

Minutes
Arkansas Psychology Board
via Teleconference
Board Meeting
September 17, 2021

CALL TO ORDER

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

ROLL CALL

Board members present: Dr. Lisa Fitzgibbons, Dr. Fowler, Ms. Fuller, Mr. Jim Furgason, Dr. Edward Kleitsch, and Mr. Mickey Shell.

Dr. Art Gillaspay was excused at the August 20, 2021, meeting.

Dr. Fitzgibbons made a motion to excused Dr. Betty Everett. Dr. Fowler seconded the motion. The motion passed unanimously.

Staff members present: Mr. Colin Davies and Ms. Brandi Thompson.

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

APPROVAL OF AGENDA

Mr. Furgason made a motion to approve as amended to include the Rules revisions under the Director's Report and add Dr. Masha Berman to the credential reviews. Mr. Shell seconded the motion. The motion passed unanimously.

APPROVAL OF PAST MINUTES

Ms. Fuller made a motion to approve the August Minutes as amended. Mr. Shell seconded the motion. The motion passed unanimously.

TREASURER'S REPORT

Ms. Fuller advised that the agency continues to operate within its budget. The monthly expenditure for August was \$14,674.03, revenue was \$4,423.81, the remaining appropriations \$156,395.75, and the cash investment balance was \$984,727.15. Mr. Furgason made a motion to accept the report. Mr. Shell seconded the motion. The motion passed unanimously.

PERSONNEL COMMITTEE

Dr. Fowler advised of no report.

REPORT FROM THE COMPLAINT COMMITTEE

The Complaint Committee made a recommendation to dismiss C#21-11 due to lack of evidence of ethical violations. Dr. Gillaspay made a motion to accept the recommendation to dismiss. Mr. Shell seconded the motion. The motion passed unanimously.

DIRECTOR'S REPORT

Mr. Davies advised the Board of the following:

- A representative for PsyPact should be appointed. Dr. Fowler made a motion to nominate Dr. Fitzgibbons. Ms. Fuller seconded the motion. Dr. Fitzgibbons accepted the nomination. The motion passed unanimously.
- Inquired if there will be an October meeting. Mr. Furgason advised to cancel the October meeting and to reconvene November 19, 2021.

Mr. West presented the Board with the 2021 Legislation Sessions New Rules' drafts:

- Mr. Shell made a motion to accept Section 5.5 as amended. Dr. Fitzgibbons seconded the motion. The motion passed unanimously.
- Dr. Fitzgibbons made a motion to accept Section 7.1 as amended. Ms. Fuller seconded the motion. The motion passed unanimously.
- Dr. Fitzgibbons made a motion to accept Section 9.1 as amended. Mr. Shell seconded the motion. The motion passed unanimously.
- Dr. Fitzgibbons made a motion to accept Section 10.3 as amended. Ms. Fuller seconded the motion. The motion passed unanimously.
- Dr. Fitzgibbons made a motion to accept Sections 11.3 and 11.8 as amended. Mr. Shell seconded the motion. The motion passed unanimously.
- Dr. Fitzgibbons made a motion to accept Section 13.2 as amended. Ms. Fuller seconded the motion. The motion passed unanimously.
- Mr. Shell made a motion to accept Section 14.3 as amended. Ms. Fuller seconded the motion. The motion passed unanimously.
- Dr. Fitzgibbons made a motion to remove Section 6.3.C.1. Ms. Fuller Seconded the motion. The motion passed unanimously.

Mr. West also advised the Board that he and Mr. Davies will include Act 883, regarding PsyPact, to the 2021 Rules.

OLD BUSINESS

Accrual of 3,000 hours

Ms. Penny Dedmon submitted a Supervision Agreement and Plan to begin accruing 3,000 hours towards Independent status. Dr. Fitzgibbons made a motion to approve. Mr. Shell seconded the motion. The motion passed unanimously.

NEW BUSINESS

Supervision Agreement and Plan

Dr. Lee Isaac submitted a Supervision Agreement and Plan to include Dr. Jennifer Kleiner as his Secondary supervisor. Dr. Fowler made a motion to approve. Ms. Fuller seconded the motion. The motion passed unanimously.

Supervisor Status

Dr. Jon Bos submitted an application for Supervisor Status. Dr. Fitzgibbons made a motion to approve pending receipt of the second page of Dr. Beljin's letter. Ms. Fuller seconded the motion. The motion passed unanimously.

Dr. Sandra Michel submitted an application for Supervisor Status. Dr. Fitzgibbons made a motion to approve. Dr. Fowler seconded the motion. The motion passed unanimously.

