

Kentucky Psychological Association

8004 Lyndon Centre Way, Ste. 202 Louisville, KY 40222
VOICE (502) 894-0777 FAX (502) 894-0635 kpa@kpa.org www.kpa.org

KPA's Strategic Priorities

Membership	Advocacy	Leadership Development
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Kentucky Psychological Association Board Meeting

Date: March, 11, 2022

Time: 1:00 PM–5:16 PM (EST)

Location: Virtual Meeting

Minutes – DRAFT

KPA Board Roster (Present/ <i>Absent</i> / <i>Absent with advance notice</i> *)	
KPA Central Office: Eric Russ – KPA Executive Director Karen Graves – DPA Sarah Burress – KPA Staff Vanessa Lamoretti – Graduate Intern Sheila Schuster – KPA Lobbyist	Executive Board: Steven Kniffley – President Patti Weiter – President-Elect Rachel Buehner – Past President Sunnye Mayes – Secretary Pam Cartor – Treasurer
Representatives:	
Bill Stoops – Federal Advocacy Coordinator Courtney Smith – Child & Adolescent Interest Section Sarah Nolan – Master's representative <i>Felicia Smith – APA Council*</i> Mariya Leyderman – Ohio River Clint Nowicke – Diversity Interest Section Joel Goodrich – Ethics Committee Chair (Non-voting) Abbie Beacham – Health Psychology Interest Section <i>Don Rogers – Rural Interest Section</i> <i>Hannah Heitz – KPAGS Co-Chair (non-voting)*</i>	Maggie Sergeant – Western-Central <i>Rachel Messer - Academic</i> Amy Taylor – ECP Aesha Uqdah – At-Large Representative; Convention Chair Shari Kidwell – Appalachian Region Demi Zoeller – KPAGS Alex Pruitt – Clinical Interest Section <i>Lali McCubbin – Education & Training Interest Section*</i> <i>Maggie Sergeant – Western Central Region*</i>

Vacant Board Positions: At-Large Representative (filled at this meeting)

TOPIC	DESCRIPTION	CONCLUSION
Call to Order and Roll Call/ President's Remarks	Kniffley called the meeting to order at 1:09 pm (EST). Check-ins in breakout room format. Welcome new Board Members!!	No motion was made.
Approval of Minutes from 12-10-2021	Minutes were distributed prior to the meeting. No corrections were requested.	Motion introduced and passed unanimously.
Financial Overview, 4th Quarter, 2021	Discussed by Russ (Cartor joined later). Report was provided prior to meeting. <ul style="list-style-type: none"> • KPA/KPF 4th quarter numbers; very on-par with membership; • Professional Development – trainings brought in a lot of revenue • Not much income with conference; Decreased registration and sponsorship dollars • NOV 10-12 SAVE THE DATE • Came in over budget on CE registry and home study programs. • Raffle did well; will likely do more. • Expenditures were also lower. • Over budget with staff. • External audit was conducted. 	Motion to approve proposed and passed unanimously
CE Report	Russ/Burress: <ul style="list-style-type: none"> • Report provided prior to meeting. • Preparing for the 2022 Psychological Science Conference (03.26.2022) • First in-person event since pandemic. • Have done really well on home studies. 	
4th Quarter, 2021 Membership Report	Russ: <ul style="list-style-type: none"> • Membership has been fairly stable during pandemic. • Discussion of membership by groups, representativeness of licensed psychologists. • Discussion of update for eliminating limits on virtual CEs 	

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Executive Director Report	<p>Russ (report provided prior to meeting)</p> <ul style="list-style-type: none"> • Updated membership and registration forms to encourage more donations • Considering bigger, in person events and more frequent we • KBEP licensure considering to offer a CE registry. In discussion with KPA regarding potential collaboration for CE registry info. • HB237 – Updates licensure language to make it easier for interns to bill; adding culture CE requirement • Uqdah is chairing conference committee: Psychology in a post-pandemic world: Managing loss, maintaining hope, and finding meaning. • Added Walter Malone to KPF board. • Working to make a bigger impact with public education campaigns • Initiative regarding with outreach, education; strategic partnerships • KPA is more fully staffed. 	
DPA Report	<p>Graves introduction. All additional information covered in ED report. Welcome to Dr. Graves!!! We are glad you are here!!!</p>	
Action Item: At-large board member vacancy	Kniffley: Kayla Veasey was nominated and approved for the vacant at-large board member opening.	Motioned, passed unanimously.
Financial Updates	<p>Cartor: Further discussion of finance committee report. Planned allocation of staff bonuses. Please consider and will re-discuss at next board meeting.</p>	
2022 Board	<p>Kniffley: Discussed Board members' smart goals. Powerpoint summary was shared in advance of the meeting. Discussion of goals and priorities – Highlighted goals:</p> <ul style="list-style-type: none"> • Registry info (by specialty, availability for new patients, location, insurance, etc.) • Replacement of ethics committee members • Support for master's level clinicians (greater competition with other disciplines for positions) 	

