Minutes Arkansas Psychology Board via Teleconference Board Meeting November 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 9:09AM.

ROLL CALL

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

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

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

Eric Doray and Cassie Montgomery were also in attendance.

APPROVAL OF AGENDA

Ms. Fuller made a motion to approve, as amended, to move the Scholarship Updates under Old Business. Mr. Shell seconded the motion. The motion passed unanimously.

APPROVAL OF PAST MINUTES

The October Minutes were tabled.

TREASURER'S REPORT

Ms. Fuller advised that the agency continues to operate within its budget. The monthly expenditure for November was \$11,963.23, revenue was \$3,004.52, the remaining appropriations \$137,517.33, the cash investment balance was \$1,070,226.72 and the scholarship fund was \$150,000.

PERSONNEL COMMITTEE

No report.

REPORT FROM THE COMPLAINT COMMITTEE

The Complaint Committee had no report, but reminded the Board members of a Hearing scheduled for the January 19, 2024 Board meeting.

DIRECTOR'S REPORT

Mr. Davies advised the Board of the following:

- Governor Appointments Mr. Jonathan Priest to replace Ms. Fuller as a Board member.
- Inquiries regarding increasing the number of hours for LPE's from 45 hours to 60 hours in the proposed Rule changes. Mr. Davies advised he will draft an official letter once more research has been completed.

CHAIRMAN'S REPORT

Dr. Kleitsch advised of a survey received from ASPPB regarding Post-Doctoral requirements.

OLD BUSINESS

Scholarship Update

Dr. Fowler submitted a draft of revised forms regarding the proposed scholarship forms. Dr. Fowler made a motion to accept. Mr. Furgason seconded the motion. The motion passed unanimously.

NEW BUSINESS

One-Case Consultation

Dr. Kylee Miller submitted a request to consult with a client in Arkansas.

Dr. Ashlee Zito submitted a request to consult with a client in Arkansas.

Mr. Shell made a motion to approve all. Dr. Fitzgibbons seconded the motions. The motions passed unanimously.

Statement of Intent

Dr. Rosemary Burns submitted a revised Statement of Intent to include EMDR. Dr. Fowler made a motion to approve. Ms. Fuller seconded the motion. The motion passed unanimously.

Dr. Mark Stern submitted a revised Statement of Intent to include Couples/Marital Therapy and Projective Testing. Dr. Fowler made a motion to deny and advised to provide documentation and transcript of training/coursework in Projective Testing and to resubmit the request. Ms. Fuller seconded the motion. The motion passed unanimously.

Statement of Intent-Telehealth

Dr. Christopher Dow submitted an appended Statement of Intent to include telehealth. Ms. Fuller made a motion to approve the request. Mr. Shell seconded the motion. The motion passed unanimously.

Supervisor Status

Dr. Trenesha Hill submitted an application and documentation to request supervisor status. Dr. Fitzgibbons made a motion to approve the request. Dr. Fowler seconded the motion.

Dr. Trenesha Hill also submitted a request to append her Statement of Intent to include telehealth. Dr. Fowler made a motion to accept the request. Ms. Fuller seconded the motion.

The motions passed unanimously.

QUARTERLY REPORTS

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

Dr. Lorianne Graves' Quarterly Report for the period of June 16, 2023 – September 29, 2023.

Dr. Kharla Houston's Quarterly Report for the period of July 24, 2023 – October 13, 2023. Dr. Fowler made a motion to approve and to send a letter advising to submit the revised form and remain within the quarter. Ms. Fuller seconded the motion.

The motions passed unanimously.

CREDENTIAL REVIEWS

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

Full Licensure

Dr. Anthony Bean submitted an application to be considered as a Fully Licensed Psychologist. Dr. Fowler made a motion to approve pending submission of 2 references outside of the workplace environment. Ms. Fuller seconded the motion.

Dr. Safaa Issawi submitted an application to be considered as a Fully Licensed Psychologist. Dr. Fowler made a motion to approve with documentation of Projective Testing or to remove from the Statement of Intent. Ms. Fuller seconded the motion.

Dr.(s) Gess, Kleiner, Fullen, and Isaac submitted applications to register Ms. Anna Franklin as a Neuropsychological Technician. Dr. Fowler made a motion to approve. Ms. Fuller seconded the motion.

The motions passed unanimously.

ADJOURNMENT

Ms. Fuller made a motion to adjourn at 11:30. Dr. Fitzgibbons seconded the motion. The motion passed unanimously.