PSYPACT Commission
Meeting Minutes
November 18, 2021

PSYPACT Commission Meeting Minutes
Thursday, November 18th, 2021
Zoom Teleconference

Commissioners Present
Lori Rall, Alabama
Heidi Paakkonen, Arizona
Lisa Fitzgibbons, Arkansas*
Nate Brown, Colorado
Shauna Slaughter, Delaware
LaTrice Herndon, District of Columbia
Don Meck, Georgia (Chair)
David Fye, Kansas*
Lorraine Smith, Maryland
Robin McLeod, Minnesota
Pam Groose, Missouri
Kris Chiles, Nebraska
Gary Lenkeit, Nevada (joined late)
Deborah Warner, New Hampshire
Susan Hurt, North Carolina
Ronald Ross, Ohio
Teanne Rose, Oklahoma
Christina Stuckey, Pennsylvania
Dale Alden, Tennessee
Patrick Hyde, Texas
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
Cecilia Abundis, Illinois
Jean Deters, Kentucky
Not Yet Appointed, Maine*
Not Yet Appointed, New Jersey*
Jennifer Falkenrath, Utah
Scott Fields, West Virginia
* 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
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Commission Staff Present
Janet Orwig, PSYPACT Executive Director
Jessica Cheaves, PSYPACT Coordinator
Felicia Evans, PSYPACT Specialist

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Welcome and Introductions
- Chair D. Meck (Georgia) welcomed attendees to the PSYPACT Commission meeting on November 18, 2021.

Call to Order
- Roll Call
  - Chair D. Meck (Georgia) called the meeting to order at 10:04 AM, ET and called the roll for PSYPACT Commissioners.
    - Alabama: Lori Rall
    - Arizona: Heidi Paakkonen
    - Arkansas: Lisa Fitzgibbons
    - Colorado: Nate Brown
    - Delaware: Shauna Slaughter
    - District of Columbia: LaTrice Herndon
    - Georgia: Don Meck
    - Illinois: Not Present
    - Kansas: David Fye
    - Kentucky: Not Present
    - Maine: Not Present
    - Maryland: Lorraine Smith
    - Minnesota: Robin McLeod
    - 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: Dale Alden
    - Texas: Patrick Hyde
    - Utah: Not Present
    - Virginia: Jaime Hoyle
    - West Virginia: Not Present
Overview and Adoption of Agenda
- J. Orwig reviewed the agenda.
  - Chair D. Meck (Georgia) called for a motion to adopt the agenda for the November 18, 2021 PSYPACT Commission meeting.
  - **Motion:** H. Paakkonen (Arizona) moved that the PSYPACT Commission adopt the agenda for the November 18, 2021 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 18, 2021 PSYPACT Commission meeting was adopted.

Review and Vote of Meeting Minutes
- August 5, 2021 PSYPACT Commission Meeting Minutes (Teleconference)
  - Chair D. Meck (Georgia) called for a motion to approve the meeting minutes from the August 5, 2021 PSYPACT Commission meeting.
  - **Motion:** R. Ross (Ohio) moved to approve the meeting minutes from the August 5, 2021 PSYPACT Commission meeting. 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. All present voted yes. The motion carried. The meeting minutes from the August 5, 2021 PSYPACT Commission meeting as presented were approved.

Executive Director’s Report
- J. Orwig provided updates to the PSYPACT Commission.
  - Chair D. Meck (Georgia) called for a motion to approve the PSYPACT Authorization Documents.
  - **Motion:** D. Warner (New Hampshire) moved to approve the PSYPACT Authorization Documents. 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 Authorization documents were approved.
  - Chair D. Meck (Georgia) called for a motion to approve the Executive Director’s report.
  - **Motion:** J. Hoyle (Virginia) moved to approve the Executive Director’s report. D. Alden (Tennessee) 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 Executive Director’s report was approved.

Review of Public Comments and Voting on Proposed Rules
- **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 amendments voted upon at August 5, 2021 PSYPACT Commission meeting, the PSYPACT Commission reviewed amendments to the rule on Compact Privilege to Practice Telepsychology.
  - Chair D. Meck called for a motion to approve amendments to the rule on Compact
Privilege to Practice Telepsychology.

