

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

**MINUTES OF MEETING
September 22-23, 2005**

By authority of AS 08.01.070(2) and AS 08.86.030, 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 September 22-23, 2005, beginning at 10:00 a.m. The meeting was held in the State Office Building, 333 Willoughby Ave., 9th Floor Conference Room A, Juneau, Alaska.

Thursday, September 22, 2005

Item 1 Call to Order/Roll Call

The meeting was called to order by John A. Miller, Chairperson, at 10:04 a.m. There were present, constituting a quorum:

John A. Miller, Psychologist
Lorin L. Bradbury, Psychologist
Destiny Sargeant, Psychologist
Cam Carlson, Public Member

The psychological associate position is vacant.

In attendance from the Department of Commerce, Division of Professional Licensing, was:

Cynthia Cintra, Licensing Examiner

Item 2 Review/Amend Agenda

The following amendments were made to the agenda:

- Item 5, Ethics Disclosure was moved changed to Item 3. The Ethics Video will be viewed later in the morning.
- Item 3, was changed to Item 4
- Item 4, was changed to Item 5.
- Item 13D, K. Senzig, MOA for Future Renewals was moved to Item 8.
- Item 8, remained the same however, it followed 13D.

- A new item, Proposed Statute Change, was added to Item 8, Regulation Update.
- A new item, Letter to Attorneys, was added as Item 9F.
- A new item, Supervision Form, was added as Item 9G.
- A new item, Intergrader Reliability, was added as Item 10D.
- A new item. ASPPB New Executive Director, was added as 11F.
- A new item, E. Kuntz MOA, was added to Item 13.

On a motion duly made by Mrs. Carlson, seconded by Dr. Sargeant, and approved unanimously, it was

RESOLVED to approve the agenda as amended.

Item 3 **Ethics Disclosure**

There were no ethics violations to report.

Item 4 **Investigative Report** The board was joined by Margaret McQuaid, Investigator.

Ms. McQuaid reviewed open cases 2902-04-001 and 2900-04-003. Ms. McQuaid informed the board that a new case had been opened and would be reflected on the next report submitted to the board.

On a motion duly made by Dr. Bradbury, seconded by Dr. Sargeant, and approved unanimously, it was

RESOLVED to adjourn into Executive Session under the authority of AS 44.62.310 to discuss the Investigative Report.

The board adjourned into executive session at 10:33 a.m., and returned from executive session at 10:44 a.m.

The board thanked Ms. McQuaid for her time and hard work.

Item 5 **Dr. Phil Baker, Alaska Psychological Association (AKPA)** Phil Baker, Ph.D., Legislative Affairs Officer for AK-PA, joined the meeting at 10:45 a.m.

The board and Dr. Baker had a brief discussion of the proposed statute change to 08.86.180 Practice of Psychology. Dr. Baker asked the board if it was in agreement with the proposed language. The board agreed that the language was fine and went on to state that they felt this would counter the proposed changes of Senate Bill 177. Dr. Baker informed the

board that AKPA was in favor of the language and felt very strongly about a favorable outcome.

Dr. Bradbury asked if Senator Dyson was in favor of the proposed statute change. Dr. Baker relayed that Senator Dyson had not yet received the proposed changes as Dr. Baker felt he should review the proposed language with the board before going forward. Dr. Baker did state that Senator Dyson seemed open to another proposed statute change of amendments to SB 177. Dr. Miller, Chair, agreed with Dr. Baker and went on to state that he would be writing letters to the other mental health boards informing them of the proposed changes.

Dr. Bradbury asked Dr. Baker if he could join AKPA telephonically for meetings. Dr. Baker said would relay that information on to Katrina Adad, Executive Officer AKPA, who would relay meeting dates and times to Dr. Bradbury. Dr. Bradbury went on to inform Dr. Baker that Medicaid Statutes were in the process of being rewritten per **Dan Wigman**, and seemed to be in conflict with Title 47. Dr. Baker replied that the Division of Mental Health is in charge of this project and that he would make a note to follow up this information shortly.

Dr. Baker informed the board that Ellen Cole, Ph.D., had been elected as the new president of AKPA, he also thanked the board for its time.

Dr. Baker left the meeting at 11:03 a.m.

Mrs. Carlson asked the board for the background of SB 177. The board reviewed the current language of SB 177 and had a brief discussion on the impact this legislation would have on Psychologist & Psychological Associate statutes. Dr. Miller and Dr. Bradbury reviewed the process of statute and regulation changes.

