

**Behavioral Sciences Regulatory Board**  
**Board Minutes**  
**July 8, 2019**

**Call to Order.** The meeting was called to order by Chair Kathy Armstrong at 10:00 a.m.

**Roll Call.**

**Board Members.** Kathy Armstrong, Barbara Callahan, Jill Craven, Terry Pfannenstiel, Leslie Sewester and Deb Stidham were present. Todd Frye, Bruce Nystrom and Larry Salmans participated by Zoom. Kathy Herzog and Marcia Simoneau joined by telephone.

**BSRB Staff.** Present were Max Foster, Leslie Allen, Cindy D’Ercole, Joan Hahn and Linda Hoover.

**Guests.** Present were Janet Arndt, Assistant Attorney General; Jane Weiler, Assistant Attorney General; Mitch DePriest, Hein Governmental Consulting; and Megan Tomlinson, State Pharmacy Board staff member.

- I. Agenda Approval.** Max asked that Appointment of New Member to Addiction Counselor Advisory Committee be added to the discussion. There was unanimous consent to approve the amended agenda.
- II. Approval of Minutes.** Jill moved to accept the May 13, 2019 minutes as published. Leslie Sewester seconded the motion. The motion carried.
- III. Approval of Newly Issued Licenses** (May 1, 2019 through June 30, 2019). Terry moved to approve the newly issued licenses. Barbara seconded the motion. The motion carried.
- IV. Public Comment.** None.
- V. Executive Director’s Report.**
  - a. Board member appointments.
  - b. Database Supported by Healing of Arts (BOHA). Weekly meetings are held; staff training; estimated timetable; coordination with CEU providers: CE Broker and State Reporting.com
  - c. Presentations and Meetings.
    - i. Dr. Stuart Little of Behavioral Health Association of Kansas. BSRB’s recommendation – reciprocity – all licenses.
    - ii. Record Retention. Kansas State Historical Society presentation to BSRB staff.
    - iii. Fort Hays State University, CSWE accreditation, Master’s program.
    - iv. SB 15 Ceremonial Signing at the Governor’s Office. Max and Carolyn were present.
    - v. NBCC / AASCB – Max will attend this national conference August 7–10, 2019.
    - vi. National Counselor Licensure by Endorsement Process. The consensus is that the BSRB does not favor forming a COMPAQ at this time.
  - d. Potential Media Contacts.
  - e. Fiscal Report.

- i. Fiscal Year 2019 as of May 31, 2019: Cash Balance, Budget Analysis, Fee Fund Analysis and numerous year-end reports.
- ii. Fiscal Year 2020: Contractual expenditures doubling, new database, and legal services from the Attorney General's office
- iii. Fiscal Year 2021: Proposed Budget deadline is September 15, 2019; revise strategic plan; goal and objectives; technical amendment for salary increases.

**VI. Staff Reports.** None

**VII. Complaint Review Committee (CRC) Report.** Terry reported that 36 cases were reviewed in June 2019. There were two CAOs/SPOs, five proposed diversions, one suspension, one emergency suspension of a license, 13 cases were dismissed because the facts did not support the allegations, seven cases that CRC had no jurisdiction, and six cautionary letters were sent. One case was identified for further investigation. Investigators Cindy and Joan, and Assistant Attorney General Jane Weiler are doing an excellent job. The annual average number of complaints referred to the CRC has been 130-140. CRC has received more than 200 complaints in the past year.

**VIII. Professional Reports.**

- a. **Psychology.** Barb reported that this Advisory Committee met on June 12, 2019. The Advisory Committee does not recommend EPPP2 exam to the BSRB at this time. The next meeting is set for August 21, 2019 at 6:00 p.m.
- b. **Social Work.** Marcia reported that this Advisory Committee met May 1, 2019 and will meet again July 9, 2019. A new Social Media Sub-Committee formed and will report findings to the Advisory Committee at a future date. The Assistant Attorney General's office is reviewing the "Supervisor's Training Manual".
- c. **Professional Counselor.** Todd reported that this Advisory Committee will meet sometime in August; date to be determined. This Advisory Committee has been reviewing and developing language for "Professional Conduct" and "Supervision".
- d. **Masters Level Psychology.** Larry reported that this Advisory Committee met May 13, 2019 and discussed FHSU curriculum. Licensure of retirees who wish to volunteer was further discussed. No future meeting date was set.
- e. **Marriage and Family Therapy.** Terry reported this Advisory Committee met on May 9, 2019. Consensus of this Committee was to take more time to study the impact of SB 15 on LCMFT Training Plans, MFT program structure at the University level and the national exam. Twenty states require only 1,000 post-graduate hours. The next meeting will be sometime in August; date to be determined.
- f. **Addiction Counseling.** Deb reported that this Advisory Committee met June 28, 2019. Lisa Carter was recommended by the Committee to serve as a new member. There was no objection. Kathy Armstrong appointed Ms. Carter to this Advisory Committee. There was further discussion of the impact of SB 15. Plans are to discuss the topic of medical doctors who may wish to obtain addiction counselor licensure. The next meeting was set for August 16, 2019.
- g. **Behavior Analysts.** Max reported that this Advisory Committee has not met.

- IX. Old Business.** There was discussion of the following topics:
- a. **Legislative Agenda.** All Advisory Committees were asked to review SB 15 by comparing other states' requirements. The Legislative Agenda will be finalized at the October 2019 out of town Board meeting.
  - b. **Volunteer License Status** – Statutory Language. This will be an agenda item for the October Board meeting.
- X. New Business.** There was discussion of the following topics:
- a. Disciplinary Action regarding the Board of Healing Arts Executive Director.
  - b. Talk Space and Direct Client Contact. Each Advisory Committee was asked to research with their respective professional association, and other resources and report findings to the Board.
  - c. Psychotherapy – Assessment and Diagnosis.
  - d. Location and Date for Board out of town Meeting. It will be held at Rock Springs Ranch during a Sunday/Monday during October. To be announced at a later date.
- XI. Adjourn.** Marcia moved that the meeting adjourn. Kathy Herzog seconded the motion. The motion carried.