

**Behavioral Sciences Regulatory Board
Board Meeting Minutes
November 13, 2017**

Call to Order and Roll Call: The BSRB meeting was called to order by Chair Grant Edwards at 9:00 a.m.

Board Members Attending: Barbara Callahan, Carolyn Szafran, Cheryl Reynolds, Deborah Stidham, Grant Edwards, Jill Craven, Kathryn Herzog, Larry Salmans, Terry Pfannenstiel and Todd Frye.

Staff Attending: Max Foster, Leslie Allen, Cindy D'Ercole, Joan Hahn, Jan Arndt, Assistant Attorney General, and Linda Hoover.

Guests: Mitch DePriest of Hein Governmental Consulting, LLC; Becky Fast with KNASW; and Dr. Gaelyn Wolf-Bordanero, Art Therapist Advocate.

- I. **Agenda Approval.** Cheryl asked that all sub-committee reports be removed from the agenda. Grant asked that the ASPPB conference report be added as old business. Grant also asked that an Executive Session be added after new business to discuss personnel matters.
- II. **Approval of Minutes of October 8 and 9, 2017.** Cheryl moved to adopt the minutes as published from the October out of town Board meeting. Terry seconded the motion. The motion carried.
- III. **Approval of Newly Issued Licenses 10/01/2017 through 10/31/2017.** Cheryl moved to approve the licenses issued from October 1, 2017 through October 31, 2017. Kathy seconded the motion. The motion carried.
- IV. **Public Comment.** Dr. Gaelynn Wolf-Bordanero remarked that she is heading up licensure of art therapy in Kansas.
- V. **Executive Director's Report.**
 - a. **2018 Legislative Package; Revisor of Statutes**
 - b. **Art Therapy Licensure**
 - c. **Educator Roundtables**
 - d. **Summary of Meetings Attended**
 - e. **BSRB Staff Presentations to MSW students, GKCPA and KPA**
- VI. **Division of the Budget – Recommendations for Fiscal Years 2018 and 2019**

Max provided a report of the budget.
- VII. **Staff Report**

Leslie remarked that the Board will need to consider ASWB resolution regarding reciprocity. Discussion followed.
- VIII. **Complaint Review Committee Report.**

Terry reported that 26 cases were reviewed. There were 4 CAOs/SPOs; 5 diversions, 3 suspensions; 1 emergency suspension; 1 formal censure; 3 cautionary letters; 1 case was tabled to the next CRC meeting, and 8 cases were dismissed because the facts did not support the allegations.

The Board recessed for 10 minutes and during the recess, the CRC took the following action. Cheryl moved to withdraw the previous SPO due to apparent inadvertent failure of service. Further, she requested that Cindy use the same SPO as was authorized and previously signed, to re-issue the SPO. Kathy seconded the motion. The motion carried. Thereafter, the recess ended and the Board meeting continued.
- IX. **Professions Reports.** The following professions provided an update on advisory committee meetings:

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- a. **Psychology.**
- b. **Social Work.**
- c. **Professional Counseling.**
- d. **Master's Level Psychology.**
- e. **Marriage and Family Therapy.**
- f. **Addiction Counseling.**
- g. **Behavioral Analysts.** No report.

X. Old Business

- a. **Reciprocity / Mobility Resolution Vote: ASWB Annual Meeting.** Max indicated that a vote by BSRB in favor of the ASWB resolution would authorize the ASWB to study, review standards and identify restrictions of reciprocity; it would not commit BSRB to anything beyond that. Discussion followed. Deb moved that BSRB support ASWB to explore, study, review standards and identify restrictions. Terry seconded the motion. The motion carried.
- b. **Grant reported of the Association of State and Provincial Psychology Boards (ASPPB) meeting.**
 - i. ASPPB owns the EPPP and has decided that effective 2021, everyone will be required to take both EPPP Part 1 (the knowledge exam) and EPPP Part 2 (measures competency and clinical scenarios).
 - ii. Psychology licensure applicants will be allowed to sit for the EPPP Part 1 once their coursework is completed, before their internship begins and before completion of their dissertation.
 - iii. The EPPP Part 2 will be the final step. This action will double the expense for taking the EPPP.

XI. New Business

- a. **Out of Compliance Clinical Social Work Supervision – Policy to Handle.** Max explained that the goal is for the BSRB Board to develop a policy regarding clinical supervision logs that meet the requirements of applicable regulations. Discussion followed. The consensus of the Board directs BSRB staff that for every required number of hours of client contact, there must be one hour of supervision with up to 10% variance. Beyond that, the hours are lost. Cheryl moved that if there is no compliance, the Board may bring action against the supervisor, and authorize the BSRB Special Investigator(s) to open an investigation. Kathy seconded the motion. Motion carried.

XII. Executive Session.

Motion: Jill moved that the Board recess into executive session for 10 minutes to discuss matters regarding non-elected personnel to protect the privacy of the parties involved and that the Board's Executive Director, Max Foster, be admitted to the executive session to aid the Board in their discussions. The Board will reconvene the open meeting in this same location. Deb seconded the motion. The motion carried.

Adjourn. The Board reconvened after 10 minutes. Cheryl moved that the meeting adjourn. Kathy seconded the motion. The motion carried. The next Board meeting is set for January 8, 2018 at 9:00 a.m.