

PSYPACT Commission

Meeting Minutes

October 9, 2019



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Conference Call

Commissioners Present

Bob Bohanske, Arizona

Lorey Bratten, Colorado

Shauna Slaughter, Delaware

Don Meck (Georgia), Chair

Pam Groose, Missouri

Kris Chiles, Nebraska

Morgan Gleich, Nevada

Deborah Warner, New Hampshire

Teanne Rose, Oklahoma*

Patrick Hyde, Texas

Deborah Blackburn, Utah

* PSYPACT state with enacted but not yet effective legislation. If appointed, Commissioner present was non-voting.

Commissioners Absent

Not Yet Appointed, Illinois*

* PSYPACT state with enacted but not yet effective legislation. If appointed, Commissioner present was non-voting.

Ex-Officio Present

Mariann Burnett-Atwell, Association of State and Provincial Psychology Boards (ASPPB)

Legal Counsel Present

Nahale Freeland Kalfas, Council of State Governments

Commission Staff Present

Janet Orwig, PSYPACT Executive Director

Lisa Russo, PSYPACT Manager

Wednesday, October 9, 2019

Call to Order

- Roll Call
 - Chair D. Meck (Georgia) called the meeting to order at 3:00 PM, ET and called the roll for PSYPACT Commissioners:
 - Arizona: Bob Bohanske
 - Colorado: Lorey Bratten
 - Delaware: Shauna Slaughter
 - Georgia: Don Meck
 - Missouri: Pam Groose
 - Nebraska: Kris Chiles
 - Nevada: Morgan Gleich
 - New Hampshire: Debi Warner

- Texas: Patrick Hyde
- Utah: Deborah Blackburn
- Oklahoma: Teanne Rose
- Illinois: Not Present
- Chair D. Meck (Georgia) asked for others present on the call.
 - ASPPB Ex-Officio Member: Mariann Burnett-Atwell
 - PSYPACT Commission Legal Counsel: Nahale Freeland Kalfas
 - PSYPACT Commission Staff: Janet Orwig
 - PSYPACT Commission Staff: Lisa Russo
 - Public Attendee: Dawn Clemens, Virginia
 - Public Attendee: Jenn Crocket, Maryland
 - Public Attendee: Neal McGrath, Massachusetts
 - Public Attendee: Robert Dave, Texas
 - Public Attendee: Anita Brown, Georgia
 - Public Attendee: Jeremy Kozen, DC
- Overview and Adoption of Agenda
 - Chair D. Meck (Georgia) reviewed the agenda and called for a motion to adopt the agenda.
 - **Motion:** S.Slaughter (Delaware) moved that the PSYPACT Commission adopt the agenda. M.Gleich (Nevada) seconded that motion. Chair D. Meck (Georgia) asked for any further discussion. There was none. The call for the vote was recorded as follows:
 - B. Bohanske (Arizona): Yes
 - L. Bratten (Colorado): Yes
 - S. Slaughter (Delaware): Yes
 - D. Meck (Georgia): Yes
 - P. Goose (Missouri): Yes
 - K. Chiles (Nebraska): Yes
 - M. Gleich (Nevada): Yes
 - D. Warner (New Hampshire): Yes
 - P. Hyde (Texas): Yes
 - D. Blackburn (Utah): Yes
 - The motion carried. The agenda for the October 9, 2019 PSYPACT Commission meeting was adopted.

Review of Public Comments

- Chair D. Meck (Georgia) noted that public comments were received and reviewed by the PSYPACT Commission regarding rules posted August 1, 2019 – September 30, 2019 for public comment.

Vote on Proposed Rules

- **Rule on Rulemaking**
 - As granted by Article X: Establishment of the Psychology Interjurisdictional Compact Commission and voted upon July 22, 2019, the PSYPACT Commission reviewed the Rule on Rulemaking.
 - **Motion:** M. Gleich (Nevada) moved that the PSYPACT Commission adopt the Rule on Rulemaking. B. Bohanske (Arizona) seconded the motion. Chair D. Meck (Georgia) asked if there was any discussion. The call for the vote was recorded as follows:
 - B. Bohanske (Arizona): Yes

