PSYPACT Commission
Meeting Minutes
August 5, 2021

PSYPACT Commission Meeting Minutes
Thursday, August 5th, 2021
Zoom Teleconference

Commissioners Present
Lori Rall, Alabama
Heidi Paakkonen, Arizona
Shauna Slaughter, Delaware
Aisha Nixon, District of Columbia
Don Meck, Georgia (Chair)
Lorraine Smith, Maryland
Pam Groose, Missouri
Kris Chiles, Nebraska
Gary Lenkeit, Nevada
Deborah Warner, New Hampshire
Susan Hurt, North Carolina
Ronald Ross, Ohio
Teanne Rose, Oklahoma
Christina Stuckey, Pennsylvania
Patrick Hyde, Texas
Deborah Blackburn, Utah
Jaime Hoyle, Virginia
Scott Fields, West Virginia*
* PSYPACT state with enacted but not yet effective legislation. If appointed, Commissioner present was non-voting.

Commissioners Absent
Lorey Bratten, Colorado
Cecilia Abundis, Illinois
David Fye, Kansas*
Jean Deters, Kentucky
Not Yet Appointed, Arkansas*
Not Yet Appointed, Maine*
Not Yet Appointed, Minnesota
Not Yet Appointed, Tennessee
* PSYPACT state with enacted but not yet effective legislation. If appointed, Commissioner present was non-voting.

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

Legal Counsel Present
Doug Wolfberg, Page, Wolfberg & Wirth, LLC and Counsel to NCIC
Ken Brody, Page, Wolfberg & Wirth, LLC and Counsel to NCIC

Commission Staff Present
Janet Orwig, PSYPACT Executive Director
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Jessica Cheaves, PSYPACT Coordinator
Felicia Evans, PSYPACT Specialist

Others
Alex Siegel
Lisa Grossman
Heather Gilliam
Jo Linder-Crow
Michael Boroff
Peter Oppenheimer
Teri Belmont

Thursday, August 5, 2021
Welcome and Introductions
• Chair D. Meck (Georgia) welcomed attendees to the PSYPACT Commission meeting on August 5, 2021.

Call to Order
• Roll Call
  o Chair D. Meck (Georgia) called the meeting to order at 9:05 AM, ET and called the roll for PSYPACT Commissioners.
    ▪ Alabama: Lori Rall
    ▪ Arkansas: Not Present
    ▪ Arizona: Heidi Paakkonen
    ▪ Colorado: Not Present
    ▪ Delaware: Shauna Slaughter
    ▪ District of Columbia: Aisha Nixon
    ▪ Georgia: Don Meck
    ▪ Illinois: Not Present
    ▪ Kansas: Not Present
    ▪ Kentucky: Not Present
    ▪ Maine: Not Present
    ▪ Maryland: Lorraine Smith
    ▪ Minnesota: Not Present
    ▪ Missouri: Pam Groose
    ▪ Nebraska: Kris Chiles
    ▪ Nevada: Gary Lenkeit
    ▪ New Hampshire: Debi Warner
    ▪ North Carolina: Susan Hurt
    ▪ Ohio: Ronald Ross
    ▪ Oklahoma: Teanne Rose
    ▪ Pennsylvania: Christina Stuckey
    ▪ Tennessee: Not Present
    ▪ Texas: Patrick Hyde
    ▪ Utah: Deborah Blackburn
Overview and Adoption of Agenda
- J. Orwig reviewed the agenda, and Chair D. Meck (Georgia) called for a motion to adopt the agenda for the August 5, 2021 PSYPACT Commission meeting.
- **Motion:** G. Lenkeit (Nevada) moved that the PSYPACT Commission adopt the agenda for the November 19-20, 2020 PSYPACT Commission meeting. 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 agenda for the August 5, 2021 PSYPACT Commission meeting was adopted.

Review and Vote of Meeting Minutes
- November 19-20, 2020 PSYPACT Commission Meeting Minutes (Teleconference)
  - Chair D. Meck (Georgia) called for a motion to approve the meeting minutes from the November 19-20, 2020 PSYPACT Commission meeting.
  - **Motion:** S. Slaughter (Delaware) moved to approve the meeting minutes from the November 19-20, 2020 PSYPACT Commission meeting. C. Stuckey (PA) 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 November 19-20, 2020 PSYPACT Commission meeting as presented were approved.

Executive Director’s Report
- J. Orwig provided updates to the PSYPACT Commission.

