Minutes

Arkansas Psychology Board via Teleconference Board Meeting December 18, 2020

CALL TO ORDER

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

ROLL CALL

Board members present: Dr. Betty Everett, Dr. Lisa Fitzgibbons, Dr. Joyce Fowler, Ms. Marcia Fuller, Dr. Art Gillaspy and Dr. Edward Kleitsch.

Introduction of New Board Members: Mr. James Furgason and Mr. Mickey Shell.

Introduction of the New Executive Director: Mr. Colin Davies.

Staff members present: Ms. Brandi Thompson.

Ms. Sara Farris was present as the Board's Attorney General's representative.

Mr. Matt Gilmore was present as the ADH Public Health Programs Policy Coordinator.

APPROVAL OF AGENDA

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

APPROVAL OF PAST MINUTES

Ms. Fuller made a motion to approve the December Minutes as amended. Dr. Fitzgibbons seconded the motion. The motion passed unanimously.

REPORT FROM THE COMPLAINT COMMITTEE

Ms. Farris advised of no action items at this time.

PERSONNEL COMMITTEE

No report.

TREASURER'S REPORT

The Board was advised that the agency continues to operate within its budget. The monthly expenditure for November was \$4,472.65, revenue was \$2,760.37, the remaining appropriations \$87,802.18, and the cash investment balance was \$880,278.54. Ms. Fuller made a motion to accept. Dr. Fowler seconded the motion. The motion passed unanimously.

CHAIRMAN'S REPORT

No report

NEW BUSINESS

One-Time Consultation

1. Dr. David Kalis submitted a request to conduct an evaluation in Arkansas November 30, 2020. Dr. Kalis advised later that he did not conduct the evaluation, but the facility stated if needed, they would contact him later.

Provisional License Extension

Dr. Damon Lipinski submitted a request to extend Dr. Lindsey Carnes' Provisional License for 6-months. Ms. Fuller recused herself. Dr. Fowler made a motion to approve pending receipt of the request directly from Dr. Carnes. Dr. Gillaspy seconded the motion. The motion passed unanimously.

Statement of Intent

Dr. Darline Thorson submitted a Statement of Intent to add Neuropsychology. Dr. Fowler made a motion to deny the request for Neuropsychology due to insufficient documentation of Neuropsychology training and advised to provide details of supervision consistent with the NAN Guidelines. Dr. Gillaspy seconded the motion. The motion passed unanimously.

Student Inquiry

Dr. Gillaspy inquired if a Licensed Psychological Examiner with Independent status can bill as a LPE-I while completing Post-Doctoral supervision. Ms. Farris advised she will contact Mr. Joe West for more information.

CREDENTIAL REVIEWS

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

- 1. Dr. Maegan Calvert submitted an application to be considered as a Licensed Psychologist. Dr. Gillaspy made a motion to approve credentials as a fully licensed Psychologist. Dr. Fowler seconded the motion.
- 2. Dr. Gene Chambers submitted credentials for Ms. Cheyanne Neuhoff for consideration as a Neuropsychological Technician. Dr. Fowler made a motion to approve. Ms. Fuller seconded the motion
- 3. Dr. Laura Shultz submitted requested documentation to be considered as a Licensed Psychologist. Dr. Fowler made a motion to approve credentials as a fully Licensed Psychologist. Dr. Everett seconded the motion.
- 4. Dr. Stephanie Steele-Wren submitted an application to be considered as a Licensed Psychologist. Dr. Gillaspy made a motion to approve Provisional License. Dr. Everett seconded the motion.
- 5. Dr. Mark Stern submitted requested documentation to be considered as a Licensed Psychologist-Provisional Licensee. Dr. Everett made a motion to approve Provisional License. Dr. Fowler seconded the motion.
- 6. Dr. Danielle Tipping submitted an application to be considered as a Licensed Psychologist. Dr. Fowler made a motion to approve credentials as a fully Licensed Psychologist. Dr. Everett seconded the motion.

The motions passed unanimously.

QUARTERLY REPORTS

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

- 1. Dr. Kimberly Callaway Gentry's Quarterly Report for the period of June 23, 2020 September 29, 2020. Dr. Fowler made a motion to advise Dr. Callaway Gentry and supervisor to submit reports in a timely manner to avoid extension of Provisional License. Dr. Everett seconded the motion.
- 2. Dr. Lindsey Carnes' Quarterly Report supervision logs for the period of September 1, 2020 November 30, 2020. Ms. Fuller recused herself. Dr. Fowler made a motion to approve pending clarification of "Indirect Supervision" of 2 hours per week.
- 3. Dr. Melissa Gowen Quarterly Report for the period of September 18, 2020 December 11, 2020.
- 4. Dr. Sarah Lindeman Root's Quarterly Report for the period of April 20, 2020 July 12, 2020. Dr. Gillaspy recused himself. Dr. Everett made a motion approve report and to

advise to send reports in a timely manner as well as send the report for July 13, 2020 – October 14, 2020. Dr. Fowler seconded the motion.

The motions passed unanimously.

ADJOURNMENT

Mr. Furgason made a motion to adjourn at 12:05. Mr. Shell seconded the motion. The motion passed unanimously.