

1 State of Alaska  
2 DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT  
3 DIVISION OF CORPORATION, BUSINESS AND PROFESSIONAL LICENSING  
4

5 BOARD OF Psychologists and Psychological Associates  
6 Minutes of the meeting May 30<sup>th</sup> – May 31<sup>st</sup>, 2024  
7  
8

9 By the authority of AS 08.01.070(2) and AS 08.86.030, and in compliance with the provisions of AS 44.62,  
10 Article 6, a scheduled meeting of the Board of Psychologists and Psychological Associates originated from  
11 the Atwood Building, 575 W 7<sup>th</sup> Avenue, Anchorage, Alaska, Room 1550.  
12

13 The Chair brought the meeting to order at 09:04 am  
14

15 **Board Members Present Constituting a Quorum**

16 Dr. Erin Johnson, Chair, Licensed Psychologist  
17 Dr. Bradley McConnell, Licensed Psychologist  
18 Dr. Lorin Bradbury, Licensed Psychologist  
19

20 **Board Members Absent**

21 None  
22

23 **Staff Members Present**

24 Marlo Adams, Occupational Licensing Examiner  
25 Jeanne Pace, Program Coordinator I  
26 Miriam Honea, Occupational Licensing Examiner  
27 Melissa Dumas, Administrative Operations Manager  
28 Jasmin Bautista, Investigator III  
29 Jenni Summers, Senior Investigator  
30 Sylvan Robb, Division Director  
31

32 **Members of the Public Present**

33 Anna Stevens  
34

35 **Agenda Item – Ethics Disclosures**

36 All members said they had no potential ethics conflicts to disclose.  
37

38 **Agenda Item – Mission Statement**

39 Mission Statement was read by Lorin Bradbury  
40

41 **Agenda Item – Review/Approve Agenda**

42 In a motion duly made by Dr. Lorin Bradbury, seconded by Dr. Bradley McConnell with unanimous  
43 consent, it was resolved to approve the May 30<sup>th</sup>, 2024, agenda with the motion to amend the ASPPB  
44 conference update to 9:30 am and move the discussion of the disciplinary matrix to the agenda for May  
45 31<sup>st</sup>, 2024.

Board Member	Approve	Deny	Recuse	Absent
Erin Johnson, Chair	X			

Bradley McConnell	X			
Lorin Bradbury	X			

46

47 **Agenda Item – Public Comment**

48 No public comments made.

49

50 **Agenda Item – Courtesy License Report**

51 Six (6) licensees, 3 did not report, 1 does not have to report until next month. Reminder notifications  
 52 were sent. Update: Licensee who had not reported since being licensed was contacted by investigations.  
 53 Licensee stated that they do not intend to use the license. Licensee has been reporting since contact  
 54 with investigations.

55 **Agenda Item – Customer Correspondence**

56 This is an insurance question, and this is not within the board’s purview. Please have the individual reach  
 57 out to businesses in the profession to see how they handle this.

58

59 **Agenda Item – Director’s Update**

60 **In accordance with the provisions of Alaska Statute 44.62.310(c) and Alaska Constitutional Right to**  
 61 **Privacy Provisions, Lorin Bradbury, moved that the Alaska State Board of Psychologists and**  
 62 **Psychological Associates Examiners enter into executive session for the purpose of matters which by**  
 63 **law, municipal charter, or ordinance are required to be confidential. Staff to remain are Jeanne Pace,**  
 64 **Marlo Adams, and Miriam Honea. Bradley McConnell seconded the motion. Motion passed via**  
 65 **unanimous consent.**

Board Member	Approve	Deny	Recuse	Absent
Erin Johnson, Chair	X			
Bradley McConnell	X			
Lorin Bradbury	X			

66

67 Off record 9:31 am

68 On record 9:56 am

69

70 **Agenda Item – ASPPB Conference Update**

71 Dr. Bradley McConnell summarized his experiences at the ASPPB Conference. He presented several ethical  
 72 complaints that were discussed at the conferences, specifically issues regarding Telehealth.

