

# 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 March 10<sup>th</sup> and 11<sup>th</sup>, 2016

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 Diamond D Circle, Anchorage, Alaska.

**THURSDAY, MARCH 10<sup>TH</sup>, 2016**

#### **AGENDA ITEM - CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 8:47 a.m. by Al Levy

Those present, constituting a quorum of the Board:

Kristi Fuller, Psychologist  
Joel Wieman, Psychologist  
Al Levy, Psychologist

Absent from the Board was: 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  
Sara Chambers, Operations Manager  
Martha Hewitt, Finance  
Dawn Hannasch, Records and Licensing Supervisor  
Sonia Lipker, Investigations

In attendance as members of the public:

Phillip Baker, AK-PA Member  
Samantha Bacon, Applicant

#### **REVIEW AGENDA**

**UPON a motion made by Joel Wieman and seconded by Kristi Fuller and approved unanimously, it was resolved to approve the agenda after amending Executive Session to take place today (Thursday, March 10) at 1PM. (8:51AM)**

#### **REVIEW MINUTES**

**UPON a motion made by Kristi Fuller and seconded by Joel Wieman and approved unanimously, it was resolved to approve the minutes from the January 28<sup>th</sup> and 29<sup>th</sup>, 2016. (8:58AM)**

#### **ETHICS REPORT**

-None-

### PUBLIC COMMENT

Samantha Bacon joined to discuss an email she sent to the Board. She wanted further clarification on supervision requirements for licensure. The Board aided her in that request. Additionally, some person(s)/people called in on the teleconference number but did not provide names nor comment.

### TRANSCRIPT DISCUSSION

The board voiced continued concern over the presentation of transcript copies rather than original copies from the division. They requested something in writing noting the validity of this method and that the board will not be held liable for anything regarding this matter.

The board took a break at 9:45AM.

Back on the record at 10:08AM.

### DIVISION UPDATE

The board brought up the concerns surrounding previously addressed under "Transcript Discussion" to Sara Chambers, with Ms. Chambers noting that electronic copies meet the same standards as original copies per state law. Along with discussion regarding photo presentations (in applications) along with meeting facility concerns. Martha Hewlett then joined to report on the board's positive financial standing. Board chair Al Levy continued to voice his concern regarding financial restrictions being placed on the board despite being self-supported (specifically regarding training/travel).

### INVESTIGATION UPDATE

No cases are open.

Break for lunch at 11:21AM.

### EXECUTIVE SESSION

**UPON a motion made by Joel Wieman and seconded by Kristi Fuller and approved unanimously, it was resolved** to enter into executive session in accordance with AS 44.62.310 ( c ) and Alaska Constitutional Rights to Privacy Provisions for the purpose of discussing matters that by law, municipal charter, or ordinance are required to be confidential. (12:50PM)

**UPON a motion made by Joel Wieman and seconded by Kristi Fuller and approved unanimously, it was resolved** to return from executive session at (1:47PM).

**UPON a motion made by Joel Wieman and seconded by Kristi Fuller and approved unanimously, it was resolved** to enter into executive session in accordance with AS 44.62.310 ( c ) and Alaska Constitutional Rights to Privacy Provisions for the purpose of subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion.

**UPON a motion made by Joel Wieman and seconded by Kristi Fuller and approved unanimously, it was resolved** to return from executive session at (2:06PM).

**UPON a motion made by Kristi Fuller and seconded by Joel Wieman and approved unanimously, it was resolved** to accept the consent agreement for Case # 2014-0002432 (2:08PM)

### APPLICATION REVIEW

**UPON a motion made by Kristi Fuller and seconded by Joel Wieman and approved unanimously, it was resolved** to approve verification of post-doctoral supervision hours, approve to sit for EPPP and/or State exams, and issue license after passing exams for Jennifer Piffarerio. (2:53PM)

**UPON a motion made by Kristi Fuller and seconded by Joel Wieman and approved unanimously, it was resolved to approve for licensure by Credentials pending receipt of official transcripts from doctorate school (PhD) for Angela Randazzo. (2:54PM)**

**UPON a motion made by Kristi Fuller and seconded by Joel Wieman and approved unanimously, it was resolved to approve for licensure by Credentials pending receipt of MA and BA official transcripts for Cerise Vablais.**

### SB 41 / 98

The board felt that the tabling of SB 41 was likely best, citing a change in staffing, board members, and shifting priorities. With regards to SB 98, it is the position of the board that any professional offering services under the scope of practice this board oversees shall be licensed to practice in the State of Alaska, regardless of whether or not they are physically located in this state. Furthermore, in an effort to maintain this profession's integrity and the public's safety, the board discussed the possibility of revising continuing education requirements to include a requirement specific to the unique needs of Alaska (rural/Bush, Alaska Native, Diversity, etc.).

**At 3:26PM, the board recessed until tomorrow.**

### FRIDAY, MARCH 11<sup>TH</sup>, 2016

Reconvene at 8:44AM.

Roll call, all present (Kristi Fuller, Al Levy, and Joel Wieman).

### OLD/NEW BUSINESS (ADMINISTRATIVE TASKS)

The board announced that Al will be the dignitary to the ASPPB mid-year conference in Anchorage.

**UPON a motion made by Kristi Fuller, and seconded by Al Levy with unanimous approval, it was resolved to reject the State Law and Ethics Exam administered on February 29, 2016 on the grounds that the integrity of the test was compromised by the Division. The one test taker must retake it. (9:18AM)**

The board also wanted to emphasize its commitment to meeting in locations across the state to best serve the public.

### REGULATION PROJECT

**UPON a motion made by Joel Wieman, and seconded by Kristi Fuller with unanimous approval, it was resolved to approve the amendments to 12 AAC 60.185 "Ethics and Standards" be approved as written and sent out for public comment. (9:52AM)**

### TASK LIST

- SB 98 Letter, to be done by Al Levy
- SB 41 Letter, to be done by Joel Wieman
- Board Summit Invitation Letter, to be done by Al Levy
- SLEE review, Al Levy and Randy Brown
- Research Board Training Opportunities, to be done by Randy Brown
- Spread the word about the open public seat for the Board
- Agenda Item for next meeting: Credentials Bank from ASPPB, to be done by Randy Brown

**Upon a motion by Kristi Fuller, seconded by Joel Wieman, and approved unanimously, it was APPROVED to amend the agenda to reflect the "Administrative Business" and "Licensing Board Summit Discussion" items taking place under the "Remaining Items/Business" item earlier in the day. (10:30AM)**

**Upon a motion by Joel Wieman, seconded by Kristi Fuller, and approved unanimously, it was:  
APPROVED to adjourn the meeting. (10:31AM)**

Respectfully Submitted:

  
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Renee Hoffard, Licensing Examiner

Approved:

  
\_\_\_\_\_  
Al Levy, Chair

11-30-16  
Date