

## MINUTES

Date: Friday, March 22, 2002  
Location: Office of The Arkansas Board of Examiners in Psychology  
101 East Capitol, Suite 415, Little Rock, Arkansas 72201  
Present: Mr. Dwight Sowell, Dr. Stephen Shry, Dr. John Stephen Holt, Dr. Russell Dixon,  
Dr. Michael Wyrick, Mr. Larry Lawrence, Dr. E.O. Ballard, Complaints Investigator,  
Mr. James Ammel, and Ms. Ginger Wages  
Absent: Attorney General's Representative, Ms. Connie Carroll, Dr. Betty Davis, and  
Ms. Janet Welsh

ON RECORD: Friday, March 22, 2002 at 9:00 a.m., Chairman, Mr. Dwight Sowell called the disciplinary hearing to order on Complaint # 01-05. Hearing Officer, Mr. Charley Maulton, presided over the hearing and Assistant Attorney General Representative, Mr. Warren Readnour presented the Board's case for Ms. Connie Carroll. Defendant chose not to be represented by council and to speak on her own behalf. The Board's office staff sent out proper notices for the Board meeting and the disciplinary hearing.

Deliberation followed at 10:00 a.m., thru 10:40 on Friday March 22, 2002. Chairman, Mr. Dwight Sowell reconvened the disciplinary hearing on complaint 01-05 for its conclusion.

MM: MY,2ND; LL: Upon deliberations, I move to accept the facts as presented in the Order and Notice of Hearing have been proved. Vote: Unanimous. Motion carries.

MM: MY,2ND;LL: I move that we grant the waiver as requested, no further sanctions—punitive sanctions and with the cautionary admonition that we take all documents submitted to the Board as equivalent to applications and other things of which the truth is expected and required. Vote unanimous. Motion carries.

Hearing Officer, Mr. Charley Readnour, called the hearing to a close. Disciplinary hearing adjourned. A letter will be sent to memorialize the decision of the Board to the defendant. The hearing was adjourned.

At 11:00 a.m., the regularly scheduled Board meeting commenced.

MM: RD, 2ND;MY: To approve the March 22, 2002 Board agenda with the addition (executive session re: personnel). Vote: Unanimous. Motion carries.

MM: SH,2ND;EB: To accept the February 8, 2002 Board meeting minutes as reviewed by the Board members. Vote: Unanimous. Motion carries.

## COMPLAINT COMMITTEE REPORT:

Complaint #01-15: Complaint Coimmittee,AND;2ND: Recommend to the full Board that this mater be administratively closed without necessity of soliciting a response from Dr. Porter. Please refer to March 22, 2002 ABEP Complaint Investigation Report by Mr. James Ammel/ABEP Ethics Investigator. Unanimous. Motion carries.

## OLD BUSINESS:

Report from Chair RE: March 7, & 14<sup>th</sup> 2002 Leg. Council Hearings: Mr. Dwight Sowell informed the full Board that since the March 7<sup>th</sup> hearing was such a controversial issue it was re-scheduled to be heard on 14<sup>th</sup>, which was re-scheduled for April 5<sup>th</sup>. MM: SH,2ND;SS: That we make a decision today to select presenters for the April 5,2002 Legislative Hearing.

Vote: Unanimous. Motion carries.

MM: SH,2ND;EO: That the committee will consist of Dr. Russell Dixon, Mr. Larry Lawrence, and Dr. Stephen Shry. To ask Dr. Betty Davis to attend and speak from the consumer's view point, and the rest of the members to serve as back up if called upon. Vote: Unanimous. Motion carries.

MM: SH,2ND;LL: To re-affirm the unanimous decision on Friday, January 18, 2002 of the Board, to adopt the final revisions of the Rules and Regulations. Vote: Unanimous. Motion carries.

G. McCollum: Pre approval of internship proposal: MM: SH,2ND;RD: To accept her request since the internship proposal appears to be within the guidelines as stated in the Rules and Regulations. Send to her a supervisory agreement and supervisory plan to be completed by Dr. Charles Spellman and returned to the Board office. She must notify the Board of any changes in her internship. Vote: Unanimous. Motion carries.

## NEW BUSINESS:

Executive Session: The Board went into executive session to discuss personnel and no decision was made public in the open meeting.

D. Zanone: Approval of Spanish courses for CEU's: MM: MY,2ND;SH: To allow 10 hours per Spanish course toward the required 40 hours for continuing education activities. Vote: 5-for & 1-abstention (RD). Motion carries.

C. Burger: APPIC approved internship: MM: MY,2ND;EO: It appears that the APPIC internship program does meet the requirements set out in the Rules and Regulations and the 1850 hours reported on her internship form would not be an issue. Vote: Unanimous. Motion carries.

R. Alonso: EAP work require supervision?: After decision the Board felt that EAP work did indeed require supervision and to send a supervisory agreement and Plan to completed and returned to the Board office.

S. Jeter: Amend Statement of Intent: MM: RD,2ND;SH: To accept this up-dated Statement of Intent to Practice and to add to her permanent application file. Vote: Unanimous. Motion carries.

A.J. Zolten: Request to pre-approve part-time postdoctoral training plan for J Fowler: Since the credentials review has not been completed to place this request for approval on April Board Meeting Agenda for discussion.

Approval of delinquent CE's: MY,2ND;EO: To accept the delinquent CE's submitted and the late fees. Vote: Unanimous. Motion carries.

MY,2ND;EO: To adjourn Board meeting. Vote: Unanimous. Motion carries. Board meeting adjourned.