1 2	State Of Alaska DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT		
3 4	DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING BOARD OF PSYCHOLOGIST AND PSYCHOLOGICAL ASSOCIATE EXAMINERS		
5			
6 7	Minutes of Meeting February 2-3, 2018		
8 9	The staff of the Division of Corporations, Business and Professional Licensing		
10 11	prepared these draft minutes. They have not been reviewed or approved by the Board.		
12 13 14 15	By the authority of AS. 08.01.070(2), and in compliance with the provisions of AS 44.64, Article 6, a scheduled board meeting was held at 333 Willoughby Ave. Juneau, Alaska.		
16 17	Thursday, February 1, 2018		
18 19 20 21	Agenda Item 1 - Call to order and Roll call Board Chair Al Levy called the meeting to order at 8:34 am.		
 22 23	Those present, constituting a quorum of the Board:		
24 25 26 27 28	Deborah Gideon, Psychologist Joel Wieman, Psychologist Al Levy, Psychological Associate Sarah Angstman, Psychologist Suzanne Dutson, Public Member		
29 30 31 32	In attendance from the Department of Commerce, Community and Economic Development, Division of Corporations, Business and Professional Licensing were:		
33 34 35 36	Renee Hoffard, Records & Licensing Supervisor Chase Parkey, Records & Licensing Supervisor Rissa Teske, Licensing Examiner Nina Akers, Investigator via teleconference		
37 38	Sara Chambers, Deputy Director		
39 40	Shirley Marquardt, Director of Boards and Commissions via telephone		
41 42 43	Members of the public in attendance: Ian Niecko 1:00 pm in person, Dr. Jana Zeedyk 1:00 pm via teleconference, Kristy Fuller 1:12 pm via teleconference.		
44 45 46 47	<u>Agenda Item 2 - Review & Approve Agenda</u> The board reviewed the draft agenda of the meeting. Chair Levy suggested that the board add discussion regarding regulations to agenda item 11, Old Business.		
48 49 50	UPON A MOTION MADE BY SUZANNE DUTSON; SECONDED BY DEBORAH GIDEON AND APPROVED UNANIMOUSLY, IT WAS RESOLVED TO APPROVE THE AGENDA AS AMENDED.		
51	<u>Agenda Item 3 - Ethics Report</u>		

There were no ethics disclosures from the board.

Agenda Item 4 - Review & Approve Meeting Minutes

The board reviewed draft minutes of the November 2017 board meeting; the board noted spelling errors. Discussion about regulation change specifics from the previous meeting.

UPON A MOTION MADE BY JOEL WIEMAN; SECONDED BY SUZANNE DUTSON AND APPROVED UNANIMOUSLY, IT WAS RESOLVED TO APPROVE THE NOVEMBER 2017 BOARD MEETING MINUTES AS AMENDED.

<u>Agenda Item 5 - Exam Scoring and Review</u>

UPON A MOTION MADE BY DEBORAH GIDEON; SECONDED BY SUZANNE DUTSON AND APPROVED UNANIMOUSLY, IT WAS RESOLVED TO ENTER INTO EXECUTIVE SESSION IN ACCORDANCE WITH AS 44.62.310(C), AND ALASKA CONSTITUTIONAL RIGHT TO PRIVACY PROVISIONS FOR THE PURPOSE OF DICUSSING MATTERS WHICH BY LAW, MUNICIPAL CHARTER, OR ORDINANCE ARE REQUIRED TO BE CONFIDENTIAL. BOARD STAFF RENEE HOFFARD, CHASE PARKEY, AND RISSA TESKE TO REMAIN IN THE ROOM.

OFF RECORD AT 8:58 AM BACK ON RECORD AT 9:58 AM

Break at 9:58 am Return at 10:07am

Agenda Item 6 - FARB Presentation

 Records and Licensing Supervisor Hoffard, provided information to the board members regarding the FARB conference she attended in January, 2018. She shared with the board information on active market participants, creating opportunities for competition, and interstate communications and collaborations. She spoke about board structure, that many states are going to composite boards by executive order from their governors, and there was talk at the conference of going to federalized boards. The board discussed the North Carolina Dental board court case and how that case effects regulatory boards in regards to board supervision. Board Member Gideon asked how board members could make regulation changes as active market participants. Discussion about the process of writing regulation changes.

