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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 May 21-22, 2009

The Staff of the Division of Corporations, Business and Professional Licensing prepared these draft minutes. They have not been reviewed or approved by the Board.

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 May 21-22, 2009 at Kenaitze Indian Tribe, 150 N. Willow, Suite 33, Kenai, AK.

Thursday – February 12, 2009

Call to Order/Roll Call

The meeting was called to order at 8:35 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 Kristi Fuller, Psychologist Cam Carlson, Public Member

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:

Jaedon Avey Adrian Avey Barry Levit Dr. Phil Baker, AK-PA (via teleconference)

Agenda Item 1 – Review Agenda

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

• Add Susan Winton (via teleconference after JoAnna Williamson

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Item 12

- Susan Porter Post-Doc Internship
- Bob & Geri Chaney Telecourses

Item 13

- Wendy Arundale Request for Extension
- Maryam Bassir Request for Extension
- Rita Ellington Statement of Supervised Experience

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.

Agenda Item 3 – Ethics Disclosure

No ethics issues to disclose.

Agenda Item 4 – Ethics Video

The Board watched the ethics video.

Break at 9:17 a.m.; back on at 9:21 a.m.

<u>Agenda Item 5 – Investigative Report</u>

JoAnna Williamson, Investigator joined the meeting via teleconference to present the investigative report.

Open Complaints:

C2901-08-001	Unlicensed Practice	Open $(3/7/2008)$ – Inv. Susan Winton
		(Awaiting Review)
C2900-08-003	Other	Open (12/03/2008) – In review
C2900-08-004	Violating Professional Ethics	Open (12/17/2008) – In review
		(Awaiting paperwork from Complainant)
C2900-09-002	Other	Open (1/06/2009)
C2950-09-003	Standard Care	Open $(1/8/2009)$ – Needs to be reviewed

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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:

C2952-09-0031 Violating Professional Ethics Closed – False Complaint (3/18/2009)

• There was one new case (by Juneau Paralegal) since last meeting.

The Board called Susan Winton, Investigator via teleconference to discuss the Omnibus Bill. Ms. Winton stated that the bill was not introduced.

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

MOVED to enter into executive session to discuss general confidential matters.

Executive session at 9:55 a.m.; back on record at 10:05 a.m.

Agenda Item 6 – Alaska Psychological Association (AK-PA)

Dr. Phillip Baker joined the meeting via teleconference. Dr. Baker stated that the Alaska Psychological Association (AK-PA) is in the process of electing another slate of officers. Dr. Baker also stated that the Diversity Committee is requesting a status of the letter that was sent to the Board recommending a continuing education credit for Diversity Training.

Dr. Bradbury stated that it's on the agenda for discussion and that the Board will notify Dr. Baker on the outcome.

Agenda Item 7 – Review/Approve Minutes

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- Page 2 item 4, second bullet, change "oppose" to "opposed".
- Page 2 item 4, last bullet, fill in the blanks, not a complete.
- Page 3 item 6, first motion, change "Dr. Barry Levit's" to "Mr. Barry Levit's".
- Page 4 item 6, second motion, change "Dr. Barry Levit's" to "Mr. Barry Levit's".
- Page 4 item 6, last sentence, change "Dr. Barry Levit's" to "Mr. Barry Levit's".
- Page 4 item 7, first sentence, delete "possibly".
- Page 4 item 7, add a new sentence to read "There was a consensus of the Board was to move towards that direction. The Board directed Mrs. Mays to go forward with this procedure".
- Page 7 item 14, third paragraph, first sentence, add "passing" after EPPP, change "under" to "for".
- Page 7 item 14, third paragraph, second sentence, change "addressed" to "expressed", delete "both", add "s" after "psychologist" and "psychological associate".
- Page 7 item 14, third paragraph, delete everything after "that" and replace it with "establishing the same passing score for both would be inappropriate".

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• Page 8 – item 16, delete third paragraph.

