

NORTH CAROLINA PSYCHOLOGY BOARD
Open Session Minutes
August 18-19, 2016
Cary, NC

The North Carolina Psychology Board met in a regularly scheduled meeting on August 18-19, 2016, at the LaQuinta Inn & Suites in Cary, 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., Joseph Pasquarell, Anthony Powell, M.A. and Matthew Van Horn, J.D.

Others present for all or parts of the meeting: Daniel P. Collins, Executive Director; Kimberly E. Carter, M.A., Staff Psychologist; 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. Dr. Hill welcomed new Board member, Joe Pasquarell, and the new Staff Psychologist, Kim Carter, to their first Board meeting.
2. Open session minutes of May 19-20, 2016, meeting were approved.
3. The financial report for the period of time ending July 31, 2016 was reviewed.
4. The draft of Annual Report for the fiscal year ended June 30, 2016 was reviewed and approved.
5. The FY 2014-2015 audit report was reviewed.
6. Staff provided an update on the status of the online license renewal system.
7. The Board discussed the upcoming ASPPB Annual Meeting in Baltimore, MD.
8. The Board discussed follow up items from NCPA Colleague Assistance Committee presentation at the May 2016 Board meeting.
9. Representatives from NCPA provided an update on legislative matters.

10. The Board discussed the status of the development of new state exam questions.
11. Staff informed the Board that the annual certification of internal controls had been filed
12. The Board discussed the status of rules revisions.
13. The following proposed meeting dates for 2016 were approved – Feb. 9-10, May 11-12, Aug. 10-12, and Nov. 9-10.
14. Robert Hill and Kristine Herfkens were elected as Chair & Vice-Chair, respectively, for the 2016-2017 fiscal year pursuant to G.S 90-270.9.
15. The attached Information Items/Staff Actions were accepted.

Legal/Ethical

16. Case #081612 Ray Marie (unlic.) – The Board was informed that Ms. Ray may have been engaged in the unlicensed practice of psychology. Following a review of the case report, the Board determined that Ms. Park had not engaged in the practice of psychology under the NC Psychology Practice Act.
17. Baudino, Lori (unlic.) – The Board reviewed Dr. Baudino’s question regarding providing telepsychology into North Carolina while she is an applicant for licensure. Following discussion, the Board determined that Dr. Baudino would need to have a North Carolina-licensed psychologist serve as her supervisor for such practice as such practice by telephone into North Carolina would constitute the practice of psychology in North Carolina.

Other

18. Board Projects - The Board reviewed and discussed the following list of ongoing/future projects as indicated below:
 - a. develop online state exam.
 - b. develop online application system.
 - c. develop social meeting.
 - 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:

Supervision

19. Barnette, Sharon, M.A. – The Board was informed that, per a Consent Order, Ms. Barnette must submit a supervision report every six months for a period of two years and that the report submitted on May 15, 2016, documented a missed session for January 2016; however, the session was subsequently made up with an additional session in March. Dr. Barnette stated it was an inadvertent error in scheduling by both herself and her supervisor and established a process to avoid future scheduling errors. Following discussion, the Board determined to accept Ms. Barnette's explanation.

20. Hatch, Leslie A., M.S. - Reduced Supervision Application. The Board was informed that Ms. Hatch did not have one full year under her most recent supervisor and therefore did not meet the requirements for level 3 reduced supervision. Ms. Hatch submitted a letter to the Board stating that she works for the school system and has a hard time receiving a full year under supervision, as she does not work during the summer. However, she should have a full year of supervision under her current supervisor by October 2016. Ms. Hatch requested that the Board waive the requirement, so that her supervision can be reduced to level 3 at this time. Following discussion, the Board denied the request.

21. Rashad, Genell N., M.A. - Reduced Supervision Application. The Board was informed that Ms. Rashad's supervisor, Dr. Kuzyszyn-Jones, submitted a RS#3 Form with below average ratings for Ms. Rashad's practice from 11/15/13 to 08/26/14. Dr. Kuzyszyn-Jones stated that *"toward the end of the supervision relationship, Ms. Rashad was not as open to feedback and correction. As I haven't seen her in 2 years, I'm not in a position to know if that has changed."* Ms. Rashad's most recent supervisor has given excellent ratings on all matters. Following discussion, the Board determined that no further action was needed on Dr. Kuzyszyn-Jones' report given the ratings by the most recent supervisor.

22. Seals, Jr., Eugene H., M.A. - Reduced Supervision Application. The Board was informed that Mr. Seals cannot locate a supervisor who supervised him in the 1980s and requested a waiver of the RS#3 Form from that supervisor and that the Board utilize his previously submitted supervision reports from that supervisor. Following discussion, the Board granted the request.

Legal/Ethical

23. Boone, Richard, Ph.D. – The Board reviewed Dr. Boone's request that the Board approve his application for licensure based upon the restoration of his license by the Ohio Board. Following discussion, the Board determined to approve Dr. Boone's application for licensure.

24. Goodwin, Cara – The Board reviewed and approved Ms. Goodwin’s requests for a special accommodation of an additional thirty minutes to take the EPPP.
25. McCoy-Smith, Meghan, Psy.D. – The Board reviewed Dr. McCoy-Smith’s request to waive the requirement that her internship meet the requirements of Board Rule .2009(i) as her internship consisted of two separate internships conducted over two years, neither of which accumulated practice 1,500 hours, and neither had the required two hours of weekly face to face supervision. Following discussion, the Board denied his request.
26. McGovern, Henry (Hank), M.A. – The Board reviewed Mr. McGovern’s request that the Board waive Board Rule .2104(h)(4) and count his hours working on a publication towards his CE hours. Following discussion, the Board denied his request.
27. Corelli, Todd, Ph.D. – The Board reviewed Dr. Corelli’s request to approve his temporary license application despite his prior board action in another state. Following discussion, the Board determined to approve his application if his license verification from Vermont indicated no Board actions in that state.
28. Clements, Caroline, Ph.D. – The Board reviewed and accepted the tutorial report from Phillip Batten, Ph.D.
29. Cameron Collins, Ph.D. – The Board reviewed and accepted the monitoring report from Thomas Thompson, Ph.D. and the final report from Philip Hillsman, M.D.
30. Spoonamore, Trutina-Maria – The Board reviewed a Special Accommodations request. Following discussion, the Board determined to request that, given the length of time since the submitted medical report was completed, a more current medical report be submitted before the Board determined a response to the request.

File Review

Proposed Denial

Fain, Talitha

Admit to Both Exams

Denio, Erin Brett

Nazario, Griselle Marie

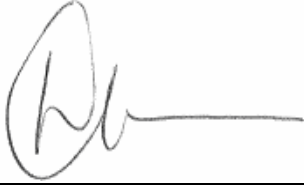
Admit to State Exam

Collins, Robert

Craghead, Anthony

Iwaszewski, Jaco

Nielsen, Amanda

A handwritten signature in black ink, consisting of a large, stylized initial 'D' followed by a horizontal line extending to the right.

Daniel P. Collins
Executive Director