

Minutes
Arkansas Psychology Board
via Teleconference
Board Meeting
December 16, 2022
9:00AM

CALL TO ORDER

The Arkansas Psychology Board meeting was called to order by the Chairman of the Board, Dr. Kleitsch, at 9:00 AM.

ROLL CALL

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

Staff members present: Mr. Colin Davies.

Ms. Brandi Thompson was unavailable.

Ms. Lacie Kirchner was present as the Board's Attorney General's representative.

APPROVAL OF AGENDA

Dr. Fowler made a motion to accept the agenda. Ms. Fuller seconded the motion. The motion passed unanimously.

GUEST SPEAKER'S INQUIRIES

Dr. Alex Siegel with ASPPB, Dr. Jennifer Gess and Dr. Jennifer Kleiner with UAMS were in attendance regarding Behavioral Analysts and APA Master's level accreditations. Dr. Fowler made a motion to request Dr. Siegel to research and reach out to the Arkansas Psychological Association (ArPA) regarding Behavioral Analysts. Mr. Shell seconded the motion. The motion passed unanimously.

APPROVAL OF PAST MINUTES

Dr. Fowler made a motion to approve the September Meeting Minutes as amended. Mr. Shell seconded the motion. The motion passed unanimously.

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

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

Dr. Fowler made a motion to approve the November Meeting 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 November was \$16,825.46, revenue was \$6,218.13, the remaining appropriations \$128,773.43, and the cash investment balance was \$1,026,279.03.

PERSONNEL COMMITTEE

Dr. Fowler advised of no report.

REPORT FROM THE COMPLAINT COMMITTEE

The Complaint Committee made a recommendation to dismiss C#22-08 for failure to state ethical violations. Dr. Fitzgibbons made a motion to dismiss. Dr. Fowler seconded the motion. The motion passed unanimously.

DIRECTOR'S REPORT

Mr. Davies made a request to begin the 2023 meetings at 9:00 am every third Friday. Mr. Furgason made the motion to accept. Dr. Fitzgibbons seconded the motion. The motion passed unanimously.

CHAIRMAN'S REPORT

Dr. Kleitsch advised the Board to complete the Financial Interest Statements by January 31, 2023.

OLD BUSINESS

Dr. Laura Goodhart submitted an application to be considered as an Applicant Psychologist-Provisional Licensee. Dr. Fowler made a motion to approve the credentials with an understanding she must have supporting documentation of training in Biofeedback before fully licensed. Ms. Fuller seconded the motion. The motion passed unanimously.

Dr. Alyssa Vang submitted an application to be considered as a fully Licensed Psychologist. Dr. Fowler made a motion to approve the credentials. Ms. Fuller seconded the motion. The motion passed unanimously.

NEW BUSINESS

Begin accrual of 3,000 hours

Ms. Natasha Fowler submitted a request to begin accrual of 3,000 hours toward Independent status. Ms. Fuller made a motion to approve the request. Mr. Furgason seconded the motion. The motion passed unanimously.

EPPP Accommodations

Ms. Kelle Agassiz submitted a request for EPPP accommodations. Dr. Fitzgibbons made a motion to approve the request. Mr. Furgason seconded the motion. The motion passed unanimously.

Supervision Agreement and Plan

Ms. Natasha Fowler submitted a Supervision Agreement and Plan to add Ashlie Williams as the Primary Supervisor. Dr. Fowler made a motion to approve the request with the clarification of at least 1-hour, individual, weekly, face-to-face supervision. Mr. Shell seconded the motion. The motion passed unanimously.

Supervisory Status

Dr. Rachel Wingfield submitted an application and supporting documentation to be considered as a Board approved supervisor. Dr. Fowler made a motion to approve the request pending receipt of a certificate of training/coursework per Section 6.2.G of the APB Rules. Mr. Furgason seconded the motion. The motions passed unanimously.

CREDENTIAL REVIEWS

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

Dr. Damon Lipinski, Dr. Mary Ann Scott and Dr. Mara Wood submitted credentials for Ms. Jessica Trancoso for consideration as a Neuropsychological Technician. Ms. Fuller recused herself. Dr. Fowler made a motion to approve credentials. Dr. Fitzgibbons seconded the motion.

The motion passed unanimously.

ADJOURNMENT

Dr. Fowler made a motion to adjourn at 10:50am. Dr. Fitzgibbons seconded the motion. The motion passed unanimously.