

**Minutes**  
**Arkansas Psychology Board**  
**101 East Capitol, Suite 415**  
**Board Meeting**  
**March 15, 2019**

**CALL TO ORDER**

The Arkansas Psychology Board meeting was called to order by the Chair of the Board, Dr. Edward Kleitsch, at 10:22 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.

Ms. Becky Denison was present as the Board's Investigator.

Mr. Joe West was present as the Board's Attorney General's representative.

**APPROVAL OF AGENDA**

Dr. Fowler made a motion to amend the agenda and move Old Business after the Complaint Committee's report. Dr. Everett seconded the motion. The motion passed unanimously.

**APPROVAL OF PAST MINUTES**

Dr. Everett made a motion to approve the February 15, 2019 Board meeting Minutes as amended. Ms. Fuller seconded the motion. The motion passed unanimously.

**REPORT FROM THE COMPLAINT COMMITTEE**

Mr. West advised the Board he will open the lines of communication with the lawyer for Respondents in C#17-01 and C#17-03 for resolutions after Legislative Session.

The Complaint Committee made a recommendation to dismiss C#18-14 due to no Rules and Regulations or ethical violations. Dr. Gillaspay made a motion to accept the recommendation. Ms. Fuller seconded the motion. The motion passed unanimously.

The Complaint Committee made a recommendation to dismiss C#19-01 due to no Rules and Regulations or ethical violations. Dr. Everett made a motion to accept the recommendation. Dr. Fowler seconded the motion. The motion passed unanimously.

The Complaint Committee made a recommendation to accept the Consent Agreement for C#18-10 once the proper signature was provided.

## **OLD BUSINESS**

Ms. Ginger McCorkle submitted a Supervision Agreement and Plan to add Dr. Seth Sorensen as a Secondary supervisor for Neuropsychology. Dr. Gillaspay made a motion to approve the request as submitted and to send a letter to the previous supervisor and Ms. McCorkle to advise interpretation or report writing are not allowed. Dr. Everett seconded the motion. The motion passed unanimously.

Dr. Fowler made a motion to send the letters to Dr. Kleitsch for approval. Dr. Everett seconded the motion. The motion passed unanimously.

Ms. Carmilya Wilson submitted a plan to complete 2018-2019 CEUs by December 2019. Dr. Gillaspay made a motion to approve the extension. Dr. Everett seconded the motion. The motion passed unanimously.

The Rules and Regulations Committee, Dr. Gillaspay and Dr. Fowler, provided a draft of the revised Rules and Regulations for discussion. Additional revisions were addressed and will be reviewed at the next Board meeting. Final revisions will be submitted to Mr. West for mark-ups in proper format for submission to the Legislative committee. The goal for submission is May 2019.

## **Recess/Reconvene**

The Board recessed at 12:00pm for lunch, credential reviews and quarterly reports.

The Board reconvened at 12:50pm.

## **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 February was \$4,608.18, expenses were \$13,558.00, the Board's remaining operating balance for FY19 was \$67,380.76 and the cash investment balance was \$752,066.34. 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:

- House Bill 1063 regarding transformation passed and sent to the Senate;
- Negotiations with Lance McGonigal and Steve Manatt and Information Network of Arkansas (INA) regarding website maintenance and updates;
- The request for an appropriation increase with Legislative Council was approved;
- Selecting Dr. Everett and Ms. Fuller as the Record Retention Committee;
- Adding an official retention schedule as part of the Rules and Regulations revisions, and;
- Renewal of the office lease agreement for July 1, 2019 to June 30, 2021.
- Becky Denison gave a report regarding complaint files as far back as the early 1980's with no follow-up or action.

## **Statement of Intent**

Ms. Holly Scott submitted a request to revise her Statement of Intent to include Teletherapy/Tele-mental health. Dr. Everett made a motion to approve request. Dr. Gillaspay seconded the motion. The motion passed unanimously.

## **One-Time Consultation**

Dr. Jonathan DeRight submitted a request for approval to conduct an evaluation in Arkansas in March 2019. Dr. Everett made a motion to accept his request. Dr. Gillaspay seconded the motion. The motion passed unanimously.

Dr. Heath Gordon submitted a request for approval to conduct evaluations in Arkansas 1-3 times between April and June 2019. Dr. Everett made a motion to accept his request. Dr. Gillaspay seconded the motion. The motion passed unanimously.

Dr. Brian Hartman submitted a request for approval to conduct an evaluation in Arkansas date TBA. Dr. Everett made a motion to accept his request. Dr. Gillaspay seconded the motion. The motion passed unanimously.

## **CREDENTIAL REVIEWS**

Dr. Michael Watson, II's credentials were submitted to the Board for consideration as an Applicant Psychologist-Provisional Licensee. Dr. Gillaspay made a motion to table credentials pending information regarding Quarterly Reports from July 17, 2017 – January 18, 2018 and removing Biofeedback from the Statement of Intent. Dr. Everett seconded the motion. The motion passed unanimously.

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

1. Dr. Valerie Balldin's credentials were submitted to the Board for consideration as an Applicant Psychologist-Provisional Licensee.
2. Dr. Edward Dow's credentials were submitted to the Board for consideration as an Applicant Certification of Professional Qualification (CPQ) Psychologist-Provisional Licensee.

### **QUARTERLY REPORTS**

Dr. Ellen Gillander's Quarterly Reports for the periods of September 1, 2018 – November 30, 2018 and December 1, 2018 – February 28, 2019. Dr. Everett made a motion to send a letter advising to send reports in a timely manner. Dr. Fowler seconded the motion. The motion passed unanimously.

### **ADJOURNMENT**

Dr. Fowler made a motion to adjourn at 3:40pm. Dr. Gillaspay seconded the motion. The motion passed unanimously.