73

74 **Agenda Item – Investigation Units**

75 Jasmin Baustista presented the investigative report covering January 27, 2024, thru May 15, 2024. The  
 76 report included 13 open cases and 7 closed cases.

77

78 **In accordance with the provisions of Alaska Statute 44.62.310(c) and Alaska Constitutional Right to**  
 79 **Privacy Provisions, Lorin Bradbury, moved that the Alaska State Board of Psychologists and**  
 80 **Psychological Associates Examiners enter into executive session for the purpose of subjects that tend**  
 81 **to prejudice the reputation and character of any person, provided the person may request a public**  
 82 **discussion. Staff to remain are Jeanne Pace, Marlo Adams, and Miriam Honea. Bradley McConnell**  
 83 **seconded the motion. Motion passed via unanimous consent.**

Board Member	Approve	Deny	Recuse	Absent
Erin Johnson, Chair	X			

<b>Bradley McConnell</b>	<b>X</b>			
<b>Lorin Bradbury</b>	<b>X</b>			

84 Off record 10:29 am

85 On record 11:02 am

86

87 **In accordance with the provisions of Alaska Statute 44.62.310(c) and Alaska Constitutional Right to**  
 88 **Privacy Provisions, Lorin Bradbury, moved that the Alaska State Board of Psychologists and**  
 89 **Psychological Associates Examiners enter into executive session for the purpose of subjects that tend**  
 90 **to prejudice the reputation and character of any person, provided the person may request a public**  
 91 **discussion. Staff to remain are Jeanne Pace, Marlo Adams, and Miriam Honea. Bradley McConnell**  
 92 **seconded the motion. Motion passed via unanimous consent.**

<b>Board Member</b>	<b>Approve</b>	<b>Deny</b>	<b>Recuse</b>	<b>Absent</b>
<b>Erin Johnson, Chair</b>	<b>X</b>			
<b>Bradley McConnell</b>	<b>X</b>			
<b>Lorin Bradbury</b>	<b>X</b>			

93

94 Off record 11:03 am

95 On record 11:17 am

96

97 **Agenda Item – Division Update**

98 Melissa Dumas presented the FY24 third quarter financial report.

99

100 **Agenda Item – Annual Report**

101 The Board had a brief discussion about the annual report. The board discussed coming up with three or  
 102 four exam questions each and sending them to the licensing examiner to be posted in Onboard for  
 103 review by all board members. Discussion was had about encrypted or password protected options to  
 104 share the exam questions. Exam question review and development of exam questions are due  
 105 September 30<sup>th</sup>. Licensing examiner to remind board several times before the September due date.

106

107 Off record: 11:56 am

108 On record 1:06 pm

109

110 **In accordance with the provisions of Alaska Statute 44.62.310(c) and Alaska Constitutional Right to**  
 111 **Privacy Provisions, Lorin Bradbury, moved that the Alaska State Board of Psychologists and**  
 112 **Psychological Associates Examiners enter into executive session for the purpose of subjects that tend**  
 113 **to prejudice the reputation and character of any person, provided the person may request a public**  
 114 **discussion. Staff to remain are Jeanne Pace, Marlo Adams, and Miriam Honea. Bradley McConnell**  
 115 **seconded the motion. Motion passed via unanimous consent.**

<b>Board Member</b>	<b>Approve</b>	<b>Deny</b>	<b>Recuse</b>	<b>Absent</b>
<b>Erin Johnson, Chair</b>	<b>X</b>			
<b>Bradley McConnell</b>	<b>X</b>			
<b>Lorin Bradbury</b>	<b>X</b>			

116

117 Off record 1:08 pm

118 On record 3:16 pm

119

120 In a motion duly made by Lorin Bradbury, seconded by Bradley McConnell with unanimous consent, it  
121 was resolved to approve license #217175.

