1	State of Alaska		
2	DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT		
3	DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING		
4			
5	BOARD OF PSYCHOLOGIST AND PSYCHOLOGICAL ASSOCIATE EXAMINERS		
6	April 22 nd , 2021		
7			
8	These are DRAFT minutes prepared by the staff of the		
9	Division of Corporations, Business, and Professional Licensing.		
10	These minutes have not yet been reviewed or approved by the Board.		
11			
12	By the authority of AS. 08.01.070(2), and in compliance with the provisions of AS 44.64, Article 6, a		
13	scheduled board meeting was held via Zoom.		
14			
15	<u>Thursday, April 22, 2021</u>		
16			
17	Agenda Item – Call to Order & Roll Call		
18	Board Chair Erin Johnson called the meeting to order at 9:05 AM.		
19			
20	Those present constituting a quorum of the Board:		
21	Erin Johnson, Psychologist		
22	Bradley McConnell, Psychologist		
23	Sherri Scott, Psychological Associate		
24	Bernard Gatewood, Public Member		
25			
26	In attendance from the Department of Commerce, Community and Economic Development, Division of		
27	Corporations, Business and Professional Licensing were:		
28			
29	Logan Bugayong, Licensing Examiner		
30	Lacey Derr, Records and Licensing Supervisor		
31	Josh Hardy, Investigator		
32	Accords How Deview Q. Annews Accords		
33	<u>Agenda Item – Review & Approve Agenda</u>		
34 35	The Board reviewed the drafted agenda of the meeting.		
36	In a motion duly made by Bernard Gatewood and seconded by Bradley McConnell, with		
37	unanimous consent, it was resolved to approve the agenda with the amendment to begin		
38	tomorrow's meeting at 10:00 AM		
20			

39 Hearing no Ethics to report, the Board moved on with business.

Alaska Board of Psychologist and Psychological Associate Examiners April 22nd, 2021

40

41 Agenda Item – Investigative Report & Training

- 42 Erin Johnson asked about the number of changes in complaints being filed and Josh Hardy stated that it
- 43 has been regular and consistent. Investigators Josh Hardy and Amber Whaley from the Division
- 44 presented the investigative procedure and then the board moved into Executive Session.
- Upon a motion made by Bernard Gatewood, seconded by Bradley McConnell, 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
- 49 **confidential**.
- 50 Executive Session: 9:29 AM
- 51 Executive Session End: 10:11 AM
- 52

53 Agenda Item – ASPPB Midyear Conference Review

- 54 Erin Johnson discussed having attended the ASPPB Midyear meeting. Notable points from this meeting
- 55 were that some states had instated the EPPP part 2, and she brought up that there are aspects of adding
- that test that they will need to think about in the future. This sparked the discussion about uniformity
- across jurisdictions and Lacey Derr brought up PSYPACT. She mentioned that nursing is currently
- 58 working on their own nursing compact and being faced with difficult questions from the legislature, and
- advises that the board be prepared for that and for Alaskan Sovereignty to be brought up.
- 60

61 Agenda Item – Courtesy License Update

- 62 Lacey Derr explained the difference between the Courtesy License and the Covid-19 Emergency
- 63 Courtesy License. There are currently two Courtesy License holders and both are compliant.
- 64

65 Agenda Item – Emergency Courtesy License Update

66 The Emergency Courtesy License is due to expire on July 13th, of 2021. The current plan is to send out a 67 survey for the end of service reports. The social work board replaced their ECL application with an End 68 of Service Statement to show that the ECL is expiring soon and there will be no renewals or extensions. 69 One month before the Emergency Courtesy License expiration date, they will remove the license from 70 the site and replace it with the end of service statement.

71

- 72 Off Record: 10:30 AM
- 73 On Record: 10:40 AM
- 74

Alaska Board of Psychologist and Psychological Associate Examiners April 22nd, 2021

75 Agenda Item – Old Business

- In a motion duly made by Bernard Gatewood and seconded by Sherri Scott, with unanimous
 consent, it was resolved to amend the agenda to move Old Business from Friday to 10:45 AM
 to make best use of time.
- 79 The Board touched based regarding projects that had been assigned during the November Board

80 Meeting. Brad McConnell's project had been put on hold due to the state of the Legislature. Bernard

81 Gatewood's project had already been discussed as it pertained to the EPPP. Erin's project pertained to

82 CEU's and she discussed what other mental health boards in Alaska require and what other psychology

- 83 boards in other jurisdictions require their applicants to complete. PSYPACT was brought up as well as
- 84 the conversation turned to uniformity across jurisdictions and they touched on the pros and cons of
- 85 joining the compact.

86

87 Agenda Item – Old Business

88 The Board discussed scheduling the next meetings and which meeting to hold in person. They settled on

89 the upcoming meeting dates and scheduling the next three State Law and Ethics Examinations, two of

90 which will be held in 2021. It will be decided when there are more details available who will be

91 attending the ASPPB Annual Conference.

92

93 Agenda Item – Public Comment

94 Public Comment was opened at 11:30. There was only one member of the public online at this time and

95 she was given five minutes. Malan Paquette spoke regarding the maintenance of public notices on the

96 web and her beliefs regarding a bill that pertains to missing individuals under 21 and bringing

97 investigative staff and law enforcement to meet the national standards. As there were no other

98 members of the public present, they took a recess for lunch.

In a motion duly made by Bernard Gatewood and seconded by Sherri Scott, with unanimous
 consent, it was resolved to take a recess for lunch at 11:37 AM and resume the meeting at
 101
 1:00 PM.

102

- 103 Off Record: 11:37 AM
- 104 On Record: 1:00 PM

105

Alaska Board of Psychologist and Psychological Associate Examiners April 22nd, 2021

106 Agenda Item – Division Update

- 107 Melissa Dumas from the Division presented the 3rd quarter fiscal reports for the program for FY21. It was
- 108 discussed that there may be a fee increase in the future and that due to the Emergency Courtesy
- Licenses, it is expected that Investigative expenditures will rise as well. Most of the program's revenue
- 110 will be coming in in the 4th quarter as renewal fees come in. Melissa Dumas and Lacey Derr also went
- 111 over board member resources that are available as the board is fairly new and there are a number of
- bills for them to watch out for in the Legislature at the moment.
- 113

114 Agenda Item – FY21 Annual Report

- 115 Lacey Derr explained how the Annual Report has been done historically and what fell on the Division
- staff to complete and what fell on the Board members to complete. Upcoming meetings and conference
- attendance were discussed as those will need to be disclosed in the Annual Report. It will need to be
- 118 completed before the end of Fiscal Year 2021.
- 119

120 Agenda Item – Adjourn

121			
122	Upon a motion made by Bernard Gatewood, seconded by Brad McConnell, and approved		
123	unanimously, it was resolved to adjourn the meeting.		
124			
125	Chair Levy Adjourned the meeting at 1:59 PM		
126			
127			
128			
129			
130	Respectfully Submitted,		
131			
132			
133			
134	Logan Bugayong	Date	
135	Occupational Licensing Examiner		
136			
137			
138			
139	Erin Johnson	Date	
140	Board Chair		