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	August 29-30, 2019
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	Thursday, August 29, 2019
12	
13	Agenda Item – Call to order and Roll call
14	Board Chair Al Levy called the meeting to order at 9:19 am.
15	
16	Those present constituting a quorum of the Board:
17	Al Levy, Psychological Associate
18	Joel Wieman, Psychologist
19	Matthew Dammeyer, Psychologist
20	Erin Johnson, Psychologist
21	
22	In attendance from the Department of Commerce, Community and Economic Development, Division of
23	Corporations, Business and Professional Licensing were:
24	
25	Lacey Derr, Licensing Examiner
26	Renee Hoffard, Licensing Supervisor
27 28	Sara Chambers, Director
28 29	Erika Prieksat & Billy Homestead, Investigators
30	Noted in Roll Call, Suzanne Dutson had submitted her resignation to The Board effective immediately
31	beginning August 27, 2019. Before beginning the meeting, Chair Al Levy wanted the record to reflect
32	the delay in start time was due to technically difficulties. Further emphasizing the request for in face
33	meetings for effectiveness.
34	
35	Agenda Item – Review & Approve Agenda
36	
37	The board reviewed the drafted agenda of the meeting. Chair Levy stated he needed to propose an
38	amendment to Friday's start time. Due to a conflicting obligation, it was requested amend Friday's start
39	time to 10am.
40	In a motion duly made by Matt Dammeyer and seconded by Erin Johnson, with unanimous
41	consent, it was resolved to approve the agenda as amended.
42	Examiner Derr addressed the Board regarding an item for presentation by former Board Member
43	Suzanne Dutson. It was requested the Examiner attempt to contact her and see if she's able to present
44	her research presentation on Friday still before formally removing it from the agenda.

45	
46	Agenda Item – Review/Approve Previous Meeting Minutes
47	<u>Agenda item neview/Approve ricerous meeting minutes</u>
48	In a motion duly made by Matthew Dammeyer and seconded by Erin Johnson, with
49	unanimous consent, it was resolved to approve the amended previous meeting minutes as
50	discussed.
50	
51	Agenda Item – Exam Scoring
52	Upon a motion made by Erin Johnson, seconded by Joel Wieman, and approved unanimously, it was
53	resolved to enter into Executive Session in accordance with AS 44.62.310(c), and Alaska constitutional
54	right to privacy provisions for the purpose of discussing matters which by law, municipal charter, or
55	ordinance are required to be confidential. Board staff Lacey Derr to remain in the room.
56	
57	Off Record: 9:48am
58	On Record: 10:41am
59	
60	After scoring exams, the board took a brief break.
61	
62	Off Record: 10:43am
63	On Record: 11:00am
64	
65 66	<u>Agenda Item – Board Business</u>
66 67	Travel for the uncoming ASPDP meeting cot for October 16, 20, 2010 was approved for 2 Peard members
67 68	Travel for the upcoming ASPPB meeting set for October 16-20, 2019 was approved for 2 Board members to attend. Chair Levy unfortunately stated he was unable to attend now due to a scheduling conflict and
69	the invitation was extended to Dr. Wieman. Chair Levy questioned Supervisor Hoffard why there was
70	"silence" after submitting the travel request. Because of the lack of notification, another engagement
71	was committed to, preventing Chair Levy from attending. Supervisor Hoffard stated she can request
72	information from our Travel Director but did explain our travel approvals are at the mercy of a higher
73	chain of command. And once staff has been notified, the information is distributed accordingly.
74	
75	Dr. Dammeyer stated he would be tendering his resignation after the conclusion of the current board
76	meeting. He stated he was relocating out of Alaska and needed to resign his position. Dr. Dammeyer
77	asked how to properly tender his resignation and was directed to email Director Chambers or Supervisor
78	Hoffard. Chair Levy then explained how the resignation will make quorums potentially more difficult
79	and the need for remaining Board Members to be able to attend future meetings. Questions were
80	raised regarding how the Board would go about expressing their concerns with needs for additional
81	members and they were directed to contact the Boards & Commissions Director with their request.
82	
83	In a motion duly made by Matthew Dammeyer and seconded by Erin Johnson, with
84	unanimous consent, it was resolved to amend the agenda and being Application Review to
85	make best use of their time.
86	
87	
88	Upon a motion made by Erin Johnson; seconded by Matthew Dammeyer and approved

