

**Kansas Behavioral Sciences Regulatory Board
Board Meeting Minutes
March 12, 2018**

Call 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, Cheryl Reynolds, Deborah Stidham, Grant Edwards, Jill Craven, Kathryn Herzog, Kathy Armstrong, Larry Salmans, Marcia Simoneau and Terry Pfannenstiel were present. Carolyn Szafran participated by telephone. Todd Frye participated by Zoom video conference.

Staff Attending: Max Foster, Leslie Allen, Cindy D’Ercole, Joan Hahn, and Linda Hoover were present.

Guests: Jan Arndt, Assistant Attorney General, and Dr. Charlotte Rosenak, Christian Psychological Services Licensed Psychologist and Adjunct Professor at CBTS, attended in person. Dr. Dominick Scalise, Avila University Department of Psychology and Becky Fast of KNASW participated by telephone.

- I. Agenda Approval.** Max asked that Executive Session be added. Leslie asked that Dr. Rosenak’s remarks be moved to Public Comments. Grant asked that Executive Director’s Report be added, and that Behavior Analyst be added to Professions Reports. Approval of Newly Issued Licenses was added. Cheryl moved that the revised agenda be approved. Terry seconded the motion. The motion carried.
- II. Approval of Minutes of January 8, 2018.** Cheryl moved to adopt the minutes as published of the January 8, 2018 Board meeting. Terry seconded the motion. The motion carried.
- III. Approval of Newly Issued Licenses 01/01/01/2018 through 02/28/2018.** Cheryl moved to approve the licenses issued from January 1, 2018 through February 28, 2018. Kathy seconded the motion. The motion carried.
- IV. Public Comment.** Dr. Charlotte Rosenak. There was discussion of other professions supervising for clinical licensure
- V. Executive Director’s Report.**
 - a. **Mileage Reimbursements**
 - b. **Senior Administrative Assistant Interviews**
 - c. **Meeting with Ks.gov**
 - d. **Database Presentation – Board of Healing Arts (BOHA)**
 - e. **Legislation**
 - i. SB 386 (BSRB LPC Licensure)
 - ii. SB 421 (Licensure Qualifications)
 - iii. HB 2664 (Social Work Mobility)
 - iv. HB 2512 / HB 2674 (TeleMed / TeleMental Health Privacy)
 - v. HB 2688 (Behavioral Health Task Force). Joan summarized the hearing held today.
 - f. **Budget Hearings**
 - g. **“Stuffing Party”**
 - h. **18% Across-the-Board Budget Cuts?**
 - i. **Comprehensive Annual Financial Report (CAFR) Changes**
 - j. **Performance Based Budgeting Deadlines**
 - k. **Composition of Board and Complaint Review Committee**

VI. Staff Report. None

VII. Complaint Review Committee Report.

Terry reported that 19 cases were reviewed. There were 4 CAOs/SPOs; 4 diversions; 6 were dismissed because the facts did not support the allegations; 2 cautionary letters were sent; 1 case resulted in a subpoena to appear, and 2 cases resulted in Reinstatements.

VIII. Professions Reports.

- a. **Psychology.** Next meeting set for April 3, 2018.
- b. **Social Work.** Next meeting set for March 28, 2018.
- c. **Professional Counseling.** Next meeting set for April 2, 2018; Zoom Teleconference.
- d. **Master's Level Psychology.** No report.
- e. **Marriage and Family Therapy.** Next meeting set for April 13, 2018.
- f. **Addiction Counseling.** Minimum age of licensure was discussed. Next meeting set for April 20.
- g. **Behavioral Analysts.** Statute is being reviewed.

IX. Old Business

- a. **Reciprocity, Population Mobility and Licensure Requirements, All Professions.** Discussion followed.

X. New Business

- a. **Executive Order – Task Force to Address Substance Use Disorders.**
- b. **Contact with Statehouse Reporter from Wichita**
- c. **Continuing Education Tracking Service**

XI. Executive Session.

Motion: AT 11:50 a.m., Cheryl moved that the Board recess into Executive Session for five minutes to discuss matters regarding non-elected personnel to protect the privacy of the parties involved and that the Board's Executive Director, Max Foster, be admitted to the executive session to aid the Board in their discussions. The Board will reconvene the open meeting in this same location. Todd seconded the motion. The motion carried.

Adjourn. The Board reconvened at 11:55 a.m. Jill moved the meeting adjourn. Kathy seconded the motion. The motion carried. The next Board meeting is set for May 14, 2018 at 9:00 a.m.