

51 The board reviewed draft minutes of the August 2017 board meeting; the board noted
52 spelling errors.

53
54 **UPON A MOTION MADE BY JOEL WIEMAN; SECONDED BY SUZANNE DUTSON**
55 **AND APPROVED UNANIMOUSLY, IT WAS RESOLVED TO APPROVE THE AUGUST**
56 **2017 BOARD MEETING MINUTES AS AMENDED.**

57
58 Agenda Item 4 - ASPPB Annual Conference Report

59 Chair Levy attended the ASPPB annual conference in October and provided a
60 summation of the information he gained from the conference. ASPPB had training that
61 focused on maintaining strong public protection. There was on-going discussion
62 among the attendees regarding applied psychologists as opposed to clinical
63 psychologists; there was also discussion about 2 variations of psychologists, Health
64 Service Providers and Applied or Industrial Psychologists. Chair Levy asked Suzanne
65 to report what she had learned about retired or inactive statuses for licenses; she
66 informed the board that she was not able to find any state that has a retired license
67 status. Chair Levy spoke about some concerns among the conference attendees about
68 discipline cases that have gone to the US Supreme court and concerns about licensees
69 "jumping" between jurisdictions.

70
71 The EPPP 2 was also a focus for part of the conference. ASPPB's plan for
72 implementation will combine the EPPP and EPPP2 into 1 exam, just taken in separate
73 sections. There will be a knowledge portion to be taken during an applicant's
74 coursework and a skills portion to be taken after internship and clinical training. The
75 current go-live date for the 2 part EPPP is January 1, 2020. Renee shared information
76 about upcoming webinars ASPPB will be doing to provide board members with more
77 information about the new EPPP. The board briefly discussed PSYPACT; an interstate
78 compact for license portability; Renee informed the board that to adopt PSYPACT, they
79 would need changes made to the program statutes through legislation.

80
81 The ASPPB mid-year conference will be held in April in Savannah, GA. Chair Levy
82 spoke to Shirley Marquardt who was present from Boards & Commissions regarding
83 the travel restrictions currently in place. He stressed the necessity for board members
84 to be permitted to travel to the various national conferences. The board members
85 need to attend educational conferences to ensure that the licensees and public of
86 Alaska are being provided the most accurate information on topics of concern that are
87 affecting both groups nationally. Shirley informed the board that if travel to the
88 conferences is denied at the commissioner level, the board can request a waiver from
89 Boards & Commissions.

90
91 Break at 9:40
92 Return at 9:49

93
94 Agenda Item 5 - Board Member Training

95 Shirley Marquardt, Director of Boards & Commissions, provided training to the board
96 members in regards to their roles as board members as opposed to their role as
97 licensees. She outlined how to determine if a board member has a conflict of interest
98 and encouraged them to refer any questions to department of law for clarification if
99 needed. She presented the board with a code of conduct that boards and commissions
100 has created for all of the boards; she read the code of conduct to the board; each board
101 member signed a hard-copy and returned it to her.

102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152

Agenda Item 6 - Investigative Report

Investigator Michelle Wall-Rood reviewed the investigative report with the board. For the period of July 8, 2017 - October 25, 2017 the division opened 2 matters; and closed 0 matters; the program has 2 open investigations. She explained to the board that she was filling in for the program's investigator, Nina Akers, who was out of the office. She suggested that if the board have any questions that Renee email them to Nina.

Break at 10:44
Return at 11:02

Agenda Item 7 - Division Update

Division Director Janey Hovenden, joined the meeting telephonically to provide the division update. She reviewed the FY17 end of year fiscal report with the board and the program sunset audit draft.

UPON A MOTION MADE BY JOEL WIEMAN; SECONDED BY SUZANNE DUTSON AND APPROVED UNANIMOUSLY, IT WAS RESOLVED TO AMEND THE AGENDA TO MOVE DISCUSSION OF PROPOSED LEGISLATION TO 11:30 AM, 11/16/17 TO MAKE BEST USE OF THE BOARD'S TIME.

The board discussed a couple of topics which require changes in statutes; PSYPACT and background checks. Chair Levy would like the board to work with other mental health boards in an effort to have background checks added to each programs statute. Joel, Suzanne and Deborah stated they would like more information on PSYPACT before they feel comfortable making any suggestions.