- L. Bratten (Colorado): Yes
 - S. Slaughter (Delaware): Yes
 - D. Meck (Georgia): Yes
 - P. Goose (Missouri): Yes
 - K. Chiles (Nebraska): Yes
 - M. Gleich (Nevada): Yes
 - D. Warner (New Hampshire): Yes
 - P. Hyde (Texas): Yes
 - D. Blackburn (Utah): Yes
- The motion carried. The Rule on Rulemaking was adopted by the PSYPACT Commission on October 9, 2019.
- **Rule on Compact Temporary Authorization to Practice**
 - As granted by Article V: Compact Temporary Authorization to Practice, Article II: Definitions, Article III: Home State Licensure and voted upon July 22, 2019, the PSYPACT Commission reviewed the Rule on Compact Temporary Authorization to Practice.
 - **Motion:** B. Bohanske (Arizona) moved that the PSYPACT Commission adopt the Rule on Compact Temporary Authorization to Practice. D. Warner (New Hampshire) seconded the motion. Chair D. Meck (Georgia) asked if there was any discussion. The PSYPACT Commission discussed that ASPPB is in the process of finalizing requirements for the E.Passport and the IPC. P. Goose (Missouri) moved to table the vote on the Rule on Compact Temporary Authorization Practice until the November 21-22, 2019, PSYPACT Commission meeting. M.Gleich (Nevada) seconded the motion. The call for the vote was recorded as follows:
 - B. Bohanske (Arizona): Yes
 - L. Bratten (Colorado): Yes
 - S. Slaughter (Delaware): Yes
 - D. Meck (Georgia): Yes
 - P. Goose (Missouri): Yes
 - K. Chiles (Nebraska): Yes
 - M. Gleich (Nevada): Yes
 - D. Warner (New Hampshire): Yes
 - P. Hyde (Texas): Yes
 - D. Blackburn (Utah): Yes
 - The motion carried. The Rule on Compact Temporary Authorization to Practice was tabled until the November 21-22, 2019 PSYPACT Commission meeting.
- **Rule on Compact Privilege to Practice Telepsychology**
 - As granted by Article IV: Compact privilege to practice telepsychology, Article II: Definitions, Article III: Home State Licensure and voted upon July 22, 2019, the PSYPACT Commission reviewed the Rule on Compact Privilege to Practice Telepsychology.
 - **Motion:** B. Bohanske (Arizona) moved that the PSYPACT Commission adopt the Rule on Compact Privilege to Practice Telepsychology. S. Slaughter (Delaware) seconded the motion. Chair D. Meck (Georgia) asked if there was any discussion. The PSYPACT Commission discussed that ASPPB is in the process of finalizing requirements for the E.Passport and the IPC. P. Goose (Missouri) moved to table the vote on the Rule on Compact Privilege to

- Practice Telepsychology until the November 21-22, 2019, PSYPACT Commission meeting. S. Slaughter (Delaware) seconded the motion. The call for the vote was recorded as follows:
- B. Bohanske (Arizona): Yes
 - L. Bratten (Colorado): Yes
 - S. Slaughter (Delaware): Yes
 - D. Meck (Georgia): Yes
 - P. Goose (Missouri): Yes
 - K. Chiles (Nebraska): Yes
 - M. Gleich (Nevada): Yes
 - D. Warner (New Hampshire): Yes
 - P. Hyde (Texas): Yes
 - D. Blackburn (Utah): Yes
- The motion carried. The Rule on Compact Privilege to Practice Telepsychology was tabled until the November 21-22, 2019 PSYPACT Commission meeting.
- **Rule on Annual Assessment for Compact States**
 - As granted by Article X: Establishment of the Psychology Interjurisdictional Compact Commission and voted upon July 22, 2019, the PSYPACT Commission reviewed the Rule on Annual Assessment for Compact States.
 - **Motion:** P. Goose (Missouri) moved that the PSYPACT Commission adopt the Rule on Annual Assessment for Compact States. L. Bratten (Colorado) seconded the motion. Chair D. Meck (Georgia) asked if there was any discussion. P. Goose (Missouri) asked for clarification regarding the \$10 fee per authorization holder. Chair D. Meck (Georgia) asked for any further discussion. There was none. The call for the vote was recorded as follows:
 - B. Bohanske (Arizona): Yes
 - L. Bratten (Colorado): Yes
 - S. Slaughter (Delaware): Yes
 - D. Meck (Georgia): Yes
 - P. Goose (Missouri): Yes
 - K. Chiles (Nebraska): Yes
 - M. Gleich (Nevada): Yes
 - D. Warner (New Hampshire): Yes
 - P. Hyde (Texas): Yes
 - D. Blackburn (Utah): Yes
 - The motion carried. The Rule on Annual Assessment for Compact States was adopted by the PSYPACT Commission on October 9, 2019.
 - **Rule on Coordinated Licensure Information System**
 - **Motion:** B. Bohanske (Arizona) moved that the PSYPACT Commission adopt the Rule on Coordinated Licensure Information System. P. Goose (Missouri) seconded the motion. Chair D. Meck (Georgia) asked if there was any discussion. The call for the vote was recorded as follows:
 - B. Bohanske (Arizona): Yes
 - L. Bratten (Colorado): Yes
 - S. Slaughter (Delaware): Yes
 - D. Meck (Georgia): Yes

- P. Goose (Missouri): Yes
- K. Chiles (Nebraska): Yes
- M. Gleich (Nevada): Yes
- D. Warner (New Hampshire): Yes
- P. Hyde (Texas): Yes
- D. Blackburn (Utah): Yes
- The motion carried. The Rule on Coordinated Licensure Information System was adopted by the PSYPACT Commission on October 9, 2019.

Updates

- J.Orwig provided updates to the PSYPACT Commission.

Adjournment

- **Motion:** P. Goose (Missouri) moved that the PSYPACT Commission adjourn the October 9, 2019 PSYPACT Commission meeting. B. Bohanske (Arizona) seconded the motion. The call for the vote was recorded as follows:
 - B. Bohanske (Arizona): Yes
 - L. Bratten (Colorado): Yes
 - S. Slaughter (Delaware): Yes
 - D. Meck (Georgia): Yes
 - P. Goose (Missouri): Yes
 - K. Chiles (Nebraska): Yes
 - M. Gleich (Nevada): Yes
 - D. Warner (New Hampshire): Yes
 - P. Hyde (Texas): Yes
 - D. Blackburn (Utah): Yes
- The motion carried. Chair D. Meck (Georgia) adjourned the October 9, 2019 PSYPACT Commission meeting at 3:22 PM ET.