

Behavioral Sciences Regulatory Board Meeting

July 9, 2018 Meeting

Minutes

Called to order and Roll Call: The BSRB meeting was called to order by Chair, Grant Edwards, at 9:00 a.m.

Board Members Attending: Barbara Callahan, Jill Craven, Grant Edwards, Kathryn Herzog, Terry Pfannenstiel, Larry Salmans, Leslie Sewester, Marcia Simoneau, Deb Stidham and Carolyn Szafran attended by phone. Kathy Armstrong joined during the meeting and Todd Frye was absent.

Guests Present: Mitch Depriest – Hein Governmental Consulting, attended in person. Mike Gillet, LMSW licensee and Becky Fast – KNASW, attended by phone.

Staff Present: Max Foster, Leslie Allen, Cindy D’Ercole, Linda Hoover

Counsel Present: Jan Arndt, Assistant Attorney General, Jane Weilert, Assistant Attorney General

I. Approval of Agenda

Grant amended the agenda to introduce new Board Member, Leslie Sewester, who was appointed as a public board member. Jill moved to accept the agenda. Barbara seconded the motion. Motion passed

II. Election of Board Chairperson and Vice-Chairperson

Terry moved to nominate Grant Edwards as Chair of the Board and Kathy Armstrong as Vice-Chair of the Board. Kathy will take over as Chair when Grant is replaced on the Board. The Board will then elect a new Vice-Chair at a subsequent Board meeting. Larry seconded the motion. The motion carried.

III. Approval of Minutes

Larry moved to approve the minutes as corrected. Marcia seconded the motion. The motion carried.

IV. Approval of Newly Issued Licenses

Item: Approval of newly issued licenses from 5/1/2018 through 6/30/2018.

Action: Leslie moved to approve the list of licensees as published. The motion carried.

V. Public Comments No public comments.

VI. Introduction – Guest from Attorney General’s Office

Jane Weiler, Assistant Attorney General is replacing Marty Snyder, Assistant Attorney General, as the litigation counsel for BSRB.

VII. Executive Director’s Report – There was discussion of the following topics:

1. Small Agency Executive Director Meeting
 - a. travel policy / rental vehicles
2. Fiscal Activity Report –
 - a. FY 2018 – Numerous end of year reports, outstanding obligations, Capital Outlay
 - b. FY 2019 – Realigned Budget
 - c. FY 2020 and FY 2021 Budgets – Due on 9/15/18
 - d. Budget Analysis – through May 31, 2019
 - e. Fee Fund
3. Database Presentation by Board of Healing Arts (BOHA) –
 - a. Access not being supported by OITS
 - b. Cost to BSRB
 - c. Results of discussions with various state agencies who use the BOHA system
4. Presentations by BSRB staff
 - a. KSU – LPC/LCPC
5. Educational Roundtables scheduled
 - a. 10/17/18 - 10:00 a.m. to 12:00 p.m.
 - b. 10/23/18 - 1:00 p.m. to 3:00 p.m.
6. Two-day Board Meeting - 9/23/18 – 9/24/18
7. Safety Inspection KDOL / Div. of Industrial Safety & Health
8. Policy Change – no charge for verifications and mailing lists

VIII. Staff Reports None.

IX. Complaint Review Committee Report – Terry Pfannenstiel reported that 25 cases were reviewed at the June meeting. There was 1 CAO; 1 proposed diversion; 2 revocations; 3 cautionary letters sent; 16 dismissals because the facts did not support the facts presented.

X. Professions Reports

- A. Psychology.** Advisory Committee met 6/12/18. Discussed online supervision, which would require a regulation change if adopted. Talked about portability/reciprocity between states. The next meeting is scheduled for August 21, 2018.
- B. Social Work.** Advisory Committee met 5/9/18. Currently have 10 committee members. Working on the Clinical Training Manual for clinical supervisors for social work. Next meeting is scheduled for July 11, 2018

- C. Professional Counseling.** Advisory Committee met on 5/7/18 by Zoom. Each of the universities has submitted a self-study on the course standards. The committee talked about deadlines for the universities to meet the CACREP standards. There are some discrepancies between CACREP and BSRB standards. The next meeting has been scheduled for July 16, 2018.
- D. Master's Level Psychology.** No meeting held. Need to set up a meeting within the next 30-60 days.
- E. Marriage and Family Therapy.** Advisory Committee met on 6/8/10/18. Licensee had not turned in an amendment and asked for an exception for the amendment to be accepted after almost 2 years after the change occurred. Committee denied the exception. Committee looked at increasing mobility from state to state. The MO-KAN network is now in place instead of having regions for CEUs. The committee also discussed professional references for the field and if professional references were necessary to warrant the public trust. The next meeting is scheduled August 10, 2018.
- F. Addiction Counseling.** The Advisory Committee met on 6/15/18. Clinical supervision training requirements were discussed. Reciprocity was also discussed. Kansas has much higher requirements and standards than other states. Next meeting is scheduled for August 3, 2018
- G. Behavioral Analysis.** No meeting, no report.

XI. Old Business

- a. New Rules and Regulations Process for Approval

XII New Business

- b. Board Transition and appointments to committees
There is a need to replace CRC members. The members need to be appointed by the chair.
 - Jill Craven is appointed as the Public Member to the CRC and Addiction Counseling Committee as well as the Professional Counseling.
 - CRC Alternates will be Todd Frye and Barb Callahan, when Grant Edwards and Terry Pfannenstiel are replaced as members of the Board.
 - Leslie Sewester is appointed to the MFT advisory committee and Documents Review Committee.
 - Kathy Herzog will now chair the Document Review committee.
 - Larry will chair the Legislative committee and Technology committee
- c. Legislation concerning the Kansas telemedicine act was discussed.

XII. Adjourn

The Board adjourned. The next Board meeting is set for September 23 & 24, 2018 at Rock Springs Ranch, Junction City, Kansas.