

**Behavioral Sciences Regulatory Board  
May 14, 2018 Meeting  
Minutes**

**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, Kathy Herzog, Larry Salmans, Terry Pfannenstiel and Todd Frye were present. Jill Craven and Marcia Simoneau participated by telephone.

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

**Guests:** Jan Arndt, Assistant Attorney General was present. John Monroe of Hein Governmental Consulting participated by telephone.

- I. Agenda Approval.** Max asked that Executive Session be added to discuss personnel issues. Grant asked that New Business include K.A.R. 102-3-12a. Todd moved that the revised agenda be approved. Kathy seconded the motion. The motion carried.
- II. Approval of Minutes of March 12, 2018.** Cheryl moved to adopt the minutes as published of the March 12, 2018 Board meeting. Terry seconded the motion. The motion carried.
- III. Approval of Newly Issued Licenses from March 1, 2018 through April 30, 2018.** Todd moved to approve the licenses issued from March 1, 2018 through April 30, 2018. Cheryl seconded the motion. The motion carried.
- IV. Public Comment.** None
- V. Executive Director’s Report.** There was discussion of the following topics.
  - a. Non-Cabinet Agency Head meeting
  - b. Board member payments
  - c. Met with “Ks.Gov” staff
  - d. Database Presentation – Board of Healing Arts (BOHA). Terry moved that Max proceed with research and report back to the Board in July 2018. Kathy seconded the motion. The motion carried.
  - e. Statewide open meeting website
  - f. Presentations to professional organizations and area university campuses
  - g. YTD Fiscal Summary
  - h. Statewide Interview Policy
  - i. Education Roundtables
  - j. Performance Based Budgeting
  - k. Two-day board meeting

**VI. Staff Report.** Leslie reported on the following.

- a. BSRB website renewal feature has been updated and looks professional.
- b. Working on revisions needed for addiction counseling regulation language.
- c. The fee regulations have been forwarded to the Office of the Attorney General. It will likely take an additional three months before the new fee structure becomes effective.

**VII. Complaint Review Committee Report.**

Terry reported that 21 cases were reviewed. There were 6 CAOs/SPOs; 1 proposed diversion; 1 revocation; 3 suspensions; 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 tabled 1 case until the next CRC meeting.

**VIII. Professions Reports.**

- a. **Psychology.** Next meeting date will be determined.
- b. **Social Work.** Next meeting of the Advisory Committee is set for July 11, 2018. The Sub-Committee will continue work on the LSCSW Supervisor Training Manual. They will meet by telephone on Thursday, June 21, 2018 at 1:00 p.m.
- c. **Professional Counseling.** This Advisory Committee has met twice since the last Board meeting. Proposed revisions of 102-3-12a have been drafted regarding Unprofessional Conduct. The Advisory Committee is reviewing eight current university programs that are seeking approval; and reviewing multiple self-studies. The Advisory Committee is working with Leslie to consider 100% online supervision to increase number of supervisors. Next meeting set for June 4, 2018 at 10:00 a.m. by Zoom Teleconference.
- d. **Master's Level Psychology.** No report.
- e. **Marriage and Family Therapy.** This Advisory Committee met on April 13, 2018. Next meeting set for June 8, 2018. There was ongoing discussion of mobility / reciprocity. The AAMFT offered a portability survey which closes on May 1, 2018. The AAMFT will review survey results for input addressing MFT portability challenges and insights on the best portability model for the profession to adopt. Collaboration continues between the former Kansas and Missouri MFT chapters to present CEU materials.
- f. **Addiction Counseling.** This Advisory Committee met on April 20, 2018. Primary discussion was selection of new advisory committee member. Next meeting is set for June 15, 2018.
- g. **Behavioral Analysts.** No report.

**IX. Old Business**

- a. **Mobility/Reciprocity/State Compact.** Discussion followed. Advisory Committees are asked to research and compare requirements to other states and of national associations.
- b. **Board Transition.** Discussion followed. Barb expressed interest in serving on the CRC.
- c. **Legislation.**
  - i. SB 421 (Licensure Qualifications) passed. BSRB is exempt from this.
  - ii. HB 2688 (Behavioral Health Task Force) died on the House calendar.

- iii. HB 2664 (Social Work Mobility) remains in Health and Human Services Committee.
- iv. Senate Substitute for House Bill No. 2028 (Telehealth/TeleMed) approved by Governor Colyer. The process of approval now includes the State Budget Office. BSRB must develop companion rules and regulations by 12/31/2018.
- v. All Advisory Committee are asked to identify potential changes needed in legislation. Identify by autumn 2018.

**X. New Business.** There was discussion of the following topics.

- a. K.A.R. 102-3-12a proposed changes. Kathy moved to adopt the proposed changes. Cheryl seconded the motion. This motion carried.
- b. Appoint New Members to the Social Work Advisory Committee. Grant appointed Lee Ann Gingery, Cristin Stice and Robin Unruh.
- c. Appoint New Member to the Addiction Counseling Advisory Committee. Grant appointed Dulcinea Rakestraw.

**XI. Executive Session.**

Cheryl moved that the Board recess into Executive Session for 10 minutes with the Assistant Attorney General Janet Arndt to seek legal advice regarding a personnel matter that is privileged information in the attorney- client relationship.

The Board will reconvene the open meeting in this same location at 11:30 a.m. Jill Craven seconded the motion. The motion carried.

The Board reconvened at 11:30 a.m. Jill Craven moved the meeting recess to KAPA. Kathy Herzog seconded the motion. The motion carried.

**Adjourn.** The Board adjourned. The next Board meeting is set for July 9, 2018 at 9:00 a.m.