



Psychology Meeting Minutes

Psychologists Board

Jan 6, 2023 at 9:00 AM EST

Attendance

Present:

Dr. Tonya Warren, Chair

Ms. Christine Gauthier

Dr. James Nicholls – excused himself at 12:00 p.m.

Dr. Deborah Warner

Ms. Lauren Greenwald

Absent:

Dr. Sheri Friedrich

Dr. Robert Walrath

Administrative Staff

Traci Weber, Administrator

Elizabeth Eaton, Board Counsel

Sheri Phillips, Board Counsel

Call To Order 9:05 a.m.

I. **Review of Public Minutes** - December 2, 2022. On Motion by Dr. Nicholls and motion seconded by Ms. Greenwald to approve 5-0-0.

II. Chair of the Board New Year Reminder.

- a. With a new legislative session beginning, Board members should be aware that they are not permitted to contact entities on behalf of the Board or speak on behalf of the Board without having Board approval to do so. This requires a vote with specific approval related to the topic and content.
- b. Without Board approval, members should not identify themselves as members of the Board when providing information at legislative meetings or in other venues as this could be misconstrued as information coming from the Board.

III. Old Business

- A. Rational Documentation for Quandary Circumstances - Tabled
- B. Multiple Choice Questions for Jurisprudence exam-dw 2022 12 01 - Tabled.
- C. Essay Questions - Tabled. Dr. Warren will gather all questions and put into one document for Board review at the February meeting.

- D. Rubic 2.0 - Tabled.
- E. Preamble for our essays for the written exam section of the rule making – Tabled.
- F. Dr. Walrath - Jurisprudence Exam Questions - Tabled.

IV. Administrative Rules & Legislative Topics - 9:00 a.m. Tina Kelley.

- A. Psyc 301 and 304 - Telepass - Initial Proposal – Draft. The Board made some suggestions to Tina who will incorporate and bring back to the Board.
- B. Psyc 303.04 and 303.05 - Temp License - Initial Proposal – Draft. The Board made some suggestions to Tina who will incorporate and bring back to the Board.
- C. Psyc 501.02 - Conditional Approval Request 1/6/2023 – On motion from Ms. Greenwald, second from Dr. Nicholls to approve, roll call vote 5-0-0.
- D. Psyc 300 Various - Initial Proposal – Draft. Tina will bring back to the Board.
- E. Bad Acts Questions on various forms – Dr. Warner will compile questions from various forms for the Board to review at the next meeting.

V. Non-Public Session – On motion from Dr. Nicholls, second from Ms. Greenwald to move into Non-Public sess at 11:19 a.m. roll call vote 5-0-0.

Non-Public session conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board’s executive and deliberative privileges.

VI. Resume Public Session - 12:58 p.m.

VII. Seal The Minutes of the Non-Public Session – On motion from Ms. Greenwald, second Dr. Warner, roll call vote 4-0-0 to Seal the Minutes of the Non-Public Session. Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

VIII. Other Board Business

- A. **Psychologist Applicants with High Credentials – On motion from Ms. Greenwald, second from Dr. Warren to approve the applicants listed in 1-4 below, roll call vote 4-0-0.**

- 1. Alicia MacDougall
- 2. Julie Jackson

3. Karen Yeh
4. Sarah Garnaat

B. **Psychologist applicants, taken the exam, from another state** – On motion from Ms. Greenwald, second from Dr. Warren, roll call vote 4-0-0

1. Catherine Schuman
2. Katelyn Yunes
3. Meredith Amaya Hodges

IX. Adjournment - 1:01 p.m.