

Minutes
Arkansas Psychology Board
101 East Capitol, Suite 415
Board Meeting
January 18, 2019

CALL TO ORDER

The Arkansas Psychology Board meeting was called to order by the Chair of the Board, Dr. Edward Kleitsch, at 10:42 AM.

ROLL CALL

Board members present: Dr. Betty Everett, Dr. Fowler, Ms. Marcia Fuller, Dr. Art Gillaspay and Dr. Edward Kleitsch.

Staff Members present: Ms. Susan Cooper and Ms. Brandi Thompson.

Mr. Joe West and Mr. Brad Nye were present as the board's Attorney General's representatives.

APPROVAL OF AGENDA

Dr. Everett made a motion to amend the agenda and move the Rules and Regulations Medicaid discussion up to after the Director's Report. Ms. Fuller seconded the motion. The motion passed unanimously.

Dr. Fowler made a motion to approve the agenda as amended. Ms. Fuller seconded the motion. The motion passed unanimously.

APPROVAL OF PAST MINUTES

Dr. Gillaspay made a motion to approve the December 14, 2018 board meeting minutes as amended. Dr. Everett seconded the motion. The motion passed unanimously.

REPORT FROM THE COMPLAINT COMMITTEE

The Complaint Committee made a recommendation to dismiss C#18-13 due to no rules and regulations or ethical violations. Dr. Fowler made a motion to accept the recommendation. Dr. Everett seconded the motion. The motion passed unanimously.

OLD BUSINESS

Dr. John Phillips submitted the requested verification of on-site residency documentation for a 6-month provisional license extension. Dr. Gillaspay made a motion to accept documentation and approve an extension until July 19, 2019. Dr. Fowler seconded the motion. The motion passed unanimously.

NEW BUSINESS

Personnel Committee Report

No report.

Treasurer's Report

Dr. Everett informed the board that the agency continues to operate within its budget. The board's monthly revenue for December 2018 was \$4,128.96, expenses were \$11,773.53 and the board's remaining operating balance for FY19 was \$93,717.91. Dr. Fowler made a motion to accept the report. Dr. Gillaspay seconded the motion. The motion passed unanimously.

Director's Report

Ms. Cooper reported the following:

- The Arkansas Crime Information Center (ACIC) audit is scheduled for February 13, 2019, regarding security training and compliance for anyone with access to background checks;
- Technology upgrades that have been installed and McGonigal Consultants work to repair database issues;
- The 2019-2020 license renewal notices will be emailed on May 1, 2019 and again every 2 - 3 weeks. Licensees without email addresses will receive letters;
- Statement of Financial Interest forms are due by January 31, 2019;
- The ASPPB Mid-Year meeting is scheduled for April 11- 14, 2019 in Santa Fe, NM and Ms. Fuller, Dr. Everett and Dr. Fowler volunteered to attend;
- Request to attend the National Practitioner's Data Bank (NPDB) Education forum scheduled April 2019 in Washington, D.C. regarding disciplinary reporting issues. Dr. Fowler made a motion to approve the request to attend. Dr. Gillaspay seconded the motion. The motion passed unanimously.

Rules and Regulations Medicaid Issue

Dr. Fowler, Dr. Gillaspay, Joe West, Brad Nye and Patricia Gann discussed the statute language in the Rules and Regulations regarding Medicaid billing. Dr. Gillaspay made a motion to add to Section 17-97-305 (b) (5):

“(5) At its discretion, the board may accept satisfactory substitute education in lieu of that prescribed in 17-97-302(b) (1) (B)” and add to Section 17-97-305 (d) (1) (A) the following: “or iii) admission into an American Psychological Association accredited internship program.”

Dr. Fowler seconded the motion. The motion passed unanimously.

Recess/Reconvene

The board recessed at 12:10pm for lunch, credential reviews, quarterly reports and oral exams.

The board reconvened at 2:30pm.

Non-APA Accredited Forms

Dr. Gillaspay submitted forms for non-APA accredited internship and post-doctoral program to be included in the application packets for board review and approval. Dr. Fowler made a motion to adopt the forms pending APB staff review. Ms. Fuller seconded the motion. The motion passed unanimously.

Rules and Regulations General Changes

Dr. Gillaspay and Dr. Fowler will revise the Rules and Regulations and send a draft to the full board for review and revisions by the February board meeting.

CEU Inquiry

Dr. Michael Parker submitted documentation regarding continuing education requirements and expectations. Dr. Gillaspay made a motion to table requests until the February 15, 2019 board meeting. Dr. Fowler seconded the motion. The motion passed unanimously.

License Inquiry

Dr. Sean Jones addressed the board seeking direction toward an approved program to pursue Arkansas licensure.

Licensee Request

Dr. Jessica Fugitt submitted a request to sit for the oral exam at the January 18, 2019 board meeting pending approval of her credential review. Dr. Fowler made a motion to accept request. Dr. Gillaspay seconded the motion. The motion passed unanimously

Dr. Rachel Morrissey submitted a request to sit for the oral exam at the January 18, 2019 board meeting pending approval of her credential review and acceptance to the variance in post-doctoral hours. Dr. Fowler made a motion to accept the request and grant variance. Dr. Gillaspay seconded the motion. The motion passed unanimously.

CREDENTIAL REVIEWS

Dr. Evan Anderson's credentials were submitted to the board for consideration as an Applicant Psychologist-Provisional Licensee. The Credential Review Committee approved credentials pending receipt of his final transcript and documentation in biofeedback training.

The Credential Review Committee (CRC) made and seconded motions to approve the following credentials:

Dr. Jessica Fugitt's credentials were submitted to the board for consideration as an Applicant Psychologist-Provisional Licensee.

Dr. Arlene Gaut's credentials were submitted to the board for consideration as an Applicant Psychologist-Provisional Licensee.

Dr. David Morris' credentials were submitted to the board for consideration as an Applicant Senior Psychologist-Provisional Licensee.

Dr. Rachel Morrisey's credentials were submitted to the board for consideration as an Applicant Psychologist-Provisional Licensee.

Dr. Tiffany Wierzbicki's credentials were submitted to the board for consideration as an Applicant Psychologist-Provisional Licensee.

Dr. Anne Stevens submitted Lindsey Schaefer's credentials to the board for consideration as a Neuropsychological Technician.

Dr. Robert Coben submitted Lindsey Schaefer's credentials to the board for consideration as a Neuropsychological Technician.

All accepted by the board.

QUARTERLY REPORTS

Dr. Sarah Henderson's Quarterly Report for the period of August 17, 2018 – December 17, 2018.

Dr. Kendall Reiner's Quarterly Reports for the period of July 29, 2018 – October 20, 2018.

ADJOURNMENT

Dr. Everett made a motion to adjourn at 3:35pm. Ms. Fuller seconded the motion. The motion passed unanimously.