AGENDA

THURSDAY, NOVEMBER 19, 2020

10:45 AM – 11:00 AM  Pre-Meeting Welcome, Technical Overview and Troubleshooting  Janet Orwig

11:00 AM – 11:10 AM  Welcome/Introductions and Call to Order  Don Meck

11:10 AM – 11:15 AM  Roll Call  Don Meck

11:15 AM – 11:20 AM  Review and Adoption of Agenda*  Janet Orwig

11:20 AM – 11:30 AM  Review and Vote of Meeting Minutes  Don Meck

November 21-22, 2019 (In-person Meeting)*
January 28, 2020 (Teleconference)*
February 27, 2020 (Teleconference)*

11:30 AM – 11:45 AM  Chair’s Introductory Comments and Updates  Don Meck
Role of Commissioners
Confidentiality Agreement
Compact Data Participant Agreement

11:45 AM – 12:00 PM  Executive Director’s Report  Janet Orwig
Status of PSYPACT Adoption/ 2021 Legislative Session
Education and Outreach
Status of Applications
FAQs Received

12:00 PM – 12:15 PM  Finance and Budget Report*  Janet Orwig

12:10 PM – 1:00 PM  PSYPACT Commission Documents  Janet Orwig
PSYPACT Commission Policies and Procedures Manual*
Code of Ethics*

1:00 PM – 1:10 PM  Review PSYPACT Commission Bylaws  Don Meck
Updates to Bylaws*

1:10 PM – 1:30 PM  Review and Discuss Committee Appointments*  Don Meck
Rules Committee (Suggested 5 Members)
Compliance Committee (Suggested 3 Members)
Finance Committee (Suggested 3 Members)

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Training and Public Relations Committee (Suggested 5 Members)
Elections Committee (Suggested 3 Members)
Requirements Review Committee (Suggested 3 Members)

1:30 PM – 2:00 PM  BREAK
2:00 PM – 2:15 PM  Review and Discuss Letter from ASPPB Mobility Committee  Don Meck
2:15 PM – 2:30 PM  Review and Discuss Letter from the New Hampshire Board of Psychology  Don Meck
2:30 PM – 3:15 PM  Overview of Potential Rule/Policy Changes  Don Meck
APIT Home State
Supervisee Practice under Supervisor’s APIT
Addition of Definition for APIT/TAP Statuses (Active, Active*, Suspended, Denied, Revoked)
Responsibility for Investigations
Discipline Differs by State
Discipline on Another License other than Psychology
Informed Consent and Duty to Warn Differences
Creation of Public Directory of APITs and TAPs
Recognition of APITs and/or TAPs on Vitas, Websites, etc.

3:15 PM – 3:30 PM  BREAK
3:30 PM – 4:15 PM  Opportunity for Public Comment  Don Meck
4:15 PM – 4:20 PM  Close  Don Meck

FRIDAY, NOVEMBER 20, 2020

11:00 AM – 11:10 AM  Welcome/Call to Order  Don Meck
11:10 AM – 11:15 AM  Roll Call  Don Meck
11:15 AM – 11:30 AM  Elections  Doug Wolfberg
Review of Slate/Any Additional Nominations
- Chair (1 Year Term)*
- Vice Chair (2 Year Term)*
- Treasurer (1 Year Term)*
- Member At Large (2 Year Term)*
- Member At Large (1 Year Term)*

Results

11:30 AM – 1:00 PM  Discussion of Potential Rule/ Policy Changes  Don Meck
APIT Home State
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1:00 PM – 1:30 PM BREAK
1:30 PM – 2:15 PM Discussion of Potential Rule/Policy Changes Don Meck (Continues)

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2:15 PM – 2:45 PM Opportunity for Public Comment
2:45 PM – 2:55 PM Future Meeting Dates
2:55 PM - 3:00 PM Adjourn

* Indicates agenda item requires PSYPACT Commission vote