

**Minutes**  
**Arkansas Psychology Board**  
**101 East Capitol, Suite 415**  
**Board Meeting**  
**May 17, 2019**

**CALL TO ORDER**

The Arkansas Psychology Board meeting was called to order by the Chair of the Board, Dr. Edward Kleitsch, at 10:30 AM.

**ROLL CALL**

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

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

Dr. Betty Everett was excused.

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

**APPROVAL OF AGENDA**

Dr. Fowler made a motion to move Accrual of 3,000 hours before the Rules and Regulations review. Ms. Fuller seconded the motion. The motion passed unanimously.

Dr. Gillaspay made a motion to approve the agenda. Dr. Fowler seconded the motion. The motion passed unanimously.

**APPROVAL OF PAST MINUTES**

Dr. Fowler made a motion to table the April 19, 2019 Board meeting Minutes until the June 7, 2019 Board meeting. Dr. Gillaspay seconded the motion. The motion passed unanimously.

**REPORT FROM THE COMPLAINT COMMITTEE**

No report

**PERSONNEL COMMITTEE**

No report

## **TREASURER'S REPORT**

Ms. Fuller made a motion to table the Treasurer's report until the June 7, 2019 Board meeting. Dr. Gillaspay seconded the motion. The motion passed unanimously.

## **DIRECTOR'S REPORT**

Susan Cooper reported the following:

- The renewal season has had issues with website/database communication but working to make it perform as designed; we are creating a new website and changing our website host
- Personnel job category changes and Director's Discretion raise for the Administrative Specialist III
- Data integrity in the database
- Still defining reportable sanctions
- Digitizing all complaint files in process
- Requested additional appropriations for 2020-2021.

## **OLD BUSINESS**

Mr. West presented the Board with the 2019 Legislation Sessions updates and Rules and Regulations' drafts.

The Rules' drafts are as follows:

- Dr. Gillaspay made a motion to accept Section 1.3 as amended. Dr. Fitzgibbons seconded the motion. The motion passed unanimously.
- Dr. Fowler made a motion to accept Section 2.1 as drafted. Dr. Fitzgibbons seconded the motion. The motion passed unanimously.
- Dr. Fowler made a motion to accept Section 4.1 as drafted. Dr. Fitzgibbons seconded the motion. The motion passed unanimously.
- Dr. Fowler made a motion to accept Section 5.3 as amended. Ms. Fuller seconded the motion. The motion passed unanimously.
- Dr. Fowler made a motion to accept Section 6.1 as amended. Dr. Gillaspay seconded the motion. The motion passed unanimously.
- Dr. Gillaspay made a motion to accept Section 6.3 as amended. Dr. Fowler seconded the motion. The motion passed unanimously.
- Dr. Fowler made a motion to accept Section 7.1 as drafted. Dr. Fitzgibbons seconded the motion. The motion passed unanimously.
- Sections 7.3 and 7.4 were tabled.
- Dr. Fowler made a motion to accept Section 7.5 as amended. Dr. Gillaspay seconded the motion. The motion passed unanimously.
- Mr. West advised he would return with changes to Sections 9.1 and 10.2.
- Dr. Fowler made a motion to accept Section 10.3 as drafted. Dr. Gillaspay seconded the motion. The motion passed unanimously.
- Dr. Fowler made a motion to accept Section 13.1 as amended. Ms. Fuller seconded the motion. The motion passed the unanimously. The motion passed unanimously.

## **RECESS/RECONVENE**

The Board recessed at 12:15pm for lunch, credential reviews and quarterly reports. The Board reconvened at 1:15pm.

Dr. Fowler presented the Board with the Guidelines for the Practice of Telepsychology, PSYPACT and the Telemedicine Act.

## **NEW BUSINESS**

### **Accrual of 3,000 hours with SofI update**

Mr. James Harris submitted a request to begin accruing 3,000 for Independent status and an updated Statement of Intent. Dr. Fowler made a motion to approve the requests. Dr. Gillaspay seconded the motion. The motion passed unanimously.

## **Recess/Reconvene**

The board recessed at 2:50pm for break.

The board reconvened at 3:14pm.

## **CREDENTIAL REVIEWS**

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

1. Dr. Julie Bruno's credentials were submitted to the board for consideration as an Applicant Psychologist-Provisional Licensee.

## **QUARTERLY REPORTS**

Dr. Caren Moore's Quarterly Report for the period of December 1, 2018 – April 30, 2019. The Board reviewed and approved the report and advised for reports to be submitted in a timely manner in the future to avoid denial or additional supervision.

Dr. Mikeiya Morrow's Quarterly Report for the period of December 14 – March 14, 2019.

Dr. Rose Smith's Quarterly Report for the period of February 1, 2019 – April 29, 2019.

Dr. Kathy White's Quarterly Report for the period of January 5, 2019 – April 5, 2019. The Board reviewed and approved the report and advised for reports to be completed correctly and to list the total amount of hours of supervision for the 3-month/ 12-week period.

All accepted by the Board.

### **ADJOURNMENT**

Dr. Gillaspay made a motion to adjourn at 4:15pm. Ms. Fuller seconded the motion. The motion passed unanimously.