



Psychology Public Session Minutes

Psychologists Board
Mar 1, 2024 at 9:30 AM EST

Attendance

Present:

Members: Sheri Friedrich (SF), Christine Gauthier (CG), Alicia Key (AK) via Zoom, James Nicholls (JN), Tonya Warren (TW), Robert Walrath (RW)

AK arrived at 9:50 a.m. due to issues with Zoom

I. Call To Order

Call To Order at 9:33 a.m.

Motion:

On Motion moved by RW and motion seconded by JN to approve the remote participation by AK due to reasons related to health, roll call vote 6-0-0

II. Review of Public Minutes

Motion:

On Motion moved by TW and motion seconded by JN to approve the February 2, 2024 minutes as written, roll call vote 4-0-1 Abstain: RW

Motion:

On Motion moved by RW and motion seconded by CG to approve the February 12, 2024 minutes as written, roll call vote 4-0-1 Abstain: TW

III. Public Appearances

Psypact commissioner

IV. 10:00 Adjudicative Hearing Colleen A. Murphy - Continued

A. CE Broker Conversation

Heather Kelley, Director of Operations, gave an overview of the upcoming implementation of CE Broker for use by all licensees and answered the Board's questions.

V. OPLC and/or Board Administration Updates

A. Hearing Schedule 02.05.24 - 02.16.24

Legislative updates provided by Board Counsel.

Plc 500 - Mary Behnke gave public comment (is aware up upcoming hearing)

Plc 313 licensure by endorsement - makes a couple of changes.

Motion:

On motion from RW and motion seconded by TW the Board voted to designate SF as representative of the Board to work with Board Counsel to draft testimony to submit as Board comment related to Plc 313, roll call vote 6-0-0.

- B. Board Member Travel - Informational

VI. Old Business

VII. New Business

- A. NH APA Updates for the Board

Brittany St Jean had no questions and will bring information back to other liaisons regarding temporary licenses, CE broker and legislation.

VIII. Licensure

- A. Licenses Granted for the Month of February - Informational

IX. Administrative Rules & Legislative Topics

- A. Letter to the Board from NH DOJ
- B. Psyc 303.05 Final Proposal Annotated Draft

Motion:

On Motion moved by SF and motion seconded by RW to accept the Psyc 303.05 final proposal as amended, roll call vote 6-0-1. Absent for vote: CG

X. 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 to move into Non-Public at 10:58 a.m.

Motion moved by RW and motion seconded by SF. roll call vote 6-0-0

XI. Resume Public Session at 11:24 a.m.

XII. 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 to Seal the Minutes of the Non-public Session:

Motion moved by TW and motion seconded by SF. roll call vote 6-0-0

XIII. Vote to adjourn at 11:26 a.m.