State of New Hampshire OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION DIVISION OF LICENSING AND BOARD ADMINISTRATION

**Board of Psychology** 

7 Eagle Square, Concord, NH 03301-2412 Phone: 603-271-2152

LINDSEY B. COURTNEY Executive Director



JOSEPH G. SHOEMAKER Director

Public Minutes of May 6, 2022

The Board of Psychology convened at 9:00 a.m. in person and via zoom, with the following members present:

Dr. James Beauregard, Chair-excused himself at 12:23 p.m.
Dr. James Halla, Psychologist
Dr. Deborah Warner, Psychologist
Dr. Tonya Warren, Psychologist
Dr. Walrath, Psychologist
Attorney Lauren Greenwald, Public Member-excused herself at 1:55 p.m.
Christine Gauthier, School Psychologist Specialist-excused herself at 1:11 p.m.

Administration Traci Weber, Administrator Joseph Shoemaker, Director Sherri Phillips, Board Counsel Jessica Kallipolites, Director of Enforcement Jeanne Webber, Board Administrator (via zoom) Ashely Czechowicz, Board Administrator (via zoom) Heather Kelly, Finance Director Tina Kelley, OPLC Rules Coordinator

### I Administrative

#### Welcome to our New Board member Christine Gauthier, School Psychologist Specialist

- 1. 9:00 a.m. Meet with Enforcement Director, Jessica Kallipolites discussion about processes, procedures, working with the administrator.
- 2. 9:15 a.m. Meet with Finance Director Heather Kelly. Board tabled the discussion & vote about using Prometric as the exam service provider with OPLC.
- 3. 9:30 a.m. Meet with Dr. Koocher, newly appointed Psychology Consultant. Dr. Halla will discuss guidelines for investigations with the enforcement division.

- 4. Review Tabled Draft Minutes March 4, 2022 On motion from Dr. Warner, second Dr. Warren to approve with amendments, roll call vote 4-0-0.
- 5. Review Draft Minutes April 1, 2022 Tabled
- 6. Dr. Oliver from NHPA has some questions. She wanted to confirm the temporary licenses were going to expire on May 30, 2022. RSA 329-B:20 Temporary License Applicants from Another State. If the licenses do expire, what is the direction of licensees who hold an emergency license. It appears that when the emergency license expires, practitioners are automatically issued a license. OPLC Director Joe Shoemaker needs a more thorough review of the Board's laws and rules to make a clear determination. The suggestion is to submit a request for a Declaratory Ruling.
- 7. Dr. Beauregard advised he met with the auditor who may attend a Board meeting in the future.
- 8. EPPP Exam Development Dr. Warner advised the Board of a draft letter to send to ASPPB requesting a 2-month comment period. On motion from Dr. Warner, second from Dr. Warren, roll call vote of 4-0-0 to send the draft letter once reviewed by the chair.

### II Rules, Statutes, Orders, Legal

- 1. **Psyc 402.02 and Psyc 402.03** Final Proposal, on motion from Dr. Warner, second from Ms. Greenwald to approve the final proposal as amended, roll call vote 7-0-0.
- 2. **Psyc 303.04 a & b** Initial Proposal Temporary Licensure-discussion with rules coordinator some amendments to be made and brought back to the Board for review.
- Psych 301 & 304 Draft Initial Proposal –Tele Pass rules revised 2-8-22. Discussion with rules coordinator, amendments will be made and brought back for Board review. Dr. Beauregard moved to strike the National Register from the high credentials for the Tele-Pass license proposed rules, second by Dr. Warren, roll call vote 6-1-0, Dr. Warner voted Nay.
- 4. Corrective Supervision Guidelines Under Review
- 5. Psyc 500 Ethics under review. Pertaining to the tele-pass rules. Dr. Beauregard moved to send Dr. Warner's edits to rules coordinator for the next revision, second by Ms. Greenwald, roll call vote 7-0-0.
- 6. Psyc 610 School Psychologist under review.
- 7. Psyc 300 various sections under review

**Move to Non-Public session:** 12:00 p.m. Motion Dr. Warner second Dr. Walrath, roll call vote 7-0-0. Per: RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting.

### Returned to Public Session: 12:41 p.m.

**Seal Non-Public Minutes**. Motion Dr. Warren/second Dr. Walrath with a roll call vote 6-0-0 to Seal the minutes per RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting.

On motion from Dr. Halla, second from Dr. Warner to allow Dr. Warren and Dr. Warner be cochairs until the June meeting when the Board elects a new chair person. Dr. Halla will chair the Board meeting for the rest of this date. Roll call vote 6-0-0. **Move to Non-Public session:** 12:46 p.m. Motion Dr. Halla second Ms. Greenwald, roll call vote 6-0-0. Per: RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting.

## Returned to Public Session: 2:10 p.m.

**Seal Non-Public Minutes**. Motion Dr. Warner, second Dr. Halla with a roll call vote 4-0-0 to Seal the minutes per RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting.

On motion from Dr. Halla to elect Dr. Warren to be Chair, until June, Dr. Walrath seconded, roll call vote 3-1-0 Dr. Warner voted nay.

# Public decisions by the Board:

- a. New Applicants High Credentials On motion from Dr. Warren, second Dr. Halla to approve the applicants, listed below in 1-8, roll call vote 5-0-0.
  - 1. Ralph Sperry ABPP
  - 2. Mark Furtado CPQ
  - 3. Olivia Castellanos National Register
  - 4. Marie-Christine Nizzi National Register
  - 5. Donna Whipple National Register
  - 6. Nina Kaiser National Register
  - 7. Matthew Flynn CPQ
  - 8. Christine Pierce CPQ
- b. Steven J. Nava On motion from Dr. Warner, second Ms. Greenwald to approve for School Psychologist Specialist, roll call vote 5-0-0.

Items not on the Board agenda set by the chair, however added at the end of the meeting at the request of Dr. Warner.

- 1. Ask enforcement to change the templates.
- 2. Place the templates onto the next Board meeting for Board review.
- 3. Dr. Warner requested to be allowed to write a letter on behalf of the Board to send to ASPPB asking the national organization to allow for a 2-month comment period. On motion from Dr. Warner, second from Dr. Warren to allow Dr. Warner to send the letter, roll call vote 4-0-0.
- 4. Legislation:
  - a. HB 277 Emergency licenses. All emergency licenses will end May 31, 2022.
    On motion from Dr. Walrath, second from Dr. Warren to create a letter to reaffirm the Board's support for the Senate Version of the bill.
    Roll call vote 4-0-0. Dr. Warner to create the letter, send to Dr. Warren for review and distribution to legislative groups.

- b. SB 330 creates a study committee regarding requirements for out of state license applications. On motion from Dr. Warren, second from Dr. Walrath to appoint Dr. Warner to represent the board at these meetings, roll call vote 4-0-0.
- c. SB 222 authorizing remote board meetings. On motion Dr. Halla, second Dr. Warren to appoint Dr. Warner to send a letter in support of this bill, roll call vote 4-0-0.
- d. Audit Study Committee On motion from Dr. Warren, second from Dr. Halla to appoint Dr. Warner to join the audit study committee, roll call vote 4-0-0.
- e. HB 1059 –Passed and is now law.
- f. HB 1345 is in interim study.

**On motion from Dr. Walrath, second from Dr. Halla to adjourned**: 2:28 p.m. roll call vote 4-0-0.