

**STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
BOARD OF PSYCHOLOGIST AND PSYCHOLOGICAL ASSOCIATE EXAMINERS**

**MINUTES OF MEETING
February 12-13, 2009**

By the authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a scheduled meeting of the Board of Psychologist and Psychological Associate Examiners was held February 12-13, 2009 at 550 W. 7th Avenue, Atwood Bldg, suite 1270 Anchorage, AK.

Thursday – February 12, 2009

Call to Order/Roll Call

The meeting was called to order at 8:31 a.m. by Dr. Bradbury.

Those present, constituting a quorum of the Board:

Lorin L. Bradbury, Psychologist, Chairman
Lisa Turner, Psychological Associate
John DeRuyter, Psychologist
Cam Carlson, Public Member

Excused from the meeting:

Kristi Fuller, Psychologist

In attendance from the Department of Commerce, Community and Economic Development, Division of Corporations, Business and Professional Licensing, were:

Jan Mays, Licensing Examiner
JoAnna Williamson, Investigator
Susan Winton, Investigator

Guest:

Katherine Beasinger, Legislative Audit (via teleconference)

Agenda Item 1 – Review Agenda

The Board reviewed the agenda and made the following changes to the agenda.

- Add new Item 5 Status of Forms/Applications

Item 11

- Shawn Emmons
- Chris Durham

- Joseph Bablonka

Item 14

- Adopt Proposed Regulation for Public Notice
- CPQ/National Register

Upon a motion by Mrs. Carlson, seconded by Dr. DeRuyter and approved unanimously, it was:

MOVED to approve the agenda as amended.

Agenda Item 2 – Review Task List

The Board reviewed the task list. The following Board tasks are pending:

- Dr. DeRuyter – Create a new question regarding receiving gifts.
- Dr. Bradbury – Create new essay question.
- Dr. Bradbury – Revise exam question 30.
- Mrs. Mays – Check Board Training/Orientation.
- Mrs. Mays - Check on Proctoring Guidelines.
- Mrs. Mays - Mail ASPPB Training Manual to all Board members.
- Mrs. Mays - Mail ASPPB Guidelines for Practicum experiences.

Agenda Item 3 – Ethics Disclosure/Ethics Video

No ethics issues to disclose.

Agenda Item 4 – Review/Approve Minutes

December 4-5, 2008

- Page 4 – item 8, first paragraph, last sentence, delete “on”.
- Page 4 – item 8, second paragraph, first sentence, change “opposing to” to “opposed to”.
- Page 4 – item 8, second paragraph, first sentence, add “one year” before “post-doctoral”.
- Page 4 – item 8, second paragraph, first sentence, change “years” to “experience”.
- Page 4 – item 8, second paragraph, second sentence, delete “stated”, add “believes the”.
- Page 4 – item 8, second paragraph, second sentence, delete “s” in “years”.
- Page 4 – item 8, second paragraph, second sentence, delete “are” and add “is”.
- Page 8 – item 15, second paragraph, last sentence, add a period after “matters”.
- Page 8 – item 15, second paragraph, last sentence, delete “has”, add “They have”.
- Page 8 – item 15, second paragraph, last sentence, change “needed” to “need”.
- Page 10- item 20, first paragraph, last sentence, delete “enough on” and add “for”.

Upon a motion by Mrs. Carlson, seconded by Ms. Turner and approved unanimously, it was:

MOVED to approve the December 4-5, 2008 meeting minutes as amended.

Agenda Item 5 – Status Forms/Applications

Mrs. Mays stated that all applications and forms that were revised by the Board at the December 4-5, 2008 meeting have been posted on the Board’s webpage.

Agenda Item 6 – Investigative Report

JoAnna Williamson, Investigator joined the meeting to present the investigative report. Ms. Williamson stated there haven’t been any new cases since the last meeting.

