

# **Board of Psychology Public Session Minutes**

Psychologists Board Nov 3, 2023 at 9:00 AM EDT

# **Attendance**

### Present:

**Members**: Sheri Friedrich, Christine Gauthier, James Nicholls, Robert Walrath, Tonya Warren **Remote Participation**: On motion from TW second by SF to authorize Robert Walrath and Christine Gauthier to participate remotely, roll call vote 5-0-0.

I. Call To Order at 9:30 a.m.

**Motion** to move into Non-Meeting with Board Counsel at 9:35 by SF seconded by TW, roll call vote 5-0-0.

Board Returned from Non-Meeting at: 9:51.

II. Review of Draft Public Minutes 9/8/23

**Motion** to Approve the draft minutes of 9/8/23. Motion moved by TW and motion seconded by JN. roll call vote 5-0-0

III. Review of Draft Public Minutes 10/6/23.

**Motion** to Approve the draft minutes of 10/6/23. Motion moved by TW and motion seconded by JN. roll call vote 4-0-1 SF abstained.

- IV. Public Appearances
- V. OPLC and/or Board Administration Updates
  - A. Plc 500 If your boards participate in the professionals' health program. Please let them know we are soliciting their feedback. If they have feedback, please provide by November 15, 2023. If they do not have time to submit feedback prior to November 15, 2023, they can certainly do so during the normal rulemaking process. Please send feedback to Hamel, Gretchen; Gretchen.r.hamel1@oplc.nh.gov
  - B. Plc 313 Letter from Director Courtney

# **Motion regarding Plc 313 from Director Courtney:**

The Board suggests eliminating the specific number of hours. The statute shows the 2 years, which is less restrictive to out of states licensees. If Director Courtney

wants to use a specific number, then the wording should inlcude pre & post doc hours. Board Counsel will bring this back to Director Courtney.

C. OPLC FY 23 Annual Report - FYI

#### VI. Old Business

A. DOE & OPLC meeting. FYI

## VII. New Business

- A. ASPPB Message to the Board FYI
- B. Psypact Licensure question The Board cannot provide advice on this question.
  The person should contact Psypact with their questions.
- C. Barc Policy & Procedure Draft 10.18.23

**Motion** to Approve the amendments to their policy: Motion moved by RW and motion seconded by TW. Roll call vote 5-0-0.

D. December Board Meeting Discussion - The Board will hold an abbreviated meeting for the completed applicants only.

## VIII. Licensure - FYI for the Board

- A. High Credentialed Candidates issued a license
  - 1. Alfred John Diamonti National Register
  - 2. Tatum Siebert National Register

# IX. Administrative Rules & Legislative Topics

A. Psyc 301-303.03-304 Telepass - Final Proposal

**Motion** moved by SF and motion seconded by JN to approve as amended. roll call vote 5-0-0.

- 1. Public Comment Received for Board Consideration Tina will outline what the Boards decision was and submit it along with the final proposal.
- B. School Psychologist Rules Showing the progress Tina has completed so far.
- Psyc 303.04 303.05 Temp Forensic License Initial Proposal
   Motion to Approve the Initial Proposal and begin the rulemaking process
   Motion moved by SF and motion seconded by TW. roll call vote 5-0-0.

## X. Non-Public Session

**Motion** to move to Non-Public Session at: 10:45 a.m. Motion moved by SF and motion seconded by TW. roll call vote 5-0-0.

- XI. Resume Public Session at: 11:45 a.m.
- XII. Seal The Minutes of the Non-Public Session **Motion** to Seal the Non-Public Session Motion moved by TW and motion seconded by JN. roll call vote 4-0-0
- XIII. Adjourned at: 11:47 a.m.