

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, September 11, 2015 **Time:** 1:00 – 4:30 PM

Location: Kentucky Transportation Cabinet, Frankfort, KY

Minutes

Present: Dave Olson (President), Amanda Merchant (President Elect), Pam Cartor (Past President), Dave Hanna (Treasurer), Allison From (Secretary), Katie McBride (Greater Jefferson Rep and Membership Committee Chair), Lori Bradbury-Robinson (Northern Rep), Jennifer Price (Academic Rep and Public Education), Eric Russ (ECP rep), David Susman (APA Council Rep), Steve Katsikas (Education & Training Rep and Psychopharm task force chair), Jon Urey (Central Rep), Cecilia White (Eastern Rep), Brandon Dennis (Clinical Section rep), Erica Adams (Health Psych. Section rep), Sarah Shelton (Western Rep and Communications chair), Michael DiBiasie (Greater Fayette Rep), Sharon Turpin (Ethics co –chair)

Committee Chairs and Liaisons: (non-voting): Georgeann Stamper-Brown (Advocacy Chair, Government relations, and Federal Advocacy Chair), Cay Shawler (KPF president), Deb Coleman (KMHC liaison), Marianne McClure (convention chair), Pat Burke (Ethics Chair),

Absent Voting Members With Notice: Jessica Beal (Child and Adolescent rep), Joanna Conley (Master's Rep), Miriam Selph

Absent Voting Members Without Notice: Ginny Frazier (Disaster response and Community and Public Service Rep)

Central Office: Lisa Willner (Executive Director, KBEP Liaison), Laurie Grimes (Director of Professional Affairs), Sheila Schuster (Legislative Agent), Joy Kaplan

Vacant Board Positions: none

TOPIC		CONCLUSION
Call to Order and	David Olson called the meeting to order at 1:08. Olson gave brief	

Roll Call/ President's Remarks	remarks including telling the board that KPA had responded to the Hoffman report with a letter to APA. Olson mentioned that Brighid Kleinman wrote an article about transgender issues for KPA. Roll was called.	
Approval of Minutes of 5/29/15	Minutes were distributed prior to the meeting. No discussion. One correction was made.	David Susman made a motion to approve the minutes as amended. One correction was made. Motion passed unanimously.
Financial Report	Dave Hanna reported we continue to have a very healthy balance sheet. We currently are \$6000 below our net income. We discussed places in the budget where small amounts of money were lost. There are also a few places where expenses have increased. The Central office staff is diligently working to keep costs down. Hanna discussed that he is watching membership dues closely. Right now we are very close to where we were at this time last year. Willner mentioned that around 54% of the doctoral psychologists and 30% of masters level psychologists in the state are members of KPA.	Pam Cartor moved to accept the financial report. Motion passed unanimously.
ACTION ITEM: Approval of Finance Committee Charge/Description	David Hanna presented this second reading of the Charge and Description. (handout attached)	Dave Hanna made a motion to approve the committee charter. Discussion followed. Motion passed unanimously.
ACTION ITEM: Bylaws Change, Finance Committee	Dave Hanna presented this second reading of the Bylaws change. Currently the bylaws require the past president to serve on the finance committee.	Dave Hanna made a motion to accept the removal of past president from the finance committee. Motion passed unanimously.
ACTION ITEM: Approval of 2016 Board meeting dates	Dave Olson presented. The following dates were presented to the board for approval. March 11, June 3-4, September 9, December 9. Allison From stated that June 3/4 are the awards ceremony and graduation for Spalding University so those serving on the board from Spalding may not be able to attend. Discussion followed as to whether any dates would be better. Took a poll on dates. Currently we will stick with the current dates.	Dave Hanna made a motion to accept the dates. Motion passed unanimously.
ACTION ITEM: Approval of the PAC name	Sheila Schuster presented for the PAC chairs. The current name being brought forward is KPA-PAC. This allows the PAC to be easily found if someone searches for it. Discussion followed.	Allison From made a motion to approve the name of the PAC to be KPA-PAC. Motion passed with two abstentions.

