

KENTUCKY BOARD OF CERTIFICATION OF FEE-BASED PASTORAL COUNSELORS

May 17, 2013

A regular meeting of the Kentucky Board of Certification of Fee-Based Pastoral Counselors was held on May 17, 2013 at the offices of the Office of Occupations and Professions at 911 Leawood Drive, Frankfort KY 40601 and began at 1:10 p.m.

MEMBERS PRESENT

Kathleen Milans, Chair
Joe Bob Pierce
Thomas Holbrook
Seniora Burdette

OCCUPATIONS AND PROFESSIONS

Robin Vick, Board Administrator

OTHERS PRESENT

Brian Judy, Assistant Attorney General

MEMBERS ABSENT

Wade Rowatt

CALL TO ORDER

Ms. Milans, Chair, called the meeting to order at 1:10 p.m.

APPROVAL OF MINUTES

Mr. Pierce made a motion to accept the minutes as amended of the November 9, 2012 meeting. Mr. Holbrook seconded the motion. Motion carried.

FINANCIAL STATEMENT

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

BOARD CHAIR REPORT

Ms. Milans announced Robert Fleming as a new certification since the last meeting.

O&P Report

Ms. Vick, Board Administrator discussed the May O&P monthly report.

BOARD COUNSEL REPORT

Mr. Judy discussed recent legislative session on Continuing Education Unit requirement / 6 hours of suicide training for Boards beginning January 1, 2015 for every 6 years.

OLD BUSINESS

Legislation Changes - Licensure

The Board discussed changing from certification to licensure. Mr. Judy advised the Board of the proper way to begin the process of making changes to the statutes and scheduling a special meeting.

NEW BUSINESS

Letter – Katie Lay-Anderson – The Board reviewed and discussed letter from Ms. Lay-Anderson. Mr. Pierce made a motion for the Board Chair to draft a letter on behalf of the Board to Ms. Lay-Anderson in response to the letter. Mr. Holbrook seconded the motion. Motion carried.

Application Review – The Board reviewed and discussed Christine Yarmuth's application. Ms. Burdette made a motion for the Board Chair to draft a letter on behalf of the Board for Ms. Yarmuth to provide verification of 125 hours of supervision. Mr. Holbrook seconded the motion. Motion carried.

COMPLAINTS

No legal complaints pending.

TRAVEL

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

NEXT MEETING

The next board meeting is scheduled for November 1, 2013 at 1:00 p.m.

Ms. Burdette made a motion for a special meeting to be scheduled for July 26, 2013 at 10:00 a.m. to discuss regulatory changes. Mr. Holbrook seconded the motion. Motion carried.

ADJOURNMENT

Being no further business to come before the Board, Mr. Pierce made a motion to adjourn. Mr. Holbrook seconded the motion. Motion carried. The Board adjourned at 3:05 p.m.