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

MOVED to approve the February 12-13, 2009 meeting minutes as amended.

Agenda Item 8 – Public Comment

There were two individuals from the public:

Jaedon Avey Adrian Avey

Mr. Avey stated he just finished his third year in a PhD Program with University of Alaska Anchorage. Mr. Avey encourages telehealth supervision via teleconference and hopes the Board would consider this type of supervision in the future.

Agenda Item 9 – Goals & Objectives

The Board reviewed the Goals and Objectives for fiscal year 2010. The Board added under 5C "State Medical Board".

- 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.

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

MOVED to adopt the Goals & Objectives as amended for FY 2010.

Break at 10:52 a.m.; back on record at 11:11 a.m.

<u>Agenda Item 10 – Barry Levit Interview</u>

Mr. Barry Levit was present to discuss his request for modification on his Consent Agreement. The Board commended Mr. Levit on his recovery and staying in compliance with his MOA.

Agenda Item 11 – Letter to Applicants

The Board reviewed the draft letter to applicants who applied for licensure but didn't meet the requirements. This letter notifies the previous applicants that changes have been made to the licensing regulations, which may be relevant to their application. A few changes were made to the letter.

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

MOVED to adopt the letter as amended.

Lunch at 11:51 a.m.; back on record at 1:10 p.m.

Agenda Item 12 - Correspondence

David Wilcox

The Board reviewed the letter from Mr. Wilcox regarding a cultural diversity course. The Board is not inclined towards micromanaging future continuing education credits. Dr. Bradbury will contact Dr. Philip Baker and give him a verbal response.

2009 Annual CLEAR Conference

The Board discussed the upcoming Annual CLEAR Conference, September 9-12, 2009. The Board agreed to send Dr. Kristi Fuller to the 2009 Annual CLEAR Conference which is held in Denver, Colorado.

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

MOVED to approve Dr. Fuller to attend the 2009 Annual CLEAR Conference, September 9-12, 2009 in Denver, Colorado.

The Board also discussed the ASPPB Annual Meeting, which is held in Idaho on October 28, 2009 to November 1, 2009.

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

MOVED to approve Dr. DeRuyter to attend the ASPPB Annual Meeting in Idaho on October 28, 2009 to November 1, 2009.

Karla Key

The Board stated that Industrial/Organizational (IO) Psychologists are dissimilar from clinical psychologists. Alaska has no state licensing/certification requirements.

Susan Porter

The Board stated that neither a pre-doctoral hours nor post-doctoral hours are required to be approved by the American Psychological Association (APA), but the post-doctoral hours are required.

Bob & Geri Chaney

The Board reviewed an email from Geri Chaney regarding live telecourses through psychotherapynetworker.com. The Board stated that the regulations already allow one half of the total hours required in Individual Study. Mrs. Chaney is requesting the Board to accept these live telecourses in place of classroom hours. The Board made no change in regulation to allow these telecourses.

Break at 2:28 p.m.; back on record at 2:35 p.m.

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

MOVED to enter into executive session to discuss Mr. Barry Levit's request to amend the Consent Agreement.

Executive session at 2:38 p.m.; back on record at 2:47 p.m.

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

MOVED to allow Susan Winton, Investigator to notify Mr. Barry Levit that there will be no changes made to his Consent Agreement and to also commend on him on his recovery.

Agenda Item 13 – Application

Psychologist

Dr. Patrick Dulin

Dr. Carolen Hope

Statement of Supervised Experience

Dr. Rita Ellington

Request for Extension on Supervision Plan

Dr. Wendy Arundale

Dr. Maryam Bassir

Change of Supervision Plan

Andrea Axelson Irmgard Jo Romine Upon a motion by Ms. Turner, seconded by Mrs. Carlson and approved unanimously, it was:

MOVED to approve Ms. Irmgard Jo Romine's change of supervision plan to Dr. Frank Nelson.

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

MOVED to approve Dr. Wendy Arundale's request for extension on supervision plan.

