

AR Psychology Board Meeting Agenda

March 19, 2021 10:00 AM Via Zoom

- I. Call to Order (Dr. Kleitsch)**
- II. Roll Call (Dr. Kleitsch)**
- III. Approval of Agenda (All)**
- IV. Approval of February Minutes (Dr. Fowler, Mr. Furgason)**
- V. Treasurer's Report (Dr. Everett, Ms. Fuller)**
- VI. Personnel Committee (Dr. Fowler, Dr. Gillaspy)**
- VII. Director's Report (Mr. Davies)**
- VIII. Complaint Committee (Mr. West, Dr. Kleitsch, Mr. Davies)**
- IX. Old Business**
 - a. Thorson, Darline- Neuro documentation (Dr. Kleitsch, Dr. Fowler)**
- X. New Business**
 - 1) One-Time Consultation (Mr. Shell, Dr. Everett)**
 - a. Nourmand, Raymond**
 - 2) Statement of Intent (Dr. Fitzgibbons, Mr. Shell)**
 - a. Wood, Mara**
 - 3) Statement of Intent-Telepsychology (Dr. Fitzgibbons, Mr. Shell)**
 - a. Ingram, Cassandra**
 - 4) Quarterly Reports (Dr. Everett, Dr. Fitzgibbons)**
 - a. Gowen, Melissa**
 - 5) Credential Reviews (Dr. Gillaspy, Dr. Kleitsch, Dr. Fowler)**
 - a. Gowen, Melissa-FL**
 - b. Smith, Denise-technician- re-review**
 - c. Williams-Anderson, Shawanda-FL**
- XI. Adjournment**