Thursday, November 21, 2019
Welcome and Introductions

- Chair D. Meck (Georgia) welcomed attendees to the PSYPACT Commission meeting on November 21, 2019.
- Introductions were held. The following were present:
  - 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
Oklahoma: Teanne Rose
Texas: Patrick Hyde
Utah: Deborah Blackburn
ASPPB Ex-Officio Member: Mariann Burnetti-Atwell
PSYPACT Commission Legal Counsel: Nahale Freeland Kalfas
PSYPACT Commission Staff: Janet Orwig
PSYPACT Commission Staff: Lisa Russo
PSYPACT Commission Staff: Ilyssa Krouse
Others: Taja Slaughter
Others: John Mickley
Public Attendee: Heather Doty
Public Attendee: Emily Hensler

Call to Order
- Roll Call
  - Chair D. Meck (Georgia) called the meeting to order at 9:00 AM, 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
    - Oklahoma: Teanne Rose
    - Texas: Patrick Hyde
    - Utah: Deborah Blackburn
    - Illinois: Not Present
- 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 November 21-22, 2019 PSYPACT Commission meeting.
  - Motion: B. Bohanske (Arizona) moved that the PSYPACT Commission adopt the agenda for the November 21-22, 2019 PSYPACT Commission meeting. S. Slaughter (Delaware) 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 November 21-22, 2019 PSYPACT Commission meeting was adopted.

Executive Director Updates
- J. Orwig provided updates to the PSYPACT Commission.
Review and Vote of Meeting Minutes

- July 22-23, 2019 PSYPACT Commission Meeting Minutes (in-person)
  - Chair D. Meck (Georgia) called for a motion to approve the meeting minutes from the July 22-23, 2019 PSYPACT Commission meeting.
  - **Motion:** M. Gleich (Nevada) moved to approve the meeting minutes from the July 22-23, 2019 PSYPACT Commission meeting. D. Blackburn (Utah) seconded the motion.
    - Chair D. Meck (Georgia) asked for any further discussion. There were several revisions noted by Commissioners.
    - A vote was called for the motion. All present voted yes. The motion carried. The meeting minutes from the July 22-23, 2019 PSYPACT Commission meeting as revised were approved.

- October 9, 2019 PSYPACT Commission Meeting (teleconference)
  - Chair D. Meck (Georgia) called for a motion to approve the meeting minutes from the October 9, 2019 PSYPACT Commission meeting.
  - **Motion:** D. Warner (New Hampshire) moved to approve the meeting minutes from the October 9, 2019 PSYPACT Commission meeting. B. Bohanske (Arizona) seconded the motion.
    - Chair D. Meck (Georgia) asked for any further discussion. There were several revisions noted by Commissioners.
    - A vote was called for the motion. All present voted yes. The motioned carried. The meeting minutes from the October 9, 2019 PSYPACT Commission meeting as revised were approved.

Conflict of Interest Policy Discussion

- Chair D. Meck (Georgia) introduced a draft Conflict of Interest Policy to the PSYPACT Commission.
- **Motion:** B. Bohanske (Arizona) moved to discuss a Conflict of Interest Policy. M. Gleich (Nevada) seconded the motion.
  - Chair D. Meck (Georgia) asked for any further discussion. There were several revisions noted and questions asked by Commissioners.
  - A vote was called for the motion. All present voted yes. The motioned carried. The Conflict of Interest Policy as revised was adopted by the PSYPACT Commission on November 21, 2019.

Discussion of PSYPACT Rulemaking and Suggested Rules

- **Rule on Rulemaking**
  - As granted by Article X: Establishment of the Psychology Interjurisdictional Compact Commission and adopted on October 9, 2019, the PSYPACT Commission reviewed the immaterial revisions made to the Rule on Rulemaking.
  - Revisions were made to be more consistent with formatting of the PSYPACT language and did not require a motion and vote by the PSYPACT Commission.

- **Rule on Definitions**
  - As granted by Article II: Definitions, the PSYPACT Commission reviewed the draft Rule on Definitions.
  - **Motion:** B. Bohanske (Arizona) moved that the PSYPACT Commission adopt the draft Rule on Definitions. K. Chiles (Nebraska) seconded the motion.
Chair D. Meck (Georgia) asked if there was any discussion. There were several questions asked by PSYPACT Commissioners.

