## NORTH CAROLINA PSYCHOLOGY BOARD Open Session Minutes September 25, 2017 Teleconference

The North Carolina Psychology Board met in a called meeting via teleconference on September 25, 2017.

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.; Joseph Pasquarell; Anthony Powell, M.A. and Matthew Van Horn, J.D.

Others present for all or parts of the meeting: Daniel P. Collins, Executive Director; Marc B. Davis, M.A., Staff Psychologist; 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 reviewed a request from Duke University's Counseling and Psychological Services regarding after-hours crisis telephone service.

2. The Board discussed the IRS Advisory Opinion requiring Board members to be Board employees for purposes of per diem payments.

# Legal/Ethical

3. Case #111702 Hall, India (unlic.) – The Board reviewed complainant's allegation that Ms. Hall was offering to provide unlicensed psychotherapy services out of her home. Following discussion, the Board determined that Ms. Hall was neither offering nor providing unlicensed psychological services and was in compliance with the North Carolina Psychology Practice Act at that time.

# **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

4. Trotta, Kathleen, M.A. – The Board reviewed and denied Ms. Trotta's request for a one-month extension of her initial four-month test deadline.

5. Lanaville, Dawn, Ph.D. – Dr. Lanaville previously applied for licensure at the PA level on two occasions. Her first application went void due to not being completed within the required time period and her second application was denied due to an insufficient number of hours of supervised training. Under G.S. 90-270.5(a), persons who fail to complete the application process or who are denied licensure may not practice psychology until subsequently becoming fully licensed by the Board. The Board reviewed and denied Dr. Lanaville's request to allow her to practice psychology prior to licensure while her LP application is being processed.

6. Silva de Souza. Thea, Ph.D. – The Board reviewed and denied Dr. Silva de Souza's request for special testing accommodations.

Daniel P. Collins Executive Director