

[] Minutes
Arkansas Psychology Board
101 East Capitol, Suite 415
Board Meeting
August 15, 2014

CALL TO ORDER

The Arkansas Psychology Board meeting was called to order by the Chair of the Board, Dr. Edward Kleitsch, at 10:15 AM.

ROLL CALL

Board Members present: Ms. Dixie Bryson, Dr. Joyce Fowler, Mr. Skip Hoggard, Dr. Edward Kleitsch, Dr. Lisa McNeir, Dr. Kevin Reeder, and Dr. Gary Souheaver.

Board Members excused: Dr. Jawahar Mehta.

Board Members absent: Mr. Harmon Seawel.

Staff Members present: Mr. James Ammel, Ms. Amy Ford, Ms. Maggie Sponer and Ms. Amber Collins-England.

Visitors present: Mr. Keith Tarter, Office of Budget and Dr. Wendy Ward, Arkansas Children's Hospital.

APPROVAL OF AGENDA

Dr. Souheaver made a motion to approve the agenda. Lisa McNeir would like to add an update of Rule Change regarding Pre-Doctoral Interns in Old Business. Ms. Dixie Bryson seconded the motion. The motion passed unanimously.

APPROVAL OF PAST MINUTES

Dr. McNeir made a motion to approve the July 18, 2014 Board Meeting Minutes as amended. Dr. Souheaver seconded the motion. The motion passed unanimously.

REPORT FROM THE COMPLAINT COMMITTEE

(Awaiting report)

OLD BUSINESS

Ms. Nancy Beach submitted her Licensee Supervision Completion – PE Independent Practice Forms, along with her new Statement of Intent to Practice as a Licensed Psychological Examiner - Independent to the Board for consideration. Dr. Souheaver

made a motion to approve the request. Dr. Fowler seconded the motion. The motion passed unanimously.

Dr. McNeir informed the Board the Rule Change to expand the scope of supervision for Post-Doctoral Interns being reimbursed by Medicaid will be effective September 6, 2014.

NEW BUSINESS

Personnel Committee

Dr. Souheaver informed the Board that the Personnel Committee had no formal meeting this month; however, he would like to welcome Ms. Amber Collins-England to the Board as the Administrative Specialist III position.

Treasurer's Report

The Board was informed that \$14,000.00 was being transferred to the Treasury account and the commercial bank account would be closing. Closing the commercial bank account would insure that the Board office would no longer have to provide a monthly reconciliation to the Department of Finance and Administration (DFA).

Keith Tarter from the Office of Budget discussed the budget reports with the Board and gave the Board an estimate of \$300,000 in revenue with an actual revenue of \$140,000-\$150,000 plus \$180,000 in investments.

Director's Report

Ms. Sponer notified the Board that all of the bills are now up to date.

Ms. Sponer informed the Board that the Investigator's contract will cover this fiscal year; however, the Investigator position will need to be placed, next fiscal year, by a competitive sealed bidding process. This is due to new management within the Office of Personnel Management (OPM) interpreting state law regarding professional contracts. Prior to the new management, the Board was informed that there was a \$50,000.00 threshold per year for the professional contract; however, OPM's new management has determined that the threshold is based on the term of the contract and not per fiscal year. This would mean that the Investigator would surpass the amount of the contract prior to the term. OPM will be handling the sealed bidding process for Fiscal Year 16. The Board asked that Ms. Sponer contact the Director or the Deputy Director of OPM to discuss any options that the Board may have.

In addition, the Board voted not to have a meeting in October because of several scheduling conflicts. Therefore, oral exams will occur in September and November. Dr. Souheaver made a motion to approve the change. Dr. McNeir seconded the motion. This motion passed unanimously.

Recess/Reconvene

The Board recessed 11:30 am.

The Board reconvened at 11:45 am.

Begin accruing 3,000 hours towards Independent Status

Ms. Sarah Beall submitted a revised Statement of Intent to include Couples/Marital Therapy and Family Therapy along with a Supervision Agreement and Plan to begin accruing 3,000 towards Independent Status indicating Dr. Jayne Bellando as her Primary Supervisor. Dr. Souheaver made a motion to approve this request. Dr. Reeder seconded the motion. The motion passed unanimously.