- **Motion:** D. Warner (New Hampshire) moved that the PYSPACT Commission adopt the amendments made to the Rule on Compact Privilege to Practice Telepsychology. H. Paakkonen (Arizona) seconded the motion.
  - Chair D. Meck (Georgia) asked for any further discussion. The PYSPACT Commission held a discussion.
  - A vote was called for the motion. All present voted yes. The motion carried. The amendments to the Rule on Compact Privilege to Practice Telepsychology was adopted as it reads by the PYSPACT Commission on November 18, 2021.

- **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 amendments voted upon at August 5, 2021 PYSPACT Commission meeting, the PYSPACT Commission reviewed amendments to the rule on Compact Temporary Authorization to Practice.
  - Chair D. Meck called for a motion to approve amendments to the rule on Compact Temporary Authorization to Practice.
  - **Motion:** T. Rose (Oklahoma) moved that the PYSPACT Commission adopt amendments to the Rule on Compact Temporary Authorization to Practice. D. Warner (New Hampshire) 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 amendments to the Rule on Compact Temporary Authorization to Practice were adopted by the PYSPACT Commission as it reads on November 18, 2021.

- **Rule on PSYPACT Commission**
  - As granted by Article X: Establishment of the Psychology Interjurisdictional Compact Commission and Article II: Definitions and amendments voted upon at August 5, 2021 PYSPACT Commission meeting, the PYSPACT Commission reviewed amendments to the rule on PSYPACT Commission.
  - Chair D. Meck (Georgia) called for a motion to approve amendments to the rule on PSYPACT Commission.
  - **Motion:** R. Ross (Ohio) moved that the PYSPACT Commission adopt amendments to the Rule on PSYPACT Commission. D. Alden (Tennessee) 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 amendments to the Rule on PSYPACT Commission were adopted by the PYSPACT Commission on November 18, 2021.
Review of New State Laws

- Executive Director J. Orwig presented the PSYPACT Commission with updates on new state laws.
- Chair D. Meck (Georgia) called for a motion to approve Arkansas as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission.
  - Motion: L. Rall (Alabama) moved to approve Arkansas as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission. S. Hurt (North Carolina) 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. Maryland abstained. The motion carried. The PSYPACT Commission voted to approve 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 New Jersey as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission.
  - Motion: R. Ross (Ohio) moved to approve New Jersey as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission. S. Hurt (North Carolina) seconded the motion.
    - Chair D. Meck (Georgia) asked for any further discussion. There was none.
    - The call for the vote was recorded as follows:
      - L. Rall (Alabama) yea
      - H. Paakkonen (Arizona) yea
      - L. Fitzgibbons (Arkansas) yes
      - N. Brown (Colorado) yea
      - S. Slaughter (Delaware) yea
      - D. Meck (Georgia) yea
      - L. Smith (Maryland) no
      - R. McLeod (Minnesota) no
      - P. Groose (Missouri) yea
      - K. Chiles (Nebraska) yea
      - D. Warner (New Hampshire) no
      - S. Hurt (North Carolina) yes
      - R. Ross (Ohio) yes
      - T. Rose (Oklahoma) yes
      - C. Stuckey (Pennsylvania) yes
      - D. Alden (Tennessee) yes
      - P. Hyde (Texas) yes
      - J. Hoyle (Virginia) yes
    - The motion carried. The PSYPACT Commission voted to approve New Jersey 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 West Virginia as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission. With the knowledge that in a year’s time West Virginia will be brought forth to the Executive Board to review changes.
Motion: R. Ross (Ohio) moved to approve West Virginia as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission. In a year's time West Virginia will be brought forth to the Ex. Board to review changes. P. Hyde (Texas) seconded the motion.

Chair D. Meck (Georgia) asked for any further discussion. There was none.

The call for the vote was recorded as follows:
- L. Rall (Alabama) yea
- H. Paakkonen (Arizona) yea
- L. Fitzgibbons (Arkansas) yes
- N. Brown (Colorado) yea
- S. Slaughter (Delaware) yea
- D. Meck (Georgia) yea
- L. Smith (Maryland) no
- R. McLeod (Minnesota) no
- P. Groose (Missouri) no
- K. Chiles (Nebraska) no
- D. Warner (New Hampshire) yea
- S. Hurt (North Carolina) yes
- R. Ross (Ohio) yes
- T. Rose (Oklahoma) yes
- C. Stuckey (Pennsylvania) yes
- D. Alden (Tennessee) yes
- P. Hyde (Texas) yes
- J. Hoyle (Virginia) no

The motion carried. The PSYPACT Commission voted to approved West Virginia as a party to the Psychology Interjurisdictional Compact (PSYPACT) and to membership in the PSYPACT Commission with the knowledge that in a year's time West Virginia will be brought before the Executive Board to review changes.

