PSYPACT Commission
Meeting Minutes
July 14, 2022

PSYPACT Commission Meeting Minutes
Thursday, July 14th, 2022
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)
Katie Stuart, Idaho
Cecilia Abundis, Illinois
David Fye, Kansas
Brenda Nash, Kentucky
Jayne Boulos, Maine
Lorraine Smith, Maryland
Robin McLeod, Minnesota
Pam Groose, Missouri
Gary Lenkeit, Nevada
Deborah Warner, New Hampshire
Ronald Ross, Ohio
Teanne Rose, Oklahoma
Christina Stuckey, Pennsylvania
Mark Fleming, Tennessee
Patrick Hyde, Texas
Jaime Hoyle, Virginia
Leslie Cohn, Washington
Scott Fields, West Virginia
Daniel Schroeder, Wisconsin

* PSYPACT state with enacted but not yet effective legislation. If appointed, Commissioner present was non-voting.

Commissioners Absent
Not Yet Appointed, Connecticut*
Not Yet Appointed, Indiana
Kris Chiles, Nebraska
Not Yet Appointed, New Jersey
Susan Hurt, North Carolina
Not Yet Appointed, Rhode Island*
Not Yet Appointed, South Carolina*
Jennifer Falkenrath, Utah

* 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

Commission Staff Present
Janet Orwig, PSYPACT Executive Director
Jessica Cheaves, PSYPACT Coordinator
Magan Spearing, PSYPACT Specialist

Others
Stacey Camp (ASPPB)
Jo Linder-Crow (Public Attendee)
Peter Oppenheimer (Public Attendee)
Andrea Barnes (Public Attendee)

Thursday, July 14, 2022
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 11:00 AM, EST
  - Magan Spearing called the roll for PSYPACT Commissioners.
    - Alabama: Lori Rall – present
    - Arizona: Heidi Paakkonen – present
    - Arkansas: Lisa Fitzgibbons – present
    - Colorado: Nate Brown – present
    - Connecticut: Not Yet Appointed – not present
    - Delaware: Shauna Slaughter – present
    - District of Columbia: LaTrice Herndon - present
    - Georgia: Don Meck – present
    - Idaho: Katie Stuart – present
    - Illinois: Cecilia Abundis – present
    - Indiana: Not Yet Appointed – not present
    - Kansas: David Fye – present
    - Kentucky: Brenda Nash – present
    - Maine: Jayne Boulos – present
    - Maryland: Lorraine Smith – present
    - Minnesota: Robin McLeod – present
    - Missouri: Pam Groose - present
    - Nebraska: Kris Chiles – not present
    - Nevada: Gary Lenkeit – 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 July 14, 2022 PSYPACT Commission meeting.
  - Motion: S. Slaughter (Delaware) moved that the PSYPACT Commission adopt the agenda for the July 14, 2022 Commission meeting. G. Lenkeit (Nevada) 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 July 14, 2022 PSYPACT Commission meeting was adopted.

Opportunity for Public Comment and Questions

- Chair D. Meck (Georgia) opened the floor for public comment.
- Dr. Peter Oppenheimer provided public comment in regards to the addition of the renewal fee of an APIT and TAP.

Review and Vote of Meeting Minutes

- Chair D. Meck (Georgia) called for a motion to approve the meeting minutes from the November 18, 2021 PSYPACT Commission meeting.
- Motion: G. Lenkeit (Nevada) moved to approve the meeting minutes from the November 18, 2021 PSYPACT Commission meeting. 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. The motion carried. The meeting minutes from the November 18, 2021 PSYPACT Commission meeting as presented were approved.