Rules Committee Report
- 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:** L. Rall (AL) moved to resend the Bylaws Committee change. G. Lenkeit (NV) 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 voted to resend the proposed change to the Bylaws in regards to Quorum.
- **Motion:** G. Lenkeit (NV) moved to approve the Rules Committee addition to section 10.5 rule addition. H. Paakkonen (AZ) 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 voted to approve the Rules Committee addition to section 10.5 rule addition.
- **Motion:** G. Lenkeit (NV) moved to approve the Rules Committee addition to section 10.6 rule addition. H. Paakkonen (AZ) 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 voted to approve the Rules Committee addition to section 10.6.
• **Motion:** T. Rose (OK) moved to approve the Rules Committee addition to section 4.1 definition with amendment to P. Hyde’s addition. S. Slaughter (DE) 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 voted to approve the Rules Committee addition to section 4.1 definition.
    - R. Ross (OH) – “including, but not limited to, statute, rules, regulations, case law…”
    - D. Wolfberg (legal) – “including, but not limited to, statute, rules and regulations, case law…”

• **Motion:** T. Rose (OK) moved to approve the Rules Committee addition to section 4.10 rule addition with P. Hyde’s addition. S. Slaughter (DE) 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 voted to approve the Rules Committee addition to section 4.10 rule addition.

• **Motion:** G. Lenkeit (NV) moved to approve the Rules Committee addition to section 5.10 rule addition. H. Paakkonen (AZ) seconded the motion.
  - Proposed Language for Sections 4.10(E) and 5.10(E): Establish standards, processes or criteria for involuntary commitment and/or involuntary treatment of individuals.
  - Add the word “AND” to line 79 of section 5.1
  - 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 voted to approve the Rules Committee addition to section 5.10 rule addition.

**Review of New State Laws**

• J. Orwig presented changes made to PSYPACT Legislation in new potential states.

• Chair D. Meck (Georgia) Called for a motion to approve/reject Alabama as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission.
  - **Motion:** S. Hurt (NC) moved to approve Alabama as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission. G. Lenkeit (NV) seconded the motion.
  - Chair D. Meck (Georgia) asked for any further discussion. There was none.
  - A vote was called for the motion.
    - Arizona – yes
    - Delaware – yes
    - District of Columbia – yes
    - Georgia – yes
    - Maryland – yes
    - Missouri – yes
    - Nebraska – yes
    - Nevada – yes
    - New Hampshire – yes
    - North Carolina – yes
    - Ohio – yes
    - Oklahoma – yes
    - Pennsylvania – yes
    - Texas – yes
Utah - yes  
Virginia – yes  
All present voted yes. The motion carried. The PSYPACT Commission voted to approved/reject Alabama as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission.

- Chair D. Meck (Georgia) Called for a motion to approve/reject Arkansas as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission.
  - Motion: G. Lenkeit (NV) moved to table Arkansas as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission until the Arkansas Psychology Board makes a rule that says Psychologist may initiate services via telehealth. T. Rose (OK) seconded the motion.
  - Chair D. Meck (Georgia) asked for any further discussion. There was none.
    A vote was called for the motion.
    Alabama – yes
    Arizona – yes
    Delaware – yes
    District of Columbia – yes
    Georgia – yes
    Maryland – yes
    Missouri – yes
    Nebraska – yes
    Nevada – yes
    New Hampshire – yes
    North Carolina – yes
    Ohio – yes
    Oklahoma – yes
    Pennsylvania – yes
    Texas – yes
    Utah -yes
    Virginia – yes
    All present voted yes. The motion carried. The PSYPACT Commission voted to table Arkansas as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission.

- Chair D. Meck (Georgia) Called for a motion to approve/reject Kentucky as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission.
  - Motion: R. Ross (OH) moved to approve Kentucky as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission. P. Groose (MO) seconded the motion.
  - Chair D. Meck (Georgia) asked for any further discussion. There was none.
    A vote was called for the motion.
    Alabama - yes
    Arizona – yes
    Delaware – yes
District of Columbia – yes
Georgia – yes
Maryland – yes
Missouri – yes
Nebraska – yes
New Hampshire – yes
North Carolina – yes
Ohio – yes
Oklahoma – yes
Pennsylvania – yes
Texas – yes
Utah – yes
Virginia – yes

All present voted yes. The motion carried. The PSYPACT Commission voted to approve Kentucky as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission.

