

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

CALL TO ORDER

The Arkansas Psychology Board meeting was called to order by the Chair of the Board, Dr. Edward Kleitsch, at 10:18 AM.

ROLL CALL

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

Staff members present: Director Susan Cooper and Ms. Brandi Thompson.

Dr. Fowler was excused. Dr. Fitzgibbons participated via phone.

Dr. Gary Souheaver and Dr. Lisa McNeir were present as volunteers.

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

Mr. Matt Gilmore was present from the Health Department.

APPROVAL OF AGENDA

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

APPROVAL OF PAST MINUTES

Dr. Everett made a motion to approve the September 20, 2019 Minutes as amended. Dr. Gillaspay seconded the motion. The motion passed unanimously.

REPORT FROM THE COMPLAINT COMMITTEE

No report.

PERSONNEL COMMITTEE

Tabled until the November 15, 2019 meeting.

TREASURER'S REPORT

Dr. Everett informed the board that the agency continues to operate within its budget. The monthly revenue for September was \$4,246.20, expenses were \$10,635.97, the remaining operating balance for FY19 was \$157,056.74 and the cash investment balance was \$668,679.90.

DIRECTOR'S REPORT

Director Cooper reported the following:

1. The Health Department is still considering whether to move forward with the new website;
2. INA overcharges since 2015 of approximately \$5,000 will be reimbursed but has not arrived;
3. Adopting the National Register agreement and PLUS via ASPPB are not being pursued at this time because they could potentially conflict with our law;
4. Legislative Joint Auditing Committee's FY2018 report;
5. ASPPB Early Adopter Packet regarding the EPPP2;
6. The change of the APB letterhead to the Health Department's letterhead;
7. The Health Department's request for Board appointment information; and
8. How Act 990 affects APB's Rules and Regulations.

OLD BUSINESS

Supervision Agreement and Plan

1. Dr. Melinda Ramsey submitted clarification of her Supervision Agreement and Plan hours with Dr. Richard Moore. Dr. Gillaspy made a motion to deny her request and advised one (1) hour of weekly supervision is required. Dr. Fitzgibbons seconded the motion. The motion passed unanimously.

NEW BUSINESS

Licensee Request

Dr. Jane Booth submitted a request to sit for the Oral Exam/Interview in October. Dr. Everett made a motion to approve the request. Dr. Gillaspy seconded the motion. The motion passed unanimously.

One-Time Consultation

Dr. Robert Odgers submitted a request to conduct an evaluation in Arkansas in November. Dr. Everett made a motion to approve his request. Ms. Fuller seconded the motion. The motion passed unanimously.

Reinstatement of License

Ms. Shona Palmer submitted a request to reinstate her license status from Voluntary Inactive to Active along with all CEU documentation. Dr. Everett made a motion to approve her request. Ms. Fuller seconded the motion. The motion passed unanimously.

Statement of Intent Revision

Dr. Christopher Bassin submitted a request to revise his Statement of Intent and Supervision Agreement and Plan to add Telepsychology. Dr. Gillaspay made a motion to approve the request. Ms. Fuller seconded the motion. The motion passed unanimously.

Supervision Agreement and Plan

Ms. Marcia Fuller submitted a request to revise her Supervision Agreement and Plan and recused herself. Dr. Everett made a motion to approve her request. Dr. Gillaspay seconded the motion. The motion passed unanimously.

Supervision Inquiry

Dr. Laura Horton submitted an inquiry regarding supervision before Board approved supervisory status. Dr. Everett made a motion to advise Dr. Horton that considering she was the secondary supervisor to the licensee, the hours provided will not count towards the Post-Doctoral supervision, but the primary approved supervisor's hours will count and will suffice for the period of non-supervisory status. Dr. Gillaspay seconded the motion. The motion passed unanimously.

RECESS/RECONVENE

The board recessed at 11:15am for lunch, credential reviews, quarterly reports and Oral exams.

The board reconvened at 2:07pm.

CREDENTIAL REVIEWS

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

1. Dr. Jane Booth's credentials were submitted to the board for consideration as an Applicant Certification of Professional Qualification Psychologist-Provisional Licensee.
2. Dr. Karin Turner's credentials were submitted to the board for consideration as an Applicant Certificate of Professional Qualification Psychologist-Provisional Licensee.

3. Dr. Daniel A. Johnson submitted credentials for Ms. Julia Jones to the board for consideration as a Neuropsychological Technician.

All accepted by the Board.

QUARTERLY REPORTS

The Credential Review Committee made a fully seconded motion to approve the following Quarterly Report form(s):

1. Dr. Jean Devenny's Quarterly Report for the period of June 11, 2019 – September 10, 2019.
2. Dr. Chance McDermott's Quarterly Report for the period of June 17, 2019 – September 16, 2019.
3. Dr. Mikeiya Morrow's Quarterly Report for the period of April 14, 2019 – June 13, 2019.
4. Dr. Rose Smith's Quarterly Report for the period of August 1, 2019 – October 31, 2019.
5. Dr. Kathy White's Quarterly Report for the period of July 5, 2019 – October 5, 2019.
6. Dr. Tiffany Wierzbicki's Quarterly Report for the period of mid May 2019 – mid August 2019.

All accepted by the Board.

ADJOURNMENT

Dr. Everett made a motion to adjourn at 2:40pm. Dr. Gillaspay seconded the motion. The motion passed unanimously.