Open Complaints:

C2901-08-001	Unlicensed Practice	Open (3/7/2008) – Inv. Susan Winton (Still ongoing)
C2900-08-003	Other	Open (12/03/2008) – In review
C2900-08-004	Violating Professional Ethics	Open (12/17/2008) – In review
C2900-09-002	Other	Open (1/06/2009)
C2950-09-003	Standard Care	Open (1/8/2009)

Open Investigations:

2902-07-001	Violating Professional Ethics	Open (7/25/2007) – Inv. Susan Winton (Still ongoing)
-------------	-------------------------------	---

Complaint or Investigation Activity Since Last Board Meeting:

C2901-08-003	Unlicensed Practice/Activity	Closed – In Compliance (11/7/2008)
--------------	------------------------------	------------------------------------

Break at 9:14 a.m.; back on record at 9:20 a.m.

Susan Winton, Investigator joined the meeting with a letter from Dr. Barry Levit, requesting modification of his Memorandum of Agreement.

Upon a motion by Mrs. Carlson, seconded by Dr. DeRuyter and approved unanimously, it was:

MOVED to enter into executive session to discuss the request for modification of Mr. Barry Levit’s Memorandum of Agreement.

Executive session at 9:47 a.m.; back on record at 10:41 a.m.

Upon a motion by Ms. Turner, seconded by Mrs. Carlson and approved unanimously, it was:

MOVED to table Mr. Barry Levit’s request for modification on his Memorandum of Agreement, Case No. 2902-06-001. This gives the Board an opportunity to review the additional documentation that has been provided and to interview Mr. Levit at the May 21-22, 2009 meeting in Kenai.

A letter will be mailed to Mr. Levit regarding the Board's decision.

Agenda Item 7 – Green Meetings

Ms. Turner stated the reason for the discussion is to suggest to the Board that it move towards paperless meetings. Ms. Turner proposed the following:

- Recycle any documents that are not confidential.
- Copy all documents two sided.
- Use email vs. printed copies.
- Mindful printing.
- Location of meeting – central.
- Post information online as much as possible vs. printing.
- Limit handouts or copies of handouts.
- Mail or handout, but not both – only receive one time.
- Dedicated Board members only posting in future.
- No paper mail of ASPPB items.
- Send 3 ring binders to replace the original board packets and Tabs 1-20.

There was consensus of the Board was to move towards that direction. The Board directed Mrs. Mays to go forward with this procedure.

Agenda Item 8 – Public Comment

There were no individuals in attendance for public comment.

Agenda Item 9 – Goals & Objectives

The Board reviewed the Goals and Objectives for fiscal year 2009. The Board requested that Mrs. Mays get a legal opinion from Department of Law on 1F “Continue to monitor the North American Free Trade Agreement to ensure that the Board's statutes and regulations are in compliance”.

1. Enforcing the Psychology Practice Act in order to protect the public.
2. Ensuring the public of continued competency of licensed psychology professionals.
3. Ensuring the public that psychological care is offered by professionally qualified persons.
4. Ensuring the public that qualified psychology practitioners are available.
5. Promoting high professional standards of psychology practice.

Break at 9:33 a.m.; back on record at 9:40 a.m.

Agenda Item 10 – Expert Witness List

The Board reviewed the three additional vitae's from the following: Dr. Russell Cherry, Dr. Heather Macomber, and Dr. Bruce Smith. The Board decided to retain their vitae's in the expert witness file and to maintain the list.

Break at 10:47 a.m.; back on record at 10:59 a.m.

Agenda Item 11 – Application Review

Psychologist

Dr. Katherine Pacey
Dr. Shawn Emmons

Psychological Associate

Lisa Lawson
Travis Williams
Chris Durham

Statement of Supervised Experience

Dr. Lawrence Norton

Request for Extension on Supervision Plan

Dr. Nan Truitt
Dr. Joseph Bablonka

Ms. Turner stated that she was recusing herself from voting on Dr. Nan Truitt's file.

Upon a motion by Dr. DeRuyter, seconded by Mrs. Carlson and approved unanimously, it was:

MOVED to deny Dr. Nan Truitt's request for extension of her supervision plan in accordance with 12 AAC 60.080(a)(3)(B) and 60.020(d). Based on the December 29, 2009 letter from Dr. Patricia Sandberg, Dr. Truitt has been out of compliance since the beginning of summer 2008.