Board Member	Approve	Deny	Recuse	Absent
Erin Johnson, Chair	X			
Bradley McConnell	X			
Lorin Bradbury	X			

122  
123 In a motion duly made by Bradley McConnell, seconded by Lorin Bradbury with unanimous consent, it  
124 was resolved to approve license #220124.

Board Member	Approve	Deny	Recuse	Absent
Erin Johnson, Chair	X			
Bradley McConnell	X			
Lorin Bradbury	X			

125  
126 In a motion duly made by Lorin Bradbury, seconded by Bradley McConnell with unanimous consent, it  
127 was resolved to approve #179146 approve pending receipt of clarification from applicant that  
128 supervision will take place face to face meaning in the same room at the same time.

Board Member	Approve	Deny	Recuse	Absent
Erin Johnson, Chair	X			
Bradley McConnell	X			
Lorin Bradbury	X			

129  
130 In a motion duly made by Lorin Bradbury, seconded by Bradley McConnell with unanimous consent, it  
131 was resolved to approve #219707 pending proof of APA and regionally accredited program from  
132 applicant.

Board Member	Approve	Deny	Recuse	Absent
Erin Johnson, Chair	X			
Bradley McConnell	X			
Lorin Bradbury	X			

133  
134 Off record at 3:20 pm

135  
136 Recess until May 31<sup>st</sup>, 2024, at 9:00 am.

137  
138 The chair brought the meeting to order at 9:01 am

139  
140 **Board Members Present Constituting a Quorum**

141 Dr. Erin Johnson, Chair, Licensed Psychologist

142 Dr. Bradley McConnell, Licensed Psychologist

143 Dr. Lorin Bradbury, Licensed Psychologist

144  
145 **Board Members Absent**

146 None

147  
148 **Staff Members Present**

149 Jeanne Pace, Program Coordinator I

150 Marlo Adams, Licensing Examiner  
151 Miriam Honea, Occupational Licensing Examiner  
152 Marilyn Zimmerman, Paralegal II  
153 Jasmin Bautista, Investigator III

154  
155 **Members of the Public Present**

156 Anna Stevens

157

158 **Agenda Item – Alaska Psychological Association Update**

159 Dr. Marvo Reguindin, invited Dr. Kevin Tarlow and Soveyra Roasas to give their update from the PLSC  
160 conference in Washington. Dr Kevin Tarlow reported that several regulatory changes on state and  
161 national level were discussed at the conference. One of which is the new regulatory change to turn the  
162 psychological education matrix into a multi-tiered profession. In addition, Dr. Kevin Tarlow mentioned  
163 that the use of artificial intelligence (AI) in the Psychology field was also discussed at the conference. He  
164 stated that the technology is ahead of the current statutes and regulations and questioned how the use  
165 of AI can be safely incorporated without compromising the privacy of patients.

166

167 Dr. Kevin Tarlow then went on to inform the Board of the monthly ethics consultation meetings held  
168 over zoom, which gives the community of professional psychologists the opportunity to discuss and  
169 brainstorm specific ethical concerns and issues that they have encountered in their work of professional  
170 psychologists.

171

172 Soveyra Roasas communicated her concerns from a graduate level the challenges of finding a supervisor  
173 because of the limited number of available psychologists in the state of Alaska. Dr. Erin Johnson  
174 proposed for AK-PA to create a list of psychologists who would be willing to start supervising. The board  
175 would check that the individual meets the institutional qualifications to become a supervisor.

176 Dr. Tarlow proposed to extend the options to find a supervisor by allowing supervision through  
177 telehealth. He stated that many of the 50 states have allowed broader supervision, however there is no  
178 sufficient data yet on how that affects the quality of education for the supervisee. The board then  
179 extensively discussed the potential risks of supervision through telehealth, being primarily concerned  
180 about privacy and ethical issues increasing. The Board reiterated that the primary responsibility of the  
181 Board is to protect the public. The board concluded that more data is needed before deciding if  
182 supervision through telehealth could be a potential option for the state of Alaska.

