

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 9 2016 **Time:** 1:00 – 5:00 PM

Location: Kentucky Transportation Cabinet, KY

Minutes - DRAFT

Present: Amanda Merchant (President), Katie McBride (President Elect), Dave Hanna (Treasurer), Sarah Shelton (Secretary and Communications Chair & By-laws Chair), Eric Russ (ECP rep), David Susman (APA Council Rep), Holly Brown (KPAGS Rep), Jessica Newland (Clinical Interest Rep), Candice Crowell (Diversity Interest Rep), Georgeann Stamper-Brown (FAC and Advocacy Chair), Michael DiBiasie (Greater Fayette Rep), Dave Olson (Past President), Jon Urey (Central Rep), Steve Katsikas (Education & Training Rep and Psychopharm Task Force Chair), Norah Chapman (Academic Rep), Leigh Ann Ford (Eastern Rep), Brigid Kleinman (Greater Jefferson Rep)

Committee Chairs and Liaisons: (non-voting):

Absent Voting Members With Notice: Erica Adams (Health Psych Section Rep), Elizabeth Kaster (Masters Level Rep), Lori Bradbury-Robinson (Northern Rep), Dee Werline (Developmental Disabilities Rep)

Absent Voting Members Without Notice: Jessica Beal (Child & Adolescent Rep), Michael Yates (Western Region Rep),

Central Office: Lisa Willner (Executive Director, KBEP Liaison), Joy Kaplan (Operations Manager), Sheila Schuster

Absent: Laurie Grimes

Vacant Board Positions: none

TOPIC		CONCLUSION
Call to Order and Roll Call/ President's Remarks	Amanda Merchant called the meeting to order at 1:05 PM. Roll was called.	No motion was made.
Approval of Minutes from 6/3/16	Minutes were distributed prior to the meeting. No discussion or corrections.	A motion to approve the minutes was made. Motion passed unanimously.
Organizational Leadership Development: Financial Report	Financial Report was distributed prior to the meeting. David Hanna provided an overview of the report, and a discussion followed. No changes were made.	A motion was made to accept the report. Motion passed unanimously.
Kentucky Psychological Foundation	Cay Shawler provided an overview of and update on KPF activities and requested donations for the silent auction at the KPA Annual Convention. Lisa Willner referenced the importance of participation by Board Members.	No motion was made.
APA Council Report	David Susman provided a summary of the most recent APA Council meeting. Related to the outcome of the Hoffman report, a motion was passed to amend the Ethics Code to prohibit psychologists from participating in acts of torture. This amendment will go into effect on 01/01/17. A motion was put forward to allow military psychologists to provide psychological services to detainees. This motion was not passed and is being revised. There is also a search committee for the next APA CEO that is actively seeking candidates. The usefulness of GRE cut-off scores for admission decisions for graduate programs in psychology was discussed with a sentiment generally expressed to move away from utilizing GRE scores. A Friends of Psychology category of APA membership is also being developed to grow membership. The second Hoffman Report review has been indefinitely suspended pending additional legal action.	No motion was made.
ACTION ITEM: APPROVAL OF 2017 Board Meeting Dates	The Board meeting dates for 2017 are 3/17, 6/2-3, 9/8, 12/8	A motion was made to approve the 2017 Board Meeting dates. Motion passed.

Advocacy Committee	Georgeann Stamper-Brown provided an update on legislation for the inclusion of psychologists in physician definition for Medicaid legislation is being put forth so that psychologists can practice independently without physician supervision in certain settings. The PAC online donation feature is up and running at kpa@squarespace.com and a link also appears on the KPA website. An online survey of advocacy priorities has been distributed to KPA membership. A slide show was presented to show results of the advocacy priorities survey thus far with 109 respondents.	No motion was made.
ACTION ITEM: DPA Evaluation	Results of the DPA evaluation were discussed. David Hanna led the dialog.	A motion was made to go in to Executive Session. Motion was approved unanimously. Another motion was made to accept the DPA report. Motion was passed unanimously.
ACTION ITEM: Annual Finance Committee Report	The report was distributed prior to the meeting. David Hanna led a discussion about the process and content of the report.	A motion was made to approve the report. Motion passed unanimously.
Fayette County Social Event	Michael Dibiase invited everyone to attend a KPA-related social event he is hosting as Fayette Regional Representative.	No motion was made.
DISCUSSION ITEM: Legislative Priorities	Amanda Merchant led a discussion about the KPA Legislative Priorities document that was circulated prior to the meeting. The KPA Legislative Day has not yet been set.	No motion was made.
BOARD MEMBER FORUM: Board Retreat Follow Up	Amanda Merchant began a discussion of an update on initiatives that emerged from the June 2016 Board Retreat. Willner provided an overview of the membership in terms of recruitment and retention and how the Membership Committee can commit to regular monthly meetings and tasks. Sarah Shelton provided a summary and update on the work group focused on universities offering psychology training programs. David Susman provided a summary and update on the work group focused on KPA-APA interface. Eric Russ provided a summary and update on the work group focused on early career psychology professionals.	No motion was made

DISCUSSION ITEM: Preliminary Budget Forecast	David Hanna reported that the numbers are still being calculated.	No motion was made.
	Katie McBride provided an update on the KPA Election. The ballot has been released to Members. Voting closes on 09/15/16.	No motion was made.
	Lisa Willner provided an update on the Strategic Plan Update – 1 st Reading. It will be up for approval at the next Board Meeting	No motion was made.
	Lisa Willner provide an update on the By-Laws and encouraged Board Members to vote on the two proposed By-Laws changes.	No motion was made.
DISCUSSION ITEM: Diversity Interest Section	Candice Crowell discussed some challenges surrounding misunderstanding among membership about who can be included in the Diversity Interest Section. The KPA Board discussed various ideas of how to integrate diversity-related matters and resources into membership globally.	No motion was made.
ED Report	Report was previously circulated. Board Members reviewed and discussed with author of report if warranted.	No motion was made.
DPA Report	Report was previously circulated. Board Members reviewed and discussed with author of report if warranted.	No motion was made.
Membership Report	Report was previously circulated. Board Members reviewed and discussed with author of report if warranted.	No motion was made.
CE Report	Report was previously circulated. Board Members reviewed and discussed with author of report if warranted.	No motion was made.
PAC Report	Report was previously circulated. Board Members reviewed and discussed with author of report if warranted.	No motion was made.
Quarterly Reports	Reports were previously circulated. Board Members reviewed and discussed with author of report if warranted.	No motion was made.

Adjournment: Merchant made a motion to adjourn. Meeting adjourned at 4:10 PM.