Upon a motion by Dr. DeRuyter, seconded by Mrs. Carlson and approved unanimously, it was:

MOVED to approve Travis William's post-master supervision plan, approve to sit for the EPPP and State Law & Ethics exam.

Upon a motion by Dr. DeRuyter, seconded by Mrs. Carlson and approved unanimously, it was:

MOVED to approve Dr. Katheryn Pacey's psychologist license by credentials.

Upon a motion by Dr. DeRuyter, seconded by Mrs. Carlson and approved unanimously, it was:

MOVED to approve Dr. Shawn Emmons's psychologist license by credentials.

Upon a motion by Dr. DeRuyter, seconded by Ms. Turner and approved unanimously, it was:

MOVED to approve Dr. Joseph Bablonka's post-doctoral supervision plan extension.

Upon a motion by Dr. DeRuyter, seconded by Ms. Turner and approved unanimously, it was:

MOVED to approve Dr. Lawrence Norton's verification of post-doctoral supervision hours and issue psychologist license.

Upon a motion by Dr. DeRuyter, seconded by Ms. Turner and approved unanimously, it was:

MOVED to approve Lisa Lawson's verification of post-master supervision hours, pending verification that course work identified on Master's Course Worksheet under Professional Practices & Ethics includes specific topic of ethics.

Upon a motion by Dr. DeRuyter, seconded by Ms. Turner and approved unanimously, it was:

MOVED to approve Dr. Chris Durham's psychologist license by credentials.

Agenda Item 12 – Correspondence

No correspondence to review.

Lunch at 12:12 p.m.; back on record at 1:28 p.m.

Agenda Item 13 – Notice of Proposed Regulation

The Board reviewed the proposed regulation changes dealing with criteria for evaluation of experience, additional criteria for doctorate and master's degree, and definitions.

Upon a motion by Dr. DeRuyter, seconded by Mrs. Carlson and approved unanimously, it was:

MOVED to adopt regulation 12 AAC 60.080(a)(9).

Upon a motion by Dr. DeRuyter, seconded by Mrs. Carlson and approved unanimously, it was:

MOVED to adopt regulation 12 AAC 60.083(a)(1) and (b) repealed.

Upon a motion by Mrs. Carlson, seconded by Dr. DeRuyter and approved unanimously, it was:

MOVED to adopt regulation 12 AAC 60.083(d).

Upon a motion by Ms. Turner, seconded by Dr. DeRuyter and approved unanimously, it was:

MOVED to adopt regulation 12 AAC 60.084(b).

Upon a motion by Dr. DeRuyter, seconded by Mrs. Carlson and approved unanimously, it was:

MOVED to adopt regulation 12 AAC 60.990(a)(6).

Agenda Item 14 – Regulation Changes

The Board reviewed the proposed regulation 12 AAC 60.030(a)(1)(B)(ii) and 12 AAC 60.035(c)(5), which discusses EPPP passing score for applicants applying by credentials.

Upon a motion by Ms. Turner, seconded by Mrs. Carlson and approved unanimously, it was:

MOVED to adopt proposed regulation 12 AAC 60.030(a)(B)(ii) and 60.035(c)(5) for public comment.

The Board discussed changes made to 12 AAC 60.030 regarding Certificate of Professional Qualification (CPQ). The Board decided to table the discussion until the May 21-22, 2009 meeting.

Dr. Bradbury stated that ASPPB recommended the EPPP score be 500 or higher for independent practice. Ms. Turner expressed that psychologists and psychological associates do not have the same fund of knowledge and that establishing the same passing score for both would be inappropriate.

There being no further business, the meeting recessed at 3:50 p.m.

Friday – February 13, 2009

Call to Order/Roll Call

The meeting was called to order at 8:32 a.m. by Dr. Bradbury.

