

49 Agenda Item 4 - Review & Approve Meeting Minutes

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51 The board reviewed draft minutes of the April 2017 board meeting; it was noted that
52 Chair Levy should be referenced consistently throughout the minutes and that Janna
53 Zeedyk's name was incorrectly spelled.

54

55 **UPON A MOTION MADE BY JOEL WIEMAN; SECONDED BY SUZANNE DUTSON**
56 **AND APPROVED UNANIMOUSLY, IT WAS RESOLVED TO APPROVE THE APRIL 2017**
57 **BOARD MEETING MINUTES AS AMENDED.**

58

59 Agenda Item 5 - PLUS Program Update

60

61 Renee spoke with the board regarding the draft applications she received from ASPPB's
62 PLUS program; she stated the new proof of internship form had been submitted and
63 ASPPB would be working on getting that added to the draft application packet. The
64 board requested that once the beta application was ready from ASPPB that a link be
65 added to the program webpage and that Renee work on a FAQ page for the PLUS
66 program.

67

68 The board had some concerns about the supervision plan form and asked for
69 clarification on if that would be part of the applicant credential bank accessible to
70 other states if needed.

71

72 Break at 9:49

73 Return at 10:02

74

75 Agenda Item 6 - Public Comment

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77 There was no public comment provided.

78

79 Break at 10:03

80 Return at 10:28

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82 Agenda Item 7 - Investigative Report

83

84 Investigator Nina Akers reviewed the investigative report with the board. For the
85 period of April 1, 2017 - July 7, 2017 the division opened 0 matters; and closed 1
86 matter. She did explain to the board that after the report was generated, she had
87 opened 1 new matter. The program does not currently have any licensees under
88 probation. She presented a brief overview of the investigative process as Board
89 member Deborah Gideon had several questions regarding the process. Nina explained
90 that Sr. Investigator Al Kennedy would be presenting a thorough explanation of the
91 process at a later time in the meeting. Nina exited the meeting at 10:53

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93

94 Agenda Item 8 HSS Update

95

96 Michael Powell, the liaison from Behavioral Health provided an update on changes
97 happening within the Division of Behavioral Health; the division is undergoing re-
98 organization. The division is restructuring to change from Direct Services to contract
99 managers. He discussed the 1115 Waiver for Medicaid, updates to rates for services,
100 AK AIMS and alternative screening tools. The division is currently working on the
101 biennial block grant application process and is working to integrate primary care in
102 mental health. Michael exited the meeting at 11:28

103

104 Sr. Investigator Al Kennedy joined the meeting to give a through explanation of the
105 division's investigative process. He explained the workflow of a complaint from
106 submission, through the investigation, board member review and conclusion. Al was
107 asked to check to see if there was any level of protection for consumer complaints;
108 there were concerns that a licensee could sue or attempt some form of retaliation
109 against someone that made a complaint without realizing the complaint was
110 unfounded. Al exited the meeting at 12:08 pm

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112

113 Lunch break at 12:09 pm

114 Return from lunch at 1:19 pm

115

116 Agenda Item 9 - Application Review

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118 The board reviewed applications for licensure.

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120 **UPON A MOTION MADE BY SUZANNE DUTSON; SECONDED BY DEBORAH GIDEON**
121 **AND APPROVED UNANIMOUSLY, IT WAS RESOLVED TO ENTER INTO EXECUTIVE**
122 **SESSION IN ACCORDANCE WITH AS 44.62.310(C), AND ALASKA CONSTITUTIONAL**
123 **RIGHT TO PRIVACY PROVISIONS FOR THE PUPOSE OF DICUSSING SUBJECTS THAT**
124 **TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON,**
125 **PROVIDED THE PERSON MAY REQUEST A PUBLIC DISSCUSSION. BOARD STAFF**
126 **RENEE HOFFARD TO REMAIN IN THE ROOM.**

127

128 **OFF RECORD AT 2:19 PM**

129 **BACK ON RECORD AT 2:23 PM**

130

131 **UPON A MOTION MADE BY JOEL WIEMAN; SECONDED BY SUZANNE DUTSON AND**
132 **APPROVED UNANIMOUSLY, IT WAS RESOLVED TO APPROVE THE FOLLOWING**
133 **APPLICATIONS WITH THE STIPULATION THAT THE INFORMATION IN THE**
134 **APPLICANT FILES TAKE PRECEDENCE OVER THE MINUTES OF THIS MEETING.**

135 **REBEKAH BURKET - PSYCHOLOGIST BY EXAM**

136 **HANNAH EKSTOM - PSYCHOLOGIST BY EXAM**

137 **DEBORAH LARSON-STOA - PSYCHOLOGIST BY EXAM**

138 **GABRIELLE POON-STROUD - PSYCHOLOGIST BY EXAM**

139 **NANKO NEGOME-KAPUR - PSYCHOLOGIST BY CREDENTIAL**

140 **ERIK SCHLOSSER - PSYCHOLOGIST BY CREDENTIAL**

141 **KARA STOCKER - PSYCHOLOGIST BY CREDENTIAL**

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144 Agenda Item 11 - Executive Session - Draft of Exam Questions

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146 UPON A MOTION MADE BY JOEL WIEMAN; SECONDED BY SUZANNE DUTSON AND
147 APPROVED UNANIMOUSLY, IT WAS RESOLVED TO ENTER INTO EXECUTIVE
148 SESSION IN ACCORDANCE WITH AS 44.62.310(C), AND ALASKA CONSTITUTIONAL
149 RIGHT TO PRIVACY PROVISIONS FOR THE PUPOSE OF DICUSSING MATTERS
150 INVOLVING CONSIDERATION OF GOVERNEMENT RECORDS THAT BY LAW ARE
151 NOT SUBJECT TO PUBLIC DISCLOSURE. BOARD STAFF RENEE HOFFARD TO
152 REMAIN IN THE ROOM.

