PSYPACT Commission Executive Board

Meeting Minutes

June 17, 2022

PSYPACT Commission Executive Board Meeting Minutes
Friday, June 17, 2022
Zoom Teleconference

Commissioners Present
Don Meck, Georgia (Chair)
Pam Groose, Missouri
Teanne Rose, Oklahoma
Gary Lenkeit, Nevada
Patrick Hyde, Texas

Ex-Officio Present
Mariann Burnetti-Atwell, Association of State and Provincial Psychology Boards (ASPPB)

Commission Staff Present
Janet Orwig, PSYPACT Executive Director
Jessica Cheaves, PSYPACT Coordinator
Magan Spearing, PSYPACT Specialist

Legal Counsel Present
Doug Wolfberg
Ken Brody

Friday, June 17, 2022
Welcome
- Chair D. Meck (Georgia) called the meeting to order at 10:00 AM EST.

Call to Order
- Roll Call
  - Chair D. Meck (Georgia) called the roll for PSYPACT Commission Executive Board meeting.
    - Chair: Don Meck (Georgia) yes
    - Vice Chair: Pam Groose (Missouri) yes
    - Treasurer: Teanne Rose (Oklahoma) yes
    - Member at Large: Gary Lenkeit (Nevada) yes
    - Member at Large: Patrick Hyde (Texas) yes
    - Ex-Officio: Mariann Burnetti-Atwell (ASPPB) yes

Others
- None
Overview and Adoption of Agenda

- Chair D. Meck reviewed the agenda and asked for any changes. There were no changes to the agenda.
- Chair D. Meck (Georgia) called for a motion to adopt the agenda for the June 17, 2022 PSYPACT Commission Executive Board meeting.
- **Motion:** P. Groose (Missouri) moved that the PSYPACT Commission adopt the agenda. G. Lenkeit (Nevada) Seconded.
  - Chair D. Meck (Georgia) asked for any further discussion. There was none.
  - A vote was called for the motion. All present voted yes. The motion carried. The agenda for the June 17, 2022 PSYPACT Commission Executive Board meeting was adopted.

Public Comment

- Chair D. Meck (Georgia) opened the floor for public comment.
  - Dr. Emily Kostelnik, military spouse question in regards to the active military and spouse rule.

Review and Vote of Meeting Minutes from the February 2, 2022 Executive Board Meeting

- Chair D. Meck (Georgia) reviewed the meeting minutes from the February 2, 2022 Executive Board meeting.
- Chair D. Meck (Georgia) called for a motion to approve the meeting minutes from the February 2, 2022 PSYPACT Commission Executive Board meeting.
- **Motion:** G. Lenkeit (Nevada) moved to approve the meeting minutes from the February 2, 2022 PSYPACT Commission Executive Board meeting. P. Groose (Missouri) seconded the motion.
  - Chair D. Meck (Georgia) asked for any further discussion. There was none.
  - A vote was called for the motion. All present voted yes. The motion carried. The meeting minutes from the February 2, 2022 PSYPACT Commission Executive Board were approved.

Executive Director’s Report

- J. Orwig provided updates to the PSYPACT Commission Executive Board.

Report and Recommendations from the Training and Public Relations Committee

- J. Orwig presented the report and recommendations from the Training and Public Relations Committee.
- Chair D. Meck (Georgia) called for a motion to approve the Training and Public Relations Committee report.
- **Motion:** P. Hyde (Texas) moved to approve the Training and Public Relations Committee report. G. Lenkeit (Nevada) seconded the motion.
  - Chair D. Meck (Georgia) asked for any further discussion. There was none.
  - A vote was called for the motion. All present voted yes. The motion carried. The PSYPACT Commission Executive Board voted to approve the Training and Public Committee report.
Report and Recommendations from the Finance Committee

- T. Rose (Oklahoma) Treasurer/Chair of the Finance Committee presented the report and recommendations from the Finance Committee.
- Chair D. Meck called for a motion to approve adding a renewal fee of $20 for the APIT and TAP renewal applications.
  - **Motion:** P. Groose (Missouri) moved to approve a renewal fee of $20 for the APIT and TAP Renewal Application fee. G. Lenkeit (Nevada) seconded the motion.
    - Chair D. Meck (Georgia) asked for any further discussion. Discussion was held.
    - A vote was called for the motion. All present voted yes. The motion carried. The PSYPACT Executive Board voted to approve an annual renewal fee of $20 for APIT and TAP application renewals.
- Chair D. Meck called for a motion to accept Policy 1.18 recommended by the Finance Committee.
  - **Motion:** G. Lenkeit (Nevada) moved to approve Policy 1.18. P. Groose (Missouri) seconded the motion.
    - Chair D. Meck (Georgia) asked for any further discussion. There was none. A vote was called for the motion. All present voted yes. The motion carried. The PSYPACT Executive Board voted to approve Policy 1.18 recommended by the Finance Committee.
- Chair D. Meck (Georgia) called for a motion to approve the Finance Committee report.
  - **Motion:** P. Hyde (Texas) moved to approve the Finance Committee report. P. Groose (Missouri) seconded the motion.
    - Chair D. Meck (Georgia) asked for any further discussion. There was none.
    - A vote was called for the motion. All present voted yes. The motion carried. The PSYPACT Commission Executive Board voted to approve the Finance Committee report.

