form entitled Application for Continuing Education Sponsor. Motion, seconded by John Embry, carried.

A motion made by Fred Stickle to amend 201 KAR 32:060, Section 3 to add subsection (3) to read: (3) Any entity seeking to obtain approval as a continuing education sponsor shall pay the fee established in 201 KAR 32:030 section 9. An approved sponsor is a person or organization which is approved by the Board to provide more than one (1) continuing education programs over a two (2) year period of time. The applicant shall complete the Application for Continuing Education Sponsor and submit it at least sixty (60) days in advance of offering courses. Motion, seconded by John Embry, carried.

APPLICATIONS COMMITTEE

A motion made by Fred Stickle 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 John Embry, carried.

A motion made by Fred Stickle 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 John Embry, carried.

PER DIEM

Motion made by John Embry to approve Per Diem for the following:

- 12/8/20: Scott Kaminsky- online renewals
- 12/16/20: Mike Clark, Fred Stickle, Tamara James- renewals/ paper applications
- 12/1720: Shawn Oak, Fred Stickle, Gary Clark, Scott Kaminsky, Tamara James, John Embry-Board Meeting

Motion, seconded by Scott Kaminsky, carried.

ADJOURN

Motion made by Scott Kaminsky to adjourn the meeting at 1:24 p.m. Motion, seconded by John Embry, carried.

Bain R

Shawn Oak, Chair