

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

MINUTES OF MEETING

October 14-15, 2013

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 on October 14-15, 2013 at the Robert B. Atwood Building, 550 West 7th Ave, Suite 1270, Anchorage, Alaska.

Thursday, October 14, 2013

Due to inclement weather, the Board was unable to meet on October 14, 2013.

Friday, October 15, 2013

Call to Order/Roll Call

The meeting was called to order at 8:15 am by Dr. John DeRuyter, Board Chair.

Those present, constituting a quorum of the Board:

Dr. John DeRuyter, Psychologist
Dr. Kristi Fuller, Psychologist
Dr. Joel Wieman, Psychologist
Christian Muntean, Public Member

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

Susan Johnson, License Examiner
Michelle Wall-Rood, Investigator
Sara Chambers (telephonically)

In attendance from the public:

Dr. Phil Baker, Alaska Psychological Association (telephonically)

Agenda Item 2 – Review/Amend Agenda

Dr. DeRuyter confirmed with Staff that those who had been scheduled to address the board on October 14, 2013 were rescheduled to address the board on October 15, 2013. Staff confirmed that all speakers were rescheduled to the 15th.

Staff will send a task list to the Board prior to the next meeting.

Under a motion duly made by Dr. Fuller, seconded by Dr. Wieman, and approved unanimously, it was:

RESOLVED to approve the agenda as submitted.

Agenda Item 3 – Ethics Disclosure

The Board did not make any ethics disclosures.

Agenda Item 6 – Review & Approve Minutes

The Board reviewed the minutes from the August 15-16, 2013 meeting.

Staff will contact Lorin Bradbury and Jim Harper to check their availability to be placed on the expert witness list. Staff will distribute an updated list.

Upon a motion duly made by Dr. Fuller, seconded by Dr. Wieman and approved unanimously, it was:

RESOLVED to approve the minutes as submitted.

Agenda Item 15 – Review Application

The Board reviewed the following applications:

Upon a motion duly made by Mr. Muntean, seconded by Dr. Wieman and approved unanimously, it was:

RESOLVED to approve the following applications by credentials:

Brown, Christopher
Stein, Mark
Moore, David

Upon a motion duly made by Mr. Muntean, seconded by Dr. Wieman and approved unanimously, it was:

RESOLVED to approve the following applications by application:

Campbell, Kendra
Crippen, Eula
McEvoy, Meghann
Settles, Kevin C.

Upon a motion duly made by Mr. Muntean, seconded by Dr. Fuller and approved unanimously, it was:

RESOLVED to approve the following applications for Psychological Associate:

Kenshalo, Mary E.
Hsieh, Kun-Yueh (Jayson)

Agenda Item 5 – Investigative Report

Investigator Michele Wall-Rood joined the meeting to provide an investigative report that was reflective of the status of open matters up to and including November 6, 2013. There are two (2) investigations open and six (6) complaints open. Since the last Board meeting, one (1) investigation closed, three (3) complaints closed and three (3) intakes closed. Ms. Wall-Rood reviewed the process of subpoenaing records.

Agenda Item 7 – Alaska Psychological Association Testimony

Dr. Phil Baker joined the meeting via teleconference. Dr. Baker stated that AK-PA had a meeting on October 11, 2013 and were starting their new year with the new President, Jennifer Beady. There is a new President-elect, Mike Sobesinski and a new CE director, Debora Gideon.

The Board of AK-PA asked Dr. Baker to pass along gratitude regarding the reduction of the licensing fees.

AK-PA will support HB-187 with testimony in February, 2014 at the Legislative session in Juneau.

AK-PA's Ethics sub-committee chairperson, Jenna Zeedyk asked Dr. Baker to ask the Psychology Board if there would be any concerns if AK-PA offered telephone consultation on ethical issues and clinical practice on an advisory level. Dr. DeRuyter

stated that this would be a tremendous benefit to the professional community to have well informed individuals providing that type of consultation. This is outside the Board's jurisdiction and authority. The Board verbally agreed that this type of service would not have any effect on their role in the Psychology community. As this type of service is not something that the Board offers, it would be a great benefit to the members of the professional association.