<p>DISCUSSION ITEM: RxP Survey</p>	<p>Steve Katsikas presented the findings from the survey. 173 completed the survey. Most of those who completed were licensed doctoral level members. Approximately 1/2 of those agreed that there is a need for prescriptive authority. 1/4 of the respondents were neutral. Almost 1/2 stated it would be too costly an effort. 1/2 of respondents stated they do not wish for this to be a high priority for KPA. Approximately 1/4 of respondents were neutral. 30 % wish for it to be a high priority. 60 % of respondents said they would not want remove support from other KPA activities. 68% said it would not affect their membership if KPA made it a high priority. 89% said it would not change their membership if KPA did not make it a priority. The majority were not interested in obtaining the training needed. 3% of respondents have completed the training. Data will be made available. Discussion followed surrounding support of the idea of prescriptive authority versus financial support. Currently the membership and board do not appear to have the desire to financially support the effort even though there is general support of those who are properly trained being able to have prescriptive authority if a bill were to pass.</p>	<p>The slides from the survey will be made available to members on the website and Katsikas will present at the annual meeting at Convention in November.</p>
<p>DISCUSSION ITEM: Regs update</p>	<p>Lisa Willner and Sheila Schuster presented. Willner on the Suicide prevention CE. KPA consulted with KBEP over the issue. The initial regs stated that other professional (non mental health) could provide the CE to psychologists. We asked to have that changed in the regs. KBEP did not change the regs and added many exemptions to the regs. The EC found this problematic for many people to be able to opt out of the regs. Suicide prevention has changed over the past decade and we feel psychologists need to know the latest research. We also recommended that once the initial requirement is met that psychologists be able to do one 3 hour CE every 3 year licensing period, instead of one 6 hour training every 6 years. We are currently waiting for a response from KBEP.</p> <p>We are working with KBEP on another set of regs regarding psychological testing. The regs delineate what training and expertise one must have to do psychological testing.</p>	
<p>DISCUSSION ITEM: Preliminary Budget</p>	<p>Dave Hanna presented and distributed a handout. We are still working on the budget so this handout will be changing. Hanna asked that</p>	

Forecast	further questions or any concerns could be directed to him later. The finance committee will be meeting next week.	
DISCUSSION ITEM: KPA Board Elections Update	Amanda Merchant thanked everyone on the nominating committee. The ballot will be distributed on Monday.	
DISCUSSION ITEM: PAC Update and Bylaws review	Schuster presented and distributed a handout. The handout with Bylaws' revision was reviewed. Discussion followed. Willner stated that it should be written in the bylaws that the ED has a non-voting position.	
DISCUSSION ITEM: Legislative agenda	Olson presented that we are not promoting any specific legislation for the upcoming session. The treatment of minors is a reg we have discussed in the past. At this time we will not be doing anything with that legislation. We have signed on to the smoking ban. We will continue to be vigilant.	
DISCUSSION ITEM: Information Item: KY Colleague assistance	Sharon Turpin presented on the history and current status of this program. A handout was also distributed and reviewed. Discussed that our "growing pains" are not unique and that many other states have taken a long time to develop their programs in order to make sure that everything is covered that is needed. The Colleague Assistance program would only offer a list of psychologists who had been through a specialized training but would not specifically recommend one person over another. The program would also not be connected to KBEP in any way and would not take mandated referrals.	The committee will bring back a revised proposal at the next board meeting.
APA council report	David Susman presented and distributed a handout. APA is having a large staff turnover based on the Hoffman report. Council passed a resolution saying that psychologists can no longer participate in any type of torure.	
CE Events Report	Willner distributed a handout.	
Membership Report	Willner distributed a handout.	
Executive Director Report	Lisa Willner distributed a handout. The steering committee for the strategic plan met. They discussed a different reporting structure. They discussed a "quick response team" under the advocacy committee. It would consist of 5-7 past presidents of KPA. There would be a weekly	

	conference call with the lobbyists as well. Willner will address any concerns.	
KPF Update	Jennifer Price reported on Pub Ed and Th!nk Magazine. Colleagues are continuing to work on public education in the community. The auction also needs more donations.	
Legislative Agent report	Sheila Schuster distributed handouts. There is a gubernatorial election this November.	
DPA Report	Laurie Grimes distributed a handout. Grimes was invited to be on the Baptist health statewide task force. The main discussion is "blue zones" project. There are zones around the world where people are deemed to be healthier and Kentucky would like to become healthier.	
New Business/Board member check-in	No new business.	

Adjournment: Allison From made a motion to adjourn. Meeting adjourned at 4:32 pm.

<p>2015 EC Meeting Dates:</p> <p>November 13 Frankfort, KY</p>
<p>2015 Board Meeting Dates:</p> <p>December 11 Louisville, KY</p>
<p>Other dates to note:</p> <p>Feb 27- March 1, 2016 State Leadership Conference Washington, DC</p>

November 5-7

KPA annual convention
Lexington, KY

December 11

Board member orientation
Louisville, KY