

KENTUCKY BOARD OF CERTIFICATION OF FEE-BASED PASTORAL COUNSELORS
May 9, 2014

A regular meeting of the Kentucky Board of Certification of Fee-Based Pastoral Counselors was held on May 9, 2014 at the offices of the Office of Occupations and Professions at 911 Leawood Drive, Frankfort KY 40601 and began at 1:17 p.m.

MEMBERS PRESENT

Kathleen Milans, Chair
Joe Bob Pierce
Donald Cutter
John Lepper
Seniora Burdette

OCCUPATIONS AND PROFESSIONS

Robin Vick, Board Administrator
Gordon Slone, Executive Director

MEMBERS ABSENT

Brian Judy, Assistant Attorney General

MEMBERS ABSENT

CALL TO ORDER

Ms. Milans, Chair, called the meeting to order at 1:17 p.m.

APPROVAL OF MINUTES

Mr. Cutter made a motion to accept the minutes from the January 10, 2014 meeting. Mr. Pierce seconded the motion. Motion carried.

FINANCIAL STATEMENT

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

BOARD CHAIR REPORT

Ms. Milans reported to the Board that SB61 passed for licensure for the Board.

O&P Report

Mr. Slone, presented and discussed the Memorandum of Agreement with the Board. Mr. Slone asked and requested the Board to review, sign and approve the Memorandum of Agreement. Mr. Pierce made a motion to approve the Memorandum of Agreement. The motion, seconded by Mr. Cutter, carried. Mr. Slone presented the May Occupations and Professions Report.

BOARD COUNSEL REPORT

Mr. Judy discussed a call that he received from the Department of Revenue in regards to licenses being revoked. Department of Revenue will need to create and supply a regulation for the Board to review the request from Department of Revenue to revoke licenses. Their will need to be a due process.

OLD BUSINESS

Review of Kentucky Revised Statutes and Kentucky Administrative Regulations -

The Board discussed SB61, licensure, taking effect July 15, 2014 and when certification changes to licensure for individuals that are certified with the Board. Mr. Cutter made a motion for the Board Administrator to issue a new license certificate to all individuals licensed with the Board after July 15, 2014 with a letter notifying individuals of changes. The motion, seconded by Mr. Pierce, carried.

Board reviewed final changes and edits to 201 KAR 38:010, 201 KAR 38:020, 201 KAR 38:060 section 3 (4), 201 KAR 38:070. Board reviewed edits to Board forms. Board made note that extension from forms needed to be removed and update website address. Ms. Burdette made a motion approve

proposed amendments to 201 KAR 38:060 and to be filed after consultation of the Legislative Review Committee. The motion, seconded by Mr. Pierce, carried. Mr. Pierce made a motion that the Board approve technical amendments to regulations and forms as reviewed, discussed and edited and for technical amendments to regulations to be filed by July 15, 2014. The motion, seconded by Mr. Cutter, carried.

NEW BUSINESS

None

COMPLAINTS

No legal complaints pending.

APPLICATION REVIEW

The Board reviewed Anne Gatobu's application for certification. Mr. Cutter made a motion to approve Ms. Gatobu's application for certification. The motion, seconded by Mr. Pierce, carried.

The Board reviewed Lisa Nisbet's application for certification. Mr. Pierce made a motion to approve Ms. Nisbet's application for certification. The motion, seconded by Ms. Burdette, carried.

CONTINUING EDUCATION REVIEW

- KY Domestic Violence Association
- Mr. Pierce made a motion to approve the continuing education application from KY Domestic Violence Association. The motion, seconded, by Ms. Burdette, carried with one opposing.
- Soul Circles: A Contemplative Cohort for Those in Ministry and the Helping Profession

Mr. Pierce made a motion to approve the continuing education application from Glenn Williams. The motion, seconded by Ms. Burdette, carried.

TRAVEL

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

NEXT MEETING

The next board meeting is scheduled for November 7, 2014 at 1:00 p.m.

ADJOURNMENT

Being no further business to come before the Board, Mr. Pierce made a motion to adjourn. Ms. Burdette seconded the motion. Motion carried. The Board adjourned at 3:30 p.m.