

PSYPACT Commission Meeting

November 21-22, 2019

ASPPB Central Office

215 Market Road

Tyrone, Georgia 30290

Zoom Meeting Teleconference Information

Thursday, November 21, 2019

Join Zoom Meeting

<https://zoom.us/j/732086971>

Meeting ID: 732 086 971

One tap mobile

+16468769923,,732086971# US (New York)

+16699006833,,732086971# US (San Jose)

Dial by your location

+1 646 876 9923 US (New York)

+1 669 900 6833 US (San Jose)

Meeting ID: 732 086 971

Friday, November 22, 2019

Join Zoom Meeting

<https://zoom.us/j/420512753>

Meeting ID: 420 512 753

One tap mobile

+16468769923,,420512753# US (New York)

+16699006833,,420512753# US (San Jose)

Dial by your location

+1 646 876 9923 US (New York)

+1 669 900 6833 US (San Jose)

Meeting ID: 420 512 753

AGENDA

THURSDAY, NOVEMBER 21, 2019

8:30 AM – 9:00 AM	Registration for Non-Commissioner Attendees		Lobby (2nd Floor)
9:00 AM – 9:15 AM	Welcome and Introductions	Don Meck	Conference Center
9:15 AM – 9:20 AM	Call to Order		Conference Center
	Roll Call	Don Meck	
	Overview of Agenda	Janet Orwig	
	Adoption of Agenda*	Don Meck	
9:20 AM – 9:35 AM	Executive Director Updates	Janet Orwig	Conference Center

PSYPACT Commission Headquarters and Letterhead

PSYPACT Commission Budget

PSYPACT Commissioner Informational Listserv

PSYPACT Website

9:35 AM – 9:45 AM	Review and Vote of Meeting Minutes	Don Meck	Conference Center
	July 22-23, 2019 PSYPACT Commission Meeting (in-person)* October 9, 2019 PSYPACT Commission Meeting (teleconference)*		
9:45 AM – 10: 00 AM	PSYPACT Bylaws Updates Discussion*	Don Meck	Conference Center
10:00 AM – 10:45 AM	Conflict of Interest Policy Discussion*	Don Meck	Conference Center
10:45 AM – 11:00 AM	Break		
11:00 AM – 12:30 PM	Executive Session	Nahale Freeland Kalfas/ Don Meck	Conference Center
	Motion to go into Executive Session for Contract Negotiations*		
12:30 PM – 1:30 PM	Lunch		Webinar Room
1:30 PM – 2:30 PM	Open Session	Don Meck	Conference Center
	Ratification of Motions made in Executive Session*	Don Meck	
	APA Presentations	Mariann Burnetti-Atwell	
2:30 PM – 2:45 PM	Break		
2:45 PM – 4:30 PM	Discussion of PSYPACT Rulemaking and Suggested Rules	Nahale Freeland Kalfas/ Don Meck/ Janet Orwig	Conference Center
	1 Rule on Rulemaking Revised* 2 Rule on Definitions*		
4:30 PM – 5:00 PM	Public Comment from Non-Commissioner Attendees	Don Meck	Conference Center
5:00 PM	Adjournment*	Don Meck	
7:00 PM	PSYPACT Commission Dinner (invitation only)		

FRIDAY, NOVEMBER 22, 2019

8:30 AM – 9:00 AM	Registration for Non-Commissioner Attendees		Lobby (2nd Floor)
9:00 AM – 9:05 AM	Call to Order	Don Meck	Conference Center
	Roll Call		
	Overview of Agenda		
9:05 AM – 10:30 AM	Discussion of PSYPACT Rulemaking and Suggested Rules	Nahale Freeland Kalfas/ Don Meck/ Janet Orwig	Conference Center
	4 Rule on Compact Privilege to Practice Telepsychology*		
	5 Rule on Compact Temporary Authorization to Practice*		
10:30 AM – 10:45 AM	Break		
10:45 AM – 12:00 PM	Discussion of PSYPACT Rulemaking and Suggested Rules (continued)	Nahale Freeland Kalfas/ Don Meck/ Janet Orwig	Conference Center
	6 Rule on Conditions of Telepsychology Practice*		
	7 Rule on Adverse Actions*		
12:00 PM – 1:00 PM	Lunch		Webinar Room
1:00 PM – 2:30 PM	Discussion of PSYPACT Rulemaking and Suggested Rules (continued)	Nahale Freeland Kalfas/ Don Meck/ Janet Orwig	Conference Center
	8 Rule on Additional Authorities of Compact States*		
	9 Rule on Coordinated Licensure Information System*		
	10 Rule on Psychology Interjurisdictional Compact Commission*		
	13 Rule on Oversight Dispute Resolution and Enforcement*		
2:30 PM – 2:45 PM	Meeting Summary & Next Steps	Don Meck	Conference Center
	Upcoming Meeting Schedule		
2:45 PM – 3:00 PM	Public Comment from Non-Commissioner Attendees	Don Meck	Conference Center
3:00 PM	Adjournment*	Don Meck	

** Indicates agenda item requires PSYPACT Commission vote*