

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
------------	----------	------------------------

Kentucky Psychological Association Board Meeting

Date: June 9, 2023

Time: 1:12 PM- 4:47 PM (EST)

Location: Hybrid (Zoom/In Person)

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 Director of Operations <i>Legislative Agent- Laurie Grimes*</i>	Executive Board: Patti Weiter – President Steven Kniffley – Past-President AJ Steele- President-Elect Kari Hall Jones – Secretary <i>Pam Cartor – Treasurer*</i>
Representatives:	
Appalachian Region- Leigh Ann Ford Bluegrass Region/Membership- Federico Aldarondo <i>Ohio River Region- Mariya Leyderman</i> Western-Central Region- Maggie Sergeant Academic- Rick Grieve Master's- Sarah Nolan ECP- Megan Summers Child & Adolescent- Courtney Smith Clinical- Alexandria Pruitt	<i>Education & Training- Gina DeArth-Pendley</i> Health Psychology- Lisa Steelsmith <i>Rural Practice- Abby Dowdy</i> <i>APA Council/KPA-PAC- Felicia Smith</i> KPAGS Representative- Fei Bi Chan At-Large- Brenda Arellano At-Large- Kayla Veasey <i>Legislative- Georgeann Brown</i> Diversity- Clinton Nowicke CE Committee Chair- Leslie Hughes Burgess

TOPIC	DESCRIPTION	CONCLUSION
Call to Order and Roll Call/ President's Remarks	Called to order by Weiter at 1:12 PM.	No motion was made.
Approval of Minutes from 03/2023 Meeting	Minutes provided prior to board meetings.	Motion made. Passed unanimously.
1st Quarter Financial Report	(Burress reporting for Cartor due to absence.) Report provided prior to meeting. Operating off a 6-month budget. Added in percentage of budget column on plan to help understand where we are for the budget. -Pam reviewed first quarter credit card statements as part of financial report. All accounted for, and there were no discrepancies.	Motion to approve financial report made. Passed unanimously.
Internal Audit Update	(Stelle/Russ) A.J. has assembled committee. Audit will be in August after beginning of new fiscal year (18-month audit to account for changes in fiscal year).	
Fiscal Year Transition	New fiscal year will begin August 1, and this will be such for all years going forward.	
Bonus Requests	(Russ) Will not do end of year bonuses for staff. Requesting \$1000 for each of staff (Samm, Sarah, Laura). The second request is \$3000 for Laurie Grimes, legislative agent.	Motion to approve bonuses made. Passed unanimously.
DPA Report	(Graves) Report provided prior to board meeting. Karen will be resigning at the end of this month as DPA. Issues with telehealth continue to be explored (i.e., in facility vs. out of facility rates, HIPAA compliant telemedicine software, issues with PsyPact billing, etc.). Additional concerns re: transgender care legislation, digital therapeutic prescriptions, and Medicare audits. -Increase in member questions for DPA this quarter.	Motion to approve DPA report made. Passed unanimously.
ED Report	(Russ) Report provided prior to board meeting. Reviewed membership trends, and CE trends. Using an "early-bird" registration model for convention before speakers announced. Event will be hybrid again. Re-engagement of Leadership Academy. Will be	Motion to approve ED report. Passed unanimously.

	<p>launching podcast again in the next few weeks. Have a lot of great proposals for KPA convention.</p> <p>-Laurie Grimes has agreed to fulfill both roles of legislative agent and DPA.</p>	
Membership Report	(Russ) Full membership continues to grow.	(See above)
CE Report	(Russ) Continue to be strong. A lot of events in first quarter, many of which are advocacy events. Attendance was strong for a feature CE event.	(See above)
Action Item: New Board Member	(Weiter) Fei-Bi Chan has been appointed to fulfill role on board as KPAGS rep. Re-engaging student organization with membership and meetings.	Motion to approve new member. Passed unanimously.
Action Item: New Committee Chair	(Weiter) Leslie Hughes Burgess to lead CE Review committee. Has served on committee for many years.	Motion to approve new committee leader. Passed unanimously.
Action Item: 23/24 Draft Budget	(Burress in for Cartor due to absence/Russ) Budget provided prior to board meeting.	Motion to approve budget. Passed unanimously.
Action Item: KPF Bylaws	(Russ) Documents provided prior to board meeting. Some administrative changes noted. As KPF is expanding, want to be able to include other non-KPA members as possible committee members. Total number of Board of Directors moved from 7 to 11 on KPF.	Motion to approve bylaws changes. Passed unanimously.
Discussion Item: 2024 KPA Board Elections	(Steele) Public nominations close July 1, 2023. Reach out to potential nominees for interest, and feel free to self-nominate for positions. Discussed possibility of changing/adding in board roles.	
Discussion Item: New Member Tools	(Russ) Op-ed submission form is live. Event sponsorship form for both KPA and KPF is in process of being created.	
Discussion Item: KBEP Update	(Weiter/Russ) Patti and Eric met with Commissioner Lawson (Department of Professional Licensing) to discuss concerns reflected in KPA survey. Currently, working to onboard a potential staff member for KBEP. ASPBB has recommended an Executive Director position for KBEP, but this is not currently in the plan. ASPBB has developed EPPP-II and states have been mandated to comply by 2026, which would replace the current oral examination in place. Suggested creating a timeline for events for addressing these concerns from members to share with members to show what KPA has done to address their concerns.	

Discussion Item: CEPD Committee Updates	(Russ) Looking at different ways of providing CEUs. Trying to determine if we can look at streaming podcasts for CEU credits.
Discussion Item: CE Review Committee Updates	(Russ) New committee chair Leslie Hughes Burgess. Transitioning to CommUnity platform for submissions to create ease in tracking.
Discussion Item: 2023 Convention Updates	(Russ) Received a good amount of proposals from a variety of sources. Have a small time slot to fill, but otherwise proposals are on target.
Discussion Item: Advocacy Updates	<p>(Russ) Anti-trans legislation this year was disappointing. Want to highlight work Laurie Grimes did during the legislative session.</p> <ul style="list-style-type: none"> -Will have to pass legislation to make changes for Master's licensure that we are hoping to pursue. Bill draft is underway and working on a bill sponsor. -988 funding legislation was delayed from last year. -Working with Whitney Austin and her group on gun violence and red-flag laws. Trying to get an interim hearing on this law. -Music therapy has an upcoming hearing for licensure establishment. Laurie Grimes will be attending this hearing to note adherence to mutually agreed to scope of practice for licensure.
Discussion Item: Board Check-In Item Progress	Broke into small groups to discuss progress in board roles, and ideas for utilizing role effectively.
Discussion Item: KPF Update and retreat discussion	Set agendas for tomorrow.
Board and Committee Reports	<p>All: Reports provided prior to meeting</p> <p>We appreciate all the great work from our KPA members!!! THANK YOU!!!</p>

Adjournment: Unanimously approved motion to adjourn at 4:47 PM (EST) and meeting adjourned.