Ms. Hilary Childers submitted a revised Statement of Intent to exclude the independent practice of Neuropsychological Assessment and Projective Personality Assessment along with a Supervision Agreement and Plan to begin accruing 3,000 towards Independent Status indicating Dr. Richard Moore as her Primary Supervisor. Dr. McNeir made a motion to approve this request. Dr. Souheaver seconded the motion. The motion passed unanimously.

Completion of 3,000 hours towards Independent Status

Ms. Michelle Aiken submitted her Licensee Supervision Completion – PE Independent Practice and Statement of Intent to Practice as a Licensed Psychological Examiner – Independent to the Board for consideration. Dr. Souheaver made a motion to approve the request. Dr. McNeir seconded the motion. The motion passed unanimously.

Ms. Holly Scott submitted her Licensee Supervision Completion – PE Independent Practice and Statement of Intent to Practice as a Licensed Psychological Examiner – Independent to the Board for consideration. Dr. Souheaver made a motion to approve the request. Dr. McNeir seconded the motion. The motion passed unanimously.

Statement of Intent Revisions

Dr. Jason Boye submitted a revised Statement of Intent along with Supervision Agreement and Plan indicating Dr. Wendy Ward as his New Primary Supervisor. Dr. Souheaver made a motion to approve the requests. Dr. Fowler seconded the motion. The motion passed unanimously.

Supervisory Status

Dr. Karen Vanderzee submitted the necessary documentation to apply for Supervisory Status. Dr. McNeir made a motion to approve the request. Mr. Hoggard seconded the motion. The motion passed unanimously.

Supervision Agreement and Plan

Ms. Rebecca Aldea submitted a Supervision Agreement and Plan indicating Dr. Wendy Ward as her New Primary Supervisor. Dr. Souheaver made a motion to approve the request. Mr. Hoggard seconded the motion. The motion passed unanimously.

Ms. Kaye Ramsey submitted a Supervision Agreement and Plan indicating Dr. Bernard Kuperman as her New Primary Supervisor. Dr. Souheaver made a motion to approve the request. Dr. Fowler seconded the motion. The motion passed unanimously.

Recess/Reconvene

The Board recessed for lunch and credential reviews 12:10 pm.
The Board reconvened at 1:10 pm.

CREDENTIAL REVIEW

The Credential Review Committee made a fully seconded motion to approve the following credentials.

1. Dr. Rachel Battaglia's credentials were submitted to the Board for consideration as an Applicant Psychologist.
2. Dr. Ron Cohorn's credentials were submitted to the Board for consideration as an Applicant National Register Psychologist.
3. Ms. Stephanie Hartberg's credentials were submitted to the Board for consideration as a Technician Registrant.
4. Dr. Jennifer Mackler's credentials were submitted to the Board for consideration as an Applicant Psychologist.
5. Dr. Rebecca Mette's credentials were submitted to the Board for consideration as an Applicant Psychologist.
6. Dr. Catherine Munn's credentials were submitted to the Board for consideration as an Applicant Psychologist contingent upon the submittal of a new Statement of Intent restricting the areas of Neuropsychology and Biofeedback to the populations of Children and Adolescents.

The Board approved all credential review candidates.

Dr. Jennifer Hixson's credentials were submitted to the Board for consideration as an Applicant Psychologist. Dr. Lisa McNeir made a motion to deny the application on the

basis that Dr. Hixson did not meet the educational requirements for licensure. Mr. Hoggard seconded the motion. The motion passed unanimously.

Recess/Reconvene

The Board recessed at 1:35 pm.

The Board reconvened at 1:40 pm.

QUARTERLY REPORTS

The Credential Review Committee made a fully seconded motion to approve the following Quarterly Report forms:

1. Ms. Sunnie Butcher-Keller's Quarterly Report for the period of April 30, 2014 – July 31, 2014.
2. Dr. James Carpenter's Quarterly Reports for the period of April 10, 2014 – July 10, 2014.
3. Dr. Andrew Cohen's Quarterly Report for the period of April 17, 2014 – July 17, 2014.
4. Dr. Kathy White's Quarterly Report for the period of March 22, 2014 – June 30, 2014.

The Board approved all quarterly reports.

ADJOURN

Dr. Fowler made a motion to adjourn. Dr. McNeir seconded the motion. The motion passed unanimously. The Board adjourned at 1:45 PM.