

NORTH CAROLINA PSYCHOLOGY BOARD
Open Session Minutes
October 5, 2021
Teleconference

The North Carolina Psychology Board met in a special meeting via teleconference on October 5, 2021.

Members present for all or part of the meeting: Helen Brantley, Ph.D., Chair; Stacie MacDonald Jones, M.A., Vice Chair; Katrina Brent; Lisa Duck, MPH; and G. Gail Neffinger, Ph.D.

Others present for all or parts of the meeting: Daniel P. Collins, Executive Director; and Sondra Panico, Assistant Attorney General.

Dr. Brantley 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.

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 personnel matters, following which, it reported:

The Board reviewed a proposed Covid-19 policy for Board office staff and discussed office staffing. Following discussion, the Board announced in open session that it had approved the policy as amended.



Daniel P. Collins
Executive Director