KENTUCKY BOARD OF ALCOHOL & DRUG COUNSELORS REGULAR BOARD MEETING MINUTES – February 2, 2024

A regular meeting of the Kentucky Board of Alcohol and Drug Counselors was conducted on Friday, January 5, 2024, at 10:00 a.m. online via Zoom video communication platform and at 500 Mero Street, Frankfort, Kentucky.

MEMBERS PRESENT

Karyn Hascal, Chair Dr. Stephanie Raglin, Vice Chair Danielle Matlock Leon Heaton David Gearheart Robert Durham

DEPARTMENT OF PROFESSIONAL LICENSING

Kristen Lawson, Commissioner Daniel Leffel, Board Attorney Lyndsay Sipple, Section Supervisor Lisa Traylor, Board Administrator Nicolette Sharp, Board Administrator Courtney Cook, Fiscal Supervisor

OTHERS IN ATTENDENCE

MEMBERS NOT PRESENT

Claudia Neville Jessica Bever Mary Howard Miranda Portwood Stephen Whitaker Timothy Cesario Amanda Graham Kathy Stansberry

CALL TO ORDER

- Mrs. Hascal called the meeting to order at 10:00 a.m.
- Mrs. Traylor swore in new board member Danielle Matlock.

MINUTES

• Mr. Heaton made a motion to approve January 5, 2024, regular board meeting minutes. Motion was seconded by Mr. Durham, and the motion carried unanimously.

DPL REPORT

• No Report.

OLD BUSINESS

• The board reviewed the BHA proposal letter and had no questions or changes.

NEW BUSINESS

- Mr. Heaton informed the board that there is a legislation bill that had been proposed for have all Temporary Peer Support Specialists be certified through the Alcohol and Drug Counselors board.
- Mr. Heaton made a motion to order a plaque for former board chair Tim Cesario to thank him for his service. Motion was seconded by Mr. Durham, and the motion carried unanimously.
- Dr. Raglin made a motion to designate Mrs. Hascal as the new board chair. Motion was seconded by Mr. Heaton, and the motion carried unanimously.
- Mr. Durham made a motion to designate Dr. Raglin as Vice Chair. Motion was seconded by Mr. Heaton, and the motion carried unanimously.

COMPLAINTS COMMITTEE

No Report.

REVIEW COMMITTEE

• Dr. Raglin made a motion to adopt the review committee's recommendations. Motion was seconded by Mr. Durham, and the motion carried unanimously.

APPLICATION REVIEW

- Mr. Durham made a motion for closed session pursuant to KRS 61.810(1)(j)(k) for application review. Motion was seconded by Dr. Raglin, and the motion carried unanimously. The Board entered closed session at 10:41 a.m.
- Mr. Heaton made a motion to enter open session at 12:43p.m. Motion was seconded by Dr. Raglin, and the motion carried unanimously.
- Mr. Heaton made a motion to approve the credentialing applications that were submitted via mail. Motion was seconded by Dr. Raglin, and the motion carried unanimously.
- Dr. Raglin made a motion to approve the credentialing applications submitted via eService's as reviewed. Motion was seconded by Mr. Heaton, and the motion carried unanimously.

LEGAL COUNSEL REPORT

- Dr. Raglin made a motion to propose a legislative change to add 4 more board members, the possibility of financial increase and administrative staff if Temporary Peer Support Specialist bill passes. Motion was seconded by Mr. Durham, and the motion carried unanimously.
- Commissioner Lawson informed the board that Bill 34 has been filed to allow for universal licensure which would allow anyone thirty days after coming into Kentucky to obtain licensure for any license currently held in a different state.

TRAVEL AND LODGING

• Dr. Raglin made a motion to accept travel and lodging for the February 2, 2024, meeting. Motion was seconded by Mr. Heaton, and the motion carried unanimously.

NEXT MEETING

• Regular meeting, Friday, March 1, 2024 @ 10:00 a.m.

ADJOURN

• Dr. Raglin made a motion to adjourn at 1:19 p.m. Motion was seconded by Mr. Heaton, and the motion carried unanimously.