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

MOVED to approve Dr. Rita Ellington's verification of post-doctoral supervision hours, approve to sit for EPPP and/or State exams, and issue license after passing exams.

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

MOVED to approve Dr. Patrick Dulin's psychologist license by crendentials pending a "yes" answer to #7 on the Letter of Reference from Dr. Paul Dukarm. Mrs. Mays will contact Dr. Dukarm. If question #7 was answered "no" by mistake, license will be issued.

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

MOVED to approve Ms. Axelson's change of supervision plan to Dr. Carey Edney.

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

MOVED to approve Dr. Carolene Hope's psychologist license by credentials.

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

MOVED to approve Dr. Maryam Bassir's request for extension on supervision plan.

Agenda Item 14 – Notice of Proposed Regulations

The Board reviewed the proposed regulation 12 AAC 60.030(a)(1)(B)(ii), 60.035(c)(5) for adoption.

The Board also reviewed the proposed regulation 12 AAC 60.080, 60.083, 60.084, and 60.990, revised April 6, 2009 with AAG edits.

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

MOVED to adopt proposed regulation 12 AAC 60.080(a)(9), revised April 6, 2009 with AAG edits.

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

MOVED to adopt proposed regulation 12 AAC 60.083(a)(1), revised April 6, 2009 with AAG edits.

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

MOVED adopt proposed regulation 12 AAC 60.083(b) repealed, revised April 6, 2009 with AAG edits.

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

MOVED to adopt proposed regulation 12 AAC 60.083(d), revised April 6, 2009 with AAG edits.

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

MOVED to adopt proposed regulation 12 AAC 60.084(b), revised April 6, 2009 with AAG edits.

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

MOVED to adopt proposed regulation 12 AAC 60.990(a)(6), revised April 6, 2009 with AAG edits.

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

MOVED to adopt proposed regulation 12 AAC 60.030(a)(1)(B)(ii).

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

MOVED to adopt proposed regulation 12 AAC 60.035(c)(5)

There being no further business, the meeting recessed at 4:24 p.m.

Friday – May 22, 2009

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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 Kristi Fuller, Psychologist Cam Carlson, Public Member

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

Jan Mays, Licensing Examiner

Agenda Item 15 – Regulation Changes

No regulation changes at this time.

Agenda Item 16 – HB 110/SB 8

The Board reviewed HB 110 and SB 8. Both HB 110 & SB 8 will be introduced at next session.

Agenda Item 17 – State Law & Ethics Exam

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 and the February 27, 2009 examination review.

Executive session at 8:53 a.m.; back on record at 12:22 p.m.

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

MOVED to deny Rita Ellington's challenge question on the State Law & Ethics examination for December 5, 2009.

Agenda Item 18 – Administrative Issues

Budget Report

The Board reviewed the Expenditure and Revenue Report. Schedule Next Meeting

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

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The following are meeting dates for 2009 and 2010:

September 24-25, 2009 in Juneau December 3-4, 2009 in Anchorage February 25-26, 2010 in Anchorage June 17-18, 2010 in Bethel

Sign Wall Certificate

No wall certificates to sign.

Meeting Minutes Signed

February 12-13, 2009

Task Lists

Jan Mays

- Check Board training/orientation.
- Check on the North American Free Trade Agreement.
- Check on the status of Dr. DeRuyter's December travel reimbursement.
- Send Cam Child Custody Guidelines.
- Check on State Exam Fee.

Dr. DeRuyter

• Create a new question regarding receiving gifts.

Dr. Bradbury

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

Lisa Turner

• Create new question on APA Guidelines on child custody proceedings.

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

MOVED to adjourn the meeting.

There being no further business, the meeting adjourned at 12:37 p.m.

Respectfully Sub	omitted:
	
Jan Mays	
Licensing Exam	iner

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Approved:
Dr. Lorin Bradbury, Ph.D, Chair
Date: