



Psychology Meeting Minutes

Public Board Meeting

March 3, 2023 at 9:00 AM EST

Attendance

Present:

Dr. Tonya Warren, Chair

Dr. James Nicholls

Dr. Deborah Warner

Ms. Lauren Greenwald

Absent:

Ms. Christine Gauthier

Dr. Robert Walrath

Dr. Sheri Friedrich

Administrative Staff

Traci Weber, Administrator

Elizabeth Eaton, Board Counsel

Sheri Phillips, Board Counsel

Call To Order 9:06 a.m.

I. **Review of Public Minutes** – February 6, 2023. On Motion by Ms. Greenwald and second by Dr. Nicholls to approve as amended 3-0-1 Dr. Warren abstained.

II. OPLC and/or Board Administration Updates, Legislation Review

- a. 2.05.23 Schedule Report for Boards
- b. 2.12.23 Schedule Report for Boards
- c. 2.19.23 Schedule Report for Boards
- d. 2.26.23 – 3.11 Schedule report for Board Admins
- e. Board Update regarding license expiration changes
- f. Board reviewed OPLC press release and HB 2. Members voiced grave concerns about dissolving the Board and merging with BMHP, which has been tried and failed for 15 years previously in the psychology Board's 60 year history and, will draft a letter stating these concerns to present to the legislature at the date and time of the hearing. On motion from Dr. Warner, second from Ms. Greenwald, the Board strongly opposes section 443, 444, 445 of HB 2, roll call vote 4-0-0.

The Board discussed concerns related to the dual role Board Counsel has when there is a conflict between the interest of the Board and OPLC. Ms. Greenwald will draft a letter expressing these concerns to be sent to the Attorney General's office as well as OPLC. On motion from Dr. Warner, second from Dr. Nicholls, roll call vote 4-0-0.

On motion from Dr. Warner, second from Dr. Nicholls, the Board authorizes the chair to appoint a Board member as a speaker to the Legislature to present the adopted letter and answer any questions, roll call vote 4-0-0.

On motion from Dr. Warren, second from Dr. Nicholls after the Legislative hearing Dr. Warner will send a brief email including the Board letter to the administrator for dissemination to all licensees and post on the Board's website as soon as possible, roll call vote 4-0-0.

III. Old Business

- a. Rubric 2.0
- b. Rational Documentation for Quandary Circumstances
- c. Preamble
- d. Attorney Phillips will check with the Bar review to see if there is a replacement for Ms. Lauren Greenwald whose term will end on July 1, 2023.

IV. New Business

- a. Board Advised - April 7, 2023 EPPP Presentation from ASPPB at 9:30 via zoom
- b. Board Advised - National Register Presentation May 5, 2023 at 9:30 a.m. via zoom.

V. Administrative Rules - Tina at 9:30

- A. Psyc 501.02 – On motion from Ms. Greenwald, second from Dr. Warner to adopt these rules, roll call vote 4-0-0.
- B. Psyc 301 & 304 - Tabled
- C. Psyc 303.04 & Psyc 303.05 – Dr. Warner informed the Board that Plc 800 has a broad temporary license process, so it is not necessary to continue with much of this section, except the Forensic Psychologist. On motion from Ms. Greenwald, second from Dr. Warner, for Dr. Warner to send an email providing the Forensic Psychologist license draft rules to the Administrator and to forward to Tina to work on. Roll call vote 4-0-0.
- D. Psyc 400 various – On motion from Dr. Warner, second from Ms. Greenwald to approve the initial proposal and begin rule making process, roll call vote 4-0-0.
- E. Psyc 300 Various and Forms – Tabled
- F. Bad Acts questions – Ms. Greenwald shared with the Board, when reviewing the list of questions, please also review and consider if appropriate RSA 651:5 X f. Annulment process provision.

Attorney Phillips will look at all the Bad Acts questions from our grid and advise the Board on their further development.

- VI. Non-Public Session** – On motion from Dr. Warren, second from Ms. Greenwald to move into Non-Public session at 11:32 a.m., roll call vote 4-0-0.

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.

- VII. Resume Public Session** – 1:41 p.m.

VIII. Licenses Issued

1. On motion from Ms. Greenwald, second from Dr. Nicholls to grant the following School Psychologist Specialist, roll call vote 4-0-0.
 - a. Dana Fauth
 - b. Shanae Pritchett
 2. On motion from Ms. Greenwald, second from Dr. Nicholls to grant the reinstatement of the applicant below, roll call vote 4-0-0.
 - a. Dr. Cara Vecchio, Psychologist
- IX. Seal The Minutes of the Non-Public Session** – On motion from Ms. Greenwald, second from Dr. Nicholls to Seal the minutes of the Non-Public sessions held today. Roll call vote 4-0-0.

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.

- X. Adjournment** 1:52 p.m.