Executive Director's Report

- J. Orwig provided updates to the PSYPACT Commission including an update on legislation, program updates, upcoming annual meeting and an overview of agenda items.
Executive Board Report

- Chair D. Meck presented the PSYPACT Commission with the Executive Board Report which included the following:
  - Compliance Committee Approvals
  - Finance Committee Approvals
  - Rules Committee Approvals
  - Requirements Review Committee Update
  - Training and Public Relations Committee Update

Rule Revisions

- Chair D. Meck presented the PSYPACT Commission with necessary rule revisions.
  - Rule 4.7 & 5.7 Renewal Fee Addition
    - Chair D. Meck (Georgia) called for a motion to approve renewal fee addition to Rule 4.7 to go out for public comment.
    - **Motion:** L. Fitzgibbons (Arkansas) moved to approve the renewal fee addition to rule 4.7 to go out for public comment. 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 and is recorded below.
      - Alabama: Lori Rall – yes
      - Arizona: Heidi Paakkonen – yes
      - Arkansas: Lisa Fitzgibbons – yes
      - Colorado: Nate Brown – yea
      - Delaware: Shauna Slaughter – yes
      - Georgia: Don Meck – yes
      - Idaho: Katie Stuart – yes
      - Illinois: Cecilia Abundis –
      - Kansas: David Fye – yes
      - Kentucky: Brenda Nash – yes
      - Maine: Jayne Boulos – yes
      - Maryland: Lorraine Smith – yes
      - Minnesota: Robin McLeod – yes
      - Missouri: Pam Groose - yes
      - Nevada: Gary Lenkeit - yes
      - New Hampshire: Debi Warner – yes
      - Ohio: Ronald Ross - yes
      - Oklahoma: Teanne Rose - yes
      - Pennsylvania: Christina Stuckey – yes
      - Tennessee: Mark Fleming - yes
      - Texas: Patrick Hyde - yes
      - Virginia: Jaime Hoyle – yes
      - Washington: Lesli Cohn – yes
      - West Virginia: Scott Fields – yes
      - Wisconsin: Daniel Schroeder – yes
The motion carried. The PSYPACT Commission voted to approve renewal fee addition to Rule 4.7 to go out for public comment.

- **Rule 5.7 Renewal Fee Addition**
  - Chair D. Meck (Georgia) called for a motion to approve renewal fee addition to Rules 5.7 to go out for public comment.
  - **Motion:** G. Lenkeit (Nevada) moved to approve the renewal fee addition to rule 5.7 to go out for public comment. M. Fleming (Tennessee) seconded the motion.
  - Chair D. Meck (Georgia) asked for any further discussion. There was none.
  - A vote was called for the motion and is recorded below.
    - Alabama: Lori Rall – yes
    - Arizona: Heidi Paakkonen – yes
    - Arkansas: Lisa Fitzgibbons – yes
    - Colorado: Nate Brown – yes
    - Delaware: Shauna Slaughter – yes
    - Georgia: Don Meck – yes
    - Idaho: Katie Stuart – yes
    - Illinois: Cecilia Abundis – yes
    - Kansas: David Fye – yes
    - Kentucky: Brenda Nash – yes
    - Maine: Jayne Boulos – yes
    - Maryland: Lorraine Smith – yes
    - Minnesota: Robin McLeod – yes
    - Missouri: Pam Groose - yes
    - Nevada: Gary Lenkeit - yes
    - New Hampshire: Debi Warner – yes
    - Ohio: Ronald Ross - yes
    - Oklahoma: Teanne Rose - yes
    - Pennsylvania: Christina Stuckey – yes
    - Tennessee: Mark Fleming - yes
    - Texas: Patrick Hyde - yes
    - Virginia: Jaime Hoyle – yes
    - Washington: Lesli Cohn - yes
    - West Virginia: Scott Fields – yes
    - Wisconsin: Daniel Schroeder – yes
  - The motion carried. The PSYPACT Commission voted to approve renewal fee addition to Rule 5.7 to go out for public comment.

- **Rule 4.11 and 5.11 Attestation Form Addition**
  - Chair D. Meck (Georgia) called for a motion to approve the attestation form addition to rule 4.11 to go out for public comment.
  - **Motion:** M. Fleming (Tennessee) moved to approve the attestation form addition to rules 4.11 to go out for public comment. 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 and is recorded below.
  - Alabama: Lori Rall – yes
  - Arizona: Heidi Paakkonen – yes
  - Arkansas: Lisa Fitzgibbons – yes
  - Colorado: Nate Brown – yes
  - Delaware: Shauna Slaughter – yes
  - District of Columbia: LaTrice Herndon - yes
  - Georgia: Don Meck – yes
  - Idaho: Katie Stuart – yes
  - Illinois: Cecilia Abundis – yes
  - Kansas: David Fye – yes
  - Kentucky: Brenda Nash – yes
  - Maine: Jayne Boulos – yes
  - Maryland: Lorraine Smith – yes
  - Minnesota: Robin McLeod – yes
  - Missouri: Pam Groose - yes
  - Nevada: Gary Lenkeit - yes
  - New Hampshire: Debi Warner – yes
  - Ohio: Ronald Ross - yes
  - Oklahoma: Teanne Rose - yes
  - Pennsylvania: Christina Stuckey – yes
  - Tennessee: Mark Fleming - yes
  - Texas: Patrick Hyde - yes
  - Virginia: Jaime Hoyle – yes
  - Washington: Lesli Cohn – yes
  - West Virginia: Scott Fields – yes
  - Wisconsin: Daniel Schroeder – yes
- The motion carried. The PSYPACT Commission voted to approve the attestation form addition to rule 4.11 to go out for public comment.

- Chair D. Meck (Georgia) called for a motion to approve the attestation form addition to rule 5.11 to go out for public comment.
- **Motion:** P. Hyde (Texas) moved to approve the attestation form addition to rules 5.11 to go out for public comment. 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 and is recorded below.
  - Alabama: Lori Rall – yes
  - Arizona: Heidi Paakkonen – yes
  - Arkansas: Lisa Fitzgibbons – yes
  - Colorado: Nate Brown – yes
  - Delaware: Shauna Slaughter – yes
  - District of Columbia: LaTrice Herndon - yes
  - Georgia: Don Meck – yes
Idaho: Katie Stuart – yes
Illinois: Cecilia Abundis – yes
Kansas: David Fye – yes
Kentucky: Brenda Nash – yes
Maine: Jayne Boulos – yes
Maryland: Lorraine Smith – yes
Minnesota: Robin McLeod – yes
Missouri: Pam Groose - yes
Nevada: Gary Lenkeit - yes
New Hampshire: Debi Warner – yes
North Carolina: Susan Hurt –
Ohio: Ronald Ross - yes
Oklahoma: Teanne Rose - yes
Pennsylvania: Christina Stuckey – yes
Tennessee: Mark Fleming - yes
Texas: Patrick Hyde - yes
Virginia: Jaime Hoyle – yes
Washington: Lesli Cohn – yes
West Virginia: Scott Fields – yes
Wisconsin: Daniel Schroeder – yes

The motion carried. The PSYPACT Commission voted to approve the attestation form addition to rules 5.11 to go out for public comment.

Rule 4.12 and 5.12 Appeals Process
Chair D. Meck (Georgia) called for a motion to approve the appeals process to rules 4.12 to go out for public comment.
Motion: G. Lenkeit (Nevada) moved to approve the appeals process to rules 4.12 to go out for public comment. 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 and is recorded below.
- Alabama: Lori Rall – yes
- Arizona: Heidi Paakkonen – yes
- Arkansas: Lisa Fitzgibbons – yes
- Colorado: Nate Brown – yes
- Delaware: Shauna Slaughter – yes
- District of Columbia: LaTrice Herndon - yes
- Georgia: Don Meck – yes
- Idaho: Katie Stuart – yes
- Illinois: Cecilia Abundis – yes
- Kansas: David Fye – yes
- Kentucky: Brenda Nash – yes
- Maine: Jayne Boulos – yes
- Maryland: Lorraine Smith – yes
• Minnesota: Robin McLeod – yes
• Missouri: Pam Groose - yes
• Nevada: Gary Lenkeit - yes
• New Hampshire: Debi Warner – yes
• Ohio: Ronald Ross - yes
• Oklahoma: Teanne Rose - yes
• Pennsylvania: Christina Stuckey – yes
• Tennessee: Mark Fleming - yes
• Texas: Patrick Hyde - yes
• Virginia: Jaime Hoyle – yes
• Washington: Lesli Cohn – yes
• West Virginia: Scott Fields – yes
• Wisconsin: Daniel Schroeder – yes

▪ The motion carried. The PSYPACT Commission voted to approve the appeals process to rules 4.12 to go out for public comment.

