



Psychologist Public Meeting Minutes

Psychologists Board
Jun 2, 2023 at 9:00 AM EDT

Members Attendance:

Tonya Warren, Chair
Sheri Friedrich,
Christine Gauthier,
Lauren Greenwald,
James Nicholls,
Deborah Warner
Robert Walrath

Administration:

Traci Weber, Administrator
Elizabeth Eaton, Board Counsel
Samantha Kinstrey, Legal Intern

- I. Call To Order at 9:00 a.m.
- II. Review of Public Minutes - Upon a motion by LG, with a second by JN, the Board voted to table the May 5, 2023 mins to incorporate DW suggested edits and review at the next meeting. RCV 7-0-0.
- III. Public Appearances
- IV. OPLC and/or Board Administration Updates
- V. Old Business
 - A. Administrative Rules 9:00 a.m. with Tina Kelley
 1. Psyc 301 & 304 Telepass - Initial Proposal - Draft
Board to review Initial Proposal – edits were created. Tina will bring back to next meeting. On motion from LG second from RW to request/recommend to Director Courtney that the 24 month fee be \$150.00, RCV 4-2-1 In favor RW, LG, JN, DW. Not in favor TW, SF. Abstained CG. Motion passes.
 2. Psyc 303.04 & 303.05 - Temp Forensic License-Initial Proposal Draft
Board to review Initial Proposal-edits were created. Tina will bring back to next meeting.
 3. Psyc 400 Various - Final Proposal - Draft
Review Draft Final Proposal and Dr. Warner's requested changes. Motion by RW, second by JN, the Board voted to approve the final proposal, RCV 7-0-0.
- VI. New Business
 - A. Vote on a New Chair - Motion by CG, with a second by LG, the Board voted to elect Dr. Sheri Friedrich as the new chair, RCV 6-0-1 SF abstained.
 - B. Suggested Revision for application rules, by Dr. Warner - Tabled

- VII. Licensure Board Advised of High Credentialed applicants licensed by the office.
 - A. Barbara Hutchinson, CPQ High Credential issued 5/23/23 #1656
 - B. Cynthia Alexander, National Register Credential issued 6/1/23 #1657

- VIII. Legislative Topics
 - A. HB 409 - RSA 310 - Dr. Warner to provide an update.
 - B. ED & A hearing on Amd #2023-1499s re HB532 - Dr. Warner to provide an update.
 - C. Legislative Update from Administration – Board Advised
 - D. Legislative Schedule from Administration – Board Advised

- IX. **Non-Meeting** - Upon motion of RW seconded by SF, the Board voted to commence the **non-meeting** at 10:30 a.m. and ended at 11:15 a.m.

- X. Resume Public Session 11:15 a.m.

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.
- XI. Seal The Minutes of the Non-Public Session - Upon the motion of JN, and the second of SF, the Board voted to keep minutes of the non-public session confidential from public disclosure. Each member recorded his or her vote on the motion, which passed by unanimous roll call vote.
- XII. **Motion:** - Upon a motion by LG, with a second by SF, the Board voted to elect Board Counsel to write a letter to speak to OPLC about processes with OPLC regarding allegations, RCV 7-0-0.

- XIII. Adjournment 11:50 a.m.