Lunch break at 12:00 pm
Return from lunch at 1:17 pm

Agenda Item 8 - Public Comment

No one provided public comment.

Agenda Item 9 - Application/CEU Review

The board reviewed applications for licensure.

UPON A MOTION MADE BY SARAH ANGSTMAN; SECONDED BY SUZANNE DUTSON AND APPROVED UNANIMOUSLY, IT WAS RESOLVED TO ENTER INTO EXECUTIVE SESSION IN ACCORDANCE WITH AS 44.62.310(C), AND ALASKA CONSTITUTIONAL RIGHT TO PRIVACY PROVISIONS FOR THE PURPOSE OF DISCUSSING SUBJECTS THAT TEND TO PREJUDICE THE REPUATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION. BOARD STAFF RENEE HOFFARD TO REMAIN IN THE ROOM.

**OFF RECORD AT 3:16 PM
BACK ON RECORD AT 3:31 PM**

UPON A MOTION MADE BY SARA ANGSTMAN; SECONDED BY JOEL WIEMAN AND APPROVED UNANIMOUSLY, IT WAS RESOLVED TO APPROVE THE FOLLOWING APPLICATIONS AND CONTINUING EDUCATION AUDITS WITH THE STIPULATION

153 THAT THE INFORMATION IN THE APPLICANT FILES TAKE PRECEDENCE OVER THE
154 MINUTES OF THIS MEETING.

155
156 BONNER DOBB - PSYCHOLOGIST BY EXAM
157 SARA BUCKINGHAM - PSYCHOLOGIST BY EXAM
158 DENNIS GALL - PSYCHOLOGICAL ASSOCIATE BY EXAM

159
160 CONTINUING EDUCATION AUDITS

161 JACQUELINE BOCK
162 RICHARD HARRIS
163 JENNIFER BEATHE
164 F. MARK SMEDLEY
165 LINDA HEARN
166 KRISTI FULLER
167 TRINA DO
168 VIRGINIA PARRET
169 VINCENT FRANCO
170 MARK ZELIG
171 JAMES COATS
172 MICHAEL VILLANUEVA
173 KRISHNAN MOHANDIE
174 LINDA EISENBERG
175 SARAH DEWANE
176 TAMARA RUSSELL
177 MARTHA CRANOR
178 JANA ZEEDYK

179
180 The board recessed at 3:36 pm until 9:00 am Friday, November 17, 2017.

181
182 FRIDAY, November 17, 2017

183
184 Board Chair Al Levy called the meeting to order at 9:04 am.

185
186 Those present, constituting a quorum of the Board:

187
188 Deborah Gideon, Psychologist
189 Joel Wieman, Psychologist
190 Al Levy, Psychological Associate
191 Sarah Angstman, Psychologist
192 Suzanne Dutson, Public Member

193
194 In attendance from the Department of Commerce, Commerce, Community and
195 Economic Development, Division of Corporations, Business and Professional Licensing
196 were:

197
198 Renee Hoffard, Records & Licensing Supervisor

199
200 Agenda Item 10 - Correspondence

201 Renee shared with the board that ASPPB had contacted her in regards to the PLUS
202 program that the board has previously approved; the program is ready for testing in
203 Alaska. Renee will contact Taja Slaughter with ASPPB and work on scheduling a go-live
204 date. Chair Levy will forward an email to Renee requesting approval for a "distance"

205 internship; Renee will respond to the email informing the interested party that all
206 internships must meet the requirements of 12 AAC 60.083(4)(B).

207
208 Agenda Item 11 - Old Business

209 The board discussed several regulations that they would like amended.

210
211 Break at 10:01 am
212 Return at 10:10 am

213
214 **UPON A MOTION MADE BY JOEL WIEMAN; SECONDED BY SUZANNE DUTSON AND**
215 **APPROVED UNANIMOUSLY, IT WAS RESOLVED TO PROPOSE THE FOLLOWING**
216 **AMENDMENTS TO REGULATION:**

217
218 **ADD 12 AAC 60.260(c) effective _____ each psychologist or psychological**
219 **associate seeking license renewal shall obtain and document for each renewal cycle**
220 **a total of six (6) contact hours in cross-cultural education of which three (3) hours**
221 **include issues relating to Alaska Natives.**

