

Board of Psychology

Friday, January 3, 2020 at 9:00 AM

Public Minutes

The January 3, 2020 meeting of the Board of Psychologists (the “Board”) convened at 9:09 a.m. at the Office of Professional Licensure and Certification, Room 119, 121 South Fruit St., Concord, NH with the following members present:

Board:

Robert Walrath, PsyD, Chair
Tonya Warren, PsyD, member
James Beauregard, PhD, member
Deborah Warner, PhD, member
James Halla, PsyD, member
Lauren Greenwald, Esq., public member

Public:

Jessica Leonard, NHPA
Ryan Long, President, NHA of School Psychologists
Nate Jones, NHA of School Psychologists
Lisa English, DHHS

Staff:

Yvonne Marcotte, Administrator

1. ADMINISTRATIVE

Upon motion by James Halla PsyD with a second by Lauren Greenwald, Esq, the board voted to unanimously approve the minutes from the December 6, 2019 public session as amended.

2. RULES

Rules changes are on JLCAIR’s agenda for January.

3. PUBLIC HEARING – N/A

4. PUBLIC INFORMATION SESSION – N/A

5. DISCUSSION

- a. LSR 2019-2909 sec 5-9. An amendment to LSR 2019-2909 was presented to the board by Deborah Warner, PhD. In a discussion with representatives of school psychologists in the state, the New Hampshire Psychologists Association, the Department of Health and Human Services, the board discussed in further detail how the board can support the licensing of school psychologists. The board discussed in more detail the addition of a school psychologist to the Psychologists Board and the addition of a school psychologists advisory committee to handle relevant applications and

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complaints. NHPA will ask for feedback on the bill to better inform rulemaking for the new license and how to better serve all interested parties.

- b. Deborah Warner, PhD reported on advancements in PsyPact. Dr. Warner will have an informational meeting after the February board meeting at 2:00 p.m. to inform the public on proposed rules.

6. QUALIFICATION AND LICENSURE

- a. Application for Licensure

MEAD, Amanda – Upon motion by James Halla PsyD with a second by Lauren Greenwald, Esq, the board unanimously approved Amanda Mead to take the EPPP exam.

- b. License Reactivation – NA
- c. Licensure Denial – NA
- d. Application for Temporary Licensure – NA

7. QUESTIONS - NA

8. NON-PUBLIC SESSION

Motion to commence Non-Public Session:

At 10:20 a.m., upon motion by Tonya Warren, PsyD., with a second by Lauren Greenwald, Esq., the Board voted to conduct a non-public session for the purpose of discussing confidential Board business and noting that such a non-public session is authorized by RSA 91-A:3, II (c), RSA 91-A:3 II (e), RSA 91-A:5, IV, RSA 329:18, I, RSA 329:18-a, IV, RSA 329:29, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges.

At 11:55 a.m., upon motion by James Beauregard, PhD., with a second by Deborah Warner, PhD., the Board unanimously voted to withhold and seal the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A: 3 III, that divulgence of the information likely would affect adversely the reputation of a person other than a Board member and to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

[Minutes kept separately]

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At 11:45 a.m., upon motion by Tonya Warren, Psy.D., with a second by James Beauregard, Ph.D., the Board voted to go out of non-public session and back into public session.

At 12:05 p.m., upon motion by Robert Walrath, PsyD, with a second by Tonya Warren, PsyD., the Board unanimously voted to adjourn the meeting.