Agenda Item 7 - Investigative Report

 Investigator Akers, reviewed the investigative report telephonically with the board. For the period of October 25, 2017 – January 22, 2018, the division closed 1 matter; opened 0 matters; the program has 2 open investigations. She explained that the next time she runs a board report it will look a little different as they will no longer be differentiating between intake cases and open cases, it will just be open cases and closed cases. She also explained that she is gathering information for a tool/guideline to give to the board to aid in disciplinary actions if it is decided there is a violation.

105 106

103

104

Agenda Item 8 - Division Update

107 108 109

110

111

112

113

114

115

116

117

118

119

120

121

122

123

124

Deputy Director Chambers, joined the meeting in person to provide the division update. She reviewed the FY18 first quarter fiscal report with the board. Chair Levy wants to discuss travel requests on the record for the mid-year meeting in April, and request for as many board members to attend. Chair Levy makes a request that Board Members Gideon, Dutson, himself, and new Licensing Examiner Teske are able to attend. There is a discussion about writing travel requests, understanding "optics" of a particular meeting and how to overcome negative optics, and identifying and applying early for third party reimbursement in the form of scholarship to offset costs. Chair Levy asks about Board Member Angstman temporarily relocating out of the state for family reasons and being able to keep her as a board member. He states that she will maintain her Alaska license and the cost of traveling from where she will be on the west coast is roughly equivalent to what the cost is to fly her in from Bethel. Deputy Director Chambers says she is unaware of any board that has a statue that says that someone has to be a resident of Alaska to be on the board, and she will be happy to advocate for Board Member Angstman staying on the board. Deputy Director Chambers gives an update on the board extension bill. Chair Levy shares that he has a meeting today at 2pm with Representative Kito about the extension bill.

125 126 127

Lunch break at 11:03 pm Return from lunch at 1:00 pm

128 129 130

Agenda Item 9 - Public Comment

131 132

133

134

135

136

137

138 139

140

141

142

143

144

145

146

147

148

149

150

151

Dr. Jana Zeedyk on the phone in for public comment, and public member Ian Niecko is present in the room.

At 1:01 pm Dr. Zeedyk, for the Alaska Psychological Association (AKPA) board, has questions for the board about reciprocity. AKPA board would like to know how the board decided to pursue telephone privileges for psychologists outside of Alaska to be able to provide telehealth for the Psychology Interjurisdictional Compact (PSYPACT). How the board elected not to pursue reciprocity by the CPQ (Certificate of Professional Qualification) for psychologists who wanted to experience reciprocity moving into the state and being fully licensed. Chair Levy explains that public comment is for testimony only, and asks Dr. Zeedyk to submit her questions in the form of a letter or an email to the licensing examiner and then the board can decide how to respond. At 1:12 pm Kristy Fuller, neuropsychologist in Anchorage, gives public comment via teleconference. She understands that there has been some discussion about the practice of neuropsychology by individuals that don't have the training or competence to do that. She believes that there isn't anything that the board can act on unless someone specifically complains this is occurring. It would be helpful if AKPA and the board could be onboard with addressing it. She feels that the problem can be addressed potentially through bringing the concerns to insurers. At 1:18 pm Ian Niecko, present in the room, introduces himself and states that he wishes to sit through the process of reviewing his application so that he can any answer questions. He is seeking a temporary LPA license even though he's finishing a doctoral program

152

because he doesn't have a masters in psychology. Will have finished his doctoral 153

program in 8 weeks. He shares that it's very difficult to get supervision in Juneau, 154

spoke with the last examiner about the possibility of getting supervision through video 155

during an internship. Originally found someone in Sitka to provide supervision, but he 156 157 has now found someone in Juneau who is happy to provide supervision.

158

Agenda Item 10 - Application/CEU Review

159 160

The board reviewed applications for licensure. (2 applications, 1 CE audit, and 1 161 extension request) 162

163

Break at 1:56 pm 164 165 Return at 2:38 pm

166

Chair Levy shares information about his meeting with Representative Kito. He says 167 168 they spoke about the sunset audit, changing of licensing statuses, and background check legislation. Chair Levy stated that Representative Kito said he would talk to the 169 Department of Commerce about their perspective on the benefit of some kind of 170 171 general authority being given to the Department of Commerce and then each individual board can create its own regulations as to what degree they want to do 172 background checks. 173

174 175

176 177

178 179

180

UPON A MOTION MADE BY SUZANNE DUTSON; SECONDED BY SARAH ANGSTMAN AND APPROVED UNANIMOUSLY, IT WAS RESOLVED TO ENTER INTO EXECUTIVE SESSION IN ACCORDANCE WITH AS 44.62.310(C), AND ALASKA CONSTITUTIONAL RIGHT TO PRIVACY PROVISIONS FOR THE PURPOSE OF DISCUSSING MATTERS INVOLVING CONSIDERATION OF GOVERNMENT RECORDS THAT BY LAW ARE NOT SUBJECT TO PUBLIC DISCLOSURE. BOARD STAFF RENEE HOFFARD, RISSA TESKE, AND CHASE PARKEY TO REMAIN IN THE ROOM.