State Assessment Fees

- Chair D. Meck (Georgia) called for a motion to approve the State assessment fees to be sent out in January 2022.
- Motion: T. Rose (Oklahoma) moved to approve the Finance Committee report. L. Rall (Alabama) 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. NH denied. The motion carried.

The PSYPACT Commission voted to approve the State assessment fees to be sent out in January 2022.

Finance Committee Report

- Treasurer/Chair of Finance Committee T. Rose (Oklahoma) presented the report and recommendations from the Finance Committee.
- Chair D. Meck (Georgia) called for a motion to approve the Finance Committee report.
- Motion: T. Rose (Oklahoma) 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. NH opposed. The motion carried. The PSYPACT Commission Finance Committee report was approved.

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: J. Hoyle (Virginia) moved to approve the Training and Public Relations 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. NH opposed. The motion carried. The PSYPACT Commission voted to approve the Training and Public Relations Committee report.

Requirements Review Committee Report
- R. Ross (Ohio) presented the report and recommendations from the Requirements Review Committee.
- Chair D. Meck (Georgia) called for a motion to approve the Requirements Review Committee report.
  - Motion: L. Rall (Alabama) moved to approve the Requirements Review Committee report. L. Fitzgibbons (Arkansas) 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. NH opposed. The motion carried. The PSYPACT Commission voted to approve the Requirements Review Committee report.

Elections
- D. Wolfberg reviewed the slate for the position of Chair of the PSYPACT Commission Executive Board and asked for a motion to open the floor for any nominations for the position of Chair.
  - Motion: T. Rose (Oklahoma) moved accept the slate of Chair. L. Rall (Alabama) seconded the motion.
    - D. Wolfburg (legal counsel) asked for any further discussion. There was none.
    - A vote was called for the motion. All present voted yes. The motioned carried. The slate for the position of Chair of the PSYPACT Commission Executive Board was approved.
  - Motion: R. Ross (Ohio) moved to elect D. Meck (Georgia) as Chair by acclamation. S. Slaughter (Delaware) seconded the motion. All present voted yes. The motioned carried.
  - D. Meck was elected Chair of the PSYPACT Commission Executive Board by acclamation.
- D. Wolfberg reviewed the slate for the position of Treasurer of the PSYPACT Commission Executive Board and asked for a motion to open the floor for any nominations for the position of Treasurer.
  - Motion: D. Warner (New Hampshire) moved accept the slate of Treasurer. P. Groose (Missouri) seconded the motion. All present voted yes. The motioned carried.
  - T. Rose (Oklahoma) was elected Treasurer by a vote of peers.
- D. Wolfberg reviewed the slate for the position of Member at Large of the PSYPACT Commission
Executive Board and asked for a motion to open the floor for any nominations for the position of Chair.
- Heidi Paakkonen is a write in candidate for Member at Large.
- D. Wolfberg called for a motion to accept H. Paakkonen as a write in candidate for the position of Member at Large.
  - **Motion:** H. Paakkonen (Arizona) moved to accept the floor nomination of Heidi Paakkonen to Member at Large slate. J. Hoyle (Virginia) seconded the motion. All present voted yes. Motion carried.
  - **Motion:** S. Slaughter (Delaware) moved to accept the slate of Member at Large. T. Rose (Oklahoma) seconded the motion. All present voted yes. The motioned carried.
  - P. Hyde (Texas) was elected by a vote of peers for the position of Member at Large for the PSYPACT Executive Board.

Opportunity for Public Comment and Questions
- Chair D. Meck (Georgia) opened the floor for public comment. Jo Linder-Crow and Elizabeth Winkelman brought forth concerns from the California Psychological Association in regards to education requirements.

Adjournment
- **Motion:** R. Ross (Ohio) moved that the PSYPACT Commission adjourn the November 18, 2021 PSYPACT Commission meeting. T. Rose (Oklahoma) seconded the motion.
- A vote was called for the motion. All present voted yes. The motion carried. Chair D. Meck (Georgia) adjourned the November 18, 2021 PSYPACT Commission meeting at 2:37 PM ET.