

**Minutes**  
**Arkansas Psychology Board**  
**via Teleconference**  
**Board Meeting**  
**March 17, 2023**  
**9:00AM**

**CALL TO ORDER**

The Arkansas Psychology Board meeting was called to order by the Chairman of the Board, Dr. Kleitsch, at 9:05 AM.

**ROLL CALL**

Board members present: Dr. Joyce Fowler, Dr. Edward Kleitsch, Ms. Marcia Fuller, Mr. Shell and Mr. Jim Furgason.

Mr. Shell made a motion to excuse Dr. Lisa Fitzgibbons. Ms. Fuller seconded the motion. The motion passed unanimously.

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

Mr. Doug House was present as the Board's Attorney General's representative. Mr. House advised that he would not be available for April's meeting.

Ms. Fuller and Mr. Shell advised the Board that they would need to be excused from April's meeting to attend training. Dr. Fowler made a motion to excuse. Mr. Furgason seconded the motion. The motion passed unanimously.

**APPROVAL OF AGENDA**

Ms. Fuller made a motion to approve the agenda. Mr. Furgason seconded the motion. The motion passed unanimously.

**APPROVAL OF PAST MINUTES**

Dr. Fowler made a motion to approve the February Minutes as amended. Ms. Fuller 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 January was \$9,546.86, revenue was \$4,888.72, the remaining appropriations

\$99,804.47, and the cash investment balance was \$1,003,303.23. Dr. Fowler made a motion to accept. Mr. Shell seconded the motion. The motion passed unanimously.

Dr. Fowler advised the Board of her attending the Legislative meeting and speaking with Representative Johnson regarding scholarships for technicians or trainees from APB's funds. Mr. Davies advised that ADH is working with Representative Johnson on how it would work out monetarily for the Board and will advise the Board of the outcome.

### **PERSONNEL COMMITTEE**

Dr. Fowler presented a Credential Review form at the February meeting, inquiring if the form would be helpful for the Board members and if any changes should be made.

### **REPORT FROM THE COMPLAINT COMMITTEE**

The Complaint Committee made a recommendation to dismiss C# 23-2 and to file for information and no further action taken at this time. Dr. Fowler made a motion to accept the Committee's recommendation due to not having specific data for an investigation. Mr. Shell seconded the motion. The motion passed unanimously.

### **DIRECTOR'S REPORT**

Mr. Davies advised the Board of the following:

- Behavioral Analyst Bill failed, not sure if they will rerun it.
- No word yet on Examiners Bill (HB1173); Ms. Fuller advised that the Bill is still in Committee;
- Mental Health Committee passed, if the Board would like to join please email Rep. Vaughan
- APB is exempt from automatic licensure
- Head count of who is going to attend October Meeting for ASPPB in Cleveland, OH by the July Meeting
- Received Dr. Goodwin's Forensic Report;

### **CHAIRMAN'S REPORT**

Dr. Kleitsch inquired if anyone had been appointed to the Autism Board. Mr. Davies advised that he has not yet heard back from the candidate.

### **OLD BUSINESS**

Ms. Penny Dedmon submitted the requested clarification of supervision hours with Dr. Carl Redding to reflect if supervision was by phone, face-to-face in person or video. Dr. Fowler made a motion to approve advising supervision must be face-to-face video or in person from this point going forward and accept the previous supervision due to a previous misunderstanding of the

Supervision Agreement and Plan. Mr. Furgason seconded the motion. The motion passed unanimously.

Mr. Matthew Sutton submitted the requested clarification of supervision hours with Dr. Tammy Berke to reflect completion of 3,000 hours toward independent status. Mr. Shell made a motion to approve independent status. Ms. Fuller seconded the motion. The motion passed unanimously.

## **NEW BUSINESS**

### **Continuing Education Extension**

Dr. Susan Shackelford submitted a request for an extension to complete her continuing education hours for renewal purposes. Dr. Fowler made a motion to deny the request, stating she has 3 months to complete before the renewal season ends. Ms. Fuller seconded the motion. The motion passed unanimously.

### **One-Case Consultation**

Dr. A.M. Llorente submitted a request to come to Arkansas for a one day consultation in March. Dr. Fowler made a motion to approve the request. Mr. Furgason seconded the motion. The motion passed unanimously.

Dr. Lauren Rasmussen submitted a request to come to Arkansas for a one day consultation in March. Dr. Fowler made a motion to approve the request. Ms. Fuller seconded the motion. The motion passed unanimously.

## **QUARTERLY REPORTS**

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

Dr. Kelle Agassiz's Quarterly Reports for the periods of September 1, 2022 – December 31, 2022. Ms. Fuller made a motion to accept and to submit in a timely manner and to advise Dr. Baldwin to sign the form. Mr. Shell seconded the motion.

Dr. Jordynn Fraser's Quarterly Reports for the periods of July 1, 2022 – December 31, 2022 and requests a 3-month Provisional license extension. Ms. Fuller recused herself. Dr. Fowler made a motion to accept. Mr. Shell seconded the motion.

Dr. Morgan Hill's Quarterly Reports for the period of July 1, 2022 – December 31, 2022. Dr. Fowler made a motion to accept. Ms. Fuller seconded the motion.

Dr. Sydney Skaggs' Quarterly Report for the period of November 18, 2022 – December 31, 2022. Dr. Fowler made a motion to accept. Ms. Fuller seconded the motion.

## **CREDENTIAL REVIEWS**

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

Dr. Jamie Rodriguez submitted an application to be considered as a fully Licensed Psychologist. Dr. Fowler to deny due to an incomplete affidavit, submission of an updated Statement of Intent and if practicing remotely or in-person. Ms. Fuller seconded the motion.

The motions passed unanimously.

## **ADJOURNMENT**

Dr. Fowler made a motion to adjourn at 11:20. Mr. Furgason seconded the motion. The motion passed unanimously.