181 182

OFF RECORD AT 2:46 PM 183 BACK ON RECORD AT 3:21 PM 184

185

UPON A MOTION MADE BY SUZANNE DUTSON; SECONDED BY SARAH 186 ANGSTMAN AND APPROVED UNANIMOUSLY, IT WAS RESOLVED TO APPROVE THE 187 FOLLOWING APPLICATIONS AND CONTINUING EDUCATION AUDITS WITH THE 188 STIPULATION THAT THE INFORMATION IN THE APPLICANT FILES TAKE 189 190 PRECEDENCE OVER THE MINUTES OF THIS MEETING. **DOUGLAS CARPENTER - TEMPORARY LICENSE EXTENSION** 191

192 SANDRA MITCHELL - CEU AUDIT

IAN NIECKO - PSYCHOLOGIST ASSOCIATE BY EXAM TEMPORARY LICENSE 193

194

THE FOLLOWING APPLICATION HAS BEEN DENIED UNDER 12 AAC 60.083(A)(4)(H) 195 196 JACQUELINE WILLIAMS – PSYCHOLOGIST BY EXAM TEMPORARY LICENSE

197

- **ROLL CALL VOTE** 198 199 **JOEL WIEMAN - YEA**
- **DEBORAH GIDEON YEA** 200
- SARAH ANGSTMAN YES 201
- **SUZANNE DUTSON YES** 202
- 203 AL LEVY, CHAIR - IN FAVOR OF THE MOTION

204

- Board member Gideon asks how they address the public testimony from today. Chair 205 206 Levy states that for the comments from AKPA they will wait to hear something from Dr. Zeedyk, if her email arrives on time they will consider the email in correspondence 207
- tomorrow. In regard to Dr. Fuller's testimony, Chair Levy stated that he agreed with 208

her about neuropsychology not being a board issue, and any action about dealing with 209 neuropsychology in the way it's practiced right now needs to be dealt with at the 210 market level. There was a disagreement between Chair Levy, and Board Members 211 Gideon and Wieman as to what Dr. Fuller's testimony was about. Board members 212 Wieman and Gideon were asked to send an email to Dr. Fuller, asking for clarification 213 and recommendation for board action and it will be taken up in correspondence in the 214 215 next meeting. 216 The board recessed at 3:26 pm until 9:00 am Friday, February 2, 2018. 217 218 FRIDAY, February 2, 2018 219 220 221 Board Chair Al Levy called the meeting to order at 9:02 am. 222 223 Those present, constituting a quorum of the Board: 224 Deborah Gideon, Psychologist 225 Joel Wieman, Psychologist 226 Al Levy, Psychological Associate 227 Sarah Angstman, Psychologist 228 Suzanne Dutson, Public Member 229 230 In attendance from the Department of Commerce, Community and Economic 231 Development, Division of Corporations, Business and Professional Licensing were: 232 233 234 Renee Hoffard, Records & Licensing Supervisor Chace Parkey, Records & Licensing Supervisor 235 Rissa Teske, Licensing Examiner 236 237 Sara Chambers, Deputy Director 238 Shirley Marguardt, Director of boards and Commissions via telephone 239 240 UPON A MOTION MADE BY SUZANNE DUTSON; SECONDED BY SARAH 241 ANGSTMAN AND APPROVED UNANIMOUSLY, IT WAS RESOLVED TO AMEND THE 242 243 AGENDA TO ALLOW DEPUTY DIRECTOR SARA CHAMBERS TO ADDRESS THE **BOARD AFTER AGENDA ITEM 11.** 244 <u> Agenda Item 11 - Correspondence</u> 245 246 Shirley Marquardt, Director of Boards and Commissions joined via telephone. 247 The board reviewed and discussed the questions from AKPA which Dr. Jana Zeedyk 248 emailed to Examiner Teske this morning. The board discussed that there is no current 249 legislation pending for PSYPACT. It's a matter under discussion by the board, they 250 have not made a formal decision to pursue it. The board agreed that addressing CPO 251 is not currently on their task list, however they are open to opinions and input by 252 AKPA on this issue. The board was not prepared to answer question number two from 253 Dr. Zeedyk, this question pertained to the background check legislation. Question 254 number three regarding establishing other licensing categories, the board answered 255 that yes, they are considering the categories "retired" and "inactive" and they are open 256 to suggestions and input from AKPA. 257 Correspondence dealing with distant supervision, letter from Aleutian Pribilof Islands 258 Association (APIA). The board discussed if there was a difference between providing 259

