

## **Psychology Minutes**

Psychology Board Public Meeting December 2, 2022 at 9:00 AM EDT 7 Eagle Square, Concord, NH 03301

## **Members Present:**

Dr. Tonya Warren, Chair

Dr. Sheri Friedrich

Ms. Christine Gauthier

Dr. Deborah Warner

Dr. James Nicholls

Ms. Lauren Greenwald

Dr. Robert Walrath

## **Administrative Staff**

Attorney Sheri Phillips
Attorney Elizabeth Eaton
Administrator Traci Weber
Administrator Jeanne Webber

- I. 9:05 a.m. Call To Order
- II. Review of draft public minutes November 4, 2022. On motion from Dr. Warner, second Dr. Nicholls to approve as amended, roll call vote 5-0-2 Ms. Greenwald and Dr. Walrath abstained.
- III. OPLC and/or Board Administration Updates 11:30 Director Courtney joined the Board to answer any questions regarding the agenda items below.
  - a. SB 330 Final Report
  - b. Plc 300 Licensure IP Rules
  - c. The Annual Report for FY22
  - d. OPLC Strategic Plan
  - e. 2024-2025 Biennium Budget Request
  - f. FY 24 Budget Presentation final.
- IV. New Business
- V. Administrative Rules & Legislative Topics Tina Kelley not available. All agenda items (a d) Tabled until Tina can join the Board to review.
  - a. Psyc 300 Various Initial proposal Draft

- b. Psyc 301 and 304 Telepass Initial Proposal Draft
- c. Psyc 303.04 Temp License Initial Proposal Draft
- d. Bad Acts questions on various applications. Board members will review and remove any duplicates, consolidate and review in accordance with the law and rules to clearly identify one place in the administrative rules where all applications can refer back to.
- VI. Non-Public Session At 9:42 a.m. On motion from Dr. Warner second from Ms. Gauthier roll call vote 7-0-0 to move into 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.
- VII. Resume Public Session 11:34
- VIII. Seal The Minutes of the Non-Public Session On motion from Ms. Greenwald second from Dr. Nicholls, roll call vote 7-0-0 to Seal the Minutes of the non-public session. The minutes 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.

## IX. Licenses Granted

- a. School Psychologist Specialist On motion from Dr. Walrath, second Ms.
   Greenwald to approve the two applicants listed below, roll call vote 7-0-0.
  - 1. Reese Oliver Grev
  - 2. Devon Lavalle
- Psychologists with higher credentials On motion from Dr. Walrath, second Ms.
   Greenwald to approve the applicants listed below, roll call vote 7-0-0.
  - 1. Megan Harrity National Register
  - 2. Catherine Jaffee CPQ
  - 3. Wendy Stephens-Grube National Register
  - 4. Natalie Wilver National Register
- X. Adjourn 12:16 p.m.