Dr. Sargeant stated that she felt the proposed legislation provided by Dr. Baker would eliminate the problems of SB 177. Dr. Miller agreed and also stated that the proposed legislation would not affect other Mental Health professions and most importantly, would protect the public, unlike SB 177.

Recess ***The board recessed at 11:15 a.m., reconvened at 11:25 a.m.***

Item 3 **Ethics Disclosure/Ethics Video, cont..**

The board watched the Ethics video provided by the Department of Law. Off tape at 11:25 a.m. and resumed tape at 11:50 a.m. The board had a brief discussion of the video.

Recess ***The board recessed at 11:55 a.m. for lunch and reconvened at 12:55 p.m.***

Item 6 Review/Approve Minutes

After a review of the February 28 – March 1, 2005 minutes, the board made the following motion:

On a motion duly made by Dr. Bradbury, seconded by Dr. Sargeant, and approved unanimously, it was

RESOLVED to approve the February 28 – March 1, 2005 minutes.

After a review of the June 16-17, 2005 minutes, the board made the following amendments:

- Page 15, paragraph 7, 4th line, .."agreed with Dr. Miller's suggestion" was corrected to read, "Dr. Bradbury's suggestion."
- Page 15, paragraph 8, was changed to read, "Dr. Edney, Ph.D., former board chair, joined the meeting at 10:54 a.m."

On a motion duly made by Mrs. Carlson, seconded by Dr. Bradbury, and approved unanimously, it was

RESOLVED to approve the June 16-17, 2005 minutes as amended.

After a review of the September 6, 2005 teleconference minutes, the board made the following amendments:

- Page 4, 2nd paragraph, first sentence was changed to read, "Mrs. Cam Carlson asked how the CE would be counted if the license was lapsed under 12 AAC 60.230."
- Page 6, 3rd paragraph, first line was changed to read, "Ms. McQuaid informed the board that Steve Winker,...."

Dr. Miller briefed the board on an administrative error that occurred during the September 6, 2005 teleconference relating to Mr. Eric Kuntz's Memorandum of Agreement (MOA) discussion. The board had, at the teleconference, been briefed on the applicant's choice to have their renewal applications discussed on record or in executive session. Mr. Kuntz had stated on the record that he would prefer to have his application discussed in executive session. Unfortunately, no motion was made to adjourn into executive session and the discussion was now available to the public.

The board discussed this error and agreed to strike the following from the paper minutes. The board also contacted Mr. Kuntz and relayed their error and informed Mr. Kuntz of the changes to the paper minutes.

- Page 7, the board removed paragraphs 8-9.
- Page 8, the board removed paragraphs 9-14.
- Page 9, the board removed paragraph 14.
- Page 9, paragraph 3, was changed to read, "Mrs. Carlson asked the board for clarification on how CE hours are counted as there seemed to be confusion for all parties and if this would need to be cleaned up in statute."
- Page 9, paragraph 4 and 5, were amended to reflect, "Workforce Development/Global Career Developments Facilitator" as the same course.
- Page 10, first paragraph, last line, "concise" was changed to "precise".

On a motion duly made by Dr. Sargeant, seconded by Dr. Bradbury, and approved unanimously, it was

RESOLVED to approve the September 6, 2005 teleconference minutes as amended.

Item 7 **Public Comment**

There were no individuals in attendance for public comment.

Item 8 **K. Senzig MOA's/Regulation Update**

- Karen Senzig, Ph.D. MOA current and future

Gayle Horetski, Assistant Attorney General, joined the meeting at 1:55 p.m.

Steve Winker, Division Paralegal, joined the meeting at 1:56 p.m.

The board called Dr. Senzig at 1:56 p.m.

Dr. Glen Williams joined the board as Dr. Senzig's colleague.

Dr. Miller asked Dr. Senzig if she would like to have her MOA discussed in executive session or on the record. Dr. Senzig stated that on the record was fine.

Ms. Horetski informed that board that she and Mr. Winker had drafted two MOAs for Dr. Senzig; one for the current 2005 – 2007 renewal period and the second for all future renewal cycles. Ms. Horetski went on to state that the future MOA did state that any change in Dr. Senzig's condition would require notification to the board.

Dr. Miller asked if Dr. Senzig had signed the MOA's. Ms. Horetski stated that Dr. Senzig had signed both the current and future MOAs, and had faxed her signatures with the original copies being mailed directly to Mr. Winker.

