

Kentucky Psychological Association

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KPA's Strategic Priorities

Membership	Advocacy	Leadership Development
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Kentucky Psychological Association Board Meeting

Date: March 13, 2020 **Time:** 1:00 – 5:00 PM (EST)
Location: Kentucky Psychological Association Office, Louisville KY

Minutes - DRAFT

Present: Eric Russ (Past President); Steve Katsikas (President); Marianne McClure (Secretary), Rachel Buehner (President Elect); Don Rogers (Treasurer); Amanda Wyrick (Academic Rep); David Pascale-Hague (Bluegrass Region Representative); Maggie Wright (Ohio River Region Rep); Amanda Oether (Early Career Psychologist Rep); Edd Easton Hogg (Rural Practice Rep); Anna Duncan (Masters Representative); Kristie Schultz (Child & Adolescent Representative), Theresa Botts (Clinical Representative); Patti Weiter (At-Large Member); Lali McCubbin (At-Large Member); Felicia Smith (APA Council Rep); Stephen Kniffley (Education and Training Interest Section); Tiffany Slone (Appalachian Region Rep); A.J. Steele (Western-Central Region Rep)

Committee Chairs and Liaisons: (non-voting): Beth Simon (Membership Chair); Georgeanne Brown (Federal Advocacy Coordinator); Jennifer Southerland (Equine and Other Animal Facilitated Therapy)

Absent Voting Members With Notice: Shambra Mulder (Diversity Interest Section Rep); Jonathan Cole (Health Psychology Rep);

Absent Voting Members Without Notice: Carolina Caldera (KPAGS Rep)

Central Office: Katie McBride (DPA: Acting Executive Director), Sheila Shuster (Operations Specialist); Sarah Burress (Office Manager)

Vacant Board Positions: N/A

TOPIC	DESCRIPTION	CONCLUSION
Call to Order and Roll Call/ President's Remarks	Katsikas called the meeting to order at 1:03pm (EST). He discussed concerns around coronavirus and KPF's potential role in public education. Discussed search for ED	No motion was made.
Approval of Minutes from 12-13-2019	Minutes were distributed prior to the meeting. No corrections were requested. Brief discussion that minutes are record of meeting, so if errors or omissions are identified, please do bring this to McClure's attention.	Rogers made motion to approve the minutes. Motion passed unanimously.
End of Year Financial Report	Rogers discussed the end of year financial report. He reviewed the balance sheets for KPA/KPF. He highlighted some of the distinctions in the budget between KPA/KPF. The end of the year financial picture was quite positive. Positive financial picture was due to many factors including refund from Galt House, convention revenue, changes in staff, and increased membership.	McClure made motion to approve end of year financial report. Motion passed unanimously
Executive Director Report	Report was circulated prior to the meeting. McBride shared highlights of KPA and KPF. It was necessary to cancel March 20 CE event. Membership has increased. Working on continuing to enhance membership including a senior psychologist network. There was a well attended social event in greater Fayette Region. The Convention committee chaired by Alissa Briggs is moving forward. Lisa Willner has decided to step down as Executive Director. Legislative advisory has been active this quarter. Psychology day went well. Spring Academic Conference will hopefully be rescheduled. PLC was March 7-10. There was a strong delegation. Russ presented as a panelist at PLC for the new Leadership Academy in Kentucky. Ms. Sarah Burress received the APA Award of Outstanding Contribution by an SPTA Staff Person.	No motion was made.
DPA Report	Report was circulated prior to the meeting. McBride reports that she continues as a liaison to KBEP. News from licensing board – New Governor is interested in fully appointing board. Jean Deters is new chair of KBEP and is committed to improving the relationship between KBEP and licensees.	No motion was made.
ACTION ITEM: Internal Audit Status Report	Buehner and a committee will be doing an internal audit soon.	No motion was made.
ACTION ITEM: KPA Hiring Update	McBride and Katsikas. Executive committee suggested that the ED be a psychologist. A hiring committee has been formed and job description has been crafted. There is not a precise deadline for hiring. The position will be open next week. It will initially be opened to KPA members. Applications will come to office and then will be forwarded to the hiring committee.	No motion was made.

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ACTION ITEM: Web Platform update	Katsikas discussed benefits of WEB Platform.	No motion was made.
DISCUSSION ITEM: Legislative Advisory Team	Schuster gave update about legislature and current bills. Legislature giving brief recess because of COVID-19. Shuster has been doing a bill grid. Discussed circulating bill grid to Board periodically. Discussed PIRC process relationship. Discussed training related to advocacy.	No motion was made.
DISCUSSION ITEM: KPF Spring Academic Conference Update	Kniffley reported the need to postpone the Spring Academic Conference due to COVID-19. Prior to cancellation, the registration numbers were greater than last year. We are hopeful that we will be able to reschedule in a timely fashion.	No motion was made.
DISCUSSION ITEM; KPA Convention Update	Alissa Briggs is Chair of this year's convention which will be held November 12-14 in Lexington. The Convention Title is: Trauma-Response Practices Across Settings: Integrating Information into Action. One featured presenter has been secured, and the committee has strong leads for additional presenters. The committee is requesting proposals from local presenters. Questions may be directed to Alissa Briggs.	No motion was made.
DISCUSSION ITEM: 2020 Leadership Academy	Russ shared an update of the Leadership Academy. He co-presented at PLC about the Kentucky's Leadership Academy.	No motion was made.
DISCUSSION ITEM; Cultural Competence Self Assessment	Katsikas discussed the importance of doing a cultural competence self-assessment as a board. Burris shared that based on a workshop at PLC, it appears that Kentucky is doing well compared with other state associations. Discussed the importance of addressing cultural competence as a regular component of every CE. The following wording was offered as a revision to CE form, "How does your proposal address issues related to equity, diversity, and inclusion?" There will likely be some focus on diversity at retreat.	No motion was made.
DISCUSSION ITEM: PAC Update	Russ and Smith shared that PAC is trying to extend reach beyond psychologists. Fundraising is critical. Currently low on donations. Subcommittee is working to generate more excitement.	No motion was made.
DISCUSSION ITEM: KBEP Update	New administrative person to be hired.	No motion was made.

DISCUSSION ITEM: PLC Update	PLC Report was given about activities	No motion was made.
DISCUSSION ITEM:CE-RC New Members	McBride reported that the following members were added to the CE review committee:Angie VanBerkel, Christopher Dewhurst, Stephanie Chin, Leslie Hughes-Burgess.	No motion was made.
DISCUSSION ITEM: C-TAC NEW Appointments	McBride shared that Courtney Smith, Ph.D. was appointed as the KPA liaison to the Children's Technical Advisory Committee.	No motion was made.
DISCUSSION ITEM: Medicaid Coverage Psychology Interns and Postdocs update	McBride is continuing to have conversations with DMS about coverage	No motion was made.
DISCUSSION ITEM: Senior Psychologist Network	Simon reported on ongoing Membership Committee activities on developing a Sr. Psychologist Network.	No motion was made.

Adjournment: Motion was made to adjourn. Meeting adjourned at 5:00pm (EST)