

**KENTUCKY BOARD OF LICENSURE FOR PROFESSIONAL ART THERAPISTS
MINUTES - August 12, 2009**

A regular meeting of the Board of Licensure for Professional Art Therapists was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky, on August 12, 2009.

MEMBERS PRESENT

Fran Belvin, Chair
Kathleen Dowling
Theresa Meyer

OCCUPATIONS AND PROFESSIONS STAFF

Frances Short, Division Director
Carla Claypool, Board Administrator
Susan Ellis, Fiscal Operations, Administrative Section
Supervisor

OTHER PRESENT

James Grawe, Board Counsel

MEMBERS ABSENT

Gina Anderson

CALL TO ORDER

Chair Belvin called the meeting to order at 1:23 p.m.

MINUTES

Ms. Dowling made a motion to approve the April 13, 2009 regular meeting minutes and the May 4, 2009 special meeting minutes, as amended. The motion, seconded by Ms. Meyer, carried.

FINANCIAL REPORTS

Ms. Meyer made a motion to approve the 2009 financial statements for February, March, April, May, and June as presented. The motion, seconded by Ms. Dowling, carried.

DIRECTOR'S REPORT

Director Short reported that the new Board website was now operational and noted that the new address is <http://pat.ky.gov>. Director Short stated that the old website would not be operational much longer and that the new site is the only one being updated. She stated that the improvements to the database are still in the developmental stages and that any changes to the electronic renewal system would be put before the Board for verification of accuracy.

Director Short discussed the application process for new Board member appointees. She announced that Ms. Hollis Rosenstein was the new contact person in the Governor's office and that the Kentucky Art Therapy Association, Inc. needed to submit names to Ms. Rosenstein to fill the recent vacancy left by Ms. Katherine Davis and to replace or reappoint members whose term has expired.

LICENSURE STATUS REPORT

Ms. Claypool reported that, according to the database, there are 76 active licensed professional art therapists, six new applications for licensure, and 3 applications for state testing.

COMPLAINTS/OTHER LEGAL MATTER

08-02 – A motion was made by Ms. Dowling to dismiss the complaint based on the Board's determination that the underlying alleged events, having occurred in Indiana, were outside of the Board's jurisdiction. The motion, seconded by Ms. Meyer, carried.

Licensure Certificate – A motion was made by Ms. Dowling to promptly issue each actively licensed professional art therapist their new license certificate and, in accordance with the law, send a copy of the license to the licensee on their next scheduled renewal. The motion, seconded by Ms. Meyer, carried.

ATCB Contract – A motion was made by Ms. Meyer to renew the current contract with the ATCB. The motion, seconded by Ms. Dowling, carried. Ms. Susan Ellis will handle finalizing the contract, including making corrections reflecting the change from certification to licensure.

Open Meeting Protocol – Informational only.

APPROVAL OF APPLICATIONS FOR LICENSURE

The following applicants' credentials were verified with ATCB and approved for licensure:

Whitney Clay, ATR-BC

Amber D. Huff, ATR-BC

Jeanean Andrea Jacobs, ATR-BC

Laura Eileen Malbasa, ATR-BC

Valerie Lynnette Ohms, ATR-BC

APPROVAL OF APPLICATIONS TO TEST

The following applicants' credentials were verified with ATCB and approved to take the state exam:

Carol Ann Miles, ATR

Mary Jo Schneider, ATR

Sara Boone Southard, ATR

APPROVAL OF APPLICATIONS FOR CONTINUING EDUCATION

The following continuing education applications were submitted for approval:

Division of Mental Health and Substance Abuse – Evidenced based Care for Client At-Risk for Suicide, 6.5 hrs

Kentucky Association of Sexual Assault Programs, Inc. – 2009 SANE/SART Trainings, 40 hrs

Seven Counties Services, Inc. – Reactive Attachment Disorder Assessment & Treatment for Adolescents, 6 hrs

Seven Counties Services, Inc. – Promoting First Relationships, 19.5 hrs, **pending receipt of instructor's qualifications**

A motion was made by Ms. Meyer to approve the continuing education applications as noted. The motion, seconded by Mr. Dowling, carried.

OLD BUSINESS

Nothing to report

NEW BUSINESS

A motion was made by Ms. Dowling for Attorney Grawe to file the following amended regulations: 201 KAR 34:010, 201 KAR 34:015, 201 KAR 34:020, 201 KAR 34:030, 201 KAR 34:040, and 201 KAR 34:050. The motion, seconded by Ms. Meyer, carried.

APPROVAL OF TRAVEL AND PER DIEM

A motion was made by Ms. Meyer to approve travel and per diem for all eligible members attending today's meeting. The motion, seconded by Ms. Dowling, carried.

SCHEDULE UPCOMING MEETINGS

The next regular meeting of the Board was scheduled for Wednesday, October 21, 2009 at 1:00 p.m.

ADJOURN

Having no further business to bring before the Board, Chair Belvin adjourned at 4:40 p.m.

(Signature on File)

Fran Belvin, Chair

Approved October 21, 2009