

**KENTUCKY BOARD OF LICENSURE FOR PROFESSIONAL ART THERAPISTS
MINUTES – May 25, 2016**

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 May 25, 2016, at 1:30 p.m.

MEMBERS PRESENT

Marybeth Orton, Chair
Marian K. Lancaster
Virginia Lee Alcott

OCCUPATIONS AND PROFESSIONS STAFF

Jessie Parker, Board Administrator
Larry Brown, Executive Director

MEMBERS ABSENT

Stewart G. Bridgman
John Sykes

OTHERS PRESENT

Marcus Jones, Assistant Attorney General

CALL TO ORDER

Marybeth Orton, Board Chair called the meeting to order at 1:30 p.m.

MINUTES

A motion was made by Marian Lancaster to approve the minutes of the April 13, 2016 meeting. Motion, seconded by Lee Alcott, carried.

FINANCIAL REPORTS

The financial statements for the months ending April 30, 2016, were presented to the Board for review. No further action was required.

REPORT FROM O&P

The Board received the Report from O&P from Larry Brown. No further action was required.

LICENSURE STATUS REPORT

A Licensure Status Report dated May 25, 2016, was presented to the Board for review. The report showed there are currently 95 active licensed Professional Art Therapists and 24 active licensed Professional Art Therapists Associates. No further action was required.

NEW BUSINESS

The Board discussed the Memorandum of Agreement. Mr. Brown presented the Memorandum of Agreement with the Office of Occupations and Professions. This MOA is for Fiscal Year 2017 and Fiscal Year 2018 (2 year agreement), and is an agreement between the Board and O&P for services Lee Alcott made a motion for the Board to sign the MOA. Marian Lancaster seconded the motion, and it carried. Marybeth signed the agreement, as did Marcus Jones.

The Board discussed the possibility of a holding a board retreat. The topic was tabled till next meeting.

OLD BUSINESS

The Board discussed website changes, and decided to table the topic until next meeting.

The Board had received returned correspondence as undeliverable for Puckett Counseling Services. This was the third attempt to deliver the correspondence. The Board decided to file the letter.

The Board decided to table the online supervisor training until the new database at O&P is functional.

The Board discussed the changes to the fee regulation. Marcus Jones discussed the possibility of filing the changes during August.

LEGAL COUNSEL

Marcus Jones reviewed the fee regulation for the Board. Marcus also completed letters requested by the Board to Brittany Skipper, and Zachery Kendall.

APPLICATIONS REPORT

The Board reviewed five (5) applications for Licensed Professional Art Therapist Associate: Ashley Mitchell, Julia Naiditch, Lauren Oates, Lindsey Smith, and Kristin Wells. Four (4) renewals were also reviewed. A motion was made by Lee Alcott to approve pending all four (4) LPATA applications pending transcripts.

4 renewals were approved: David Mitchell, Susan Reed, Diana Burchett, Joan Zehnder.

Motion, seconded by Marian Lancaster, carried.

APPROVAL OF TRAVEL

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

NEXT MEETING

The next meeting is scheduled for July 27, 2016 at the Frankfort office at 1:30 p.m.

ADJOURN

Lee Alcott made a motion to adjourn at 3:09 p.m., having no further items of discussion. The motion, seconded by Marian Lancaster, carried.



Marybeth Orton, Chair