

MINUTES

Date: August 15, 2002
Location: Office of the Arkansas Board of Examiners in Psychology
101 East Capitol Suite 415, Little Rock, Arkansas 72201
Present: Acting Chair, Dr. John Stephen Holt, Dr. Michael Wyrick, Dr. Russell Dixon,
Mr. Larry Lawrence, Dr. Betty Davis, Attorney General's Office,
Ms. Connie Carroll, Complaints Investigator, Mr. James Ammel,
Ms. Janet Welsh, and Ms. Ginger Wages
Absent: Chairman, Mr. Dwight Sowell, Dr. Stephen Shry, and Dr. E.O. Ballard

At 1:02 p.m., Acting Chairman, Dr. John Stephen Holt called the Arkansas Board of Examiners in Psychology meeting to order.

MM: RD,2ND;LL: Due to the fact that the AG's appointed Hearing Officer was absent the Disciplinary Hearing on Complaint # 01-03 will be rescheduled for a later date as agreed upon by Respondent's Attorney, Mr. Richard Turbeville, and Board's AG's Representative, Ms. Connie Carrol. Vote: Unanimous. Motion carries.

MM: RD,2ND;LL: To approve the August 15, 2002 amended Board meeting agenda.
Vote: Unanimous. Motion carries.

MM: RD,2ND;MY: To accept the July 19, 2002 Board meeting minutes as reviewed during the Board meeting session. Vote: Unanimous. Motion carries.

REPORT FROM THE COMPLAINT COMMITTEE:

ABEP Complaint # 01-13: MM: MY,2ND;LL: To have Mr. Ammel inform the Respondent that the Board neither derived a counteroffer to propose nor actually recommended minimally-acceptable terms/conditions for a potential Consent Order and ultimately, the primary purpose of the Board's very existence, and its deliberations pertinent to alleged ethical violation, is protection of the public. Vote: Unanimous. Motion carries. Might minimally be required to adopt an informal resolution:

1. An admission on the part of the Respondent that more than just inappropriate judgment has been involved in this matter.
2. That any resolution sanction needed to be sufficiently severe to qualify it for reporting of it to the national disciplinary databank. [A letter of reprimand, caution, or admonition does not meet that everity test for reporting entitlement.]

OLD BUSINESS:

Report from Dr. Dixon re: July 19, 2002 meeting of ArPA,AAPE's & ABEP Committee:
MY,2ND;LL: To allow Dr. Russell Dixon to write a question, with Board's review and approval, requesting a formal opinion from the AG's Office regarding Section 7.6 of the Rules & Regulations and to continue communications on behalf of the Board with ArPa & AApe's.
Vote: Unanimous. Motion carries.

NEW BUSINESS:

Fee Increase: MM: LL,2ND;BD: To increase the annual renewal fee for licensure from \$125.00 to \$200.00 with the Board's explicit statement that the fee will decrease when warranted.

Vote: Unanimous. Motion carries.

ASPPB Annual Meeting re: Approval of Board Members & staff travel:

MM: MY,2ND;LL: To allow travel and expenses paid to the 42nd Annual ASPPB meeting on October 16, 2002 through October 20, 2002, for Drs. Russell Dixon and John Stephen Holt, Attorney General's Representative, Ms. Connie Carroll, office staff, Ms. Janet Welsh and Ms. Ginger Wages. Vote: Unanimous. Motion carries.

S. Lewis & B. Crawford: Supervision of dual applicant status: MY,2ND;SH: To write a letter and express that it is the Board's opinion that if you are licensed by this Board, or pursuing licensure, then you must meet the requirements of our license at all times during your practice. To inform them that this Board would still have jurisdiction over someone's license no matter which license they are practicing under.

A. Lazewska: Pre-approval of acceptance of US Equivalency: MY,2ND;LL: To accept Ms. Lazewska's degree from the Ministry of National Education/Higher School of Applied Psychology, Warsaw, as being the US Equivalency of a master's degree. Vote: Unanimous. Motion carries.

T. Prentice: Request for extension of Provisional Licensure Status: RD,2ND;SH: To approve Dr. Prentice's request for an extension of his Provisional Licensure Status through the results of the October 26, 2002 State Oral Examination. Vote: Unanimous. Motion carries.

J. Campo: MY,2ND;RD: To approve Ms. Campo's request to sit for the national written examination (EPPP) as soon as possible after the study materials are received and studied for (early 2003), with no monetary penalties. Vote: Unanimous. Motion carries. The Board discussed the issue considering a time limit an individual can maintain applicant status. This item will be added to the list of topics for consideration for a rule change in the future.

N. Williams: The Board requested Dr. Russell Dixon to inform Dr. Williams that his teaching experience will apply toward his required 2,000 hour postdoctoral experience.

State Building Services re: Expanding the Board Office into suite 430:

MM: MY,2ND;SH: To table this item and place it on the next Board agenda for discussion since two Board Members are absent. (EB) & (DS) Vote: Unanimous. Motion carries.

Consider options other than a Board member on the Ethic's Committee: The Board asked the Complaint/ Ethics Committee to research this matter and to bring options back to the Board for discussion at the next scheduled Board meeting.

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