

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: March 12, 2021 **Time:** 1:02- 4:40 PM (EST)
Location: Via Zoom

Minutes - DRAFT

Present: Rachel Buehner (President, Communications Committee Chair); Steve Katsikas (Past-President, PIRC chair); Marianne McClure (Secretary); Pam Cartor (Treasurer); Steven Kniffley (President Elect); Bill Stoops (Bluegrass Region Representative); A.J. Steele (Western-Central Region Representative, Convention Committee Chair); Amy Taylor (Early Career Psychologist Representative); Anna Duncan (Masters Representative); Kristie Schultz (Child & Adolescent Representative); Theresa Botts (Clinical Interest Section Representative); Lali McCubbin (Education and Training Representative); Adrianna Fisher-Willis (Diversity Interest Section Representative); Abbie Beacham (Health Psychology Representative); Patti Weiter (At-Large Representative); Aesha Uqdah (At-Large Representative); Don Rogers (Rural Practice Representative)

Committee Chairs and Liaisons: (non-voting): Beth Simon (Membership Chair); Georgeann Brown (Federal Advocacy Coordinator); Hannah Heitz (Graduate Student Representative); Demi Zoeller (Graduate Student Representative); Scott Salathe (CE Program Development Chair)

Absent Voting Members With Notice: Maggie Wright (Ohio River Region Representative); Amanda Wyrick (Academic Representative); Felicia Smith (APA Council Representative)

Absent Non Voting Members With Notice:

Absent Voting Members Without Notice: Shari Kidwell (Appalachian Region Representative)

Central Office: Eric Russ, Executive Director; Sheila Schuster (Operations Specialist); Sarah Burress (Office Manager); Katie McBride (Director of Professional Affairs)

Vacant Board Positions: N/A

TOPIC	DESCRIPTION	CONCLUSION
Call to Order and Roll Call/ President's Remarks	Buehner called the meeting to order at 1:03 pm (EST).	No motion was made.
Introductions to 2021 Board	Board members introduced themselves.	No motion was made.
Approval of Minutes from 12-11-2020	Minutes were distributed prior to the meeting. No corrections were requested.	Motion was made to approve the minutes. Motion passed unanimously.
End of Year Financial Report	Report was provided prior to the meeting and is attached. Cartor reviewed the end of year financial report.	Motion was made to approve the financial report. Motion passed unanimously.
Executive Director Report	Report was circulated prior to the meeting and is attached to the agenda. Russ summarized and discussed. There will be staff changes in office. William Summay will be leaving the office to begin a career as a professional counselor.	No motion was made.
ACTION ITEM: New Diversity Representative	Previous diversity representative left KPA board due to increased responsibilities in her new professional position. Buehner recommended Dr. Fisher-Willis to fill the position as KPA's Diversity Representative.	Motion was made to approve Dr. Fisher- Willis' appointment. Motion passed unanimously.
ACTION ITEM: New Member Category	Russ discussed adding a membership category for those practicing as applied psychologists.	Motion was made to add an applied psychologist membership category. Motion passed unanimously.
DISCUSSION ITEM: Practice Leadership Conference	Russ explained that PLC is APA's annual advocacy training conference for leaders in professional psychology practice. In conjunction with PLC, there is a federal advocacy day. General summary was provided from those who attended PLC virtually in 2021.	No motion was made.
DISCUSSION ITEM: External Audit Update	Russ reported that KPA has not had an external audit since 2009. He indicated that we have engaged a firm to do an external audit for KPA and KPF. Results will be provided after the audit has been completed.	No motion was made

DISCUSSION ITEM: Legislative Update	Schuster provided a document summarizing legislative update and a bill grid prior to the meeting. These comprehensive documents are attached. She provided a thorough review of these documents.	No motion was made.
DISCUSSION ITEM: PAC Update	Russ highlighted the purpose of the PAC. The PAC was reestablished in 2015 and serves as another way to support KPA's advocacy efforts. Board members are encouraged to contribute to the PAC. The PAC's role is critical for psychology and advocacy. When KPA members renew, they will be able to contribute to the PAC.	No motion was made.
DISCUSSION ITEM: Medicaid Reimbursement for Interns	Russ/McBride provided a brief update. Medicaid is currently not covering interns or post docs in Kentucky.	No motion was made.
DISCUSSION ITEM: KPF Update	Russ reported that we are continuing to work to consider the relationship between KPA and KPF. Please see Executive Director's report for additional information.	No motion was made.
DISCUSSION ITEM: Convention Update	Report was circulated prior to the meeting and is attached to the agenda. Convention will be November 11-13 at the Campbell House. Steele reported that the theme of the 2021 Convention is: Emerging from Crisis: Reflecting on the Past, Renewing Community and Reinventing the Future. The committee is working on obtaining local and national speakers. They are collaborating with other committees to ensure coverage/coordination of Diversity issues across all CE platforms this year. They are working on making it a hybrid convention in order to include some of the benefits of virtual presentations.	No motion was made.
DISCUSSION ITEM: CEPD Calendar	Burress reviewed CE events. Kaslow's workshop on March 5 was well attended and netted a substantial profit. Upcoming workshops are scheduled throughout the spring and summer. It is hoped/intended that the diversity conference in September will be live/in person.	No motion was made
DISCUSSION ITEM: KBEP Update	Please see DPA report that was provided in advance and is attached. Discussion of KBEP was covered in DPA report.	No motion was made.
DISCUSSION ITEM: APA Council Report	Russ shared brief information from the APA Council Report. He reported that APA has issued a statement condemning Conversion Therapy Efforts. APA approved standards of accreditation for Masters Programs.	No motion was made.
DISCUSSION ITEM: June Retreat	Buehner reported that retreat will be June 11-12. It will be virtual. She encouraged all board members to submit any ideas for retreat to her.	No motion was made.
DISCUSSION ITEM: KPA Outreach Initiatives	Buehner discussed need for outreach to different professions and groups throughout the state to address mental health needs such as depression, anxiety, stress management, and suicidality. There may be a poll generated	No motion was made.

	by KPA office to identify individuals to conduct trainings and groups for which trainings might be helpful.	
DISCUSSION ITEM: KPA Committee Updates	Reports attached. Fischer-Willis provided update on Diversity committee. McClure shared information about KPA-CAP. Zoeller and Heitz shared information about KPAGS. Buehner provided update from Communications Committee.	No motion was made.
DISCUSSION ITEM: Mentorship Program Update	Katsikas provided update about mentorship program. There has been tremendous undergraduate interest in being paired with a graduate student. This innovative program is off to a strong start.	No motion was made.
DPA Report	Report was distributed in advance and is attached. McBride reviewed member inquiries that she has responded to as DPA. She discussed her membership on the DPA group. She provided updates about KBEP. She reviewed her responsibilities as liaison with advocacy branches for KPA. She also identified ongoing and renewed goals.	No motion was made.
CE Report	Report was distributed in advance and is attached. Home studies are now included on CE reports.	No motion was made.
Membership Report	Report was distributed in advance. Membership rebounded in the last quarter of 2020. We will continue to consider ways to increase diversity and support inclusion in our membership. We also hope to increase membership with new member category of applied psychologist discussed above.	No motion was made.
Board Member and Committee Chair reports	Quarterly reports were distributed in advance and are attached. No further discussion.	No motion was made.

Adjournment: Motion was made to adjourn. Meeting adjourned at 4:40pm (EST)