KENTUCKY BOARD OF LICENSURE FOR PASTORAL COUNSELORS November 9, 2018

A meeting of the Kentucky Board of Licensure for Pastoral Counselors was held on November 9, 2018 at the Department of Professional Licensing at 911 Leawood Drive, Frankfort KY 40601.

MEMBERS PRESENT

Elizabeth Milazzotto, Chair Elizabeth Ellis Jonathan Carroll Gerry Hearn

MEMBERS ABSENT

Carla Cook

DEPT OF PROFESSIONAL LICENSING

Isaac VanHoose, DPL Commissioner Stephanie Harding-Kalla, Board Administrator

OTHERS

Carson Kerr, Public Protection Cabinet, Legal Services

CALL TO ORDER

Ms. Milazzotto, Chair, called the meeting to order at 12:59 p.m.

DEPARTMENT OF PROFESSIONAL LICENSING REPORT

Mr. Carroll made a motion to sign the Memorandum of Agreement for administrative services to be provided by The Department of Professional Licensing. Ms. Ellis seconded the motion and it was carried.

BOARD COUNSEL REPORT

Ms. Ellis made a motion to sign the Memorandum of Agreement for legal services to be provided by The Public Protection Cabinet, Office of Legal Services. Mr. Hearn seconded the motion and it was carried.

APPROVAL OF MINUTES

Mr. Carroll made a motion to accept the minutes from the May 11, 2018 meeting. Mr. Hearn seconded the motion and it was carried.

FINANCIAL STATEMENT

The Board reviewed and discussed the financial reports from May – October 2018. No actions were taken.

BOARD CHAIR REPORT

Ms. Milazzotto advised that she had met with Senator Adams in reference to the previously filed House Bill SB97 and discussed getting a sponsor for it. They also discussed different aspects of the Pastoral Counselors statutes and regulations.

NEW BUSINESS

The Board discussed about wanting to be added to the definition of Qualified Mental Health Professional (QMHP) in the statute 202A.011.

The Board reviewed the 2019 meeting dates. Mr. Carroll made a motion to add a date to the yearly meetings. Mr. Hearn seconded the motion and it was carried. The meeting dates are as scheduled; March 8, 2019, August 9, 2019, and November 8, 2019.

Ms. Ellis made a motion to elect Jonathan Carroll as the new Board Chair. Ms. Milazzotto seconded the motion and it was carried.

The Board discussed the Pastoral Counselor Exam at length. Mr. Carroll made a motion recommending that the exams would be graded numerically and that 70% and above is a passing grade. Two members of the Board will grade the exam and will not see each other's submitted grade. If a disparity arises, a third board member will also grade the exam. The Board members will rotate turns grading on their birth month. Ms. Milazzotto seconded the motion and it was carried.

CONTINUING EDUCATION APPLICATION REVIEW

Ms. Ellis made a motion to accept the application recommendations as specified:

| Kentucky | An Introduction | 4 | 1/18/19 | Approve |
|-----------------------|-----------------------|-------|---------|---------|
| Association of | to Bowen Family | Hours | | |
| Pastoral | Systems Theory | | | |
| Counselors | & Its | | | |
| | Application | | | |
| | | | | |

Ms. Milazzotto seconded the motion to accept the recommendations. Motion carried. Mr. Carroll was recused from the vote.

NEXT MEETING

The next board meeting is scheduled for March 8, 2019 at 1:00pm.

TRAVEL

Mr. Hearn made a motion to approve payment of travel expenses for eligible members. Ms. Ellis seconded the motion and it was carried.

ADJOURNMENT

Ms. Ellis made a motion to adjourn. Ms. Milazzotto seconded the motion. Motion carried unanimously. The Board adjourned at 2:11p.m.