## NORTH CAROLINA PSYCHOLOGY BOARD Open Session Minutes February 4-5, 2016 Raleigh, NC

The North Carolina Psychology Board met in a regularly scheduled meeting on February 4-5, 2016, at the Crabtree LaQuinta Inn & Suites, Raleigh, NC.

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

Others present for all or parts of the meeting: Daniel P. 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 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. Open session minutes of November 5, 2015, meeting were approved.
- 2. The financial report for the period of time ending December 31, 2015 was reviewed.
- 3. The Board was updated on the status of the FY 2014-15 financial audit.
- 4. Staff provided an update on legislation pending at the General Assembly.
- 5. The Board was updated on the status of corporate renewals.
- 6. The Board discussed the recently released report on OLB annual report submissions.
- 7. The Board reviewed Bill Burlingame, Ph.D. email on intellectual disability assessments.

8. The Board reviewed and declined the speaker request from NC Association of Medical Staff Services.

9. The Board rescheduled the May Board meeting to May 19<sup>th</sup>-20<sup>th</sup> and August Board meeting to August 18<sup>th</sup>-19<sup>th</sup>.

10. The Board discussed topics for future newsletter articles.

11. The attached Information Items/Staff Actions were accepted.

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# Legal/Ethical

12. Annette C. Baker, Ph.D. – A hearing was held in open session on February 4, 2016. Following discussion in closed session pursuant to G.S. 143-318.18(6), the Board announced in open session that it determined to take action against Dr. Baker's license to practice psychology.

13. Edward Tennen, Ed.D., Psy.D. (unlic.) – The Board reviewed Dr. Tennen's inquiry regarding establishing a volunteer licensure status. Following discussion, the Board determined not to pursue establishing a volunteer licensure status at this time. The Board considered several factors in reaching its decision, including that the Board already offers modified application processes for experienced psychologists through its mobility and senior psychologist applications, the Board itself could not establish such a licensure status as it would require a statutory change to the NC Psychology Practice Act by the NC General Assembly, and an expected limited demand for such licensure.

## Other

14. Board Projects - The Board reviewed and discussed the following list of ongoing/future projects:

a. change to administering the state examination in a manner that will serve to educate, rather than obtain a pass or fail score.

- b. online application system.
- c. update Board's website.

d. instituting criminal background checks

- e. revision of the Board's rules
- f. electronic scanning of all records
- g. explore adding an "inactive" status to the statute
- h. consider amending rules which address the filing of a Section 2 supervision contract when an individual's work is totally outside of the mental health field

i. possibly revise Board rules which address the displaying of one's licensure and HSP certificates to cover situations in which services are being provided electronically

## **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 to discuss individual applicants or individual licensees, following which, it reported:

### Legal/Ethical

<u>Confirm Denial</u> Hua-Burns, Mei Sumares, Michelle Christine

Proposed Denial Powell, Benita 15. Kelly Moynahan, M.A., LPA – The Board reviewed Ms. Moynahan's request from a waiver of the requirement that doctoral program training sites have a minimum of two licensed doctoral level psychologists at the training site as supervisors who have ongoing contact with a trainee. Following discussion, the Board denied the request.

16. Carole Anne Tomasi, M.A. – The Board granted Ms. Tomasi's request to further defer a final decision on her application until the next Board meeting.

17. Amy McLean, Ph.D., LP app – The Board reviewed and denied Dr. McLean's request for an extension of the 8 month deadline to site for the licensure exams. The Board approved Dr. McLean's request to withdraw her application.

Daniel P. Collins Executive Director

### INFORMATION ITEMS/STAFF ACTIONS February 4-5, 2016

### **Supervision**

18. The following reduced supervision files have been reviewed and approved since the last meeting at the indicated level:

- a. Cleary, Brad, M.A.-3
- b. Foster, Amy, M.A.-2
- c. Holley, Christina, M.A.-3
- d. Luellen, Tara, M.A.-2
- e. Matthews, Amanda, M.A.-3
- f. Moses, Holly, M.S.-2
- g. Paley, Elizabeth, M.A.-3
- h. Patel, Rakhee, M.A.-3
- i. Tipton, Lori, M.A.-3

### **File Review**

19. The following files have been processed since the last meeting:

#### Admit to Both Exams

Ambroson, Heather – PP Andreescu, Andreea - PP Banny, Adrienne – PP Brearly, Timothy – PP Buford, Russell – LP Brown, Ashley – PA Diggs, Herman – LP Dorfman, Caroline – PP Gilbert, Valeria – PA Grabski, Jennifer - PP Hendry, Kelly – PA Hill, Marquita – PA Jehu, Christine – PP Johnson, Ashley – PA Kinsaul, Jessica – PP Klein, Jessalyn – PP Klophaus, Virginia – PP Lorenzi, Jill – PP Lubin, Audrey – PP McCabe, Melanie – PA McNally, Carrie – PA Mitchell, Kelly – PA Newsom, Andrew – LP Ohler, Lindsey – PP Paymon, Holly – PA

Putilin, Dimitri – PP Ragan, Tiffany – PP Rankin, Kathryn – PA Rapp, Amy – PA Ready, Charlotte – PP Shah, Mauli – PP Tunno, Angela – PP Wiebe, Parker – PA Wigdor, Alissa – PP Wilson, Sarah – PP Wyatt, Kristin - PP Admit to State Exam Bananno, Deborah – LP (Reinstate) Besio, Michael - LP Corry, Nida – LP (MOB) Durr, Michael – LP Figueroa, Juana – LP (MOB) Gallo, Frank - LP Gayles, Joyce – LP (SEN) Golden, Nickie – LP Griffin, Desiree – LP Heltsley, Erin – PA Hodges, Rayshone - LP (MOB) Iezzi, Michael - LP Ley, David – LP (SEN) Love Sterk, Christine – LP Polson, Tara – LP (MOB) Prober, Daniel – LP (SEN) Reddy, Vigita – LP Rigsbee, Justin - LP Schroder, Kerri – LP (SEN) Serrano, Neftali – LP (MOB) Sorensen, Richard – LP (MOB) Sparacio, Richard – LP (MOB) Talbert, Ryan Paul-Kula – PP Tarber, Dominique – PP Taylor, Shannon – PP Tenbrunsel, Thomas – LP (MOB) Walsh, Catherine - LP Admit to EPPP Stewart, James - PA License Ellison, Jeffrey – PA to LP

Prandoni, Juan – PA