

NORTH CAROLINA PSYCHOLOGY BOARD
Open Session Minutes
December 4, 2013
Teleconference

The North Carolina Psychology Board met in a called meeting via teleconference on December 4, 2013 at 7:30 PM.

Members present: Kristine Herfkens, Ph.D., ABPP; Chair; Robert Hill, Ph.D., Vice Chair; Lynn Lambert, RN, BSN, M.Ed.; Jeffrey Lorence, M.A.; Jane Perrin, Ph.D.; Anthony Powell, M.A.; and Matthew Van Horn.

Others present: Daniel Collins, Executive Director; Susan Batts, M.A., Staff Psychologist; and Sondra Panico, Assistant Attorney General.

Dr. Herfkens 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.

The Board convened a meeting via conference call to continue the process of reviewing its rules in response to the new rules review statute. The Board reviewed and discussed rules 21 NCAC 54 .2007 through 21 NCAC 54 .2602.

REPORT FROM CLOSED SESSION

File Review

Admit to Both Exams

Gurganus, Amanda, Psy.D - PP

The meeting adjourned at 9:30 PM.



Daniel P. Collins
Executive Director