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- 89 Unanimously, it was resolved to approve the following applications with the stipulation that 90 the information in the applicant files take precedence over the minutes of this meeting.
- 91 Chris Cavanaugh – Psychologist by Exam Temporary License 92 Michael Arnatt – Psychologist by Exam Temporary License (Erin Johnson Abstain) 93 94 Tabled applications for further information 95 Steve Guevara – Renewal Psychologist Associate 96 Phillipa Thomas - Psychologist by Exam Temporary License 97 98 <u>Agenda Item – Public Comment</u> 99 100 There were no members of the public that wished to provide public comments to the board. 101 102 Public Comment Closed: 11:42am 103 104 Upon a motion made by Erin Johnson, seconded by Matt Dammeyer, and approved unanimously, it 105 was resolved to enter into Executive Session in accordance with AS 44.62.310(c), and Alaska 106 constitutional right to privacy provisions for the purpose of discussing subjects that tend to prejudice 107 the reputation and character of any person, provided the person may request a public discussion. 108 Board staff Lacey Derr to remain in the room. 109 110 Enter Executive Session: 11:43am 111 Exit Executive Session: 12:03pm 112 113 Recess for Lunch: 12:04pm – 1:00pm 114 115 Investigators Erika Prieksat & Billy Homestead joined @ 1pm 116 117 Agenda Item – Investigative Report 118 119 Investigator Erika Prieksat addressed the board with current investigation and introduced new 120 Investigator Billy Homestead. There were 2 opened matters from April 26, 2019 – August 15, 2019, zero 121 closed matters, and 4 remain ongoing. The Board introduced themselves to Investigator Homestead. 122 Hearing no questions from the Board regarding the investigative report, attention turned to the Division 123 Update. 124 125 Agenda Item – Division Update 126 127 Director Sara Chambers addressed the Board in regard to the Regulatory Reform concept that has been 128 coming down from the Governor's office. The memo sent out in July was the kickoff to the Reform 129 Concept, which had been in the works for a while. The idea being to identify statutes, regulations, or 130 processes that may be outdated, unnecessary, not supported by data/studies. Also, to identify things 131 that can be improved efficiency and/or process wise. The purpose being to get professionals to work on 132 one side and public safety and protection being on the other. Referring to the memo sent in July to 133 Board members, Director Chamber brought attention to the bullet points and reiterated the Division's
- 134 goals in providing service excellence.

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- 135 Chair Levy stated his view was the Board had been very proactive in keeping current with profession
- 136 changes, updates, and ease of access to licensing. It was agreed the Board has been very proactive and
- 137 was thanked for their diligence to the Psychology profession. Director Chambers brought up a few
- examples of additional items the Board could look at to begin thinking more "outside" the box and just
- reminded the Board to remain active and not passive in moving through the Regulatory Reform Process.
- 140 Attention was brought to the workbook provided to assist the Board in working through the process. If
- 141 the Board had any questions during the process, to please ask.
- 142
- 143 Director Chambers also discussed a potential idea that was floating through the administration. The 144 Administration has been very interested in efficiency and finding ways to unsilo ourselves. One theme 145 that has been presented is combining the mental health boards, or commonly referred to as a "Super 146 Board". The idea being to bring the various mental health boards to the same table for discussion. It is 147 a current conversation that is serious and could be introduced into legislation later this fiscal year. It 148 was told to the Board to please communicate what information, ideas, and opinions the Board may have 149 in regard to combining the mental health boards. Chair Levy having had prior discussions of the 150 potential "Super Board", he had already begun doing some research. After reaching out to a few 151 jurisdictions and entities, the general information received back is that it could be less than favorable. 152 But until additional information and resources are received, the discussion would be more appropriate 153 for a later time. 154 Being this was the first public announcement of the proposed idea of "Super Boards", it was asked to 155 156 please help assure the partnership will be maintained and upfront thanks were given for maintaining a 157 professional working outcome. Before moving on, the Board wanted to question the idea of combining 158 mental health boards when Psychologists are more alike with medical professions. The Division had not 159 heard that was an option and requested additional research/information found by the Board to be 160 presented. 161 162 Recess at 2:05 pm until 10:00 am on Friday, August 30, 2019. 163 164 165 166 167 168 169 170
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187	scheduled board meeting was held at 333 Willoughby Ave. Juneau Alaska.
188	
189	<u>Friday, August 30, 2019</u>
190	
191	Agenda Item – Call to order and Roll call
192	Board Chair Al Levy called the meeting to order at 10:12 am.
193 104	These present constituting a querum of the Deardy
194 195	Those present constituting a quorum of the Board: Al Levy, Psychological Associate
195	Joel Wieman, Psychologist
197	Matthew Dammeyer, Psychologist
198	Erin Johnson, Psychologist
199	
200	In attendance from the Department of Commerce, Community and Economic Development, Division of
201	Corporations, Business and Professional Licensing were:
202	
203	Lacey Derr, Licensing Examiner
204	
205	Public Present, Michael Reed, AKPA
206	
207	Chair Levy wanted to state for the record the late start time was due to issues with technological issues
208	and coordination between Anchorage staff and Juneau staff to conduct the meeting via
209 210	videoconference.
210	Agenda Item – Courtesy License Update
212	Agenda item courtesy license opdate
213	Examiner Derr updated the Board on the status of current courtesy licenses. Of the 4 Active Courtesy
214	Licenses, all but 1 was compliant. The one out of compliance had been sent a status letter, requesting
215	immediate response.
216	
217	Since former Board Member Suzanne Dutson could not attend to present her PSYPACT information,
218	Examiner Derr contacted Dr. Michael Reed from AKPA to present his information earlier in the agenda.
219	The Board had already completed other agenda items to make best use of their time.
220	
221	Off Record 10:14am
222	On Record 10:23am
223 224	
224 225	
225	