S. Slaughter (Delaware) moved to table the Rule on Definitions. P. Groose (Missouri) seconded the motion. A vote was called for the motion. All present voted yes. The motioned carried. The Rule on Definitions was tabled on November 21, 2019.

Closed Session

- **Motion:** Pursuant to Article X.B.6c, S. Slaughter (Delaware) moved for the PSYACT Commission to convene into Closed Session. B. Bohanske (Arizona) 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 PSYPACT Commission convened into Closed Session on November 21, 2019.
  - The open meeting recessed at 10:45 AM.
  - The open meeting reconvened at 11:55 AM.

Open Session

- **Ratification of Motions made in Closed Session**
  - Chair D. Meck (Georgia) called for a motion for the PSYPACT Commission to accept the Memorandum of Understanding (MOU) between ASPPB and the PSYPACT Commission.
    - **Motion:** B. Bohanske (Arizona) moved to accept the MOU between ASPPB and the PSYPACT Commission. P. Groose (Missouri) seconded the motion.
      - Chair D. Meck (Georgia) asked if there was any discussion. There were several revisions noted by Commissioners.
      - A vote was called for the motion. All present voted yes. The PSYPACT Commission accepted the MOU between ASPPB and the PSYPACT Commission on November 21, 2019.

Discussion of PSYPACT Rulemaking and Suggested Rules

- **Rule on Psychology Interjurisdictional Compact Commission**
  - As granted by Article X: Establishment of the Psychology Interjurisdictional Compact Commission and adopted October 9, 2019, the PSYPACT Commission reviewed the Rule on Psychology Interjurisdictional Compact Commission.
    - **Motion:** P. Groose (Missouri) moved that the PSYPACT Commission consider the adoption of draft amendments to the Rule on Psychology Interjurisdictional Compact Commission. M. Gleich (Nevada) seconded the motion.
      - Chair D. Meck (Georgia) asked if there was any discussion. There were several revisions noted by Commissioners.
      - A vote was called for the motion. All present voted yes. The draft amendments to the Rule on Psychology Interjurisdictional Compact Commission as revised were adopted by the PSYPACT Commission on November 21, 2019.

- **Rule on Oversight Dispute Resolution and Enforcement**
  - As granted by Article II: Definitions and Article VII: Adverse Actions, the PSYPACT Commission reviewed the draft Rule on Oversight Dispute Resolution and Enforcement.
    - **Motion:** T. Rose (Oklahoma) moved that the PSYPACT Commission adopt the draft Rule Oversight Dispute Resolution and Enforcement. P. Groose (Missouri) seconded the motion.
      - Chair D. Meck (Georgia) asked if there was any discussion. There were several
revisions noted by Commissioners.

▪ A vote was called for the motion. All present voted yes. The motion carried. The draft Rule Oversight Dispute Resolution and Enforcement was adopted by the PSYPACT Commission on November 21, 2019.

Open Session

▪ American Psychological Association (APA) Presentations
  o M. Burnetti-Atwell (ASPPB) provided updates regarding presentations about PSYPACT with APA.

Discussion of PSYPACT Rulemaking and Suggested Rules

▪ Rule on Compact Privilege to Practice Telepsychology
  o 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 draft amendments to the Rule on Compact Privilege to Practice Telepsychology.
  o Chair D. Meck (Georgia) called for a motion to untable the Rule on Compact Privilege to Practice Telepsychology.
  o **Motion:** T. Rose (Oklahoma) moved to untable the Rule on Compact Privilege to Practice Telepsychology. S. Slaughter (Arizona) seconded the motion.
    ▪ Chair D. Meck (Georgia) asked for any discussion. The PSYPACT Commission held a discussion regarding APA/CPA/Joint Designated programs.
  o **Motion:** M. Gleich (Nevada) moved that the PSYPACT Commission table the draft amendments to the Rule on Compact Privilege to Practice Telepsychology. K. Chiles (Nebraska) seconded the motion. A vote was called for the motion. All present voted yes. The motioned carried. The Rule on Compact Privilege to Practice Telepsychology was tabled on November 21, 2019.