Dr. Miller asked Dr. Senzig if she had any questions or concerns regarding the MOA's. Dr Senzig replied that she was comfortable with both MOAs.

Dr. Bradbury expressed concern that any extra CE earned for this current renewal/MOA would not be allowed as a carryover for the next renewal cycle. Both Ms. Horetski and Mr. Winker assured the board that the MOA language would not allow any CE carryover.

On a motion duly made by Dr. Bradbury, seconded by Dr. Sargeant, and approved unanimously, it was

RESOLVED to approve and sign the Memorandum of Agreement for Dr. Karen Senzig, case number 2900-05-003 and renew her psychologist license No. 333.

On a motion duly made by Dr. Bradbury, seconded by Dr. Sargeant, and approved unanimously, it was

RESOLVED to approve and sign the Memorandum of Agreement for Dr. Karen Senzig, case number 2900-05-004.

The board thanked Dr. Senzig for her cooperation.

Dr. Senzig and Dr. Williams left the meeting at 2:20 p.m.

The board thanked Ms. Horetski for her help in the Senzig matter. The board also went on to thank Mr. Winker for his help and expressed how impressed they were with the swiftness of his work.

Recess ***The board recessed at 2:21 p.m., reconvened at 2:30 p.m.***

- Regulation Update

Jun Maiquis, Regulation Specialist, and Gayle Horetski joined the meeting at 2:30 p.m.

Ms. Horetski and the board discussed the proposed changes to 12 AAC 60.010, 60.020, 60.080 and 60.990.

After a brief discussion the board agreed to make the following amendment to 12 AAC 60.080(a)(3)(A), which will now read:

(A) the first year of post master's supervised experience, contact between the supervisor and the applicant must be for a minimum of two hours per week of face-to-face supervision, one hour of which must be individual face-to-face supervision, dealing with direct services provided by the applicant; an applicant must also obtain two additional hours per week in learning activities, as defined in 12 AAC 60.990(a)(10), covering content assigned by the supervisor;

12 AAC 60.990(a)(9), the first line will be amended to read. "direct services" means...

12 AAC 60.990(a)(10), second line will be amended to read, "approved by the supervisor who signed the applicant's supervision plan, include..."

On a motion duly made by Mrs. Carlson, seconded by Dr. Sargeant, and approved unanimously, it was

RESOLVED to adopt changes to 12 AAC 60.010, 60.020, 60.080 and 60.990 as read into the minutes.

Ms. Horetski stated that after discussing the proposed changes with Mr. Maiquis and Ms. Cintra she reviewed the applications for licensure as a Psychologist and Psychological Associate and it became obvious to her that the application requirements do not match statutes or regulations in some areas. Ms. Horetski suggested that a regulation project should be undertaken to match the applications and the board's regulations. The board agreed with Ms. Horetski and stated that this was a project the board had been discussing for some time.

The board and Ms. Horetski discussed how to go about beginning a regulation project to make applications and regulations align.

On a motion duly made by Dr. Bradbury, seconded by Mrs. Carlson, and approved unanimously, it was

RESOLVED to form a committee consisting of Dr. Sargeant, Ms. Cintra and Ms. Horetski to review applications for licensure as a Psychologist and Psychological Associate and write draft regulations.

Ms. Horetski and Mr. Maiquis left the meeting at 3:00 p.m.

The board had a brief discussion regarding proposed legislation for AS 08.86.180, Practice of Psychology, as written by Dr. Baker, AKPA.

On a motion duly made by Dr. Sargeant, seconded by Dr. Bradbury, and approved unanimously, it was

RESOLVED to accept language written by Dr. Phil Baker, AKPA, for proposed legislation (08.86.180).

Dr. Miller stated that he would put the proposed legislation information into a letter addressed to the other mental health boards relating how this legislation would be more beneficial than SB 177 and would provide more protection to the public. Dr. Sargeant suggested the letter also address financial concerns of mental health professionals.

Item 9 Old Business

- A. Supervisor Resource List (Bradbury)
- F. Supervisor Form

Dr. Bradbury informed the board that he has been gathering material for the list. However, after much thought he feels that the resource list is not the board's responsibility to provide but the supervisors. Dr. Bradbury further stated that the "Master Beware" booklets were excellent resources for supervisors, however, he concluded that this information was the supervisors' responsibility to gather and read.

