

NORTH CAROLINA PSYCHOLOGY BOARD
Open Session Minutes
March 7, 2016
Teleconference

The North Carolina Psychology Board met in a called meeting via teleconference on March 7, 2016.

Members present for all or part of the meeting: Robert Hill, Ph.D., ABPP, Chair; Kristine Herfkens, Ph.D., ABPP, Vice Chair; Helen Brantley, Ph.D.; Stacie MacDonald, M.A.; and Matthew Van Horn, J.D.

Others present: Daniel Collins, Executive Director, and Sondra Panico, Assistant Attorney General.

Dr. Hill reminded Board members that, in accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Board members were directed to identify any known conflict of interest or appearance of conflict with respect to any matters coming before the Board at the meeting and to refrain from any undue participation in the particular matter involved. Board members were asked to identify any known conflict of interest or appearance of conflict of interest with respect to any matters coming before the Board at the meeting, and instructed that, if one arose during the course of this meeting, to articulate it to the Board.

General

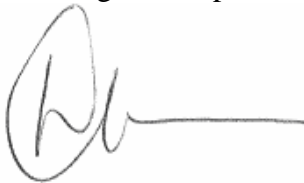
1. The Board discussed the development of new questions for the state exam.
2. The Board was informed of the meeting in the Board office with NC Representative Jonathan Jordan regarding the proposed consolidation/elimination of licensing boards.

REPORT FROM CLOSED SESSION

Upon a motion made and adopted by the Board to hold a closed session pursuant to G.S. 143-318.18(6), the Board went into closed session.

General

1. The Board discussed the pending retirement of the Board's Staff Psychologist/Investigator and the process for hiring a replacement. The Board also reviewed and approved the proposed job listing for the position.



Daniel P. Collins
Executive Director

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