	<ul style="list-style-type: none"> Increased outreach, sharing expertise with each other <p>Consideration of retreat locations (possible Bardstown), leadership retreat will be held June 10-11, 2022.</p>
Discussion Item: Board Process	<p>Kniffley:</p> <ul style="list-style-type: none"> Importance of efficiency acknowledged; We are glad you are here! Creating connection is essential for effective collaboration Reinforcement: Important that everyone; Get-togethers and food were discussed as good possible options
Discussion Item: Membership	<p>Kniffley/Russ:</p> <ul style="list-style-type: none"> Consideration of opportunities to grow membership – please encourage your colleagues to join! Review of dues profiles – comparing to other SPTAs. Breakout room activities (separate summaries collected)
Discussion Item: Practice Leadership Conference	<p>PLC Attendees:</p> <p>Ideas for KPA: Discussion of incorporation of DEI objectives within all areas, need to continue to do better</p>
Discussion Item: KPAGS Updates	<p>Zoeller:</p> <ul style="list-style-type: none"> Created an APAGS Committee; has been a big increase in student involvement with KPA Actively recruiting a replacement to complete Zoeller's role after departure for internship (Jack Seelye, Spalding student – possible candidate) Thanks for your work Demi and congrats on your internship match!!
Discussion Item: Advocacy Updates	<p>Russ/Brown:</p> <ul style="list-style-type: none"> HB 237: Passed house, senate committee, waiting for vote in the fall; Ban Conversion Therapy: Not moving, not much support with current legislature Funding for CMHCs, severe mental illness Medicaid waiver, mental health providers in school 988 Federal Crisis line to complement 911. Needs local support within KY. Staffed by CMHCs, expecting volume increase. Proposal for fee on cell phone lines for funding. Post-Partum Mental Health Bill Excused absences from school for mental health issues, moving forward Ambulance transfer for mental health care Crisis aversion/risk retention (gun restriction)– likely not moving forward Opposing: CRT, anti-transgender bills, 253: Restricts access to gender-affirming therapies

Discussion Item: LGBTQ+ Advocacy Webinar Update	Messer: <ul style="list-style-type: none"> • Provided resources, action items, and practice guidelines • Better education is critical; conversations need to continue throughout the year, not just legislative session • Money helps too; Consider and encourage contributions to the PAC!
Discussion Item: Advocacy Small Groups	Russ/Schuster <ul style="list-style-type: none"> • We need to advocate for items that are important to membership and providing relevant updates on progress. • Additional recommendations collected via Google documents. • Thanks to everyone for your input! • Concerning bills: <ul style="list-style-type: none"> ○ Prohibition of asking about vaccination status (will affect medical placements) ○ Prematurely ends COVID crisis precautions (likely vetoed by Beshear); also affects maximum number of virtual CE ○ HB7: Greater restrictions for public health safety nets, e.g., Medicaid, SNAP, Housing help for heat; requirement of recertification for services, increases documentation requirements for services ○ HB8: Tax reform, creates significant budget deficit. • Call 1-800-372-7181 to share your concerns! Add this number to your contacts!
Discussion Item: Public Events	Buehner: <ul style="list-style-type: none"> • Goal at least 3x/year, provide outreach (social media, OpEd, • You will receive an email asking about activities you may have interest participating in/presenting about; Please reply! We want to share your expertise with our membership and community. • Advocacy Academy: Educating members about how to write an OpEd
Discussion Item: Internal Audit	Weiter: <ul style="list-style-type: none"> • Scheduled; Weiter will report back with results
Discussion Item: Donation Campaign	Russ: <ul style="list-style-type: none"> • When is a good time to ask for KPF donations during the year? • Incentive strategies (e.g., if you don't donate before X time, you will receive a call; donations during live events; emphasize community; teams; goals; highlighting rivalries; note how the money is used; donation level goals and what various amounts will fund) • Further discussion to follow at Communications Committee.

Discussion Item: Convention Update	<p>Russ/Uqdah</p> <ul style="list-style-type: none"> • Seelbach Hilton, Louisville, KY, Nov. 10-12 • Psychology in a Post*-Pandemic World: Managing Loss, Maintaining Hope, & Finding Meaning • Hybrid event using Whova app • Several speakers already lined up, call for proposals will be out soon • Virtual 5K to collaborate participation between in-person/online; will be in-person social event
Discussion Item: APA Council Update	<p>Russ/Stoops (Smith out this meeting):</p> <ul style="list-style-type: none"> • Report and minutes to follow • Highlights: removed felony item on APA membership application, statements to reaffirm women's health • P&P Committee: Potential changes to APA Council structure • Fill out the Advocacy Priority Survey!!
Discussion Item: Eating Disorder Council Update	<p>Pruitt</p> <ul style="list-style-type: none"> • Started in 2020, Report prepared by Cheri Leavenson, • Speaking opportunities throughout the state, medical providers, CMHC • Increased surveillance opportunities, • Nutrition Cares Act, calls for specialized training for dietitians • Advocacy for reimbursement rates for eating disorder care • Further presentation at Convention
Discussion Item: Colleague Assistance Program	<p>Russ</p> <ul style="list-style-type: none"> • Transition to a wellness committee model?
Discussion Item: 2023 KPA Board Elections	<p>Russ</p> <ul style="list-style-type: none"> • Further discussion at retreat • Encourage and nominate your colleagues!
Reports: Board Member and Committee Chairs Reports	<ul style="list-style-type: none"> • Review individual reports for details. • Small group discussions were well-received. • Nowicke: Discussion of recruitment and mentorship of students. Proposal of mentorship program for students and members of color. Payment of mentors for their work. Scholarship for application cost fees for students.

	Presentation opportunities. Nowicke will prepare a written proposal. Possibility for incorporation with KPA mentorship program.
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Adjournment: Motion was made to adjourn to Executive Session at 4:55 pm (EST). Motion approved unanimously. Meeting adjourned at 4:56 pm.

Next Executive Committee Meeting will be May 13, 2022

The Leadership Retreat will be June 10-11, 2022, location TBD