

KENTUCKY BOARD OF CERTIFICATION FOR PROFESSIONAL ART THERAPISTS
Meeting Minutes for April 13, 2009

A regular meeting of the Board of Certification for Professional Art Therapists was held at the *Division of Occupations and Professions, Frankfort, Kentucky, April 13, 2009.*

MEMBERS PRESENT

Theresa Meyer
Fran Belvin
Gina Anderson

OCCUPATIONS AND PROFESSIONS STAFF

Nina Anglin, Adm. Spec.
Susan Ellis, Fiscal
Frances Short, Division Director

MEMBERS ABSENT

Kathleen Dowling

OTHER PRESENT

James J. Grawe, Board Counsel

Chair Belvin called the meeting to order at 1:12 pm.

Minutes from the regularly scheduled meeting of January 12, 2009 were presented for review. A motion was made by Ms. Anderson to accept the minutes as presented. Seconded by Ms. Meyer, motion carried.

A motion was made by Ms. Meyer to accept the CPAT financial statements as presented. Seconded by Ms. Anderson, motion carried.

Director's Report

Ms. Short, Director, announced the resignation of former Board member Katherine Davis. She explained the application process to have a new Board member appointed. The applicant must complete an application and forward it and a resume to Virginia Woodward in the Governor's office.

Ms. Short, Director, updated the Board regarding the moving of the website to be under the Public Protection Cabinet (PPC). The change should take effect in 60-90 days.

Complaint Committee Report-James Grawe

No complaints to report at this time.

Old Business

Mr. Grawe explained the new licensure law will go into effect on June 25, 2009.

New Business

The Mileage Rate will be .38 cents per mile from April 1st – June 30th.

Continuing Education

Two continuing education applications were reviewed and 1 application was denied.

Travel and Per Diem

A motion was made by Ms. Anderson for the approval of travel expenses for today's meeting. Seconded by Ms. Meyer, motion carried.

Scheduled Meetings

The next meeting date has been set for July 7, 2009 scheduled time 2:00 p.m.

Adjournment

With no further items for discussion, the meeting adjourned at 3:25 p.m.

(Signature on File)

Fran Belvin, Chair

Approved August 12, 2009