

**KENTUCKY BOARD OF LICENSURE FOR PROFESSIONAL ART THERAPISTS
MINUTES - November 10, 2010**

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 14, 2010, at 1:30 p.m.

MEMBERS PRESENT

Fran Belvin, Chair
Tracie Meyer
John Sykes
Lee Alcott

OCCUPATIONS AND PROFESSIONS STAFF PRESENT

Frances Short, Executive Director
David Garr, Deputy Executive Director
Lindsey Lane, Board Administrator

OTHERS PRESENT

James Grawe, Board Counsel

MEMBERS ABSENT

Gina Anderson

CALL TO ORDER

Chair Belvin called the meeting to order at 1:39 p.m.

MINUTES

Ms. Alcott made a motion to approve the July 14, 2010 meeting minutes as presented. The motion, seconded by Mr. Sykes, carried.

FINANCIAL REPORTS

Ms. Meyer made a motion to approve the 2010 financial statements for July, August, September, and October as presented. The motion, seconded by Mr. Sykes, carried.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Short went over the Memorandum of Agreement with the Board and asked they make any revisions before adjourning the meeting. Attorney Grawe made all edits the Board requested and Ms. Short was able to accept a signed copy from the Board.

LICENSURE STATUS REPORT

Ms. Lane reported that there are currently 86 actively-licensed professional art therapists.

COMPLAINTS/OTHER LEGAL MATTER

No complaints to report on at this time.

APPROVAL OF APPLICATIONS FOR CONTINUING EDUCATION

The following continuing education applications were submitted for approval:

Seven Counties Services, Inc. – Cultural Competence in Clinical Practice (November 11 & 13) 3.0 hours

- The Board did approve this course but asked Ms. Lane to inform Seven Counties not to go ahead and offer a class if Board has not approved class yet.

Seven Counties Services, Inc. – Reactive Attachment Disorder Assessment & Treatment (January 14, 2011 & June 10, 2011) 6.0 hours

- The Board approved this conference for Continuing Education

Kentucky Association of Sexual Assault Programs – Ending Sexual Assault and Domestic Violence Conference (November 30 – December 3, 2010) 70.25

- The Board approved all CEU hours being given at the conference except for the following:
 - Only 4.5 CEU hours will be given for the session titled – Providing Therapy for Survivors with Developmental Disabilities
- The Following CEU courses will not receive any recognition:
 - Pet Protection Programs
 - Board Development for the Non-Profit
 - Managing the paperwork of managing people
 - Social Networking: The Good, the Bad, and It's Potential
 - Green Dot Institute
 - Economic Justice
 - When Battered Women are charged with Crimes

A motion was made by Ms. Meyer to approve the continuing education applications as noted. The motion, seconded by Ms. Alcott, carried.

NEW BUSINESS

Ms. Meyer asked the Board if they should consider notifying all facilities with Art Therapists to make them aware of the new Licensure law. Attorney Grawe explained it is the Board's role to investigate false practices. Ms. Alcott suggested a mass out be sent out to all hospitals and community centers. The Board asked Ms. Lane to make sure the website has disclaimer regarding Licensing. Ms. Meyer will work with Ms. Lane on wording for possible post cards that will go out to all this pertains to. Ms. Alcott will begin working on a contact list.

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. Alcott, carried.

NEXT MEETING

The next meeting will be January 26, 2011

ADJOURN

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

Meeting adjourned at 4:21pm.

(Signature on File)

Fran Belvin, Chair