▪ Chair D. Meck (Georgia) called for a motion to approve the appeals process to rules 5.12 to go out for public comment.
▪ **Motion:** L. Rall (Alabama) moved to approve the appeals process to rules 5.12 to go out for public comment. R. Ross (Ohio) seconded the motion.
▪ Chair D. Meck (Georgia) asked for any further discussion. There was none.
▪ A vote was called for the motion and is recorded below.
  • Alabama: Lori Rall – yes
  • Arizona: Heidi Paakkonen – yes
  • Arkansas: Lisa Fitzgibbons –yes
  • Delaware: Shauna Slaughter – yes
  • District of Columbia: LaTrice Herndon - yes
  • Georgia: Don Meck – yes
  • Idaho: Katie Stuart – yes
  • Illinois: Cecilia Abundis – yes
  • Kansas: David Fye – yes
  • Maryland: Lorraine Smith – yes
  • Minnesota: Robin McLeod – yes
  • Nevada: Gary Lenkeit - yes
  • New Hampshire: Debi Warner – yes
  • Ohio: Ronald Ross - yes
  • Oklahoma: Teanne Rose - yes
  • Pennsylvania: Christina Stuckey – yes
  • Tennessee: Mark Fleming - yes
  • Texas: Patrick Hyde - yes
  • Washington: Lesli Cohn – yes
  • West Virginia: Scott Fields – yes
  • Wisconsin: Daniel Schroeder – yes

▪ The motion carried. The PSYPACT Commission voted to approve the appeals
process to rules 5.12 to go out for public comment.

Bylaws Revision

- Chair D. Meck presented the PSYPACT Commission with necessary Bylaws Revision.
  - Chair D. Meck (Georgia) called for a motion to approve the addition of an appeals committee to the PSYPACT Commission Bylaws.
  - **Motion:** M. Fleming (Tennessee) moved to approve the addition of an appeals committee to the PSYPACT Commission Bylaws. D. Fye (Kansas) seconded the motion.
    - Chair D. Meck (Georgia) asked for any further discussion. Discussion was held. After further discussion, the motion to approve the addition of the appeals committee was withdrawn and the Bylaws change will be going back to the Rules Committee to review.
  - Bylaws Committee Change is being sent back to the Rules Committee for changes to policies 1.20 and 1.21 prior to voting on Bylaws Change

New Business

- There was no new business of the PSYPACT Commission.

Roll Call Vote – Closed Session

- J. Orwig read the certification of counsel to allow the PSYPACT Commission to go into closed session.
- D. Meck asked for any further discussion. There was none. A vote was called for the PSYPACT Commission to go into closed session and is recorded below.
  - Alabama: Lori Rall – yes
  - Arizona: Heidi Paakkonen – yes
  - Arkansas: Lisa Fitzgibbons – yes
  - Colorado: Nate Brown – yes
  - Delaware: Shauna Slaughter – yes
  - District of Columbia: LaTrice Herndon - yes
  - Georgia: Don Meck – yes
  - Idaho: Katie Stuart – yes
  - Illinois: Cecilia Abundis – yes
  - Kansas: David Fye – yes
  - Maryland: Lorraine Smith – yes
  - Minnesota: Robin McLeod – yes
  - Missouri: Pam Groose - yes
  - Nevada: Gary Lenkeit - yes
  - New Hampshire: Debi Warner – yes
  - Ohio: Ronald Ross - yes
  - Oklahoma: Teanne Rose - yes
  - Pennsylvania: Christina Stuckey – yes
  - Tennessee: Mark Fleming - yes
  - Texas: Patrick Hyde - yes
Virginia: Jaime Hoyle – yes
Washington: Lesli Cohn - yes
West Virginia: Scott Fields – yes
Wisconsin: Daniel Schroeder – yes
  o The motion carried. The PSYPACT Commission voted to go into closed session.
Chair D. Meck called for a motion for the PSYPACT Commission Mid-Year meeting open session be adjourned.
Motion: M. Fleming (Tennessee) moved that the PSYPACT Commission adjourn the July 14, 2022 PSYPACT Commission Mid-Year meeting open session. S. Fields (West Virginia) seconded the motion.
A vote was called for the motion. All present voted yes. The motion carried. Chair D. Meck (Georgia) adjourned the July 14, 2022 PSYPACT Commission Mid-Year open session meeting at 1:16 PM ET.