226 Agenda Item – AKPA

227

228 Michael Reed, AKPA Representative, presented to the Board the status of the uniform licensing act 229 they've been working on. But before starting, Chair Levy updated Dr. Reed on the potential "Super 230 Board". It was requested Dr. Reed take the information back to AKPA and for their position and/or 231 opinion on the matter. Not speaking for the AKPA Board, Dr. Reed did briefly address the idea and one 232 of the major concerns stated was similar to that of Chair Levy: Status of LPA's in the profession and 233 combining boards which are largely very different. Dr. Reed stated he'll bring the information back to 234 the AKPA Board and work to get a more formal opinion statement for the January 2020 meeting. 235 236 AKPA has been working to follow the traditional APA format but update it with current information. By 237 updating the current information (such as the resequencing of training hours), it would bring Alaska in 238 line with 18 other states and the momentum of the profession in general. Chair Levy agreed with 239 bringing the regulations and legislation in line with changing/updates in the profession and that the 240 Administration has asked of all boards to do similar processes (regulatory reform). The question was 241 posed, "Is the new AKPA regulations to close the door on one process and open another?" and the short 242 answer was no. There would still be a mix of internship and post-doctoral accrual hours as some 243 professions within psychology would require the traditional method of hour accrual. Does the new 244 legislation allow applicants to correct post-doctorly their internship to achieve licensure? The proposed 245 language does read with an "and/or" option which can reopen a path to licensure that some may have 246 faced a hard stop. 247 248 It was asked of the Board to provide additional examples of situations that have come up in access to 249 licensure that AKPA could potentially address in their language. Board member Dammeyer brought up 250 more of concerns with regulation and implementation of the internship/doctoral programs. The fear is 251 more focused on the new programs coming up, there isn't a strong checks and balances of the program 252 requirements among the programs (APA vs. not). Dr. Reed stated there isn't specifically something in 253 place. Further discussion questioned why there is APA accredited programs then, the effectiveness of 254 supervision, and the general access to education become more electronic. 255 256 It was explained legislation is still in draft form and there could be additional items added. There could 257 be additional items identified as potentially important to add. Chair Levy stated he would also contact 258 some of the national databases for information on LPA's and LPC's providing advanced psychometric 259 testing. After some additional discussion on psychometric testing, researching potential barriers to 260 licensure, and how to best protect the public, Dr. Reed was thanked for his time and diligence to the 261 psychological profession. 262 263 <u>Agenda Item – Adjourn</u> 264 265 Upon a motion made by Matthew Dammeyer, seconded by Erin Johnson, and approved 266 unanimously, it was resolved to adjourn the meeting. 267 268 Chair Levy Adjourned the meeting at 11:11am. 269 270 271 272 273 6

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Respectfully submitted, 277 278 279 12/6/19 280 Date 281 Lacey Derr Occupational Licensing Examiner 282 283 284 CLI 12-6-19 Date 285 Allen Levy 286 287 Board Chair 288 289