

Kentucky Psychological Association

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KPA’s Strategic Priorities

Membership	Advocacy	Leadership Development
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Kentucky Psychological Association Board Meeting
Date: Friday, May 30, 2014 **Time:** 1:00 – 5:00 PM
 Capital Plaza Hotel (Kentucky Room) - Frankfort, KY

Minutes

Present: Pam Cartor (President), Lois Doan (Treasurer), Ginny Frazier (Disaster Response Network Chair, Community and Public Service Rep), Katie McBride (Greater Jefferson Rep), Amanda Merchant (Health Psych. Section rep), Dave Olson (President Elect), Felicia Smith (Past President), David Susman (APA Council Rep), Jennifer Sutherland (Greater Fayette Rep), Jon Urey (Central Rep), Cecilia White (Eastern Rep), Brandon Dennis (Clinical), Kim McClanahan (Northern Rep), Sarah Shelton (Western Rep), Jennifer Sutherland (Greater Fayette Rep)

Committee Chairs and Liaisons: (non-voting): Georgeann Stamper-Brown (Advocacy Chair), Joe Edwards (CE programming committee chair), Kim McClanahan (Ethics Committee Chair), Patrick Pössel (Public Education Coordinator), Eric Russ (ECP committee chair), Byron Thorpe (CE review committee chair), Suzy Rogers (KAPS liaison)

Absent Voting Members With Notice: Allison From (Secretary), Joanna Conley (Master’s Rep), Rich Lewine (Academic Rep), Jennifer Price (Edu & Training Rep);

Absent Voting Members Without Notice: Paul Owen (Western Rep)

Central Office: Lisa Willner (Executive Director, KBEP Liaison), Laurie Grimes (Director of Professional Affairs), Sheila Schuster (FAC/Government Relations/Legislative Agent), Leslie Proasi

Vacant Board Positions: none

TOPIC	DISCUSSION	CONCLUSION
Call to Order	Pam Cartor called the meeting to order at 1:10 and Dave Olson took the Roll Call.	
President’s Remarks	Cartor welcomed board members to the meeting and called for self-introductions. In her introductory remarks, she noted that the upcoming retreat would focus on President’s Remarks advocacy and discussion of the identity of the association. She commented upon external changed facing KPA such as health care and internal organizational changes with the impending retirement of Sheila Schuster.	

Approval of Minutes of 3/14/14	Minutes were distributed and reviewed.	David Susman made motion to approve 3/14/14 meeting minutes with correction of Jennifer Sutherland's absence noted. Motion approved.
Financial Report	Lois Doan presented. (Handout attached) KPF transfers have been made. Total checking and saving \$123,457.16. Total fixed assets: \$132,091.67. Budget versus Actual reflects that CE Registration income has been strong. No expenses as of March 31st have exceeded budget projections. Profit and Loss for 2014 vs 2013 reflected a modest increase in CE Registration revenue, moderate increase in advertising income, and a modest decline in dues revenues.. The overall financial state of the organization is sound. August 1st deadline for budget requests. EC recommended membership activities, networking activities, items that support strategic plan.	Laura Shaffer made motion to approve financial report. Motion approved.
CE Events Report	Lisa Willner presented. (Handout attached) Discussion centered on success of recent activities and diversity of speakers.	
Dues/Membership Report	Lisa Willner reported. (Handout attached) Lisa Willner reported (handout attached). A comparison of first quarter figures for 2014 and 2013 indicated that the number of full members and total members has increased, income from dues has declined somewhat, and the number of lapsed members has increased. Some problems with online membership renewal were noted. Willner encouraged regional and interest section reps to follow up with lapsed members.	Felicia made motion to approve membership report. Motion approved.
Executive Director Report	Lisa Willner reported. (Handout attached) Presentation addressed the three strategic priorities of KPA: membership, leadership development, and advocacy. With regard to membership, Willner has discussed legal consultation with the law firm of BBB. The firm has agreed to offer an initial consultation to determine if a member's case warrants the need for legal representation. In terms of leadership development, she has completed individual orientations with incoming board members who missed the group orientation. The mentor system has now been established and appears to be functioning well. Initiatives regarding advocacy are being actively monitored and pursued, including KPA Legislative Day in Frankfort and psychological testing regulations.	
Foundation Update	Lois Doan reported. Plans for the Silent Auction are proceeding. Will be asking Board members to donate/assist with procuring items for silent auction.	
DPA Report	Laurie Grimes reported. (Handout attached) Grimes presented a list of the various activities she has been involved in over the last quarter as well as ongoing projects. She encouraged an open discussion of the nature of the DPA position and how the association can most effectively use this resource. Schuster suggested a survey to determine the percentage of psychologists who are Medicaid providers and identify any credentialing problems.	Grimes to develop, with Executive Committee input, a survey with regard to psychologists participating on Medicaid panels, and any concerns regarding credentialing.

Legislative Agent report	<p>Sheila Schuster presented. (Handouts attached) Schuster presented a final report of the 2014 General Assembly legislative session. Of note during the session were licensure issues of CADCs, fee-based Pastoral Counselors, and Applied Behavioral Analysts as well as the Duty To Warn provision and the inclusion of psychology in the insurance provider definition.</p>	
Legislative Session Wrap-Up meeting report	<p>Pam Cartor presented. Cartor reported that McCarthy Strategic Solutions has a wealth of information and knowledge of the legislative process; however, they are not highly familiar with the activities of psychologists. KP A will need to educate them regarding psychology and learn how to use their resources in an effective manner. Schuster also offered a commentary regarding KP A's relationship with MSS as well as advice regarding the 2015 legislative session.</p>	
Convention report	<p>Grimes presented. Title is "<i>Psychologists as Collaborators: Partnering to Provide Comprehensive Care</i>". There will be four workshop tracks: Integrating Core Competencies in Clinical Practice, Assessments, Academic and Child/Adolescent options. Featured presenters include Gerald Koocher, Helen Coons and Eve-Lynn Nelson.</p>	
ACTION ITEM Approval of Committee Members	<p>Pam Cartor presented the list of committee members. (Handout attached.) Sarah Shelton made a motion to approve</p>	<p>Sarah Shelton made the motion. Motion approved unanimously.</p>
ACTION ITEM: Approval of appointment of Clinical Rep, Western Rep, and KPAGS Rep	<p>Pam Cartor proposed the appointment of Brandon Dennis as Clinical Interest Section Rep; Sarah Shelton as Western Region Rep; and Hannah Combs as KPAGS rep.</p>	<p>Jennifer Sutherland made a motion to approve interest section and regional reps appointments. Motion approved unanimously.</p>
ACTION ITEM KPA/KPF Service Agreement (second reading)	<p>Lisa Willner presented the revised KPA/KPF Service Agreement (Handout attached) for a second reading and noted that KPF supports KP A and its mission of promoting a psychologically healthy agreement.</p>	<p>Lois Doan made a motion to approve the service agreement. Motion approved unanimously.</p>
ACTION ITEM: Psychological testing work group recommendations	<p>Felicia Smith presented. Lisa described the process of the Psychological Testing and how involved and thorough the review process was.</p> <p>Lisa Willner and Felicia Smith presented the rationale for the work group and a historical summary of their deliberations. Discussion centered on the various types of testing instruments included in the recommendations. Sheila explained the process of how regulations are revised.</p>	<p>Katie McBride made motion to send back to the work group for final updates, and then on to KBEP. Motion approved.</p>

DISCUSSION ITEM: By-law revision: appointment of non-represented Interest Section coordinators (first read)	Pam Cartor presented. Cartor offered a first reading on a revision in the by-laws involving appointment of non-represented interested section coordinators.	Will come back for second reading and vote at September meeting.
DISCUSSION ITEM: By-law revision: Board member attendance requirement (first read)	Pam Cartor reported. Cartor offered a first reading on a revision in the by-laws regarding board member attendance at meetings.	Will come back for second reading and vote at September meeting.
DISCUSSION ITEM: Opening nominations for KPA Board Elections	David Olson presented. Olson announced Board positions that will become vacant in 2015 and called for nominations from the current Board. A list of all members eligible for office was made available to the Board.	
ADDITONAL REPORTS: Spring Academic Conference Report	Pam Cartor reported. An increase in registrants and net income for the 2014 SAC relative to the previous year was noted. School representation declined from past Academic Conference years.	
ADDITONAL REPORTS: Advocacy Day	Georgeann Brown reported. Brown indicated that 10 KP A members, with assistance from McCarthy Strategic Solutions, met with their respective legislators. Brown requested continued Board participation in future Advocacy Day events.	
ADDITONAL REPORTS: Leadership Development-cultural competency	Felicia Smith reported. Smith suggested that as leaders, Board members need to be able to work with diverse groups. She proposed a training workshop in cultural issues for Board members to enhance sensitivity to and competence in responding to issues of diversity. With broad board support for this recommendation, Felicia called for recommendations for specific topics.	Develop a cultural diversity workshop for Board members.
DISCUSSION: Review of advocacy section of strategic plan	Pam Cartor led discussion. The development of an Advocacy Committee and the hiring of McCarthy Strategic Solutions were noted among completed objectives. Suggestions involved exploration of need for an Insurance Committee to advocate with payer sources and the need to provide support for agency practitioners as well as private practitioners.	

BREAKOUT: Psychology Stories	Tabled due to time constraints.	

Adjournment: Meeting adjourned at 5:05pm

2014 Board Meeting Dates:

2014 Board Meeting Dates:

September 12

Frankfort, KY

December 12

Louisville, KY

Other Dates to Note:

November 8

Annual

KPA Membership

Meeting

Louisville, KY

Held in conjunction with Convention Nov 7-9