State Of Alaska 1 DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT 2 3 DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING 4 5 BOARD OF PSYCHOLOGIST AND PSYCHOLOGICAL ASSOCIATE EXAMINERS 6 April 17, 2020 7 8 By the authority of AS. 08.01.070(2), and in compliance with the provisions of AS 44.64, Article 6, a 9 scheduled board meeting was held at 333 Willoughby Ave. Juneau Alaska. 10 11 Friday, April 17, 2020 12 13 Agenda Item - Call to order and Roll call 14 Board Chair Al Levy called the meeting to order at 9:00 am. 15 16 Those present constituting a quorum of the Board: 17 Al Levy, Psychological Associate 18 Bradley McConnell, Psychologist 19 Chris Durham, Psychologist 20 Erin Johnson, Psychologist 21 Bernard Gatewood, Public Member 22 In attendance from the Department of Commerce, Community and Economic Development, Division of 23 24 Corporations, Business and Professional Licensing were: 25 26 Lacey Derr, Licensing Examiner 27 Jun Maiquis, Regulations Specialist 28 29 Agenda Item - Review & Approve Agenda 30 31 The Board reviewed the drafted agenda of the meeting. 32 In a motion duly made by Bernard Gatewood and seconded by Erin Johnson, with unanimous 33 consent, it was resolved to approve the agenda as written. 34 Hearing no ethical conflicts to report, the Board moved on with business. 35 Agenda Item – Review/Approve Previous Meeting Minutes In a motion duly made by Erin Johnson and seconded by Bernard Gatewood, with unanimous 36 consent, it was resolved to approve March 26th, 2020 minutes as amended. 37 38 In a motion duly made by Erin Johnson and seconded by Chris Durham, with unanimous 39 consent, it was resolved to approve March 31st, 2020 minutes as written. 40

41

Agenda Item – Emergency Courtesy License

Dr. Brad McConnell presented to the Board what he and OLE Derr had worked on as a draft for the Emergency Courtesy License. Regulations Specialist Jun Maiquis joined the meeting and assisted with editing the draft form to comply within SB241 guidelines. After a discussion it was agreed to have an Emergency Courtesy License with a cost of \$50. As notaries have been difficult to obtain, two forms of government ID (one with a photo) would be accepted in lieu of a notary. The Licensing Examiner must be able to pull an online verification of license in good standing with full verification of license to be sent by their primary jurisdiction by November 15, 2020. Licensing period was set to expire on November 15, 2020 or sooner if the State of Emergency is lifted. The applicant would provide an identified scope of practice, number of estimated clients intended to work with and submit an End of Service Report at the conclusion of the Emergency Declaration.

OLE Derr was to take the Board's corrections and prepare a final draft for vote in OnBoard to present to the division publications team for implementation. The Board thanked Jun and Dr. McConnell for their assistance in making this licensure path available during such an emergent time.

<u>Agenda Item – Public Comment</u>

As no one was present to provide public comment, the Board moved on to the next agenda item to make best use of their time.

Agenda Item - TeleSupervision

TeleSupervision was an ongoing agenda item as a place marker for any issues which may have emerged. Having none presented, the Board moved on to the next item on the agenda.

Agenda Item - New Business

OLE Derr gave the Board an update on the delivery of SLEE Exam via Remote Proctoring. She stated she had prepared the delivery instructions, tests were successfully sent out, and the process was moving forward.

Upon a motion made by Chris Durham, seconded by Bernard Gatewood, 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 which by law, municipal charter, or ordinance are required to be confidential.

Executive Session: 10:19am
Executive Session End: 10:33am

OLE Derr reviewed the remote proctoring institutions with the Board in Executive Session and collected their feedback for editing the form.

Before moving to adjourn, it was requested OLE Derr follow up with the regulations specialist if there were any current projects in motion regarding adding 3 credits in Alaska Native Ethics/Studies for continuing education for the quarterly meeting. She agreed to follow up and have that information available at the April 30 – May 1, 2020 meeting.

Alaska Board of Psychologist and Psychological Associate Examiners April 17, 2020 COVID-19

90	Agenda Item – Adjourn	
91		
92	Upon a motion made by Erin Johnson, seconde	ed by Bernard Gatewood, and approved
93	unanimously, it was resolved to adjourn the m	eeting.
94		
95	Chair Levy Adjourned the meeting at 10:44am.	
96		
97		
98		
99		
100		
101	Respectfully submitted,	
102	^	
103	PauxDas	
104	_ Jacy CDDW	5.6.2020
105	Lacey Derr	Date
106	Occupational Licensing Examiner	
107		
108	(a) (1) (a) (b)	-1110
109	allon play LA	5/6/2020
110	Allen Levy	Date
111	Board Chair	
112		
113		