



# Board of Psychologists Public Meeting Minutes

Psychologists Board  
January 5, 2024 at 9:30 AM

## **Attendance**

### **Members:**

Sherie Friedrich, Chair (SF); Tonya Warren (TW); Christine Gauthier (CG); Alicia Key (AK); Robert Walrath (RW); James Nicholls (JN)

### **Staff:**

Jeanne Webber, Board Administrator; Elizabeth Eaton, Esq., Board Counsel; Cassandra Brown, Esq., Board Counsel.

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

Meeting was called to order at 9:34 with a quorum of the Board present.

- II. Review of Public Minutes

- A. December 1, 2023

### **Motion:**

Upon a motion by TW, with a second by CG, the minutes were approved as amended; motion passed via roll call vote 4-0-2. **Abstain:** RW, JN

- III. Public Appearances

- A. Dr. Deborah Warner, PsyPact

Dr. Warner provided an update to the Board regarding PsyPact. Topics included the APA doctorate requirement, supervision and home state status.

- IV. OPLC and/or Board Administration Updates – No items

- V. Old Business

- A. PsyPact link on website

### **Motion:**

Upon a motion by SF, with a second by TW, the Board voted to send a response; motion passed via roll call vote 4-0-2.

check with Traci send letter if not already sent

- VI. New Business

VII. Licensing – Pamela Marks LSR, and Jenna Hallee, Licensing Supervisor, provided an update to the Board regarding licensing processes and answered Board questions.

VIII. Administrative Rules & Legislative Topics

A. Rules Review

1. Psyc 301, 303.03, and 304

**Motion:**

Upon a motion by SF, with a second by RW, the conditional approval response was approved as presented; motion passed via roll call vote 6-0-0.

2. Psyc 302.04, 302.05, and 303.02

**Motion:**

Upon a motion by SF, with a second by RW, the rules were approved as presented; motion passed via roll call vote 6-0-0.

3. Psyc 300 – Initial Proposal

Upon a motion by SF, with a second by RW, the initial proposal was approved as amended; motion passed via roll call vote 6-0-0.

4. Psyc 500 – Initial Proposal – Tabled to the February 2, 2024 meeting

B. Legislative Update - Board Counsel

Attorney Eaton provided an overview of legislation from the current session that may affect the Board and requested that Board members notify the Board Administrator of any legislation that they would like monitored.

**Motion:**

Upon a motion by RW, with a second by JN, the Board voted to designate any available member as a representative of the Board to provide testimony at any hearings related to legislation that affects Psychologists; motion passed via roll call vote 6-0-0.

**Motion:**

Upon a motion by SF, with a second by JN, the Board voted to designate any Board member to draft testimony to be presented at hearings; motion passed via roll call vote 6-0-0.

**Motion:**

Upon a motion by SF, with a second by TW, the Board voted to designate SF as a representative of the Board to contact Representative Peter Schmidt regarding HB1408 ; motion passed via roll call vote 6-0-0.

**Motion:**

Upon a motion by SF, with a second by JN, the Board voted to designate SF as a representative of the Board to contact APA and invite them to a future meeting; motion passed via roll call vote 6-0-0.

IX. 1<sup>st</sup> Non-Public Session

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.

**Motion:**

Upon a motion by SF with a second by RW, the Board voted to move into the 1<sup>st</sup> non-public session at 10:07 am; motion passed unanimously via roll call vote 6-0-0.

[Minutes kept separately]

X. Resume Public Session

**Motion:**

Upon a motion by RW, with a second by SF, the Board voted to resume public session at 10:57 am; motion passed unanimously via roll call vote 6-0-0.

XI. Seal The Minutes of the 1<sup>st</sup> 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.

**Motion:**

Upon a motion by SF, with a second by TW, the Board voted to seal the minutes of the 1<sup>st</sup> non-public session; motion passed unanimously via roll call vote 6-0-0.

XII. 2<sup>nd</sup> Non-Public Session

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.

**Motion:**

Upon a motion by SF with a second by RW, the Board voted to move into the 2<sup>nd</sup> non-public session at 12:32 pm; motion passed unanimously via roll call vote 6-0-0.

[Minutes kept separately]

XIII. Resume Public Session

**Motion:**

Upon a motion by RW, with a second by CG, the Board voted to resume public session at 1:03 pm; motion passed unanimously via roll call vote 6-0-0.

XIV. 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.

**Motion:**

Upon a motion by TW, with a second by SF, the Board voted to seal the minutes of the 2<sup>nd</sup> non-public session; motion passed unanimously via roll call vote 6-0-0.

XV. Adjournment

Meeting adjourned at 1:04 pm.