

Kentucky Psychological Association

120 Sears Avenue, Suite 214 Louisville, KY 40207
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: Friday, December 9 2016 **Time:** 1:00 – 5:00 PM

Location: Foundation for a Healthy Kentucky – Louisville, KY

Minutes - DRAFT

Present: Amanda Merchant (President; Incoming Past President), Katie McBride (President-Elect; Incoming President), Dave Hanna (Treasurer), Sarah Shelton (Secretary and Communications Chair & By-laws Chair; Incoming President-Elect), Eric Russ (ECP Rep; Incoming Secretary), Holly Brown (KPAGS Rep), Candice Crowell (Diversity Interest Rep), Jon Urey (Central Rep), Steve Katsikas (Education & Training Rep & Psychopharmacology Task Force Chair), Brighid Kleinman (Greater Jefferson Rep), Elizabeth Kaster (Masters Level Rep), Lori Bradbury-Robinson (Northern Rep), Dave Olson (Past President), Jeff Reese (Incoming Education & Training Rep), Don Rogers (Incoming Treasurer), Nick Waters (Incoming Central Region Rep), Bethany Simon (Incoming ECP Rep), Janet Dean (Incoming Science and Research Rep), Jean Deters (Incoming Northern Region Rep).

Committee Chairs and Liaisons: (non-voting): Pat Burke (Ethics Co-Chair), Sharon Turpin (Ethics Co-Chair), Kathryn Bradley (Program Development Chair), Georgeann Stamper-Brown (FAC and Advocacy Chair),

Absent Voting Members With Notice, Erica Adams (Health Psych Section Rep), Norah Chapman (Academic Rep; Incoming ECP), Dee Werline (Developmental Disabilities Rep), Michael DiBiasi (Incoming Greater Fayette Representative), David Susman (APA Council Rep)

Absent Voting Members Without Notice: Leigh Ann Ford (Eastern Rep), Jessica Newland (Clinical Interest Rep), Michael Yates (Western Region Rep)

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

Vacant Board Positions: none

TOPIC		CONCLUSION
Call to Order and Roll Call/ President's Remarks	Amanda Merchant called the meeting to order at 1:06 PM. Roll was called and introductions were made.	No motion was made.
Approval of Minutes from 9/9/16	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.
Organizational Leadership Development: DPA Report	Report was distributed prior to the meeting. Grimes provided an update on her perspective as DPA.	No motion was made.
ACTION ITEM: Budget Proposal	Budget proposed for FY 2017 Jan.-Dec. was distributed prior to the meeting. David Hanna provided an overview and explanation of the proposal. The EC previously approved the proposed budget to be tendered to the full board for a vote. An emphasis on the need to grow membership for revenue growth was discussed.	A motion was made to approve the budget. Motion passed unanimously.
ACTION ITEM: KPA Legislative Priorities	Willner and Schuster provided an update over the Dept. of Professional Licensing's move to the Cabinet for Public Protections. This has implications for the Kentucky Board of Examiners of Psychology thus Psychologists in Kentucky. These implications were discussed at length. An update was provided on changes to the requirements for mandated Domestic Violence reporting. Mandated reporting of Domestic Violence has been altered to require education on resources for assistance. Other KPA Legislative Priorities as previously identified were briefly reviewed. Stamper-Brown confirmed that these initiatives are consistent with results from the membership survey on legislative-advocacy issues.	The issue of Licensure Board consolidation will be added to the list of KPA Legislative Priorities. KPA's DPA will send out an official statement about this that other KPA leadership may utilize in their communications to ensure consistency and accuracy of the message to KPA membership and to the public. Motion was made to approve the KPA Legislative Priorities amended to include the new Licensure-Board consolidation threat. Motion passed unanimously,
ACTION ITEM: KMHC Agenda	Schuster discussed the difference between supporting KMHC initiatives and in KPA's own legislative agenda. A brief discussion occurred about KMHC priorities.	A motion was made to "sign on" to the KMHC Legislative priorities for 2017. Motion approved unanimously.

ACTION ITEM: Updated Strategic Plan	Willner presented the Strategic view for second reading. A brief discussion occurred.	Motion to approve the Updated Strategic Plan was made. Motion passed unanimously.
ACTION ITEM: Approval of Committee Chairs	McBride reviewed Committee appointments and the appointment of Russ as Secretary due to Shelton's election to President-Elect mid-term.	Motion to approve appointments. Motion passed unanimously.
EXECUTIVE SESSION: KPA Staff Compensation	A discussion occurred about options for compensation (bonuses) for KPA staff.	The EC will follow up by email. The ED evaluation will be submitted before the end of December.
DISCUSSION ITEM: Personnel Task Force Update	Merchant provided an overview of the role of the Personnel Task Force with specific focus on the possibility of a formal Advocacy position.	No motion was made.
DISCUSSION ITEM: Regulations Update	Willner provided an overview of proposed regulation revisions but discussion was tabled due to pending changes in licensure-board oversight.	No motion was made.
DISCUSSION ITEM: PRACTICE ISSUES WEBINAR PROPOSAL	Grimes led a discussion about practice issues and the possible benefit of a webinar that would summarize current trends and issues. It was agreed that this would be beneficial.	No motion was made.
	Merchant recognized outgoing Board Members, certificates were presented, and they were thanked for their service.	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.
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. Motion passed unanimously. Meeting adjourned at 4:12 PM.