153

154 OFF RECORD AT 2:49 PM

155 BACK ON RECORD AT 3:26 PM

156

157 The board recessed at 3:30 pm until 9:00 am Friday, August 4, 2017.

158

159

FRIDAY, August 4, 2017

160

161 Board Chair Al Levy called the meeting to order at 9:08 am.

162

163 Those present, constituting a quorum of the Board:

164

165 Deborah Gideon, Psychologist

166 Joel Wieman, Psychologist

167 Al Levy, Psychological Associate

168 Sarah Angstman, Psychologist

169 Suzanne Dutson, Public Member

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

174

175 Renee Hoffard, Records & Licensing Supervisor

176 Sarah Chambers, Deputy Director

177

178 Members of the public in attendance:

179

180 Patt Sandberg, University of Alaska, Anchorage

181 Gloria Eldridge, University of Alaska, Anchorage

182

183

184 Agenda Item 12 - Correspondence

185

186 The board had 1 letter sent from a licensee notifying the board that after she leaves
187 her current employment and supervision she will not be practicing under her
188 temporary license. She holds an active, unrestricted professional counselor license
189 and will be practicing as an LPC until she takes and passes the EPPP and can be granted
190 a full psychologists license.

191

192 Agenda Item 13 - Old Business

193

194 Suzanne discussed her travel to the ASPPB mid-year conference. She greatly enjoyed
195 the round-table discussions and felt she learned a great deal from the conference.

196

197

198 Agenda Item 16 - University of Alaska, Anchorage

199

200 Patt Sandberg and Gloria Eldridge spoke with the board about the Masters level Clinical
201 Psychologist program at UAA. They asked the board to consider regulations changes
202 to allow for group supervision and a supervision certification.

203

204 Agenda Item 17 - Division Update

205

206 Sara Chambers, Deputy Director, joined the meeting telephonically to provide the
207 division update. She reviewed the 3rd quarter fiscal report with the board and notified
208 the board that Renee has been promoted in the division to a Records and Licensing
209 Supervisor; she will continue to oversee the PSY program. Renee let the board know
210 that her replacement has already been hired and is scheduled to start within the next
211 week; she will be providing his training and will still be available to assist the board as
212 needed. The board shared their concerns for the travel process; they need as many as
213 can be permitted to attend the ASPPB Annual conference in October. Sara
214 recommended the board write a letter to the governor's office requesting a waiver to
215 allow more to attend the conference.

216

217 **UPON A MOTION MADE BY SARAH ANGSTMAN; SECONDED BY SUZANNE DUTSON**
218 **AND APPROVED UNANIMOUSLY, IT WAS RESOLVED TO ENTER INTO EXECUTIVE**
219 **SESSION IN ACCORDANCE WITH AS 44.62.310(C), AND ALASKA CONSTITUTIONAL**
220 **RIGHT TO PRIVACY PROVISIONS FOR THE PUPOSE OF DICUSSING MATTERS**
221 **INVOLVING CONSIDERATION OF GOVERNEMENT RECORDS THAT BY LAW ARE**
222 **NOT SUBJECT TO PUBLIC DISCLOSURE. BOARD STAFF RENEE HOFFARD TO**
223 **REMAIN IN THE ROOM.**

224

225 **OFF RECORD AT 11:37 AM**

226 **BACK ON RECORD AT 11:58 AM**

227

228 Lunch at 11:59 pm

229 Return at 1:19 pm

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231 Agenda Item 11 - continued

232

233 **UPON A MOTION MADE BY DEBORAH GIDEON; SECONDED BY SUZANNE DUTSON**
234 **AND APPROVED UNANIMOUSLY, IT WAS RESOLVED TO ENTER INTO EXECUTIVE**
235 **SESSION IN ACCORDANCE WITH AS 44.62.310(C), AND ALASKA CONSTITUTIONAL**
236 **RIGHT TO PRIVACY PROVISIONS FOR THE PUPOSE OF DICUSSING MATTERS**
237 **INVOLVING CONSIDERATION OF GOVERNEMENT RECORDS THAT BY LAW ARE**
238 **NOT SUBJECT TO PUBLIC DISCLOSURE. BOARD STAFF RENEE HOFFARD TO**
239 **REMAIN IN THE ROOM.**

240

241 **OFF RECORD AT 1:20 PM**

242 **BACK ON RECORD AT 2:49 PM**

243

244 Agenda Item 18 - Administrative Business

245

246 The board discussed the next meeting dates; November 16-17, 2017. Renee informed
247 them the next exam is scheduled for November 3. They reviewed Renee's task list.
248

249 **UPON A MOTION MADE BY JOEL WIEMAN; SECONDED BY SARAH**
250 **ANGSTMAN AND APPROVED UNANIMOUSLY, IT WAS RESOLVED TO ADJOURN**
251 **THE MEETING.**

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253 Chair Levy adjourned the meeting at 3:01 pm
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255 Off the record at 3:02 pm
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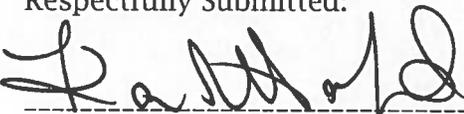
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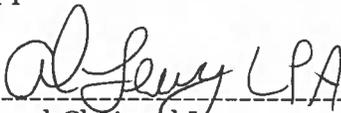
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Respectfully Submitted:



Renee Hoffard, Licensing Examiner

Approved:



Board Chair, Al Levy

11-17-17

Date