- Chair D. Meck (Georgia) Called for a motion to approve/reject Minnesota as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission.
  - Motion: G. Lenkeit (NV) Minnesota Statutes, section 148.9051, article XV is found by the Psychology Interjurisdictional Compact Commission to disqualify Minnesota for membership in the commission and admission as a compact state. L. Rall (AL) seconded the motion.
  - Chair D. Meck (Georgia) asked for any further discussion. There was none. A vote was called for the motion.
  
  Alabama - yes
  Arizona – yes
  Delaware – yes
  District of Columbia – yes
  Georgia – yes
  Maryland – yes
  Missouri – yes
  Nebraska – yes
  Nevada – yes
  New Hampshire – yes
  North Carolina – yes
  Ohio – yes
  Oklahoma – yes
  Pennsylvania – yes
  Texas – yes
  Utah -
  Virginia – yes
All present voted yes. The motion carried. Minnesota Statutes, section 148.9051, article XV is found by the Psychology Interjurisdictional Compact Commission to disqualify Minnesota for membership in the commission and admission as a compact state.

- **Motion:** S. Slaughter (DE) moved to approve Minnesota as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission. G. Lenkeit (NV) seconded the motion.
- Chair D. Meck (Georgia) asked for any further discussion. There was none. A vote was called for the motion.
  - Alabama - yes
  - Arizona – yes
  - Delaware – yes
  - District of Columbia – yes
  - Georgia – yes
  - Maryland – yes
  - Missouri – yes
  - Nebraska –
  - Nevada – yes
  - New Hampshire – yes
  - North Carolina – yes
  - Ohio – yes
  - Oklahoma – yes
  - Pennsylvania – yes
  - Texas – yes
  - Utah –yes
  - Virginia – yes

All present voted yes. The motion carried. The PSYPACT Commission voted to approved Minnesota as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission.

- **Chair D. Meck (Georgia) Called for a motion to approve/reject West Virginia as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission.**
  - **Motion:** S. Slaughter (DE) moved to reject West Virginia as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission. D. Warner (NH) seconded the motion.
  - Chair D. Meck (Georgia) asked for any further discussion. There was none. A vote was called for the motion.
    - Alabama - yes
    - Arizona – yes – upon the basis that the state can appeal
    - Delaware – yes
    - District of Columbia – yes
    - Georgia – yes
    - Maryland – yes
    - Missouri – yes
    - Nebraska –
    - Nevada – yes
All present voted yes. The motion carried. The PSYPACT Commission voted to reject West Virginia as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission.

Finance Committee Report
- Treasurer/Chair of Finance Committee T. Rose (OK) presented the report and recommendations from the Finance Committee.
- Chair D. Meck (Georgia) called for a motion to approve the Finance Committee report.
- Motion: P. Hyde (TX) moved to approve the Finance Committee report. P. Groose (MO) 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 voted to approve the Finance Committee report.

Training and Public Relations Committee Report
- 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: T. Rose (OK) moved to approve the Training and Public Relations report. P. Groose (MO) 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 voted to approve the Training and Public Relations Committee report.

ASPPB Proposed Changes to the E. Passport/IPC
- Chair D. Meck (Georgia) reviewed the proposed educational requirements for the E. Passport and IPC.

Request for Consideration – Modifications to APA/CPA/Joint Designation E. Passport Requirement
- Chair D. Meck (Georgia) reviewed letters of request for consideration of modification to APA/CPA/Joint Designation requirements.

Request to address the Commission: APA/CPA/Joint Designation
- Peter Oppenheimer
- Lisa Grossman
- Terrance Koller
PSYPACT Member State Request - Arizona

- Chair D. Meck (Georgia) reviewed the Arizona letter of request to revisions to conditions of Telepsychology Practice into a Receiving State
- Motion: S. Slaughter (DE) moved to send this request to the Rules Committee for revision. R. Ross (OH) 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 motioned carried.

Opportunity for Public Comment and Questions

- Chair D. Meck (Georgia) opened the floor for public comment. Dr. Jo Linder-Crow (California) had a public comment regarding APA requirements.

Adjournment

- Motion: S. Slaughter (DE) moved that the PSYPACT Commission adjourn the August 5, 2021 PSYPACT Commission meeting. G. Lenkeit (NV) seconded the motion.
- A vote was called for the motion. All present voted yes. The motion carried. Chair D. Meck (Georgia) adjourned the August 5, 2021 PSYPACT Commission meeting at 2:40 PM ET.