

**KENTUCKY BOARD OF LICENSURE FOR PROFESSIONAL ART THERAPISTS
MINUTES – July 17, 2013**

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 July 17, 2013, at 1:30 p.m.

MEMBERS PRESENT

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

OCCUPATIONS AND PROFESSIONS STAFF

Lucie Duvall, Board Administrator
Matt Osborne, Executive Director

OTHERS PRESENT

James Grawe, Board Counsel

MEMBERS ABSENT

Stewart Bridgman, Jr.

CALL TO ORDER

Virginia Lee Alcott, Board Chair called the meeting to order at 10:04 a.m.

MINUTES

A motion was made by Marian K. Lancaster to approve the minutes of the April 17, 2013 meeting. Motion, seconded by Marybeth Orton, carried.

A motion was made by Ms. Orton to approve the May 1, 2013 special meeting minutes. Motion, seconded by Ms. Lancaster, carried.

A motion was made by John Sykes to approve the May 30, 2013 special meeting minutes. Motion, seconded by Ms. Lancaster, carried.

A motion was made by Ms. Orton to approve the June 28, 2013 special meeting minutes as amended. Motion, seconded by Ms. Lancaster, carried.

FINANCIAL REPORTS

The financial statements for the months ending April, May, and June were presented to the Board for review. A motion was made by Ms. Lancaster to approve the financial reports. Motion, seconded by Mr. Sykes, carried.

O&P REPORT

The Board was notified that the Resource Management Analyst II position had been filled and that the office had hired a new Executive Director, Matt Osborne who joined O&P on July 1, 2013. The Board was also reminded that budget submissions for the next biennium would be due by August 1, 2013 for any large or unusual expenses the board might be expecting. No further action was required.

LICENSURE STATUS REPORT

A Licensure Status Report dated July 16, 2013 was presented to the Board for review. The report showed there are currently 85 active licensed Professional Art Therapists. The report also indicated there had been two (2) licenses issued from April 17, 2013 to July 16, 2013. No further action was required.

NEW BUSINESS

The Board reviewed a draft of their current regulations and a draft of their new regulation. Jim Grawe, Board Attorney will prepare the drafts for filing. The Board further reviewed and discussed the need for an initial and renewal application for the Licensed Professional Art Therapist Associate license. Mr. Grawe reviewed a draft of the applications from Ms. Orton. Ms. Orton is to provide a final draft of the applications and forms to the Board Administrator to forward onto legal counsel for filing with the regulations.

A motion was made by Ms. Lancaster to approve the applications and supervisory agreement for Licensed Professional Art Therapists Associates. Motion, seconded by Mr. Sykes, carried.

The Board held nominations for a new chair. A motion was made by Ms. Alcott to nominate Marybeth Orton as the new chair. Motion, seconded by Mr. Sykes, carried.

CONTINUING EDUCATION

A motion was made by Mr. Sykes to approve the continuing education applications as presented. Motion seconded by Ms. Lancaster, carried. The following courses were approved:

- Batterer Intervention Provider Certification
- Responding to Abuse in Later Life
- Gay Affirmative Practice: Strategies for Increasing Cultural Competence with GLBTIQ clients
- From Research to Action: Investigating the Landscape of Teen Dating Violence Prevention
- Strategies for Addressing Domestic Violence
- Strangulation: Implications for Advocacy and Response
- Summer Training 2013: Motivational Interviewing in the School Setting
- Summer Training 2013: Psychotropic Medications and their Uses in Children
- Summer Training 2013: Exceptional Child Education-IEPS and Referrals
- Suicide Risk Assessment
- Practice Wise: Managing and Adapting Practices
- Gain Access
- Practice Wise Direct Service Workshop: Managing and Adapting Practices

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. Orton, carried.

NEXT MEETING

The next meeting is scheduled for October 16, 2013 at the Frankfort office at 1:30 p.m.

ADJOURN

Mr. Sykes made a motion to adjourn at 2:00 p.m., having no further items of discussion. The motion, seconded by Ms. Orton, carried.



Marybeth Orton, Chair