Dr. Lindsey Roberts submitted an application for Supervisor Status. Dr. Fitzgibbons made a motion to approve. Dr. Fowler seconded the motion. The motion passed unanimously.

QUARTERLY REPORTS

Dr. Lilli-Anna Baca's Quarterly Report for the period of June 30, 2021 – September 21, 2021. Dr. Fowler made a motion to approve pending submission of a form not predated. Dr. Fitzgibbons seconded the motion. The motion passed unanimously.

Dr. Taylor Black's Quarterly Reports for the periods of December 31, 2020 – March 25, 2021, and March 26, 2021- June 18, 2021. Dr. Fitzgibbons made a motion to deny due to the report year for March 26, 2021- June 18, 2021, is illegible and looks to reflect 2020. Also, to advise to send reports in a timely manner. Dr. Fowler seconded the motion. The motion passed unanimously.

Dr. Ashley Coleman's Quarterly Report for the period of June 21, 2021- September 18, 2021. Dr. Fowler made a motion to approve pending submission of a form not predated. Ms. Fuller seconded the motion. The motion passed unanimously.

The Credential Review Committee made a fully seconded motion to approve the following Quarterly Report forms:

1. Dr. Lindsey Carnes' Quarterly Report for the period of June 1, 2021 – August 31, 2021. Ms. Fuller recused herself. Dr. Fitzgibbons made a motion to approve and requests clarification for weekly supervision. Dr. Fowler seconded the motion.
2. Dr. Sami Farhat's Quarterly Reports for the periods of September 1, 2020 – December 1, 2020, December 1, 2020- March 1, 2021, March 1, 2021- June 1, 2021, and June 1, 2021- September 1, 2021. Dr. Fowler made a motion to approve, advising to send reports in a timely manner. Mr. Shell seconded the motion.
3. Dr. Sherese Hicks' Quarterly Reports for the period of June 2021 – August 2021. Dr. Fowler made a motion to approve and to advise if practicing Projective Testing in the future, 1-hour of weekly supervision is required. Ms. Fuller seconded the motion.

The motions passed unanimously.

CREDENTIAL REVIEWS

1. Dr. Masha Berman, Dr. Chelsey Bull, Dr. Hilary Clark, Dr. Daryl Cooley, Dr. Brittany Haage, and Dr. Allison Smith submitted applications to be considered as an Applicant-Psychologist Provisional Licensee. Dr. Fowler made a motion to approve pending receipt of background checks. Dr. Fitzgibbons seconded the motion.
2. Dr. Safaa Issawi submitted an application to be considered as an Applicant Psychologist-Provisional Licensee. Dr. Fitzgibbons made a motion to table until 2,000 internship hours were submitted and reviewed. Ms. Fuller seconded the motion.
3. Dr. Nina Nguyen Driver submitted an application to be considered as an Applicant Psychologist-Provisional Licensee. Ms. Fuller recused herself. Dr. Fowler made a motion to deny due to not meeting the internship requirements and advised to apply as CPQ or apply as a Senior Psychologist in 5 months once the full 20 years have been met. Mr. Furgason seconded the motion.

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

4. Dr. Lilli-Anna Baca submitted an application to be considered as a fully Licensed Psychologist. Ms. Fuller made a motion to approve credentials. Dr. Fitzgibbons seconded the motion.

5. Dr. Jennifer Gess and Dr. Jennifer Kleiner submitted credentials for Ms. Hilary Clark for consideration as a Neuropsychological Technician. Dr. Fowler made a motion to deny credentials due to not meeting the Personality course credentials. Mr. Furgason seconded the motion.
6. Dr. Ashley Coleman submitted an application to be considered as a fully Licensed Psychologist. Mr. Furgason made a motion to approve credentials. Ms. Fuller seconded the motion.
7. Dr. Sami Farhat submitted an application to be considered as a fully Licensed Psychologist. Dr. Fowler made a motion to approve credentials pending receipt of the final official transcript. Mr. Shell seconded the motion.
8. Dr. Tiffany Glass submitted an application to be considered as an Applicant Psychologist-Provisional Licensee. Ms. Fuller made a motion to approve credentials. Dr. Fitzgibbons seconded the motion.
9. Dr. Meagan Miller submitted an application to be considered as an Applicant Psychologist- Provisional Licensee. Dr. Fowler made a motion to approve. Ms. Fuller seconded the motion.

The motions passed unanimously.

ADJOURNMENT

Mr. Furgason made a motion to adjourn at 12:48pm. Mr. Shell seconded the motion. The motion passed unanimously.