Those present, constituting a quorum of the Board:

Lorin L. Bradbury, Psychologist, Chairman
Lisa Turner, Psychological Associate
Cam Carlson, Public Member
John DeRuyter, Psychologist

Excused from the meeting:

Kristi Fuller, Psychologist

In attendance from the Department of Commerce, Community and Economic Development, Division of Corporations, Business and Professional Licensing, were:

Jan Mays, Licensing Examiner

Guests:

Dr. Phil Baker, AK-PA (via teleconference)
Katherine Beasinger, Legislative Audit (via teleconference)

Agenda Item 15 – Statute Changes/SB 8

Dr. Bradbury provided an update on HB 110 and SB8. Both Representative Herron and Senator Hoffman would like to know where the Board stands on both bills.

Upon a motion by Mrs. Carlson, seconded by Ms. Turner and approved unanimously, it was:

MOVED that the Board of Psychologists & Psychological Associate Examiners support both HB 110 and SB 8.

Agenda Item 16 – Alaska Psychological Association (AK-PA)

Dr. Baker joined the meeting via teleconference. Dr. Baker stated that AK-PA has drafted a proposal on diversity continuing education credit, which consist of at least one credit. The draft is up for comment to all AK-PA members and will be ready for the Board mid-March.

Dr. Baker stated that AK-PA's lobbyist, John Walsh is aware of HB 110 and SB 8. Mr. Walsh will keep AK-PA informed of the status. Dr. Baker stated he received a call from Dr. Stockman, regarding eliminating "psychoanalysis" in the definition. Dr. Baker referred Dr. Stockman to the Board.

Agenda Item 17 – State Law & Ethics Exam

Upon a motion by Ms. Turner, seconded by Mrs. Carlson and approved unanimously, it was:

MOVED to enter into executive session to discuss the State Law & Ethics Examination.

Executive session at 8:44 a.m.; back on record at 9:47 a.m.

Upon a motion by Dr. DeRuyter, seconded by Mrs. Carlson and approved unanimously, it was:

MOVED to enter into executive session to discuss the State Law & Ethics Examination.

Executive session at 10:29 a.m.; back on record at 10:56 a.m.

The Board reviewed and discussed the history regarding how exam scores are calculated. The Board gave consent to have the average total score on the State Law & Ethics exam, to be rounded to the nearest whole number and percentage. The Board requests that Mrs. Mays apply this procedure to the December 2008 exam.

Upon a motion by Dr. DeRuyter, and seconded by Ms. Turner and approved unanimously, it was:

MOVED to endorse beginning with the December 2008 State Law & Ethics exam, rounding the average total score to the nearest whole number and percentage.

Agenda Item 18 – Administrative Issues

Budget Report

The Board reviewed the Expenditure and Revenue Report. The Board requested that Mrs. Mays not include the report in future Board packets. To email an electronic copy prior to the Board meetings and to bring one copy.

Schedule Next Meeting

The Board requested one and half days for future meetings. The Board will request two full days, if necessary.

The following are meeting dates for 2009 and 2010:

May 21-22, 2009 in Kenai
September 10-11, 2009 in Juneau
December 3-4, 2009 in Anchorage
February 25-26, 2010 in Anchorage

Sign Wall Certificate

No wall certificates to sign.

Meeting Minutes Signed

September 11-12, 2008

Task Lists

Jan Mays

- Check Board training/orientation.
- Check on Proctoring Guidelines.
- Mail ASPPB Training Manual to all Board members.
- Mail ASPPB Guidelines for Practicum experiences.
- Add to the May agenda – Omnibus Status with Susan Winton.
- Create a new voting ballot for “Request for Extension on Supervision Plan”.
- Check on the status of Dr. DeRuyter’s December travel reimbursement.
- Send 3 ring binders with 1-20 tabs to replace Board packets.

Dr. DeRuyter

- Create a new question regarding receiving gifts.

Dr. Bradbury

- Create new essay question.
- Revise exam question 30.

Lisa Turner

- Draft letter to applicants regarding new regulations.

Upon a motion by Mrs. Carlson, seconded by Ms. Turner and approved unanimously, it was:

MOVED to adjourn the meeting.

There being no further business, the meeting adjourned at 11:13 a.m.

Respectfully Submitted:

Jan Mays
Licensing Examiner

Approved:

Dr. Lorin Bradbury, Ph.D, Chair

Date: _____