

NORTH CAROLINA PSYCHOLOGY BOARD
Open Session Minutes
March 28, 2016
Teleconference

The North Carolina Psychology Board met in a called meeting via teleconference on March 28, 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 Anthony Powell, M.A.

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 authorized staff to send a letter to the North Carolina Department of Public Instruction (DPI) regarding the need for contract school psychologists to be licensed by the Board, not only certified by DPI.
2. The Board discussed the development of new questions for the state exam.
3. The Board was updated on the status of the search for a new Staff Psychologist/ Investigator.

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.



Daniel P. Collins
Executive Director
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