183

184 Off record 9:59 am

185 On record 10:02 am

186

187 **In accordance with the provisions of Alaska Statute 44.62.310(c) and Alaska Constitutional Right to**  
188 **Privacy Provisions, Lorin Bradbury, moved that the Alaska State Board of Psychologists and**  
189 **Psychological Associates Examiners enter into executive session for the purpose of subjects that tend**  
190 **to prejudice the reputation and character of any person, provided the person may request a public**  
191 **discussion. Staff to remain are Jeanne Pace, Marlo Adams, and Miriam Honea. Bradley McConnell**  
192 **seconded the motion. Motion passed via unanimous consent.**

Board Member	Approve	Deny	Recuse	Absent
Erin Johnson, Chair	X			
Bradley McConnell	X			
Lorin Bradbury	X			

193

194 Off record 10:07 am

195 On record 10:34 am

196

197 **Agenda Item – Disciplinary Matrix**

198 a. CE Matrix

199 Marilyn Zimmerman presented the CE matrix to the Board. If an individual is selected for a random audit  
200 after renewal and cannot show that they have met the requirements, the matrix is applied, and a  
201 consent agreement is presented to the Board for disciplinary action.

202 b. Review of Draft Matrix

203 The Board had an extensive discussion about the possible benefits of having a disciplinary matrix in  
204 place but ultimately decided not to pursue the creation of the matrix.

205

206 Off record 12:19 pm

207 On record 1:05 pm

208

209 **In accordance with the provisions of Alaska Statute 44.62.310(c) and Alaska Constitutional Right to**  
210 **Privacy Provisions, Lorin Bradbury, moved that the Alaska State Board of Psychologists and**  
211 **Psychological Associates Examiners enter into executive session for the purpose of subjects that tend**  
212 **to prejudice the reputation and character of any person, provided the person may request a public**  
213 **discussion. Staff to remain are Jeanne Pace, Marlo Adams, and Miriam Honea. Bradley McConnell**  
214 **seconded the motion. Motion passed via unanimous consent.**

Board Member	Approve	Deny	Recuse	Absent
Erin Johnson, Chair	X			
Bradley McConnell	X			
Lorin Bradbury	X			

215

216 Off record 1:06 pm

217 On record 2:14 pm

218

219 **In a motion duly made by Bradley McConnell, seconded by Lorin Bradbury with unanimous consent, it**  
220 **was resolved to approve license #218585.**

Board Member	Approve	Deny	Recuse	Absent
Erin Johnson, Chair	X			
Bradley McConnell	X			
Lorin Bradbury		X		

221

222 **Agenda Item – Regulations**

223 The board decided to postpone the discussion of any possible regulation’s projects and their specific  
224 language to next meeting, which is scheduled in August. The board briefly reviewed the answers for the  
225 FAQ section on the board of psychologists and psychological association website.

226

227 **Agenda Item – Annual Report**

228 The board reviewed the annual report draft.

229

230 **In a motion duly made by Lorin Bradbury, second by Bradley McConnell with unanimous consent, it**  
231 **was resolved to approve the 2024 Annual Report.**

Board Member	Approve	Deny	Recuse	Absent
Erin Johnson, Chair	X			
Bradley McConnell	X			
Lorin Bradbury	X			

232

233

Next meeting is scheduled for August 15-16, 2024, via Zoom.

234

235

**In a motion duly made by Lorin Bradbury, seconded by Bradley McConnell with unanimous it was resolved to adjourn the meeting at 2:41 pm.**

236

Board Member	Approve	Deny	Recuse	Absent
Erin Johnson, Chair	X			
Bradley McConnell	X			
Lorin Bradbury	X			

237

238

Date final minutes approved by the board:	07.08.2024
<input type="checkbox"/> Board Meeting <input checked="" type="checkbox"/> Onboard	

239