▪ Rule on Compact Temporary Authorization to Practice
  o As granted by Article V: Compact Temporary Authorization to Practice, Article II: Definitions, Article III: Home State Licensure and adopted on October 9, 2019, the PSYPACT Commission reviewed the draft amendments to the Rule on Compact Temporary Authorization to Practice.
  o Chair D. Meck (Georgia) called for a motion to untable the Rule on Compact Temporary Authorization to Practice.
  o **Motion:** K. Chiles (Nebraska) moved to untable the Rule on Compact Temporary Authorization to Practice. P. Groose (Missouri) seconded the motion.
    ▪ Chair D. Meck (Georgia) asked if there was any discussion. The PSYPACT Commission held a discussion regarding APA/CPA/Joint Designated programs.
  o **Motion:** T. Rose (Oklahoma) moved that the PSYPACT Commission table the draft amendments to the Rule on Compact Temporary Authorization to Practice. S. Slaughter (Delaware) seconded the motion. A vote was called for the motion. All present voted yes. The motioned carried. The Rule on Compact Temporary Authorization to Practice was tabled on November 21, 2019.

▪ Rule on Conditions of Telepsychology Practice
  o As granted by Article II: Definitions, Article III: Home State Licensure, Article IV: Compact Privilege to Practice Telepsychology, and Article VI Conditions of Telepsychology Practice in
a Receiving State, the PSYPACT Commission reviewed the draft Rule on Conditions of Telepsychology Practice.

- **Motion:** B. Bohanske (Arizona) moved that the PSYPACT Commission adopt the draft Rule on Conditions of Telepsychology Practice. T. Rose (Oklahoma) seconded the motion.
  - Chair D. Meck (Georgia) asked if there was any discussion. There were several revisions noted by Commissioners.
  - A vote was called for the motion. There was one abstention by D. Warner (New Hampshire) and all remaining present voted yes. The motion carried. The draft Rule on Conditions of Telepsychology Practice was adopted by the PSYPACT Commission on November 21, 2019.

- **Rule on Additional Authority Vested in State Psychology Regulatory Authorities**
  - As granted by Article VIII: Additional Authorities Invested in a Compact States Psychology Regulatory Authority, the PSYPACT Commission reviewed the draft Rule on Additional Authority Vested in State Psychology Regulatory Authorities.
  - **Motion:** B. Bohanske (Arizona) moved that the PSYPACT Commission adopt the draft Rule on Additional Authority Vested in State Psychology Regulatory Authorities. K. Chiles (Nebraska) seconded the motion.
    - Chair D. Meck (Georgia) asked if there was any discussion. There were several clarifications asked by Commissioners.
    - A vote was called for the motion. All present voted yes. The motion carried. The draft Rule on Additional Authority Vested in State Psychology Regulatory Authorities was adopted by the PSYPACT Commission on November 21, 2019.

**Opportunity for Public Comment and Questions**
- Chair D. Meck (Georgia) opened the floor for public comment. There were no comments.

**Motion to Recess**
- **Motion:** S. Slaughter (Delaware) moved that the PSYPACT Commission recess the PSYPACT Commission meeting on November 21, 2019. P. Groose (Missouri) seconded the motion.
  - A vote was called for the motion. All present voted yes. The motion carried. Chair D. Meck (Georgia) recessed the PSYPACT Commission meeting on November 21, 2019 at 3:43 PM ET.

**Friday, November 22, 2019**
**Welcome and Introductions**
- Chair D. Meck (Georgia) welcomed attendees to the PSYPACT Commission meeting on November 22, 2019.
- Introductions were held. The following were present:
  - Arizona: Bob Bohanske
  - Colorado: Lorey Bratten
  - Delaware: Shauna Slaughter
  - Georgia: Don Meck
  - Missouri: Pam Groose
  - Nebraska: Kris Chiles
  - Nevada: Morgan Gleich
Call to Order
• Roll Call
  o Chair D. Meck (Georgia) called the meeting to order at 9:00 AM, 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
    ▪ Oklahoma: Teanne Rose
    ▪ Texas: Patrick Hyde
    ▪ Utah: Deborah Blackburn
    ▪ Illinois: Not Present
  o Overview of Agenda
    ▪ Chair D. Meck (Georgia) reviewed the agenda.
• Discussion of PSYPACT Rulemaking and Suggested Rules
  • Rule on Adverse Actions
    o As granted by Article VII: Adverse Actions, the PSYPACT Commission reviewed the draft Rule on Adverse Actions.
    o **Motion:** B. Bohanske (Arizona) moved that the PSYPACT Commission adopt the draft Rule on Adverse Actions. T. Rose (Oklahoma) seconded the motion.
      ▪ Chair D. Meck (Georgia) asked if there was any discussion. There were several clarifications asked by Commissioners.
      ▪ A vote was called for the motion. All present voted yes. The motion carried. The draft Rule on Adverse Actions was adopted by the PSYPACT Commission on November 22, 2019.
  • Rule on Coordinated Licensure Information System
As granted by Article XI Coordinated Licensure Information System, the PSYPACT Commission reviewed the draft Rule on Coordinated Licensure Information System.

