

**KENTUCKY BOARD OF LICENSURE FOR PROFESSIONAL ART THERAPISTS
MINUTES - July 27, 2011**

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 27, 2011, at 1:30 p.m.

MEMBERS PRESENT

Fran Belvin, Chair
Marybeth Orton
John Sykes
Lee Alcott

OCCUPATIONS AND PROFESSIONS STAFF PRESENT

Lindsey Lane, Board Administrator
Jeremy Horton, Deputy Executive Director

OTHERS PRESENT

James Grawe, Board Counsel

MEMBERS ABSENT

Tracey Meyer

CALL TO ORDER

Chair Belvin called the meeting to order at 1:37 p.m.

MINUTES

Ms. Orton made a motion to approve the May 31, 2011 meeting minutes. The motion, seconded by Ms. Alcott, carried.

FINANCIAL REPORTS

Mr. Sykes made a motion to approve the financial report. Ms. Orton seconded that motion and it carried. The Board was informed that the 1.5% reduction from last year's Board Budget will take place again this upcoming Fiscal Year. All agencies are to prepare for an additional 2% and 3% reduction as well.

O&P Report

Mr. Horton informed the Board they will be receiving their Ethics Training soon from the Ethics Commission. This will be a brief ten to fifteen minute talk from the Ethics Branch on how Boards are to handle business within the Board and outside of the Board room. There is also a new financial report coming that will include more detailed information and show all revenues and expenditures.

LICENSURE STATUS REPORT

Ms. Lane reported that there are currently 88 actively-licensed professional art therapists.

COMPLAINTS/OTHER LEGAL MATTER

No complaints to report on at this time.

APPROVAL OF CONTINUING EDUCATION

The Board reviewed the Continuing Education application from the Kentucky Domestic Violence Association. The Board approved their August training for full credit to all licensees attending the training session in Frankfort, Kentucky.

The Board also reviewed the Continuing Education hours from Seven Counties Services who submitted the application for their Celebrate Recovery Conference that will be held August 3, 2011. The Board approved the Conference for full credit to all Kentucky licensees.

OLD BUSINESS

The Board reviewed their current Statutes and requested their legal counsel look into new language for adding an Associate Level to the licensure status. Attorney Grawe will put together some new language to add to current statutes and email it to Board members for their review. The Board would also like to add language to pay them per diem for attending the Board meetings. Ms. Orton made a motion for Attorney Grawe to begin working on changing language in the statutes and bringing it back for the Board to review. Mr. Sykes seconded that motion and it carried. Attorney Grawe was able to provide language that the Licensed Professional Counselors currently use and the Board requested similar language used for their licensees. Mr. Horton informed the Board that this year they would receive an invoice from the Art Therapy Association rather than issuing a contract to them for the yearly Exam administered by the office.

NEW BUSINESS

The Board asked the Office of Occupations and Professions if they could bring back the identification cards they once issued to all licensees so they could carry proof of their licensure status with the Board. Ms. Alcott made a motion to begin issuing the cards again for all licensees. Mr. Sykes seconded that motion and it carried.

APPROVAL OF TRAVEL

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

NEXT MEETING

The next meeting will be October 20, 2011 at 1:00 with lunch.

ADJOURN

Having no further business to bring before the Board, Ms. Orton made a motion to adjourn today's meeting. Ms. Alcott seconded that motion and it carried.

Meeting adjourned at 3:54pm.



Fran Belvin, Chair