Report and Recommendations from the Compliance Committee

- J. Orwig presented the report and recommendations from the Compliance Committee.
- Chair D. Meck (Georgia) called for a motion to approve the Compliance Committee report.
  - **Motion:** P. Groose (Missouri) moved to approve the Compliance Committee report. T. Rose (Oklahoma) seconded the motion.
    - Chair D. Meck (Georgia) asked for any further discussion. There was none.
    - A vote was called for the motion. All present voted yes. The motion carried. The PSYPACT Commission Executive Board voted to approve the Compliance Committee report.

Report and Recommendations from the Rules Committee

- Chair D. Meck (Georgia) presented the report and recommendations from the Rules Committee.
- Chair D. Meck (Georgia) called for a motion to approve the Rules Committee report.
  - **Motion:** G. Lenkeit (Nevada) moved to approve the Rules Committee report. P. Groose (Missouri) seconded the motion.
    - Chair D. Meck (Georgia) asked for any further discussion. There was none.
A vote was called for the motion. All present voted yes. The motion carried. The PSYPACT Commission Executive Board voted to approve the Rules Committee report.

Follow-up Discussion regarding Emotional Support Animals
- J. Orwig and Doug Wolfberg presented information regarding Emotional Support Animals.
- Chair D. Meck (Georgia) called for a motion to approve the posting of the Emotional Support Animals PSYPACT Commission Statement on the PSYPACT website.
- **Motion:** T. Rose (Oklahoma) moved to approve the posting of the Emotional Support Animals PSYPACT Commission Statement on the PSYPACT website. G. Lenkeit (Nevada) seconded the motion.
  - Chair D. Meck (Georgia) asked for any further discussion. There was none.
  - A vote was called for the motion. All present voted yes. The motion carried. The PSYPACT Commission Executive Board voted to approve the posting of the Emotional Support Animals PSYPACT Commission Statement on the PSYPACT website.

Review State Law
- Executive Director J. Orwig and Doug Wolfberg presented the PSYPACT Commission with updates on new state laws.
- Chair D. Meck (Georgia) called for a motion to table the discussion of accepting South Carolina as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission until the next Executive Board Meeting.
  - **Motion:** G. Lenkeit (Nevada) moved to table the discussion of accepting South Carolina as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission. P. Hyde (Texas) seconded the motion.
    - Chair D. Meck (Georgia) asked for any further discussion. There was none. All present voted yes. The motion carried. The PSYPACT Commission voted to table the discussion of accepting South Carolina as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission.

PSYPACT Trademark Update and Discussion
- Chair D. Meck (Georgia) called for a motion to go into closed session.
- **Motion:** T. Rose (Oklahoma) moved to go into closed session. P. Hyde (Texas) seconded the motion.
  - Chair D. Meck (Georgia) asked for any further discussion. There was none.
  - A vote was called for the motion. All present voted yes. The motion carried. The PSYPACT Commission Executive Board voted to go into closed session.
- Chair D. Meck (Georgia) called for a motion to go into open session.
- **Motion** T. Rose (Oklahoma) moved to go into open session. P. Groose (Missouri) seconded the motion.
  - Chair D. Meck (Georgia) asked for any further discussion. There was none.
  - A vote was called for the motion. All present voted yes. The motion carried. The PSYPACT
Commission Executive board voted to go into open session.

New Business
- There was no new business of the PSYPACT Executive Board.

Adjournment
- Chair D. Meck (Georgia) called for a motion to adjourn the June 17, 2022 PSYPACT Commission Executive Board Meeting.
- **Motion:** T. Rose (Oklahoma) moved that the PSYPACT Commission Executive Board adjourn the June 17, 2022 PSYPACT Commission Executive Board meeting. P. Groose (Missouri) seconded the motion.
- A vote was called for the motion. All present voted yes. The motion carried. Chair D. Meck (Georgia) adjourned the June 17, 2022 PSYPACT Commission Executive Board meeting at 1:00 PM ET.