The board had a brief discussion and concluded that a recommended reading list would be nice, however, other organizations which licensees belong to provide this information. The board further discussed a Supervisor form, which could list the organizations and recommend the "Master Beware" booklets and provide licensing examiner contact information for further questions.

- B. Orientation Packet for Experts and MOA Supervisees (Bradbury)

After a brief discussion, the board felt that this was not a project that needed any more of its time, as a Supervisor form would be made covering this information.

- C. FAQ Standard Language

The board had a brief discussion and decided this was not a needed project as regulation projects would be forthcoming which would provide answers to frequently asked questions.

- D. Draft Letter to MOA Supervisors (Cintra)

The board had a brief discussion and decided this was not needed, as the board would be compiling a Supervisor form, which will provide all needed information.

- E. Letter to Attorneys

Ms. Cintra informed the board that she was still looking for the original letter mailed to Alaskan attorneys providing expert witness information.

Item 10 **State Law & Ethics Examination**

A. Review past exam score sheets

The board reviewed provided information and had a brief discussion on grading.

On a motion duly made by Mrs. Carlson, seconded by Dr. Bradbury, and approved unanimously, it was

RESOLVED to adjourn into executive session under the authority of AS 44.62.310 to discuss the State Law & Ethics Examination questions for the March 2006 exam and Exam question editing.

The board adjourned into executive session at 4:10 p.m., and returned from executive session at 5:00 p.m.

Item 11 **Correspondence Review**

A. The Alaska Mental Health Trust Authority, Behavioral Health Workforce Summit.

The board reviewed the provided material and had a brief discussion regarding the draft agenda for September 28, 2005 at 3:30 p.m., "Competencies, Licensure, & Certification Overview".

On a motion duly made by Dr. Bradbury, seconded by Dr. Sargeant, and approved unanimously, it was

RESOLVED to have Ms. Cintra draft a letter to Karen Perdue, Associate Vice President, University of Alaska. This letter would recommend that for future Summits, under "Competencies, Licensure, & Certification Overview", Ms. Perdue should invite all mental health boards to send a member for this panel discussion.

B. Request for Reimbursement to ASPPB.

The board reviewed provided correspondence.

C. Office of Administrative Hearings; New Laws Effective July 1, 2005.

The board reviewed provided correspondence.

D. ASPPB; Strategic Plan for the ASPPB.

The board reviewed provided correspondence.

E. ASPPB Mobility Program Memo.

The board reviewed provided correspondence.

F. ASPPB New Executive Officer.

The board reviewed provided correspondence.

Dr. Sargeant left the meeting at 5:20 p.m.

On a motion duly made by Dr. Bradbury, seconded by Mrs. Carlson, and approved unanimously, it was

RESOLVED to adjourn the meeting until Friday, September 23, 2005 at 8:00 a.m.

Adjourn The board adjourned at 5:25 p.m.

Friday September 23, 2005

Item 12 Call to Order/Roll Call

The meeting was called to order by John A. Miller, Chairperson, at 8:00 a.m. There were present, constituting a quorum:

John A. Miller, Psychologist
Lorin L. Bradbury, Psychologist
Destiny Sargeant, Psychologist
Cam Carlson, Public Member

The psychological associate is vacant.

In attendance from the Department of Commerce, Division of Professional Licensing, was:

Cynthia Cintra, Licensing Examiner

Item 13 Renewal Review (CE Audit)

A. Late Applications.

There were no late applications for review.

B. Mail Voting/Teleconferences

The board had a brief discussion on mail voting and it was decided that the licensing examiner would inform all board members of the quorum

decision. The board also had a brief discussion regarding teleconferences.

C. Examiner Duties

The board had a brief discussion of examiner duties relating to renewal applications and mail voting.

D. K. Senzig, MOA for current and future renewals

This item was moved to September 22, 2005, before Item 8, Regulation Update.

E. CE Documentation on Renewal Applications

Ms. Cintra informed the board that due to an administrative error, no space was added to the 2005 – 2007 renewal application to document academic CE. The board had a brief discussion about future renewal applications and decided to come back to this topic at a date closer to the next renewal cycle in 2007.

F. Eric Kuntz MOA Steve Winker, Division Paralegal, joined the meeting at 8:04 a.m.

On a motion duly made by Dr. Sargeant, seconded by Mrs. Carlson, and approved unanimously, it was

RESOLVED to adjourn into executive session under the authority of AS 44.62.310 to discuss the MOA for Mr. Eric Kuntz, Psychological Associate.

The board adjourned into executive session at 8:05 a.m., and returned from executive session at 8:11 a.m.

