# **Minutes**

Arkansas Psychology Board via Teleconference Board Meeting December 20, 2024 9:00AM

# **CALL TO ORDER**

The Arkansas Psychology Board meeting was called to order by Chairman Edward Kleitsch, at 9:45AM.

### **ROLL CALL**

Board members present: Dr. Edward Kleitsch, Dr. Joyce Fowler, Dr. Lisa Fitzgibbons, Mr. Jim Furgason, Mr. Jonathan Priest and Mr. Mickey Shell.

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

Ms. Julie Chavis was present as the Board's Attorney General's representative.

### APPROVAL OF AGENDA

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

# **APPROVAL OF PAST MINUTES**

Dr. Fitzgibbons made a motion to approve the October 18, 2024 Meeting Minutes. Mr. Shell seconded the motion. The motion passed unanimously.

Dr. Fowler made a motion to approve the November 15, 2024 Meeting Minutes. Dr. Fitzgibbons seconded the motion. The motion passed unanimously.

#### TREASURER'S REPORT

• Mr. Davies advised that the agency continues to operate within its budget. Mr. Shell made a motion to accept the report. Dr. Fitzgibbons seconded the motion. The motion passed unanimously.

#### PERSONNEL COMMITTEE

No report

# **SCHOLARSHIP UPDATES**

# REPORT FROM THE COMPLAINT COMMITTEE

The Complaint Committee made a recommendation to dismiss Complaints 24-12, 24-9 and 24-11 due to non-ethical violations. Dr. Fowler made a motion to accept the recommendations. Mr. Priest seconded the motion. The motion passed unanimously.

# **DIRECTOR'S REPORT**

Mr. Davies updated the Board of the following:

- ASPPB Annual meeting October 30 November 3, 2024.
- The topic of Texas' Amendment to EPPP Part 2. Dr. Fitzgibbons made a motion for Mr. Davies to vote to support the proposed Amendment at the ASPPB meeting this month. Mr. Shell seconded the motion. The motion passed unanimously.
- The Legislature will meet in November regarding the APB Rules.

# **CHAIRMAN'S REPORT**

Dr. Kleitsch advised the Board of the Financial Interest Statement due by January 31, 2025.

# **NEW BUSINESS**

#### **Supervisory Status**

Dr. Jessica Fugitt submitted an application and documentation for Supervisory Status. Dr. Fowler made a motion to approve the request. Mr. Shell seconded the motion. The motion passed unanimously.

# **One-Case Consultation**

Dr. Carlyn Daubs submitted a request to come to Arkansas for a two-day evaluation December 27-28, 2024. Dr. Fowler made a motion to accept the request. Dr. Fitzgibbons 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. Jordynn Fraser's Quarterly Reports for the period of September 1, 2024 June 30, 2024.
- Dr. Chloe Givens' Quarterly Reports for the period of February 14, 2024 May 14, 2024. Dr. Fowler made a motion to approve *pending* receipt of her signed report. Mr. Priest seconded the motion. The motion passed unanimously.

• Dr. Wynette Williams-Kirkwood's Quarterly Reports for the period of June 1, 2024 – December 6, 2024. Dr. Fitzgibbons made a motion to accept. Dr. Fowler seconded the motion. The motion passed unanimously.

# **CREDENTIAL REVIEWS**

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

# **Full Licensure**

Dr. Ashley Berry submitted an application to be considered as a Fully Licensed Psychologist. Dr. Fowler made a motion to approve the application. Mr. Furgason seconded the motion. The motion passed unanimously.

Dr. Chloe Givens submitted an application to be considered as a Fully Licensed Psychologist. submitted an application to be considered as a Fully Licensed Psychologist. Dr. Fitzgibbons made a motion to approve the application. Dr. Fowler seconded the motion. The motion passed unanimously.

# **Technician**

Dr. Mara Whiteside submitted a Technician Registration for Ms. Adrienne Henry. Dr. Fowler made a motion to approve the application. Dr. Fitzgibbons seconded the motion. The motion passed unanimously.

# **ADJOURNMENT**

Dr. Fowler made a motion to adjourn at 10:30AM. Dr. Fitzgibbons seconded the motion. The motion passed unanimously.