PSYPACT Commission
Meeting Minutes
February 27, 2020

PSYPACT Commission Meeting Minutes
February 27, 2020
Conference Call

Commissioners Present
Bob Bohanske, Arizona
Lorey Bratten, Colorado
Shauna Slaughter, Delaware
Don Meck (Georgia), Chair
Pam Groose, Missouri
Kris Chiles, Nebraska
Gary Lenkeit, Nevada
Deborah Warner, New Hampshire
Teanne Rose, Oklahoma
Patrick Hyde, Texas
Deborah Blackburn, Utah

Commissioners Absent
Not Yet Appointed, Illinois

Ex-Officio Present
Mariann Burnetti-Atwell, Association of State and Provincial Psychology Boards (ASPPB)

Legal Counsel Present
Nahale Freeland Kalfas, Council of State Governments

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

Thursday, February 27, 2020
Call to Order
• Roll Call
  ○ Chair D. Meck (Georgia) called the meeting to order at 3:01 PM, ET and called the roll for
  PSYPACT Commissioners:
    ▪ Arizona: Bob Bohanske
    ▪ Colorado: Lorey Bratten
    ▪ Delaware: Shauna Slaughter
    ▪ Georgia: Don Meck
    ▪ Illinois: Not Present
    ▪ Missouri: Pam Groose
    ▪ Nebraska: Kris Chiles
    ▪ Nevada: Gary Lenkeit
    ▪ New Hampshire: Debi Warner
Oklahoma: Teanne Rose
Texas: Patrick Hyde
Utah: Deborah Blackburn

Chair D. Meck (Georgia) asked for others present on the call.
- 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

Overview and Adoption of Agenda
- Chair D. Meck (Georgia) reviewed the agenda and called for a motion to adopt the agenda.
- Motion: D. Warner (New Hampshire) moved that the PSYPACT Commission adopt the agenda. S. Slaughter (Delaware) seconded that motion. Chair D. Meck (Georgia) asked for any further discussion. There was none. The call for the vote was recorded as follows:
  - B. Bohanske (Arizona): Yes
  - L. Bratten (Colorado): Yes
  - S. Slaughter (Delaware): Yes
  - D. Meck (Georgia): Yes
  - P. Groose (Missouri): Yes
  - K. Chiles (Nebraska): Yes
  - G. Lenkeit (Nevada): Yes
  - D. Warner (New Hampshire): Yes
  - T. Rose (Oklahoma): Yes
  - P. Hyde (Texas): Yes
  - D. Blackburn (Utah): Not Present for Vote

The motion carried. The agenda for the February 27, 2020 PSYPACT Commission meeting was adopted.

Review of Public Comments
- Chair D. Meck (Georgia) noted that public comments were received and the PSYPACT Commission review comments regarding rules posted December 11, 2019 – February 18, 2020 for public comment.

Vote on Proposed Rules
- 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 and Article II: Definitions and voted upon at November 21-22, 2019 PSYPACT Commission meeting, the PSYPACT Commission reviewed the Rule on Additional Authority Vested in State Psychology Regulatory Authorities.
  - Motion: B. Bohanske (Arizona) moved that the PSYPACT Commission adopt the Rule on Additional Authority Vested in State Psychology Regulatory Authorities. P. Groose (Pam Missouri) seconded the motion. Chair D. Meck (Georgia) asked if there was any discussion. There was none.
  - The call for the vote was recorded as follows:
    - B. Bohanske (Arizona): Not Present for Vote
The motion carried. The Rule on Additional Authority Vested in State Psychology Regulatory Authorities was adopted by the PSYPACT Commission on February 27, 2020.

• **Rule on Adverse Action**
  - As granted by Article VII: Adverse Actions and Article II: Definitions and voted upon at November 21-22, 2019 PSYPACT Commission meeting, the PSYPACT Commission reviewed the Rule on Adverse Action.
  - **Motion:** D. Warner (New Hampshire) moved that the PSYPACT Commission adopt the Rule on Adverse Action. T. Rose (Oklahoma) seconded the motion. Chair D. Meck (Georgia) asked if there was any discussion. There was none.
  - The call for the vote was recorded as follows:
    - B. Bohanske (Arizona): Not Present for Vote
    - L. Bratten (Colorado): Yes
    - S. Slaughter (Delaware): Yes
    - D. Meck (Georgia): Yes
    - P. Groose (Missouri): Yes
    - K. Chiles (Nebraska): Yes
    - G. Lenkeit (Nevada): Yes
    - D. Warner (New Hampshire): Yes
    - T. Rose (Oklahoma): Yes
    - P. Hyde (Texas): Yes
    - D. Blackburn (Utah): Yes
  - The motion carried. The Rule on Adverse Action was adopted by the PSYPACT Commission on February 27, 2020.

