PSYPACT Commission Executive Board

Meeting Minutes
March 25, 2021

PSYPACT Commission Executive Board Meeting Minutes
Thursday, March 25th, 2021
Zoom Teleconference

Commissioners Present
Don Meck, Georgia (Chair)
Pam Groose, Missouri
Gary Lenkeit, Nevada
Deborah Warner, New Hampshire
Teanne Rose, Oklahoma

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 CSG
Ken Brody, Page, Wolfberg & Wirth, LLC

Commission Staff Present
Janet Orwig, PSYPACT Executive Director
Lisa Russo, PSYPACT Manager

Thursday, March 25, 2021
Welcome and Call to Order
- Chair D. Meck (Georgia) called the meeting to order at 4:04 PM ET.

Call to Order
- Roll Call
  - Chair D. Meck (Georgia) called the roll for PSYPACT Commission Executive Board meeting.
    - Chair: Don Meck (Georgia)
    - Vice Chair: Pam Groose (Missouri)
    - Treasurer: Teanne Rose (Oklahoma)
    - Member at Large: Gary Lenkeit (Nevada)
    - Member at Large: Deborah Warner (New Hampshire)
    - Ex-Officio: Mariann Burnetti-Atwell (ASPPB)
  - Chair D. Meck (Georgia) welcomed others present on the call, including:
    - Dr. A Brown of the Georgia Psychological Association
    - PSYPACT Legal Counsel: D. Wolfberg and K. Brody
    - PSYPACT Commission Staff: J. Orwig, L. Russo, and J. Cheaves

Overview and Adoption of Agenda
- Chair D. Meck (Georgia) review the agenda and called for a motion to adopt the agenda for the March 25, 2021 PSYPACT Commission Executive Board meeting.
• **Motion:** D. Warner (New Hampshire) moved that the PSYPACT Commission adopt the agenda as for the March 25, 2021 PSYPACT Commission Executive Board meeting. G. Lenkeit (Nevada) seconded the motion.
  o Chair D. Meck (Georgia) asked for any further discussion. There was none.
  o A vote was called for the motion. All present voted yes. The motion carried. The agenda as amended for the March 25, 2021 PSYPACT Commission Executive Board meeting was adopted.
• Chair D. Meck (Georgia) provided the PSYPACT Commission discussed a letter received from the American Psychological Association (APA).

**Review of Meeting Minutes from the November 20, 2020 PSYPACT Commission Executive Board Meeting**

• Chair D. Meck (Georgia) called for a motion to approve the meeting minutes from the November 20, 2020 PSYPACT Commission Executive Board meeting.
• **Motion:** D. Warner (New Hampshire) moved to approve the meeting minutes from the November 20, 2020 PSYPACT Commission Executive Board meeting. G. Lenkeit (Nevada) seconded the motion.
  o Chair D. Meck (Georgia) asked for any further discussion. There was none.
  o A vote was called for the motion. All present voted yes. The motion carried. The meeting minutes from the November 20, 2020 PSYPACT Commission Executive Board were approved.

**Executive Director’s Report**

• J. Orwig provided updates to the PSYPACT Commission Executive Board.

**Legal Opinion regarding Applicability of Compact State Laws**

• J. Orwig reviewed the legal opinion regarding the applicability of compact state laws and asked the Executive Board to consider posting the opinion on the PSYPACT website at www.psypact.org.
• Chair D. Meck (Georgia) called for a motion to post the legal opinion regarding the applicability of compact state laws to the PSYPACT website at www.psypact.org.
• **Motion:** T. Rose (Oklahoma) moved to post the legal opinion regarding the applicability of compact state laws to the PSYPACT website at www.psypact.org D. Warner (New Hampshire) seconded the motion.
  o Chair D. Meck (Georgia) asked for any further discussion. There was none.
  o A vote was called for the motion. All present voted yes. The motion carried. The PSYPACT Commission Executive Board voted to post legal opinion regarding the applicability of compact state laws will be posted to the PSYPACT website at www.psypact.org.
• Chair D. Meck (Georgia) called for a motion to refer the legal opinion regarding the applicability of compact state laws to the PSYPACT Commission Rules Committee.
• **Motion:** D. Warner (New Hampshire) moved to refer the legal opinion regarding the applicability of compact state laws to the PSYPACT Commission Rules Committee. T. Rose (Oklahoma) seconded the motion.
  o 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 Commission Executive Board voted to refer the legal opinion regarding the applicability of compact state laws to the PSYPACT Commission Rules Committee.

Authority of Executive Board/Proposed Rule to Address Changes Being Proposed to by States with PSYPACT Model Legislation

- The PSYPACT Commission discussed proposed rules to address the authority of the Executive Board and changes being proposed to by states with PSYPACT model legislation.
- Chair D. Meck (Georgia) called for a motion to refer the authority of the Executive Board to the PSYPACT Commission Rules Committee.
- **Motion**: G. Lenkeit (Nevada) moved to refer the authority of the Executive Board to the PSYPACT Commission Rules Committee. 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 Commission Executive Board voted to refer the authority of the Executive Board to the PSYPACT Commission Rules Committee.
- Chair D. Meck (Georgia) called for a motion to refer proposed rule to address changes being proposed to by states with PSYPACT model legislation to the PSYPACT Commission Rules Committee.
- **Motion**: G. Lenkeit (Nevada) moved to refer the proposed rule to address changes being proposed to by states with PSYPACT model legislation to the PSYPACT Commission Rules Committee. 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 PSYPACT Commission Executive Board voted to refer proposed rule to address changes being proposed to by states with PSYPACT model legislation to the PSYPACT Commission Rules Committee.

Process of Admitting New States to the Compact

- J. Orwig will draft a policy to correspond with the process of admitting new states to PSYPACT.

Public Comment

- Chair D. Meck (Georgia) opened the floor for public comment. Dr. Anita Brown provided comment from the Georgia Psychological Association.

Future Meeting Dates

- Finance and Rules Committee meetings are to be scheduled for early May.
- A Doodle poll will be sent out for the next Executive Board meeting to be scheduled for late May.

Adjournment

- **Motion**: G. Lenkeit (Nevada) moved that the PSYPACT Commission Executive Board adjourn the March 25, 2021 PSYPACT Commission Executive Board meeting. D. Warner (New Hampshire)
seconded the motion.

- A vote was called for the motion. All present voted yes. The motion carried. Chair D. Meck (Georgia) adjourned the March 25, 2021 PSYPACT Commission Executive Board meeting at 4:49 PM ET.