PSYPACT Commission Meeting Minutes
January 28, 2020
Conference Call

Commissioners Present
Lorey Bratten, Colorado
Don Meck (Georgia), Chair
Pam Groose, Missouri
Morgan Gleich, Nevada
Deborah Warner, New Hampshire
Tanne Rose, Oklahoma
Patrick Hyde, Texas
Deborah Blackburn, Utah

Commissioners Absent
Bob Bohanske, Arizona
Shauna Slaughter, Delaware
Kris Chiles, Nebraska
Not Yet Appointed, Illinois

Ex-Officio Present
Mariann Burnetti-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
Ilyssa Krouse, PSYPACT Specialist

Tuesday, January 28, 2020
Call to Order

- Roll Call
  - Chair, D. Meck (Georgia) called the meeting to order at 4:00 PM, ET and called the roll for PSYPACT Commissioners:
    - Arizona: Not Present
    - Colorado: Lorey Bratten
    - Delaware: Not Present
    - Georgia: Don Meck
    - Illinois: Not Present
    - Missouri: Pam Groose
    - Nebraska: Not Present
    - Nevada: Morgan Gleich
    - New Hampshire: Debi Warner
Overview and Adoption of Agenda
- Chair D. Meck (Georgia) reviewed the agenda and called for a motion to adopt the agenda.
- **Motion:** P. Groose (Missouri) moved that the PSYPACT Commission adopt the agenda. T. Rose (Oklahoma) seconded that motion. Chair D. Meck (Georgia) asked for any further discussion. There was none. The call for the vote was recorded as follows:
  - L. Bratten (Colorado): Yes
  - D. Meck (Georgia): Yes
  - P. Groose (Missouri): Yes
  - M. Gleich (Nevada): Yes
  - D. Warner (New Hampshire): Yes
  - T. Rose (Oklahoma): Yes
  - P. Hyde (Texas): Yes
  - D. Blackburn (Utah): Yes
- The motion carried. The agenda for the January 28, 2020 PSYPACT Commission meeting was adopted.

Discussion of ASPPB E.Passport and IPC Requirements
- Chair D. Meck (Georgia) reviewed the letter from Dr. Alan Slusky, Chair of the ASPPB Mobility Committee, regarding changes to the E.Passport and IPC requirements. A discussion was held.
- J. Orwig will correspond to with Dr. Slusky to let the ASPPB Mobility Committee know these changes will not impact any current PSYPACT states.

Updates
- J. Orwig provided updates to the PSYPACT Commission.
  - J. Orwig reviewed revisions to the proposed transition timeline and called for a motion to accept the revisions.
    - **Motion:** D. Warner (New Hampshire) moved that the PSYPACT Commission adopt revisions to the proposed transition timeline. T. Rose (Oklahoma) seconded that motion. Chair D. Meck (Georgia) asked for any further discussion. There was none. The call for the vote was recorded as follows:
      - L. Bratten (Colorado): Yes
      - D. Meck (Georgia): Yes
      - P. Groose (Missouri): Yes
      - M. Gleich (Nevada): Yes
      - D. Warner (New Hampshire): Yes
      - T. Rose (Oklahoma): Yes
• P. Hyde (Texas): Yes
  • D. Blackburn (Utah): Yes
    ▪ The motion carried. The revisions to the proposed transition timeline were adopted.
  • The PSYPACT Commission has been approached by the Physical Therapy Compact Commission regarding issues related to reimbursement for Medicare. J. Orwig will be signing a letter in conjunction with other compacts to CMS regarding the requirement to be licensed in a state in order to receive reimbursement.
  • M. Gleich (Nevada) will be resigning from the Commission and her position as Treasurer of the Executive Board. Pursuant to the Bylaws, the Executive Board can fulfill this position. J. Orwig will email the duties of this position and ask Commissioners for any interest.

Adjournment
• **Motion:** M. Gleich (Nevada) moved that the PSYPACT Commission adjourn the January 28, 2020 PSYPACT Commission meeting. P. Groose (Missouri) seconded the motion. The call for the vote was recorded as follows:
  ▪ L. Bratten (Colorado): Yes
  ▪ D. Meck (Georgia): Yes
  ▪ P. Groose (Missouri): Yes
  ▪ M. Gleich (Nevada): Yes
  ▪ D. Warner (New Hampshire): Yes
  ▪ T. Rose (Oklahoma): Yes
  ▪ P. Hyde (Texas): Yes
  ▪ D. Blackburn (Utah): Yes
  • The motion carried. Chair D. Meck (Georgia) adjourned the January 28, 2020 PSYPACT Commission meeting at 4:22 PM ET.