• **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 at November 21-22, 2019 PSYPACT Commission meeting, the PSYPACT Commission reviewed the Rule on Compact Privilege to Practice Telepsychology.
  - **Motion:** B. Bohanske (Arizona) moved that the PSYPACT Commission adopt the Rule on Compact Privilege to Practice Telepsychology. L. Bratten (Colorado) seconded the motion. Chair D. Meck (Georgia) asked if there was any discussion. The PSYPACT Commission held a discussion.
  - The call for the vote was recorded as follows:
    - B. Bohanske (Arizona): Yes
• L. Bratten (Colorado): Yes
• S. Slaughter (Delaware): Yes
• D. Meck (Georgia): Yes
• P. Groose (Missouri): Yes
• K. Chiles (Nebraska): Yes
• G. Lenkeit (Nevada): Yes
• D. Warner (New Hampshire): Yes
• T. Rose (Oklahoma): Yes
• P. Hyde (Texas): No
• D. Blackburn (Utah): Yes

D. Warner (New Hampshire) motioned to reconsider the vote on the floor. B. Bohanske (Arizona) seconded the motion. Chair D. Meck (Georgia) opened the floor for discussion. The PSYPACT Commission held a discussion.

The call for the revote was recorded as follows:
• B. Bohanske (Arizona): No
• L. Bratten (Colorado): Yes
• S. Slaughter (Delaware): Yes
• D. Meck (Georgia): Yes
• P. Groose (Missouri): Yes
• K. Chiles (Nebraska): Yes
• G. Lenkeit (Nevada): Yes
• D. Warner (New Hampshire): No
• T. Rose (Oklahoma): Yes
• P. Hyde (Texas): No
• D. Blackburn (Utah): Not Present for Vote

The motion carried. The Rule on Compact Privilege to Practice Telepsychology was adopted as it reads by the PSYPACT Commission on February 27, 2020.

• 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 voted upon at November 21-22, 2019 PSYPACT Commission meeting, the PSYPACT Commission reviewed the Rule on Compact Temporary Authorization to Practice.

Motion: B. Bohanske (Arizona) moved that the PSYPACT Commission adopt the Rule on Compact Temporary Authorization to Practice. P. Groose (Missouri) seconded the motion. Chair D. Meck (Georgia) asked if there was any discussion. There was none.

The call for the vote was recorded as follows:
• B. Bohanske (Arizona): Yes
• L. Bratten (Colorado): Yes
• S. Slaughter (Delaware): Yes
• D. Meck (Georgia): Yes
• P. Groose (Missouri): Yes
• K. Chiles (Nebraska): Yes
• G. Lenkeit (Nevada): Yes
• D. Warner (New Hampshire): Yes
• T. Rose (Oklahoma): Yes
• **Rule on Conditions of Telepsychology Practice into a Receiving State**
  o As granted by Article VI: Conditions of Telepsychology Practice in a Receiving State, Article II: Definitions, Article III: Home State Licensure, and Article IV: Compact Privilege to Practice Telepsychology and voted upon at November 21-22, 2019 PSYPACT Commission meeting, the PSYPACT Commission reviewed the Rule on Conditions of Telepsychology Practice into a Receiving State.
  o **Motion:** B. Bohanske (Arizona) moved that the PSYPACT Commission adopt the Rule on Conditions of Telepsychology Practice into a Receiving State. P. Groose (Missouri) seconded the motion. Chair D. Meck (Georgia) asked if there was any discussion. The PSYPACT Commission held a discussion.
  o The call for the vote was recorded as follows:
    ▪ B. Bohanske (Arizona): Yes
    ▪ L. Bratten (Colorado): Yes
    ▪ S. Slaughter (Delaware): Yes
    ▪ D. Meck (Georgia): Yes
    ▪ P. Groose (Missouri): Yes
    ▪ K. Chiles (Nebraska): Yes
    ▪ G. Lenkeit (Nevada): Yes
    ▪ D. Warner (New Hampshire): No
    ▪ T. Rose (Oklahoma): Yes
    ▪ P. Hyde (Texas): Yes
    ▪ D. Blackburn (Utah): Not Present for Vote
  o The motion carried. The Rule on Conditions of Telepsychology Practice into a Receiving State was adopted by the PSYPACT Commission on February 27, 2020.

• **Rule on Coordinated Licensure Information System**
  o As granted by Article IX: Coordinated Licensure Information System and Article II: Definitions and amendments voted upon at the November 21-22, 2019 PSYPACT Commission meeting, the PSYPACT Commission reviewed amendments to the Rule on Coordinated Licensure Information System.
  o **Motion:** D. Warner (New Hampshire) moved that the PSYPACT Commission adopt the amendments to the Rule on Coordinated Licensure Information System. K. Chiles (Nebraska) seconded the motion. Chair D. Meck (Georgia) asked if there was any discussion. There was none.
  o The call for the vote was recorded as follows:
    ▪ B. Bohanske (Arizona): Yes
    ▪ L. Bratten (Colorado): Yes
    ▪ S. Slaughter (Delaware): Yes
    ▪ D. Meck (Georgia): Yes
    ▪ P. Groose (Missouri): Yes
    ▪ K. Chiles (Nebraska): Yes

  The motion carried. The Rule on Compact Temporary Authorization to Practice was adopted by the PSYPACT Commission on February 27, 2020.

