### KENTUCKY BOARD OF LICENSURE FOR PROFESSIONAL ART THERAPISTS MINUTES March 9, 2022

A regular meeting of the Board of Licensure for Professional Art Therapists was hosted by the Department of Professional Licensing, on March 9, 2022 at 12 p.m.

#### MEMBERS PRESENT

Judith Magder Theresa Adamchik Beth Henson Department of Professional Licensing STAFF Megan Bradford, Board Administrator Chessica Nation, Admin Section Supervisor Kevin Winstead, DPL Commissioner

<u>MEMBERS ABSENT</u> Katherine Delahanty Becky Hunger <u>OTHERS</u> Clay Patrick, Office of Legal Services

# CALL TO ORDER

Ms. Adamchik called the meeting to order at 12:03 p.m.

#### **MINUTES**

Ms. Magder motioned to approve the minutes from the January 12, 2022 meeting, seconded by Ms. Henson and the motioned carried.

### FINANCIAL REPORTS

The Board reviewed financial statements for January and February 2022. No further action required.

#### LICENSURE STATUS REPORT

The licensure status report was reviewed. No further action required.

# **PPC/DPL REPORT**

Mr. Winstead advised since the board met last, the state of emergency was extended to April 15. In early March, SJR 150 was filed and is quickly moving through the process to end the state of emergency sooner.

He advised each board member would soon be assigned an official state email address. This stems from a recent Franklin Circuit Court ruling regarding open records. He advised this is still in the beginning stages and he will provide and update once more is known.

Mr. Winstead briefly reviewed HB188, HB91 and SB291 that could have an effect on the Board. He advised he would provide an update should anything change.

Mr. Winstead also encouraged the board to look ahead and decide how they will want to structure their meetings once the state of emergency has ended. He advised the board could continue to meet in person, via teleconference or a hybrid.

# **OLD BUSINESS**

Ms. Adamchik made a motion to move into closed session at 12:25 p.m. Ms. Magder seconded the motion and it carried. Pursuant to KRS 61.810(1)(j) for deliberation of quasi-judicial bodies regarding application and complaints at which information protected by KRS 61.810(k) may be discussed.

Ms. Magder moved to leave closed session at 12:50 p.m. Ms. Henson seconded this motion and it carried. No final actions were taken during closed session.

Ms. Adamchik made a motion to allow Mr. Patrick to draft a potential Agreed Order for 2021PAT00001. Ms. Henson seconded the motion and it carried.

# NEXT MEETING

The next meeting is scheduled for 12 p.m. May 11, 2022 hosted by the Department of Professional Licensing.

# ADJOURN

Quorum was lost at 12:52 p.m. No further business was reviewed.