

# **Psychology Meeting Minutes**

Public Board Meeting April 7, 2023 at 9:00 AM EST

### **Attendance**

## **Present:**

Dr. Tonya Warren, Chair

Dr. James Nicholls – excused himself at 1:15 p.m.

Dr. Deborah Warner

Ms. Christine Gauthier

Dr. Sheri Friedrich

#### Absent:

Ms. Lauren Greenwald Dr. Robert Walrath

#### **Administrative Staff**

Traci Weber, Administrator Elizabeth Eaton, Board Counsel Sheri Phillips, Board Counsel

- I. Call To Order 9:12 a.m.
- II. Review of Public Minutes March 3, 2023. On Motion by Dr. Nicholls, second by Ms. Gauthier to approve as amended 4-0-1 Dr. Friedrich abstained.
- III. Legislation Schedule
  - a. HB 2 On motion from Dr. Warner, second Dr. Friedrich to allow the chair to delegate a spokesperson to represent the Board's position as previously approved concerning this bill and present its points and letter in front of Legislature or Senate, if the deleted sections 443, 444, 445 end up back into the Bill, roll call vote 5-0-0.
  - b-1.HB 655 Dr. Warner submitted a number of suggested edits for the bill along with a draft cover letter for the Board's review. On motion from Dr. Warner, second from Dr. Nicholls to accept the suggested bill edits and draft cover letter as amended. Both combined will be a packet to be shared with the Senate and Legislature, roll call vote 5-0-0.
    - 2.On motion from Dr. Warner, second from Dr. Friedrich to approve the chair, to select a spokesperson to represent the Board and present the items in our packet and attend various committee and subcommittee work sessions on items from the bill in the legislature regarding HB 655, roll call vote 5-0-0.
  - c-1.HB 518 On motion from Dr. Warner, second from Dr. Warren to allow the Higher Credential license applications per Psyc 303.03 be processed by the OPLC office

staff upon receipt and completion all documentation required as defined in the Laws and Administrative rules. After the license is issued, a list of these licensees with their date of issuance and qualifying credentials will be sent to the Board Administrator and posted in the subsequent months' agenda. If there are any questions about credentials or if there are any bad acts answered in the affirmative, the Board shall review those applications before it issues/denies a license, roll call vote 5-0-0.

- 2. Dr. Warner presented a draft packet to be shared with the legislature as we were told that the items removed from HB2 and HB 655 were to be included in work on the retained bill HB 518. Dr. Nicholls suggested that statistics be added to illustrate the timely processing of applications by the Board. Dr. Warner moved that the letter's edits for statistics be approved by the chair, and this packet be shared with the Legislature, seconded by Dr. Nicholls, which passed by roll call vote 5-0-0.
- 3. Dr. Warner moved to have the chair appoint a spokesperson to represent the Board, to present the items in our packet, and attend various committee and subcommittee work sessions on these items, whether attached to HB 518 or wherever they place them in the House and the Senate ED & A or other Committees, seconded by Dr. Nicholls, which passed by roll call vote 5-0-0.
- d. PLC 1002 Executive Director Courtney sent a reminder the rules are open for comment, if anyone would like to submit public comment.
- IV. Public Appearances ASPPB presentation on EPPP2 presented by Dr. Burnetti-Atwell and Dr. Hao Song. They provided a slide-show presentation that included information related to the rationale for the EPPP 2 as well as improvements made to the exam since it was originally presented to Board.
- V. OPLC and/or Board Administration Updates

#### VI. Old Business

a. Corrective Supervision Guidelines – Dr. Warner withdrew her suggested draft guidelines for the Board's consideration, seeing that it is inexpedient for the Board to adopt them directly as guidelines. But, if the Board wishes to excerpt them in part or edited for its use in the future, this would be alright with Dr. Warner, or the topic could be incorporated into the Board's rules as a future reference. The Board accepted Dr. Warner's withdrawal of her draft.

## VII. New Business

- a. Question from Dragana Beljin The request is outside of the Board's jurisdiction. On motion from Dr. Friedrich, second from Ms. Gauthier to send a letter of response, roll call vote 5-0-0.
- b. Board Advised ASPPB Mobility Practice Questions The Board's Administrator will draft a letter of response and send to the chair for review.
- VIII. Licensure Dr. Branwen Gregory was issued a psychologist license on March 21, 2023.

- IX. Administrative Rules Tina Kelly
  - a. Psych 600 discussion. Tina will work with Ms. Gauthier to assist in the drafting and creating a document for Board review at the next meeting.
  - b. Psyc 303.02, 302.04, 302.05 On motion from Dr. Warner, second from Dr. Fredrich to approve as amended and begin the rule making process, roll call vote 5-0-0.
  - c. Psyc 303.04, 303.05 Tina will work on suggested corrections and have prepared for the May meeting.
- X. Non-Public Session On motion from Dr. Friedrich, second from Dr. Warren to move into Non-Public session at 12:05 p.m., roll call vote 5-0-0.

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.

- **XI. Resume Public Session** 1:15 p.m.
- XII. Seal The Minutes of the Non-Public Session On motion from Dr. Warran, second from Ms. Gauthier to Seal the minutes of the Non-Public sessions held today. Roll call vote 5-0-0.

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.

#### XIII. Licenses issued

- 1. Dr. Maya Massing Schaffer On motion from Ms. Gauthier, second from Dr. Warren to approve for licensure, roll call vote 4-0-0.
- 2. Dr. Melissa Bergren Marshall On motion from Ms. Gauther, second from Dr. Warren to approve for licensure, roll call vote 4-0-0.
- 3. On motion from Ms. Gauthier, second from Dr. Friedrich to approve the following applications listed in (a-e) with High Credentials, roll call vote 4-0-0.
  - a. Dr. Meredith Wilmer, ABPP
  - b. Dr. Paige Hildreth, National Register
  - c. Dr. Sammy Richman, CPQ
  - d. Dr. Alan Jacobson, National Register
  - e. Dr. Christopher Harte, National Register
- **XIV.** On motion from Ms. Gauthier, second from Dr. Friedrich to adjourn at 1:20 p.m., roll call vote 4-0-0.