On a motion duly made by Dr. Sargeant, seconded by Dr. Bradbury, and approved unanimously, it was

RESOLVED to approve and sign the Memorandum of Agreement for Mr. Eric C. Kuntz, psychological associate, case number 2902-05-002 and renew his license No. 417.

The board thanked Mr. Winker for his time and help with this MOA. Mr. Winker left the meeting at 8:11 a.m.

On a related matter the board had a discussion regarding a possible regulation project for 12 AAC 60.300 – 320. After this discussion it was decided that board members would draft language at the December meeting.

On a motion duly made by Dr. Bradbury, seconded by Mrs. Carlson, and approved unanimously, it was

RESOLVED to table this discussion until the tentatively scheduled meeting, December 1-2, 2005. Meanwhile, board members would draft language for presentation.

Recess ***The board recessed at 9:30 a.m., reconvened at 9:45 a.m.***

G. Viann M. Nations MOA Maggie McQuaid, Division Investigator, joined the meeting at 9:45 a.m.

On a motion duly made by Dr. Bradbury, seconded by Mrs. Carlson, and approved unanimously, it was

RESOLVED to adjourn into executive session under the authority of AS 44.62.310 to discuss the MOA for Ms. Viann M. Nations, Psychological Associate, case No. 2902-01-003 & 2902-04-001.

The board adjourned into executive session at 9:46 a.m., and returned from executive session at 9:55 a.m.

On a motion duly made by Dr. Bradbury, seconded by Dr. Sargeant, and approved unanimously, it was

RESOLVED to approve and sign the Memorandum of Agreement for Ms. Viann M. Nations, Psychological Associate, case number 2902-01-003 & 2902-04-001.

CE Audit

On a motion duly made by Dr. Bradbury, seconded by Mrs. Carlson, and approved unanimously, it was

RESOLVED to approve the Continuing Education Audits for the following:

1. Elayne Hunter PSY A 200
2. Martin Elmer Atrops PSY P 241
3. Susan LaGrande PSY p 321
4. Phillip W. Baker PSY P 338
5. Tracy M. Stewart PSY P 372
6. James K. Timmons PSY P 376
7. Karen Janicek PSY A 379
8. Alan W. Benner PSY P 388
9. Linda K. Eisenberg PSY A 407
10. Marty Garrigues PSY A 408
11. Valerie J. Miraglia PSY 447

12. Haskell B. Acker PSY P 465
13. Stephen L. Franco PSY P 469
14. Donalita Maloney PSY P 475
15. Karen A. Ferguson PSY P 476
16. Shirley L. Arri PSY A 519
17. Paula Mac-Ian PSY P 489

On a motion duly made by Dr. Bradbury, seconded by Dr. Sargeant, and approved unanimously, it was

RESOLVED to take the following actions on Continuing Education Audits for the following:

1. Approve the CE Audit for Lawrence Maile PSY P 392 pending proof of APA or another National Organization sponsorship of the University of Maryland conference held March 14 – 16, 2005 titled “Creating Violence Free and Coercion Free Mental Health Treatment Environments for the Reduction of Seclusion and Restraint”

OR

Proof of written paper presentation to the National Academy of Neuropsychology 24th Annual Meeting held November 17-20, 2004.

2. Deny the CE Audit for Denise LeGrand for the following:

A. Under Non-Academic CE, Oklahoma Psychological Association, Midwinter Conference was earned between January 29 – 31, 2003.

B. Under Instructor or Discussion Leader, Oklahoma Psychological Association, Midwinter Conference, course title “Professional Development” was earned during May 1, 2003.

C. Provide a letter verifying three credits of CE in Ethics from the Oklahoma State Board, course titled “Investigator Training Workshop” held October 25, 2003.

Dr. Bradbury left the meeting at 12:05 p.m. and returned at 12:45 p.m.

Item 14 **Application Review**

The board reviewed two applications for Psychologist by credentials, three applications for licensure as a Psychologist by exam and four applications for Psychological Associates.

