KENTUCKY BOARD OF LICENSURE FOR PASTORAL COUNSELORS November 3, 2017

A meeting of the Kentucky Board of Licensure for Pastoral Counselors was held on November 3, 2017 at the Department of Professional Licensing at 911 Leawood Drive, Frankfort KY 40601 and began at 1:02 p.m.

MEMBERS PRESENT

Elizabeth Milazzotto, Chair Donald Cutter Kathleen Milans Carla Cook John Lepper

MEMBERS ABSENT

DEPT OF PROFESSIONAL LICENSING

Megan Woodson, Board Administrator Vickie Logan, Fiscal Section

OTHERS

Brian Judy, Assistant Attorney General Quincy Ward, Office of Legal Services Kate Grabau, Office of Legal Services

CALL TO ORDER

Ms. Milazzotto, Chair, called the meeting to order at 1:02 p.m.

APPROVAL OF MINUTES

Ms. Milans made a motion to accept the minutes from the August 11, 2017 meeting with amendments. Ms. Cook seconded the motion. Motion carried.

FINANCIAL STATEMENT

The Board reviewed and discussed the financial report. No actions were taken.

BOARD CHAIR REPORT

No report.

BOARD COUNSEL REPORT

No report.

OLD BUSINESS

None.

NEW BUSINESS

The Board reviewed and discussed the previously filed House Bill #97. Mr. Lepper made a motion to find a sponsor to refile the house bill. Mr. Cutter seconded the motion and it carried.

Mr. Cutter made a motion for Ms. Milazzotto to serve as chair for the next year. Ms. Cook seconded the motion and it carried.

Ms. Woodson advised of the Kentucky Employees Charitable Campaign (KECC) for 2017 and provided the board with the KECC brochure and pledge form.

The Board discussed that while there may be additional programs in others states, the Kentuckiana Pastoral Counseling Consortium is the only program offered in the state of Kentucky that meets licensure requirements.

APPLICATION REVIEW

No Applications for review.

NEXT MEETING

The next board meeting is scheduled for May 11, 2018 at 1:00pm. The Board also scheduled a meeting for November 9, 2018 at 1:00pm.

TRAVEL

Mr. Lepper made a motion to approve payment of travel expenses for eligible members. Mr. Cutter seconded the motion. Motion carried.

ADJOURNMENT

Being no further business to come before the Board, Ms. Milans made a motion to adjourn. Ms. Cook seconded the motion. Motion carried. The Board adjourned at 2:05p.m.