

STATE OF ALASKA

DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
BOARD OF PSYCHOLOGISTS AND PSYCHOLOGICAL ASSOCIATES

MINUTES OF MEETING
January 28th and 29th, 2016

The staff of the Division of Corporations, Business & 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 Board meeting was held at 8717 Dimond D Circle, Anchorage, Alaska.

THURSDAY, JANUARY 28, 2016

AGENDA ITEM - CALL TO ORDER AND ROLL CALL

The meeting was called to order at 9:01 a.m. by Kristi Fuller

Those present, constituting a quorum of the Board:

Kristi Fuller, Psychologist,
Joel Wieman, Psychologist
Al Levy, Psychologist
Christian Muntean, Public
Sarah Angstman, Psychologist

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

Randy Brown, Licensing Examiner
Janey Hovenden, Director
Sara Chambers, Operations Manager
Martha Hewitt, Finance
Dawn Hannasch, Records and Licensing Supervisor
Sonia Lipker, Investigations
Senator Cathy Giessel, Alaska Senate Majority
Jane Connors, Senator Giessel's office

In attendance as members of the public:

Phillip Baker, AK-PA Member
Martin Atrops, AK-PA Member

AGENDA ITEM - ADMINISTRATIVE BUSINESS

REVIEW MINUTES

UPON a motion made by Joel Wieman and seconded by Kristi Fuller and approved unanimously, it was resolved to approve after amending the minutes from October 28th and 29th, 2015 to include the name "Jane Conway" not "Jane Connors." (spelling error correction).

ETHICS DISCLOSURES

-none-

CORRESPONDENCE/TASK LIST

The Board reviewed correspondence from an applicant and from credentialing agencies requesting reports. Additionally, the Board Reviewed its' task list from the last meeting to ensure it is making progress.

Investigation's Report

Only one case remains open.

Division Update

Martha Hewlett joined to present a financial update from the Division. Sara Chambers joined to provide guidance on the Board's upcoming regulation's project and to provide an update on travel restrictions.

Senator Giessel

Senator Giessel met with the Board to discuss SB-41 and to suggest any changes that might ensure its success. The Board was amenable to changes removing background checks on license "renewal" in favor of having them for new licensees and licensees that reinstate their license after it has lapsed.

Public Comment

Martin Atrops joined to voice his support of running background checks for applicants, though supports permissive language for reinstatements.

Break 11:15am returned 11:30am.

Courtesy License Update

There are currently 7 courtesy licenses issued.

AK-PA Testimony

Phillip Baker joined to express disapproval of SB - 41 and of the Board's conduct during this meeting.

Weisman moved to recess for lunch,

The Board went off record at 12:17am for lunch and returned at 1:30pm.

Application Review

UPON a motion made by Sarah Angstman, and seconded by Joel Weisman, with unanimous approval moved to, in Accordance with AS 44.62.310 (c) Enter into Executive Session for the purpose of reviewing applications (2PM).

At 3:41PM, the Board returned from Executive Session.

The Board experienced a hardship with reviewing transcripts, as they are designed to be illegible if copied. Sara Chambers voiced support for the Board to work with ASPPB to provide access to a transcript database.

UPON a motion made by Kristi Fuller, and seconded by Joel Weisman, Board members Levy, Fuller, and Angstman voted to approve applicant Douglas Carpenter for his/her Post-Doctoral Plan, issue a Temporary License and allow him/her to sit for the EPPP exam UPON receipt of additional information from ASPPB.

UPON a motion made by Joel Weisman, and seconded by Sarah Angstman, Board members Fuller, Muntean, Wieman and Angstman voted to approve applicant Annie Derthick for his/her Post-Doctoral Plan, issue a Temporary License and allow him/her to sit for the EPPP exam *UPON* receipt of additional information from ASPPB.

4:22PM, Board recesses until tomorrow (January 29, 2016), 9AM.

FRIDAY, JANUARY 29, 2016

Reconvene at 9:09AM.

Roll call, all present (Kristi Fuller, Al Levy, Christian Muntean, Joel Wieman, and Sarah Angstman).

UPON a motion made by Joel Weiman and seconded by Christian Muntean, with unanimous approval, the Board entered into Executive Session in accordance with AS 44.62.310 (c) for the purpose of discussing examinations (9:11AM).

Returned from Executive Session at noon, and entered recess immediately with unanimous approval.

Returned from recess at 1:25PM.

AGENDA ITEM - OLD/NEW BUSINESS (ADMINISTRATIVE TASKS)

REGULATION PROJECT

UPON a motion made by Sarah Angstman, and seconded by Joel Weiman with unanimous approval, it was resolved to remove 12AAC 60.185 (b) (1:33PM).

UPON a motion made by Kristi Fuller, and seconded by Sarah Angstman, with unanimous approval, it was resolved to change 12AAC 60.185 (a) to read: "The ethics to be adhered to by licensed psychologists and licensed psychological associates are the Ethical Principles of Psychologists and Code of Conduct (June 2003, with the 2010 amendments effective June 1, 2010), of the American Psychological Association, Inc. Ethical Principles of Psychologists and Code of Conduct is incorporated by reference in this section." (1:34PM)

NEXT MEETINGS

March 10th and 11th in Anchorage, AK from 8:30AM - 4PM

June 16th and 17th in Anchorage, AK from 8:30AM - 4PM

November 3rd and 4th in Bethel, AK from 8:30AM - 4PM (tentative)

Upon a motion by Christian Muntean, seconded by Joel Weiman, and approved unanimously, it was: APPROVED to adjourn the meeting. (2:30PM)

Respectfully Submitted:

Randy Brown, Licensing Examiner

Approved:

Al Levy, Chair

Date