Agenda Item 9 – Courtesy Licenses

There were no courtesy license issues to discuss.

Agenda Item 8 – Public Comment

There were no members of the public present to provide comment.

The Board went off record for a break at 10:05 A.M.

The Board returned from break at 10:09 A.M.

Upon a motion duly made by Mr. Muntean, seconded by Dr. Wieman and approved unanimously, it was:

RESOLVED to enter Executive Session in order to grade the State Law & Ethics Exams and to discuss the exam questions.

The Board left Executive Session at 1:05 P.M.

Agenda Item 10 – Division Update

Sara Chambers from the Division joined the Board meeting via teleconference. She reported that the division was tasked to comply with the Legislative intent language that was included in the last two budget cycles. The Legislature has asked that the division review the prior six (6) years' budget and include that information to Legislative Finance. Ms. Chambers provided a breakdown of the Board's budget.

Dr. DeRuyter asked Ms. Chambers what the allocation process was regarding the Board's budget. Ms. Chambers responded that the division is working on getting more detail of the Board's indirect costs and allocations in writing. An equal portion of all indirect costs are allocated equally among all professional licensees, regardless of the type of license or which Board governs the licensee.

Mr. Muntean asked if there had been a policy change given that the Board's costs have almost doubled in the recent years. The Division is working on providing

information regarding the causes of the increase. Ms. Chambers stated that she would pass along to the Director the Board's interest in details of the annual budget.

Mr. Muntean asked if the Board should anticipate another large increase in the amount of expenditures or if it might be reaching a plateau. Ms. Chambers stated that she would let the director know that the Board is interested in any projections that might be available.

Dr. DeRuyter asked Ms. Chambers if investigation expenditures are now being allocated from the general fund. Ms. Chambers said that was proposed but that the bill is still moving through committee. Ms. Chambers stated that any calls to the Legislators or Senators regarding HB 187 would be most appreciated.

Dr. DeRuyter expressed the Board's appreciation for the availability of the Division Staff to answer questions that the Board has.

Agenda Item 11 – Board Correspondence

The Department of Law contacted Staff to express concern regarding part of the Statute changes that were passed by the Board, specifically regarding the Board issuing Continuing Education credits for attending a Board meeting.

Staff informed the Board that section "d" could be tabled and the rest of the regulation change could be passed by the Department of Law. The Board Chairman expressed a desire to speak directly with the Department of Law for specific questions. After some discussion, it was agreed that the project be tabled until the Board Chairman could discuss the details with the Department of Law.

Upon a motion duly made by Dr. Wieman, seconded by Dr. Fuller and approved unanimously, it was:

RESOLVED to table the regulation change project until further information is obtained by the Board Chairman.

The Board reviewed the Continuing Education audits.

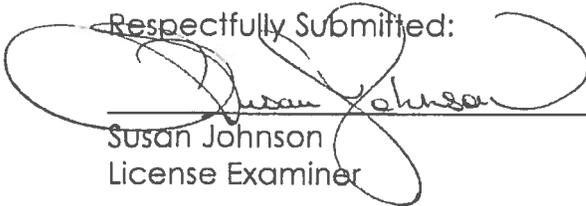
Upon a motion duly made by Dr. Wieman, seconded by Mr. Muntean and approved unanimously, it was:

RESOLVED to adjourn the meeting at 4:56 P.M.

Upon a motion duly made by Dr. Wieman, seconded by Mr. Muntean and approved unanimously, it was:

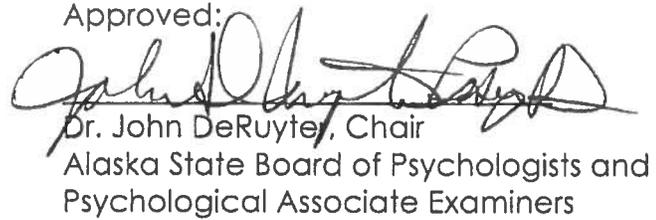
RESOLVED to adjourn the meeting at 4:56 P.M.

Respectfully Submitted:



Susan Johnson
License Examiner

Approved:



Dr. John DeRuyter, Chair
Alaska State Board of Psychologists and
Psychological Associate Examiners

Date: 8/16/2014