**Motion:** S. Slaughter (Delaware) moved that the PSYPACT Commission adopt the draft Rule on Coordinated Licensure Information System. K. Chiles (Nebraska) seconded the motion.
- Chair D. Meck (Georgia) asked if there was any discussion. There were several clarifications asked by Commissioners.
- A vote was called for the motion. All present voted yes. The motion carried. The draft Rule on Coordinated Licensure Information System was adopted by the PSYPACT Commission on November 22, 2019.

**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 draft amendment to the Rule on Compact Privilege to Practice Telepsychology.
- Chair D. Meck (Georgia) called for a motion to untable the Rule on Compact Privilege to Practice Telepsychology.
- **Motion:** B. Bohanske (Arizona) moved to untable the Rule on Compact Privilege to Practice Telepsychology. M. Gleich (Nevada) seconded the motion.
  - Chair D. Meck (Georgia) asked for any discussion. The PSYPACT Commission held a discussion.
  - A vote was called for the motion. Chair D. Meck (Georgia), T. Rose (Oklahoma), and P. Hyde voted nay and all remaining Commissioners present voted yes. The motion carried. The draft Rule on the Compact Privilege to Practice Telepsychology was adopted by the PSYPACT Commission on November 22, 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 adopted on October 9, 2019, the PSYPACT Commission reviewed the draft amendment to the Rule on Compact Temporary Authorization to Practice.
- Chair D. Meck (Georgia) called for a motion to untable the Rule on Compact Temporary Authorization to Practice.
- **Motion:** B. Bohanske (Arizona) moved to untable the Rule on Compact Temporary Authorization to Practice. D. Blackburn (Utah) seconded the motion.
  - Chair D. Meck (Georgia) asked if there was any discussion. The PSYPACT Commission held a discussion.
  - A vote was called for the motion. T. Rose (Oklahoma), and P. Hyde voted nay, Chair D. Meck (Georgia) abstained from voting, and all remaining Commissioners present voted yes. The motion carried. The draft Rule on the Compact Temporary Authorization was adopted by the PSYPACT Commission on November 22, 2019.

**Rule on Definitions**
- As granted by Article II: Definitions, the PSYPACT Commission reviewed the draft Rule on Definitions.
- Chair D. Meck (Georgia) called for a motion to untable the draft Rule on Definitions.
- **Motion:** D. Warner (New Hampshire) moved to untable the draft Rule on Definitions. M. Gleich (Nevada) seconded the motion.
Chair D. Meck (Georgia) asked if there was any discussion. The PSYPACT Commission made several revisions to the draft. A vote was called for the motion. All present voted yes. The motion carried. The draft Rule on Definitions was adopted by the PSYPACT Commission on November 22, 2019.

Meeting Summary and Next Steps
- A Doodle poll will be sent to schedule the next PSYPACT Commission meeting (via teleconference).
- Another Doodle poll will be sent to schedule the next in-person annual PSYPACT Commission meeting in late October/November 2020.

Opportunity for Public Comment and Questions
- Chair D. Meck (Georgia) opened the floor for public comment. There were no comments.

Adjournment
- **Motion:** M. Gleich (Nevada) moved that the PSYPACT Commission adjourn the November 21-22, 2019 PSYPACT Commission meeting. S. Slaughter (Delaware) seconded the motion.
- A vote was called for the motion. All present voted yes. The motion carried. Chair D. Meck (Georgia) adjourned the November 21-22, 2019 PSYPACT Commission meeting at 11:08 AM ET.