On a motion duly made by Dr. Sargeant, seconded by Mrs. Carlson, and approved unanimously, it was

RESOLVED to take the following actions:

1. Approve the application for licensure as a psychologist by credentials for Carol Slonimski.

- 2. Approve the application for licensure as a psychologist by credentials for Nina Wendt, upon receipt of passing EPPP exam score.**
- 3. Approve post-doctoral supervision hours and approve to sit for the State Law and Ethics Exam for Phillip Henson, Ph.D., Psychologist by exam.**
- 4. Approve post-doctoral supervision plan and issue a temporary license for Pamela Robinson, licensure as a psychologist by exam.**
- 5. Deny supervision plan for Rebecca Shaw, licensure as a psychologist by exam for the following reasons:**
 - 1. Applicant did not provide required ethics course as required by 12 AAC 60.083(C)(i).**
 - 2. Applicant did not provide supervised practicum information as required by 12 AAC 60.083 (C)(ii).**
- 6. Approve post-master supervision plan, approve to sit for the EPPP and State Law & Ethics exam for Megan Lea Gruhl, licensure as a psychological associate by exam, pending the receipt of one more reference letter from a licensed psychologist (AS 08.86.162(4)).**
- 7. Approve post-master supervision plan, approve to sit for the EPPP and State Law & Ethics exam for Angela R. Montana, licensure as a psychological associate by exam, pending the receipt of one more reference letter from a licensed psychologist (AS 08.86.162(4)).**
- 8. Approve post-master supervision plan, approve to sit for the EPPP and State Law & Ethics exam for Stacie L. Papineau, licensure as a psychological associate by exam, pending the receipt of one more reference letter from a licensed psychologist (AS 08.86.162(4)).**
- 9. Tabled the application of Peter N. Igwacho, licensure as a psychological associate by exam, pending further documentation concerning a noted alcohol related incident noted by his reference from Nancy A. Piotrowski, Ph.D.**

Item 15

Goals and Objectives

The board reviewed the current Goals and Objectives and made the following changes:

Under Goals, No. 6 was amended to read, “and developing written guidelines, reviewing, approving and orienting new witnesses as an ongoing process.”

The board added Activity #5 Under Goals with Objectives No. 5. The new Activity 5 will read: "Activity #5: Hold board meetings in various locations throughout the State in order to allow the board to be more accessible to a larger segment of the public."

On a motion duly made by Dr. Bradbury, seconded by Mrs. Carlson, and approved unanimously, it was

RESOLVED to amend the current Goals and Objectives as stated on the record.

Annual Report

The board reviewed the 2005 Annual Report and noted that Under F. Examination Dates, the exam dated June 15, 2005 two candidates sat for the exam, two candidates passed and two failed. Ms. Cintra relayed to the board that there were in fact two candidates and both had passed. Ms. Cintra went on to inform the board she would correct that information.

On a motion duly made by Dr. Sargeant, seconded by Dr. Bradbury, and approved unanimously, it was

RESOLVED to submit the Fiscal Year 2005 Annual Report as amended.

Item 16 **New Business**

There were no items under new business.

Item 17 **Administrative Issues**

A. Budget Report. The board reviewed the provided report.

B. Expert witness List (Bradbury)

Dr. Bradbury and Dr. Miller gave the board information on expert witnesses and how individuals are chosen.

Dr. Bradbury reminded Ms. Cintra to add Dr. Stuart Greenberg to the Expert Witness list.

C. Schedule Next Meeting. The board tentatively scheduled the next meeting for December 1 - 2, 2005 in Anchorage.

The board had a brief discussion regarding one-day meetings and decided that one-day meetings were not costworthy.

D. Sign Wall Certificates/Minutes/Regulations/Dr. Edney
Appreciation letter

The board signed one wall certificate, the February, June and September minutes and Dr. Edney's letter of appreciation.

On an unrelated matter the board adjourned into executive session in order to contact Mr. Eric Kuntz, Psychological Associate and relay to him the boards' decision on his MOA for purposes of gaining CE for 2005 – 2007 renewal period and the administrative error during the September 6, 2005 teleconference.

On a motion duly made by Dr. Bradbury, seconded by Dr. Sargeant, and approved unanimously, it was

RESOLVED to adjourn into executive session under the authority of AS 44.62.310 to call Mr. Eric Kuntz, Psychological Associate of the above information.

The board adjourned into executive session at 1:04 p.m., and returned from executive session at 1:10 p.m.

On a motion duly made by Dr. Bradbury, seconded by Mrs. Carlson, and approved unanimously, it was

RESOLVED to adjourn the meeting.

Adjourn The board adjourned at 1:10 p.m.

Respectfully submitted:

Cynthia Cintra, Licensing Examiner

Approved:

John A. Miller, Ph.D., Chairperson
Board of Psychologist and Psychological Associate
Examiners

Date: _____