NORTH CAROLINA PSYCHOLOGY BOARD Open Session Minutes January 8, 2019 Teleconference

The North Carolina Psychology Board met in a called meeting via teleconference on January 8, 2019.

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

Others present for all or parts of the meeting: Daniel P. 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 reviewed and approved the existing Board's rules for readoption and the proposed changes to the rules and instructed staff to begin the process of seeking OAH approval.

Daniel P. Collins Executive Director