

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 June 16th and 17th, 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, JUNE 16TH, 2016

AGENDA ITEM - CALL TO ORDER AND ROLL CALL

The meeting was called to order at 8:45 a.m. by Al Levy

Those present, constituting a quorum of the Board:

Kristi Fuller, Psychologist
Joel Wieman, Psychologist
Al Levy, Psychologist
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
Janey Hovenden, Division Operations Manager
Martha Hewitt, Finance
Dawn Hannasch, Records and Licensing Supervisor
Sonia Lipker, Investigations
Brian Howes, Investigations
Ed Rifle, Investigations

In attendance as members of the public:

Taja Slaughter, ASPPB

REVIEW AGENDA

UPON a motion made by Sarah Angstman and seconded by Kristi Fuller and approved unanimously, it was resolved to approve the agenda. (8:53AM)

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 March 10th and 11th, 2016. (9:03AM)

ETHICS REPORT

-None-

PUBLIC COMMENT

-None-

ASPPB "PLUS" Database Discussion

Joe Rallo and Janet Orwig have been the ASPPB staff working with this program.

UPON a motion made by Joel Wieman and seconded by Kristi Fuller and approved unanimously, it was resolved to explore databanks for credentialing and licensing to include ASPPB and the National Register. (10:23AM)

DIVISION UPDATE

Sara Chambers joined to discuss the following topics: SB 74 (required regulations implementation), outside exam sourcing for the State Law and Ethics Exam, and the ASPPB "PLUS" Universal application. Taja Slaughter (from ASPPB) joined us to provide a brief overview. Furthermore, the board noted after discussion with Sara that possibly a review of the courtesy license regulation is necessary, to accommodate applicants with short-notice circumstances.

Lunch at 1:15PM

INVESTIGATION UPDATE

No cases are open. Sonia Lipker is moving on; Brian Howes will be replacing her.

TELEHEALTH MEDICINE BILL - SB 74

UPON a motion made by Kristi Fuller and seconded by Sarah Angstman and approved unanimously, it was resolved to amend the agenda to reflect the correct SB number, from 98 to 74. (1:31 PM).

The board expressed a desire to ensure that all licensees now, as a result of this bill, are culturally competent to issues effecting Alaskans, and rural/Native Alaska in particular.

UPON a motion made by Sarah Angstman and seconded by Kristi Fuller and approved unanimously, it was resolved to amend 12 AAC 60.260 (b) to state: "each psychologist or psychological associate seeking license renewal shall obtain and document an average of 20 credit hours of continuing education for each year during the concluding licensing period. Effective July 1, 1999, at least three of the total credit hours of continuing education required for the concluding licensing period must be in professional ethics. Effective July 1, 2017, at least three of the total continuing education required for the concluding licensing period must be in issues and topics specific to the practice of psychology in Alaska. (2:22 PM).

REMAINING BUSINESS / SB 41

The board is in agreement to continue to pursue this bill at the next possible opportunity.

EXECUTIVE SESSION

UPON a motion made by Kristi Fuller and seconded by Sarah Angstman and approved unanimously, it was resolved to enter into executive session in accordance with AS 44.62.310 (c) to review the State Law and Ethics Exam, score and discuss exam questions. (2:47PM)

UPON a motion made by Kristi Fuller and seconded by Joel Wieman and approved unanimously, it was resolved to exit executive session. (3:59PM)

At 3:59PM, the board recessed until tomorrow.

FRIDAY, JUNE 17TH, 2016

Reconvene at 8:40AM.

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

11:02AM Kristi Fuller left for a doctor's appointment.

APPLICATION REVIEW

UPON a motion made by Sarah Angstman and seconded by Joel Wieman and approved unanimously, it was resolved to table the applications by examination for Steven Jozwiak and Shannon Isley pending receipt of verified internship information as detailed in 12 AAC 60.083 (4) (11:15AM)

UPON a motion made by Sarah Angstman and seconded by Joel Wieman and approved unanimously, it was resolved to approve the following applications by examination, approve post-doctoral supervision plan, allow to sit for EPPP and SLEE, and issue a temporary Psychologist license. (11:19AM):

- Karen Gibson
- Kristen Kemmerling
- Katherine Paulick

UPON a motion made by Sarah Angstman and seconded by _____ and approved unanimously, it was resolved to approve applicant Samantha Bacon for her post-master's supervision plan, approved to sit for EPPP and SLEE and issue a temporary license to practice as a Psychological Associate after passing exams. (11:20AM)

UPON a motion made by Joel Wieman and seconded by Sarah Angstman and approved unanimously, it was resolved to approve the following applicants for licensure by credentials (11:21AM):

- Barbara McDermott
- John Mayer
- William Kerst
- Natalie Novick-Brown

ADMINISTRATIVE BUSINESS

UPON a motion made by Sarah Angstman and seconded by Joel Wieman and approved unanimously, it was resolved to approve the minutes from the May 6, 2016 meeting. (11:25AM)

Board Summit: the board chair intends to invite members from other mental health boards for a day meeting of matters of common interest sometime in October/November.

TASK LIST

- Tentatively scheduled the board summit for September 30, 2016, early in the day (9AM-3PM)
- Board meeting scheduled (tentatively) Feb 2-3, 2017 in Juneau, AK.
- Edit Exam Question 42
- Send Clarification Letter to Kristen Kemmerling

Upon a motion by Joel Wieman, seconded by Sarah Angstman, and approved unanimously, it was APPROVED to adjourn the meeting. (11:57AM)

Respectfully Submitted:

Renee Hoffard
Renee Hoffard, Licensing Examiner

Approved:

Al Levy CPA 11-3-16
Al Levy, Chair Date