222
223 **Amend 12 AAC 60.083 (a)(4)(E)(ii) to read: two (2) hours per week of other**
224 **learning.....**

225
226 **UPON A MOTION MADE BY SARAH ANGSTMAN; SECONDED BY SUZANNE DUTSON**
227 **AND APPROVED UNANIMOUSLY, IT WAS RESOLVED TO AMEND THE PREVIOUS**
228 **MOTION FOR AMENDMENT OT 12 AAC 60.260 TO INCLUDE AN EFFECTIVE DATE**
229 **OF JULY 1, 2019.**

230
231 The board continued their discussion regarding background checks and the need for
232 statutory authority to make the changes they feel are needed.

233
234 **UPON A MOTION MADE BY DEBORAH GIDEON; SECONDED BY SUZANNE DUTSON**
235 **AND APPROVED UNANIMOUSLY, IT WAS RESOLVED TO ENTER INTO EXECUTIVE**
236 **SESSION IN ACCORDANCE WITH AS 44.62.310(C), AND ALASKA CONSTITUTIONAL**
237 **RIGHT TO PRIVACY PROVISIONS FOR THE PURPOSE OF DISCUSSING MATTERS**
238 **WHICH BY LAW, MUNICIPAL CHARTER, OR ORDINANCE ARE REQUIRED TO BE**
239 **CONFIDENTIAL. BOARD STAFF RENEE HOFFARD TO REMAIN IN THE ROOM.**

240
241 **OFF RECORD AT 11:04 AM**
242 **BACK ON RECORD AT 11:50 AM**

243
244 Lunch at 11:56 am
245 Return at 1:03 pm

246
247 **UPON A MOTION MADE BY JOEL WIEMAN; SECONDED BY SARA ANGSTMAN AND**
248 **APPROVED UNANIMOUSLY, IT WAS RESOLVED TO AMEND THE AGENDA TO MOVE**
249 **AGENDA ITEM 14 ADMINISTRATIVE BUSINESS TO 1:05 PM TO MAKE BEST USE OF**
250 **THE BOARD'S TIME.**

251
252 Agenda Item 14 - Administrative Business

253 The board discussed the next meeting dates; February 1-2, 2018 in Juneau; the next
254 exam will be scheduled for January 19, 2018. The board tentatively set the following
255 meeting date for May 3-4 in Anchorage with the exam on April 20, 2018. ASPPB's
256 annual conference is April 12-15 in Savannah, GA; travel requests for all board

257 members should be submitted. Renee informed them the next exam is scheduled for
258 November 3. They reviewed Renee's task list.

259
260 Agenda Item 11 - Executive Session - Draft of Exam Questions
261 UPON A MOTION MADE BY JOEL WIEMAN; SECONDED BY SUZANNE DUTSON AND
262 APPROVED UNANIMOUSLY, IT WAS RESOLVED TO ENTER INTO EXECUTIVE
263 SESSION IN ACCORDANCE WITH AS 44.62.310(C), AND ALASKA CONSTITUTIONAL
264 RIGHT TO PRIVACY PROVISIONS FOR THE PURPOSE OF DISCUSSING MATTERS
265 INVOLVING CONSIDERATION OF GOVERNEMENT RECORDS THAT BY LAW ARE
266 NOT SUBJECT TO PUBLIC DISCLOSURE. BOARD STAFF RENEE HOFFARD TO
267 REMAIN IN THE ROOM.

268
269 OFF RECORD AT 1:33 PM
270 BACK ON RECORD AT 3:10 PM

271
272 Chair Levy reminded the board that they should plan to have a work session during the
273 second day of the February meeting to work on exam questions.

274
275 UPON A MOTION MADE BY JOEL WIEMAN; SECONDED BY SARAH
276 ANGSTMAN AND APPROVED UNANIMOUSLY, IT WAS RESOLVED TO ADJOURN
277 THE MEETING.

278
279 Chair Levy adjourned the meeting at 3:15 pm
280 Off the record at 3:16 pm

281
282
283 Respectfully Submitted:

284 

285
286
287 Renee Hoffard, Records & Licensing Supervisor

288
289
290 Approved:

291 

292 Board Chair, Al Levy

293
294
295
296
297 02-02-2018

298 Date