clinical services to a patient through telemedicine and providing supervision to a supervisee by telemedicine. The board agreed that there was a difference, specifically in heightened responsibility to the supervisor. The board discussed and agreed that they feel the statutes for telehealth and therapy do not apply when it comes to supervision, as supervision and therapy are not the same. Physical presence of the supervisor to be ready to address the needs of the clients in conjunction with the care being provided by the intern is important. Board Member Angstman states that they need to make it known that the board recognizes that changing definitions of face-toface around health care delivery have created a lack of clarity about the intent of our regulations and the board is working to address that. Board Member Dutson suggests eliminating using the term "telehealth" when referring to clinical supervision because it's not "telehealth" it's training, they are very different. The board agrees that telehealth is providing therapy, and supervision is providing training. Chair Levy states that there is a lot more involved in the training particularly supervision of clinical practice, and is far more complex than can adequately be done by an internet link. The board discusses adding regulations to clarify the meaning of "face-to-face". Records and Licensing Supervisor Hoffard suggests adding to the regulation which defines appropriate supervision, 12 AAC 60.990(2), as there is an open regulations project that this could be added to.

Chair Levy shared that he sent an email to Dr. Kristy Fuller asking for clarification on her testimony yesterday, he reads her response. In her email Dr. Fuller states she is bothered by what she feels is inappropriate billing practices of some self-proclaimed "neuropsychologists" who practice and bill outside of their training and basic competence. Chair Levy states they will have an opportunity to discuss the issues brought up in her email when Deputy Director Chambers joins the meeting, as she will help clarify the board's scope of authority.

Agenda Item 12 - Old Business

260

261

262

263

264

265

266

267

268269

270

271272

273

274275

276

277

278

279

280

281

282

283

284 285

286

287

288

289

290

291

292

293

294

295

296

297

298 299

300

301

302

303

304

305 306 307

308

309 310

311

312

Board Member Dutson gives an update on her progress in updating the licensing statuses. She wants to include something that referenced retirement from clinical practice but still actively licensed and able to conduct research, and suggests the term "emeritus". She also suggests a "transitional" license for when you have an LPA and you're working on your full psychologist license. The board discusses using the term "sabbatical", as well as using the term "upgraded" for when you're working on going from LPA to Ph.D. The board finds a problem with negative connotation that comes with terms like "inactive" and "lapsed". Records and Licensing Supervisor Hoffard clarifies that the current terms for licensure are: active, lapsed, and expired, there is no "inactive" status. The board agrees that using the term "upgraded" for a person who goes from an LPA to a full psychologist license would help eliminate confusion when viewing the status of the LPA license. Board Member Wieman suggest that for using the term "sabbatical" you would have to let the department know what you're up to and planning to come back. Board Member Dutson states that she's almost done with the project and will have it ready for the next meeting. Chair Levy suggests that per his meeting with Representative Kito yesterday, that once they're done they draft a letter to the other three mental health boards to show them what they've done and to ask them if they'd like to join in an omnibus bill.

Break at 10:01 am Return at 10:06 am

Deputy Director Chambers, joins the meeting per the request of Chair Levy to help add more information as there was a difference of opinion yesterday regarding the board's

