

**KENTUCKY BOARD OF LICENSURE FOR PROFESSIONAL ART THERAPISTS
MINUTES – February 19, 2014**

A regular meeting of the Board of Licensure for Professional Art Therapists was held at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky, on February 19, 2014, at 1:30 p.m.

MEMBERS PRESENT

Marybeth Orton, Chair
John Sykes
Marian K. Lancaster
Virginia Lee Alcott

OCCUPATIONS AND PROFESSIONS STAFF

Lucie Duvall, Board Administrator
Gordon Slone, Executive Director

OTHERS PRESENT

James Grawe, Board Counsel

MEMBERS ABSENT

Stewart Bridgman, Jr.

CALL TO ORDER

Marybeth Orton, Board Chair called the meeting to order at 1:05 p.m.

MINUTES

A motion was made by Marian K. Lancaster to approve the minutes of the October 16, 2013 meeting. Motion, seconded by Virginia Lee Alcott, carried.

FINANCIAL REPORTS

The financial statement for the month ending January 30, 2014 was presented to the Board for review. A motion was made by Ms. Lancaster to approve the financial report. Motion, seconded by Ms. Alcott, carried.

O&P REPORT

Gordon Slone, Executive Director reported on the proposed biennial budget. Mr. Slone informed the board their budget should stay the same with no fund transfer however the final budget would not be signed into law until mid-April. The board should expect to see a Memorandum of Agreement to sign at one of their next scheduled board meetings.

LICENSURE STATUS REPORT

A Licensure Status Report dated February 18, 2014 was presented to the Board for review. The report showed there are currently 86 active licensed Professional Art Therapists. No further action was required.

NEW BUSINESS

Jim Grawe reported on the comments from LRC regarding the regulations filed by the Board. The board reviewed and discussed the comments at length with legal counsel. A motion was made by John Sykes to approve the changes and recommendations as discussed and to authorize counsel to work with LRC staff on approving the suggested amendments. Motion, seconded by Ms. Lancaster, carried.

Jim handed out a copy of the new supervision regulation for the board to review. A motion was made by Ms. Lancaster to authorize legal counsel to file the new supervision regulation. Motion, seconded by Ms. Alcott, carried.

The Board briefly discussed the ATCB exam Agreement. The Board asked the Board Administrator to contact Rita Maloy at ATCB and have her send a current Agreement for the Board to sign. The Board requested the new Agreement be sent to legal counsel for review and approval. A motion was made by Ms. Lancaster to authorize legal counsel to sign the contract after review if the contract stays the same. Motion, seconded by Mr. Sykes, carried.

Ms. Orton requested a copy of the drafted minutes be sent via email to all Board members for review prior to the Board meetings. No further action was required.

Ms. Orton presented a question to the Board regarding approved continuing education for renewals. Ms. Orton asked the question, "If a training course by a sponsor is recognized for CE and there is a change in the original presenter, is the CE still approved?" The Board all agreed it would still be approved for renewals. Ms. Orton was going to follow up and confirm this to be correct. No further action was required.

The Board reviewed changes and updates needed to their website. The board asked that Marian Lancaster's name be added with the other Board Members names and the date for the ATCB exam to be updated to July, 2014. The board further asked to make sure the link to the Kentucky Art Therapist State Licensure Examination Registration was still correct. Ms. Alcott agreed to work on bullet points for the website regarding the exam which would make it clearer to applicants the required steps and materials needed from the Board when submitting an application for approval to sit for the ATCB exam through Kentucky. Mr. Sykes added he would send the Board Administrator a new picture to replace with the one currently on the Board's website.

APPLICATIONS REPORT

The Board reviewed one (1) application for licensure as a Professional Art Therapist for Randolph D. Arnold. A motion was made by Mr. Sykes to approve the application. Motion, seconded by Ms. Alcott, carried.

The Board reviewed two (2) AUDIT renewals for Diana L. Burchett and Penny Lentz. A motion was made by Ms. Lancaster to approve both renewals. Motion, seconded by Ms. Alcott, carried.

A motion was made by Ms. Lancaster to approve the recommendations for the continuing education reviewed by the board for approval. Motion, seconded by Mr. Sykes, carried.

The following continuing education courses were approved by the board:

- 15th Annual Ending Sexual Assault and Domestic Violence Conference
- Motivational Interviewing Part 1: Foundational Principles and Skills
- Motivational Interviewing Part 2: Training, Practice, and Coaching on Change Talk
- Motivational Interviewing Part 3: Training, Practice, and Coaching on Exploring Ambivalence

- Motivational Interviewing Part 4: Training, Practice, and Coaching on Rolling with Resistance
- Motivational Interviewing Advance Practice: Rolling with Resistance
- Motivational Interviewing Advance Practice: Developing Discrepancy
- Integrating Physical and Behavioral Health at SCS
- Verbal De-escalation for Clinical Staff
- Ethics and Dual Relationships for Clinical Staff
- GAIN
- Seven Challenges: Dual Diagnosis Group Therapy Model

APPROVAL OF TRAVEL

A motion was made by Ms. Lancaster to approve travel for all eligible members attending today's meeting. The motion, seconded by Ms. Alcott, carried.

NEXT MEETING

The next meeting is scheduled for April 16, 2014 at the Frankfort office at 1:30 p.m.

ADJOURN

Mr. Sykes made a motion to adjourn at 4:24 p.m., having no further items of discussion. The motion, seconded by Ms. Lancaster, carried.



Marybeth Orton, Chair