The North Carolina Psychology Board met in a regularly scheduled meeting on May 1-2, 2014, at the Airport Comfort Suites.

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

Others present: 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 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 January 15-16, 2014 meeting were approved.
2. Open session minutes of April 3, 2014 teleconference meeting were approved.
3. The attached Consent Agenda was accepted.
4. The financial report for the period of time ending March 31, 2014 was reviewed.
5. The results of FY 2012-2013 financial audit were reviewed.

**Legal/Ethical**

6. David K. Trayford, M.S. – A hearing was held in open session on May 1, 2014. 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 Mr. Trayford’s license to practice psychology.

7. Richard D. Welser, Ph.D. – A hearing was held in open session on May 1, 2014. 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. Welser’s license to practice psychology.
8. Clarence Craig Farmer, Ph.D. – The Board reviewed Dr. Farmer’s request for a clarification regarding whether his involvement in a practicum program in psychopharmacology at Naval Hospital Camp Lejeune would violate the Practice Act. Following a review of information provided by Dr. Farmer, the Board determined that the activities in question would not violate the Practice Act.

9. Sunbelt Staffing, LLC and Soliant Health – The Board reviewed the companies’ requests to waive the requirement that school psychologists who are contracted employees of DPI be licensed by the Board. Following discussion, the Board denied the companies’ requests.

10. Revised Advisory Statement on psychologists making medication recommendations was approved.

11. The Board continued to review its rules in response to the recently enacted rules review statute.

Other

12. Board Projects - The Board reviewed and discussed the following list of ongoing/future projects as indicated below:

   a. change to administering the state examination in a manner that will serve to educate, rather than obtain a pass or fail score.
   b. electronic scanning of all records.
   c. explore developing an advisory statement regarding life coaching vis à vis the practice of psychology.
   d. 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.
   e. further define the term “residence” in board rules.
   f. explore adding an “inactive” status to the statute.
   g. 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.
   h. instituting criminal background checks.

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.

13. Henry McGovern, M.A. At Mr. McGovern’s request, the Board reconsidered its previous decision denying Mr. McGovern’s request to: (i) include: (a) his “response” to the Final Decision issued in June 1998 and (b) a letter from Robert Kerry Jacobson, Ph.D., whenever someone requests a copy of the Final Decision; and (ii) remove “contact Board office” from the Board Action portion of his online license verification if the Board determines not to include the two documents. Following discussion, the Board reaffirmed its previous decision.
14. Anderson, Cynthia Ph.D. – The Board reviewed Dr. Anderson’s request that it waive the requirement that Dr. Anderson document at least 1,500 hours of supervised practice as she has been unable to locate the individuals who supervised her post-doctoral work. Following discussion, the Board denied Dr. Anderson’s request. (Dr. Hill recused himself from the meeting during discussion of Dr. Anderson’s request as she is a work colleague.)

**File Review**

- **Propose Denial**
  - Maggio, Patricia, M.A. – PA
  - Murdock, Kristen. M.A.Ed. – PA
  - Shiver, Sheba L., Ph.D. – LP
  - Sowell, Trutina-Marie, Psy.D. – LP
  - Welsh, Douglas, M.A. – PA
  - Weingarten, Kerin Ann, Ph.D. – LP

- **Admit to Both Exams**
  - Whitehouse, Mary H., Ph.D. – LP

- **Admit to EPPP**
  - Singh, Akansha, Ph.D. – LP

- **Other**
  - Warren, Karly, Psy.D. – LP (The Board determined to request Dr. Warren complete a substance abuse evaluation prior to the Board approving his application for licensure.)

Daniel P. Collins
Executive Director

May 1-2, 2014
CONSENT AGENDA
May 1-2, 2014

Supervision

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

   a. Ashley, Melissa, M.A.-2
   b. Lowder, Diane, M.A.-3
   c. Holley, Christina, M.A.-2
   d. Nelson, Erik, M.A.-2
   e. Pope, Sascha, M.A.-2
   f. Schnell, Marissa, M.A.-2

16. The following alternate supervision applications have been reviewed and approved since the last meeting as follows:

   a. Marshall, Jeffery, M.A.

17. The following license relinquishment requests have been reviewed and approved since the last meeting as follows:

   a. Hutchison, Linda, M.A. (retirement)

File Review

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

   Admit to Both Exams
   Bedard, Katherine – PP
   Christon Arnold, Lillian – PP
   Cueva, Michelle – PP
   Donnelly, Rachael – PA
   Duindam, Hanne – PA
   Ellison, Jeffrey – PA
   Haugan, Wendy – PA
   Hausmann, Christine – PA
   Homs, Ana – PA
   Hubbard, Rebecca – PP
   Jones, Camille – PA
   Kitson, Rachel – PP
   McVay, Megan – PP
   Miles, Robin – PP
   Morris, Nneka – PA
   Smith, Ashley – PP

May 1-2, 2014
Tabashneck, Stephanie – PP
Vartanian, Lisa – PA
Westerberg, Diana – PA
Williams, Joyce – PP

Admit to State Exam
Anderson, Cynthia - PP
Collins, Sara Sofia – LP
Collins, Wanda – LP
Escoto, Heidi – LP
Hauschild, Daniel – LP
Hoffman, Lynn – PP
Jeannotte, Mary – LP (Senior)
Klubnik, Cynthia – LP
Kotov, Kimberly – LP
Laudicina, Camille – LP (MOB)
Licastro, Kathryn - LP
McEachen, Stephen (Senior)
Parten, Jacquelyn – PA
Roddenberry, Vanessa – LP (MOB)
Wallio, Stephanie – LP (MOB)
Watson, Nancy – LP

Admit to EPPP
Mulchay, Christopher-LP

License
Ward, Tanya-PP

May 1-2, 2014