authority to create new licensure or standards regarding the practice of 313 neuropsychology. She discusses what the board can currently do, and what the board 314 can't do, how the board might be able to do that in the future. She gives the board 315 information on their current ability to deal with people who may be practicing outside 316 of their training. Under AS 08.86.204 the board has disciplinary authority if someone 317 is practicing after becoming unfit due to professional incompetence. The process she 318 gives an example is filing a complaint with investigations, the investigator would 319 gather information about the complaint and request a board member to serve as an 320 advisor on that case, that board member would work with the investigator to 321 determine if the person meets the standard of professional incompetence and to 322 determine if these are things the board has the authority to discipline or are there 323 criminal issues that they need to loop other agencies in on. The board member would 324 325 advise the investigator on a pathway and it would come before the board with a proposed action. Deputy Director Chambers discusses the meaning of professional 326 incompetence as defined in 12 AAC 60.990(a)(3) and "to practice psychology" as 327 328 defined in and AS 08.86.230(6), and it would take statute change to create new licenses. Board Member Gideon speaks about Dr. Fuller's email and asks how to 329 proceed with her concerns. Deputy Director Chambers states that either a compliant 330 can be reported to the division, or the board can undertake a regulations project to 331 define specialties along with their standards and education. There is a discussion 332 about how to deal with the issue in a way that is the best use of the board's time and 333 resources. Chair Levy adds that if someone wants the board to do this project, then he 334 would like that person to take responsibility for the project, do the research, and 335 present the information to the board for discussion. The board agrees that they 336 already have the tools, standards, and guidelines in place should there be a complaint, 337 and there is no need to spend the time to go through with all the legislative changes. 338

339 340

Break at 10:48 am Return at 11:00 am

341 342 343

Regulation project discussion.

344 345

346

UPON A MOTION MADE BY SARAH ANGSTMAN; SECONDED BY SUZANNE DUTSON AND APPROVED UNANIMOUSLY, IT WAS RESOLVED TO PROPOSE THE FOLLOWING AMENDMENTS TO REGULATION:

347 348 349

350

351

352

ADD 12 AAC 60.260(c) effective ______ each psychologist or psychological associate seeking license renewal shall obtain and document for each renewal cycle a total of three (3) contact hours in cross-cultural education specific to Alaskan issues such as geographic challenges to service delivery in Alaska, Alaska Native culture, or the multi ethnic nature of Alaska's population.

353 354 355

ADD 12 AAC 60.990(2)(C) Supervision provided via a face-to-face meeting between supervisor and supervisee conducted in person as opposed to a meeting conducted at a distance through technology.

357 358 359

360

361

356

UPON A MOTION MADE BY DEBORAH GIDEION; SECONDED BY SUZANNE DUTSON AND APPROVED UNANIMOUSLY, IT WAS RESOLVED TO AMEND THE AGENDA TO COME BACK FROM LUNCH AT 1:00PM TO MAKE BEST USE OF THE BOARD'S TIME.

362 363 364

Agenda Item 13 - Administrative Business

365

366 367 368 369 370 371	The board discussed the next meeting dates; It exam on April 20, 2018; the following meeting in Anchorage, with exam on July 20, 2018. AS 2018, in Savannah, GA; travel requests for all The board signs meeting minutes and wall certain	g will be scheduled for August 2-3. 2018, PPB's annual conference is April 16-17, board members should be submitted.	
372 373 374	Lunch at 11:33 am Return at 1:00 pm		
375 376 377	<u>Agenda Item 14 - Executive Session - Draft of Chair Levy reminded the board that during the useful new questions for the exam.</u>		
378 379 380 381 382 383 384 385 386 387	UPON A MOTION MADE BY DEBORAH DUTSON AND APPROVED UNANIMOUSLY, I EXECUTIVE SESSION IN ACCORDANCE WITH CONSTITUTIONAL RIGHT TO PRIVACY PRO DICUSSING MATTERS INVOLVING CONSIDER THAT BY LAW ARE NOT SUBJECT TO PUBLIC HOFFARD, SARA CHAMBERS, RISSA TESKE, THE ROOM.	I WAS RESOLVED TO ENTER INTO I AS 44.62.310(C), AND ALASKA VISIONS FOR THE PUPOSE OF RATION OF GOVERNMENT RECORDS C DISCLOSURE. BOARD STAFF RENEE	
388	OFF RECORD AT 1:04 PM		
389	BACK ON RECORD AT 3:20 PM		
390 391 392	During the work session the board got 6 questions close to being finished, they have enough questions for the state law and ethics exam that will be given in April.		
393 394 395	UPON A MOTION MADE BY SUZANNE DUTSON; SECONDED BY JOEL WIEMAN AND APPROVED UNANIMOUSLY, IT WAS RESOLVED TO ADJOURN THE MEETING.		
396 397 398	Chair Levy adjourned the meeting at 3:20 pm Off the record at 3:20 pm		
399 400 401 402		Respectfully Submitted:	
403 404 405		Rissa Teske, Licensing Examiner	
406 407 408 409		Approved:	
410 411 412 413		Board Chair, Al Levy	
414 415		Date:	