

MINUTES

Date: Friday, January 17, 2003
Location: Office of the Arkansas Board of Examiners in Psychology
101 East Capitol, Suite 415, Little rock, Arkansas 72201
Present: Dr. John Stephen Holt, Dr. Michael Wyrick, Dr. Russell Dixon,
Mr. Larry Lawrence, Dr. Stephen Shry, Mr. Dwight L. Sowell,
Dr. Betty Davis, Dr. E.O. Ballard, Attorney General's Representative,
Ms. Connie Carroll, Complaint Investigator, Mr. James Ammel,
Ms. Janet Welsh, and Ms. Ginger Wages Charlesworth

At 9:00 a.m., Chairman, Dr. John Stephen Holt called the Arkansas Board of Examiners in Psychology Board meeting to order.

MM: EB,2ND;SS: To approve Friday, January 17, 2003 Board Agenda as amended. (Move up on the Agenda CPQ & Newsletter). Vote: Unanimous. Motion carries.

MM: EB,2ND;SS: To accept the Board minutes as reviewed by members for Friday, December 20, 2002. Vote: Unanimous. Motion carries.

CPQ Discussion:

MM: RD,2ND;SS: To provisionally accept CPQ pending that the rule making process be completed. To notify ASPPB to find out the process procedure and to schedule a public hearing for the next regularly scheduled Board meeting. Vote: 5-for & 1-abstention (DLS).

Newsletter Draft:

MM: LL,2ND;SS: To mail out the newsletter as reviewed and other informational topics will be addressed in a later newsletter in the Spring or Summer if needed. Vote: Unanimous. Motion carries.

At 10:00 a.m., the Board meeting convened to conduct Oral Examinations on 8 applicants.

At 12:30 p.m., The Board reconvened to Full Board Oral Examination results.

OLD BUSINESS:

ASPPB Mid Winter Conference:

MM: RD,2ND;LL: To approve the travel and expenses for the Chair (Dr. John Stephen Holt) and a former Chair (Dr. Stephen Shry) to attend the ASPPB Mid Winter Conference February 20 thru 23rd of 2003. Vote : Unanimous. Motion carries.

Yearly approval of Act 1211:

MM: RD,2ND;LL: To approve Act 1211 which approves Board expenses for 2003 calendar year. Vote: Unanimous. Motion carries.

Authorization of Board expenditures:

MM: to delegate authority of the Board's expenditures to the discretion of the Executive Secretary and Board Chair to seek services for the upcoming suit and legislative matters.

Vote: 5-for & 1-abstention (DLS). Motion carries.

Board Representative RE: Legislation:

MM: E.O.,2ND;LL: To release Dr. Russell Dixon from his responsibilities as liaison/negotiator with the legislature. Vote: Unanimous. Motion carries.

MM: LL,2ND;RD: To designate Dr. Stephen Shry as liaison/negotiator with the legislature or of his designee should he not be able to attend. Vote: Unanimous. Motion carries.

Upcoming Board Meeting Dates:

February 28, 2003—Board meeting & CPQ Public Hearing

March 21, 2003—Board meeting & Disciplinary Hearing

April 18, 2003—Board meeting & Oral Examinations

May 16, 2003—Board meeting

MM: DLS, 2ND;SS: To adjourn the Board meeting. Vote: Unanimous. Motion carries. Board meeting adjourned.