

MINUTES

Date: Thursday & Friday, April 18th & 19th of 2002
Location: Office of the Arkansas Board of Examiners in Psychology
101 East Capitol, Suite 415, Little Rock, Arkansas 72201
Present: Dr. Stephen Shry, Dr. John Stephen Holt, Dr. Michael Wyrick, Dr. Russell Dixon,
Mr. Larry Lawrence, Dr. Betty Davis, Dr. E.O. Ballard, Attorney General's Representative,
Ms. Connie Carroll, Complaints Investigator, Mr. James Ammel, Ms. Janet Welsh, and
Ms. Ginger Wages
Absent: Chairman, Mr. Dwight Sowell

ON RECORD: Thursday, April 18, 2002 at 9:00 a.m., Acting Chair, Dr. John Stephen Holt called the disciplinary hearing to order on Complaint # 99-14. Hearing Officer, Mr. Charley Moulton presided over the hearing and Assistant Attorney General Representative, Ms. Connie Carroll presented the Board's case. The Board staff sent out proper notices for the Board meeting and the disciplinary hearing.

MM: SH,2ND;LL: To deny recusal of Board members to sit as jurors for this case. Vote: Unanimous. Motion carries.

MM: RD,2ND;BD: To deny recusal based on untimeliness and lack of prosecution. Vote: Unanimous. Motion carries.

Deliberation followed at 4:00 p.m., on Thursday, April 18, 2002. Acting Chair, John Stephen Holt reconvened the disciplinary hearing on Complaint #99-14 for its conclusion.

MM: RD,2ND;SH To dismiss this case on the basis of affirmative defense of laches. Vote: Unanimous. Motion carries.

Hearing Officer, Charley Moulton, called the hearing to a close. A letter will go out to the Respondent informing of the Board's decision. Disciplinary hearing adjourned.

Friday, April 19, 2002, Acting Chair, Dr. Stephen Shry, called the Arkansas Board of Examiners in Psychology Board to order.

Absent: Dr. John Stephen Holt, Complaints Investigator, Mr. James Ammel, and Attorney General's Representative, Ms. Connie Carroll

MM: MY,2ND;RD: To approve Friday, April 19, 2002 Board Agenda with the addition of Dr. John Hall's letter under New Business. Vote: Unanimous. Motion carries.

MM: MY,2ND;RD: To accept Friday, March 22, 2002 Board meeting minutes with the correction of the spelling of the hearing officer's name. Vote: Unanimous. Motion carries. The Board instructed the Executive Secretary to file the appropriate paperwork deem necessary with the Secretary State's Office to finalize the process to enact the Arkansas Rules and Regulations.

The Board reconvened to conduct Oral Examinations of five candidates for licensure and resumed the Board meeting at 12:00 noon to Full Board results of the five candidates.

OLD BUSINESS:

J. Fowler: Pre-approval of Part-time Internship: MM: RD,2ND;MY: To approve this part-time internship as submitted to the Board. Vote: Unanimous. Motion carries.

D. Mastin: Restore objective & projective testing to Statement of Intent: MM: MY,2ND;EB: Option to leave off objective & projective on his Statement Of Intent to Practice or to invite him to take a mini oral examination. Vote:3-for & 1 abstention (RD). Motion carries.

C. Reddig: Correspondence re: Validity of past and present Psychological Evaluations administered by technicians. MM: RD,2ND;LL: To deal with these circumstances on a case-by-case basis; an inclusive answer to the questions, as posed, cannot be given. Vote: Unanimous. Motion carries.

J. Hall: Correspondence re: Psychological evaluations. The Board asked acting Chair, Stephen Shry to respond to this concern and re-affirm the law that there are no provisions in the law to allow unlicensed persons to administer psychological evaluations.

R. Dixon: Renewals: To add three questions to the license renewal questionnaire asking the licensees what their stand is on unlicensed persons administering psychological tests. MM: MY,2ND;EO: To incorporate three questions into the questionnaire with renewal information to licensees for their input on this issue. Answering the three questions are optional. Vote: Unanimous. Motion carries.

MM: EB,2ND;RD: To adjourn Board meeting. Vote: Unanimous. Motion carries.

May 2, 2002
Conference Call

Location: Office of the Arkansas Board of Examiners in Psychology
101 E. Capitol Suite 415, Little Rock, Arkansas 72201

Present: Mr. Dwight Sowell, Dr. Stephen Shry, Dr. John Stephen Holt, Dr. Michael Wyrick,
Dr. Russell Dixon, Mr. Larry Lawrence, Dr. Betty Davis, Attorney General Representative,
Ms. Connie Carroll, Ms. Janet Welsh, and Ms. Ginger Wages

Absent: Dr. E.O. Ballard & Complaint Investigator, Mr. James Ammel

Guests: Dr. Janice Church and Ms. Stacy Potratz

The Board conducted a conference call on May 2, 2002 at 11:00 a.m., until 12:30 noon. The Board staff sent out proper notices for the conference call meeting. The meeting was on speakerphone for guests to listen.

MM: RD,2ND;SS: To ask the Executive Secretary to contact the Public Health, Welfare and Labor Sub-committee to postpone at this time the meeting of May 9, 2002 until litigation is resolved.
Vote: Unanimous. Motion carries.

MM: RD,2ND;JSH: To contact the Complainants' attorney to offer a four month stay of enforcement on Rule 7.6.C. Vote: Unanimous. Motion carries.

JSH, 2ND;BD: To contact the Board's Investigator, Mr. James Ammel to find out if he is available and if he believes by contract is able to participate as a consultant or as an assistant in this mater.
Vote: Unanimous. Motion carries.

Conference call adjourned.