

Minutes
Arkansas Psychology Board
101 East Capitol, Suite 415
Board Meeting
January 15, 2010

CALL TO ORDER

The meeting was called to order by the Chair of the Board, Dr. Edward Kleitsch at 10:00am.

ROLL CALL

Board Members present: Dr. Edward Kleitsch, Ms. Elizabeth Glenn, Dr. Judd Harbin, Ms. Gloria Gordon, Mr. Christopher "Skip" Hoggard, Dr. James Fuendeling and Ms. Rosalynn Watts.

The Board excused: Dr. Joe Alford absent due to personal reasons.

Staff Members present: Mr. James Ammel, Ms. Amy Ford, Ms. Sheila Pauley, and Ms. Meagan Montgomery.

Guests Present: Dr. Joyce Fowler and Dr. Leslie Riley.

APPROVAL OF AGENDA

Dr. Judd Harbin moved to approve the agenda and Ms. Elizabeth Glenn seconded the motion. The motion passed unanimously.

MINUTES

Dr. Edward Kleitsch presented the minutes from the December 11, 2009 Board Meeting.

COMPLAINT COMMITTEE REPORT

The Complaint Committee had the following items to discuss after the Board Meeting:

Complaint #C-09-04 Action: The Committee advised to administratively close the case due to inability to pursue complainant.

Complaint #C09-05 Action: The Committee advised to send Psychologist letter referencing the "failure to inform of tests results. Also, send the respondent the solicitation letters.

OLD BUSINESS

John Phillips submitted a corrected Provisional Licensee Supervision Plan and Supervision Agreement with Richard Moore, Ph.D., for approval. Ms. Elizabeth Glenn moved to approve the plan. Dr. James Fuendeling seconded the motion. The motion passed unanimously.

Misty Witherington submitted a corrected Licensee Supervision Plan and Supervision Agreement with Dr. Mary Ekdahl as her primary supervisor and Dr. Jennifer Lang as her secondary supervisor. Mr. Skip Hoggard moved to approve the motion and Ms. Elizabeth Glenn seconded the motion. The motion passed unanimously.

Dr. Kami Mays Hunt submitted a letter to the Board requesting Supervisor Status. The Board moved to table the request until Dr. Hunt is able to resubmit the Supervisor Status Request with the proper signature. Ms. Elizabeth Glenn moved to approve the motion. Ms. Rosalyn Watts seconded the motion. The motion passed unanimously.

NEW BUSINESS

Arkansas Psychological Association's, Dr. Joyce Fowler approached the Board with questions concerning how to effectively communicate with Psychologists and how to approve CEU credits with APA accreditation.

Executive Director Report

Ms. Sheila Pauley brought Act 1211 to the Board for approval. Ms. Rosalyn Watts moved to approve the motion. Ms. Gloria Gordon seconded the motion. The motion passed unanimously.

Ms. Sheila Pauley brought the Statement of Financial Interests to the Board's attention.

Ms. Pauley also briefed the Board on the many technical difficulties the Board office has been experiencing over the last few months with regards to the telephone voice mail and the copier.

Administrative Specialist III Report

Ms. Meagan Montgomery briefed the Board on the GL Suites G5 Upgrade, the numerous phone calls pertaining to the new CEU Rule Revisions, preparing and sending out agenda letters dated back to June 2009, and the updated Web-page.

REQUEST TO RETURN TO ACTIVE STATUS

Dr. Roscoe Dykman submitted a letter requesting to return to active status. Ms. Elizabeth Glenn moved to approve the motion. Mr. Skip Hoggard seconded the motion. The motion passed unanimously.

STATEMENT OF INTENT REVISIONS

Dr. Sandra Billie submitted appropriate documentation to revise her Statement of Intent. Ms. Elizabeth Glenn moved to approve the motion and Dr. Judd Harbin seconded the motion. The motion passed unanimously.

LICENSEE SUPERVISION AGREEMENT AND/OR SUPERVISION PLAN CHANGES

Ms. Michelle Messer submitted the appropriate documentation for Dr. Carl Reddig to be her Primary Supervisor. Dr. James Fuendeling moved to approve the motion and Ms. Gloria Gordon seconded the motion. The motion passed unanimously. (Ms. Elizabeth Glenn abstained from this motion.)

C. Alexander White, M.S., submitted the appropriate forms for Dr. Brad Williams to become his primary supervisor. However, the Licensee Supervision Form was not signed by Mr. White. The Board moved to approve the request pending Mr. White's signature on the form. Ms. Gloria Gordon moved to approve the motion. Dr. James Fuendeling seconded the motion. The motion passed unanimously. (Ms. Elizabeth Glenn abstained from this motion.)

PROVISIONAL LICENSEE SUPERVISION AGREEMENT and/or SUPERVISION PLAN CHANGES

Mr. Nicholas Mitrani submitted the appropriate paperwork for Dr. Janice Church to begin his Supervision. Ms. Elizabeth Glenn moved to approve the motion. Dr. Judd Harbin seconded the motion. The motion passed unanimously. (Mr. Skip Hoggard abstained from this motion.)

Mr. Haden Shepherd submitted the appropriate paperwork for Dr. Robert Powell to begin his Supervision. Dr. Judd Harbin moved to approve the motion. Dr. James Fuendeling seconded the motion. The motion passed unanimously.

COMPLETION OF 3000 HOURS TOWARD INDEPENDENT STATUS AS AN LPE-I

Ms. Carrie Rampey submitted the appropriate paperwork and documentation to the Board to support her completion of 3000 hours toward her LPE-I status. Ms. Elizabeth Glenn moved to approve the motion. Dr. James Fuendeling seconded the motion. The motion passed unanimously.

CONTINUING EDUCATION

Ms. Marcia Fuller, M.A., submitted a written request in regards to CEU's earned in the year 2008. The Board decided in order for a Licensee to utilize the CEUs earned in the year 2008, the Licensee will report all 40 hours for the 2008-2010 reporting period. However, if the Licensee wishes to report 20 hours of CEUs, then they may only use the January 1, 2009 through June 30, 2010 reporting period.

Dr. Elizabeth Knowles submitted a written request to the Board asking for her CEUs requirements for the reporting year 2008-2009 be waived due to personal reasons. Dr. James Fuendeling moved to deny the motion. Ms. Elizabeth Glenn seconded the motion. The motion passed unanimously.

Dr. Marilyn Porter submitted a letter to the Board pertaining to the CEU requirements. The Board determined, based her letter, she met the requirements. Ms. Elizabeth Glenn moved to approve the motion. Dr. James Fuendeling seconded the motion. The motion passed unanimously.

ADJOURNMENT

Ms. Glenn moved to adjourn. Dr. Kleitsch seconded the motion. The motion passed unanimously. The Board adjourned at 9:50 AM.