



Psychology Meeting Minutes

Public Board Meeting
February 3, 2023 at 9:00 AM EST

Attendance

Present:

Ms. Christine Gauthier
Dr. James Nicholls
Dr. Deborah Warner
Ms. Lauren Greenwald
Dr. Sheri Friedrich
Dr. Robert Walrath – Acting Chair

Absent:

Dr. Tonya Warren, Chair

Administrative Staff

Traci Weber, Administrator
Elizabeth Eaton, Board Counsel
Sheri Phillips, Board Counsel

Call To Order 9:10 a.m.

- I. **Review of Public Minutes** – January 6, 2023. On Motion by Ms. Greenwald and second by Dr. Nicholls to approve as amended 4-0-2 Dr. Walrath and Dr. Friedrich abstained.
- II. **Old Business**
 - A. Jurisprudence Topic List and Compilation of Questions – Board discussion. The list was approved by the Board in 2021 as the domain for the exam. The Board needs to develop 60 questions to have a 20 item exam.
 - B. Rubric 2.0 – Dr. Walrath asked the Board members to use the Rubric and see how it goes when working with it. Then let’s have a discussion at the next meeting about using it, was it helpful, or not and let’s see what everyone thinks about this.
 - C. Dr. Warner states the Rational Documentation for Quandary Circumstances is another option to help Board members talk about the exams. Dr. Warner suggests a rendition of this could replace the essays for brand new applicants who have never had a license before.

- D. Preamble, essay questions – Dr. Walrath suggests the Board members work with each of the items listed in A, B, C, D to determine which ones work best and then the Board members will discuss at the next Board meeting and map out what the Board wants to use as a whole package.
- E. On motion from Ms. Greenwald, second from Dr. Warner to invite ASPPB in to talk about the EPPP 2, roll call vote 6-0-0. Dr. Warner will provide the Administrator with the contact information for the ASPPB so they can come in and speak with the Board next month.
- F. National Register - On motion from Ms. Greenwald, second from Dr. Warner to invite National Register to a Board meeting, roll call vote 6-0-0. Dr. Warner will provide the Administrator with the contact information for National Register so they can come in and speak with the Board.

III. Administrative Rules & Legislative Topics - 9:40 a.m. Tina Kelley.

- A. Psyc 301 and 304 - Telepass - Initial Proposal – Tabled
- B. Psyc 303.04 and 303.05 – Temp license - Tabled
- C. Psyc 501.02 - Conditional Approval – On motion from Ms. Greenwald, second from Dr. Nicholls to approve, roll call vote 6-0-0.
- D. Psyc 402.01 & Psyc 402.02 Initial Proposal Draft – On motion from Dr. Warner, second from Dr. Friedrich to approve as amended and move to formal rulemaking, 6-0-0.
- E. Psyc 300 Various - Initial Proposal – Draft. Some amendments were made, Tina will bring back to the Board.
- F. Bad Acts Questions on various forms – The Board will work with Tina and OPLC legal to work through these questions.

IV. Attorney Elizabeth Eaton provided the Board with information regarding the new initiative from OPLC. Board Counsel will talk with the Boards for about 30 minutes each meeting to determine which pieces of legislation the Board wants to support or not and the Board will vote and provide a statement for anyone who can attend and to read the position statement, or to provide the statement to Attorney Eaton to speak on behalf of the Board.

- A. HB 655 The Board opposes 4 different parts of the legislation as stated in Dr. Warner’s letter. On motion from Dr. Walrath, second from Ms. Greenwald to appoint Board counsel to read the letter provided and written by Dr. Warner and represent the Board’s vote, roll call vote 6-0-0.

After more discussion, on motion from Ms. Greenwald, second from Dr. Nicholls the Board voted to allow Dr. Walrath and Board Counsel to represent the Board in reading the letter approved by the Board and to answer questions from the Legislature. Roll call vote 5-0-1 Ms. Gauthier, out of the room.

On motion from Ms. Greenwald, second from Ms. Gauthier, if Attorney Eaton needs any background information, she can consult with either Dr. Warner or Dr. Walrath. Roll call vote 6-0-0.

- B. HB 337 – the Board opposes.

Non-Public Session – On motion from Dr. Nicholls, second from Ms. Dr. Friedrich to move into Non-Public session at 12:15 p.m. roll call vote 6-0-0.

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.

- V. **Resume Public Session** – 1:23 p.m.

- VI. **Seal The Minutes of the Non-Public Session** – On motion from Ms. Greenwald, second Dr. Nicholls, roll call vote 6-0-0 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.

VII. **Other Board Business**

- A. **Psychologist Applicants** – On motion from Ms. Greenwald, second from Dr. Nicholls to approve the applicants listed in 1-5 below for licensure. Roll call vote 6-0-0.

1. Dr. Taylor Allard, Psychologist licensed in another state.
2. Dr. Daniel Angell, Psychologist, not licensed in another state.
3. Dr. Kelly Campbell, Psychologist not licensed in another state.
4. Dr. David Martin, Psychologist holding CPQ.
5. Dr. Kevin Cannon, Psychologist holding National Register.

- VIII. **Adjournment** – On motion from Ms. Greenwald, second from Dr. Nicholls to adjourn at 1:26 p.m. roll call vote 6-0-0.