- P. Hyde (Texas): No
- D. Blackburn (Utah): Not Present for Vote
The motion carried. The amendments to the Rule on Coordinated Licensure Information System were adopted by the PSYPACT Commission on February 27, 2020.

- **Rule on Definitions**
  - As granted by Article II: Definitions and voted upon at November 21-22, 2019 PSYPACT Commission meeting, the PSYPACT Commission reviewed the Rule on Definitions.
  - **Motion:** B. Bohanske (Arizona) moved that the PSYPACT Commission adopt the Rule on Definitions. K. Chiles (Nebraska) seconded the motion. Chair D. Meck (Georgia) asked if there was any discussion. There was none.
  - The call for the vote was recorded as follows:
    - B. Bohanske (Arizona): Yes
    - L. Bratten (Colorado): Yes
    - S. Slaughter (Delaware): Yes
    - D. Meck (Georgia): Yes
    - P. Groose (Missouri): Yes
    - K. Chiles (Nebraska): Yes
    - G. Lenkeit (Nevada): Yes
    - D. Warner (New Hampshire): Yes
    - T. Rose (Oklahoma): Yes
    - P. Hyde (Texas): Yes
    - D. Blackburn (Utah): Not Present for Vote
  - The motion carried. The Rule on Definitions was adopted by the PSYPACT Commission on February 27, 2020.

- **Rule on Oversight Dispute Resolution and Enforcement**
  - As granted by Article XIII: Additional Authorities Invested in a Compact States' Psychology Regulatory Authority and Article II: Definitions and voted upon at November 21-22, 2019 PSYPACT Commission meeting, the PSYPACT Commission reviewed the Rule on Oversight Dispute Resolution and Enforcement.
  - **Motion:** T. Rose (Oklahoma) moved that the PSYPACT Commission adopt the Rule on Oversight Dispute Resolution and Enforcement. P. Groose (Missouri) seconded the motion. Chair D. Meck (Georgia) asked if there was any discussion. There was none.
  - The call for the vote was recorded as follows:
    - B. Bohanske (Arizona): Yes
    - L. Bratten (Colorado): Yes
    - S. Slaughter (Delaware): Yes
    - D. Meck (Georgia): Yes
    - P. Groose (Missouri): Yes
    - K. Chiles (Nebraska): Yes
    - G. Lenkeit (Nevada): Yes
    - D. Warner (New Hampshire): Yes
The motion carried. The Rule on Oversight Dispute Resolution and Enforcement was adopted by the PSYPACT Commission on February 27, 2020.

- **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 November 21-22, 2019 PSYPACT Commission meeting, the PSYPACT Commission reviewed amendments to the Rule on PSYPACT Commission.
  - **Motion:** K. Chiles (Nebraska) moved that the PSYPACT Commission adopt amendments to the Rule on PSYPACT Commission. L. Bratten (Colorado) seconded the motion. Chair D. Meck (Georgia) asked if there was any discussion. There was none.
  - The call for the vote was recorded as follows:
    - B. Bohanske (Arizona): Yes
    - L. Bratten (Colorado): Yes
    - S. Slaughter (Delaware): Yes
    - D. Meck (Georgia): Yes
    - P. Groose (Missouri): Yes
    - K. Chiles (Nebraska): Yes
    - G. Lenkeit (Nevada): Yes
    - D. Warner (New Hampshire): Yes
    - T. Rose (Oklahoma): Yes
    - P. Hyde (Texas): Yes
    - D. Blackburn (Utah): Yes
  - The motion carried. The amendments to the Rule on PSYPACT Commission were adopted by the PSYPACT Commission on February 27, 2020.

**Updates**

- J. Orwig and N. Freeland Kalfas provided updates to the PSYPACT Commission.
- N. Freeland Kalfas discussed communications among Commissioners.
- J. Orwig reviewed revisions to the PSYPACT Commission budget.
  - **Motion:** P. Groose (Missouri) moved that the PSYPACT Commission adopt the revisions to the PSYPACT Commission budget. K. Chiles (Nebraska) seconded the motion. Chair D. Meck (Georgia) asked if there was any discussion. There was none.
  - The call for the vote was recorded as follows:
    - B. Bohanske (Arizona): Yes
    - L. Bratten (Colorado): Yes
    - S. Slaughter (Delaware): Yes
    - D. Meck (Georgia): Yes
    - P. Groose (Missouri): Yes
    - K. Chiles (Nebraska): Yes
    - G. Lenkeit (Nevada): Yes
    - D. Warner (New Hampshire): Yes
    - T. Rose (Oklahoma): Yes
The motion carried. The revisions to the PSYPACT Commission budget were adopted by the PSYPACT Commission on February 27, 2020.

- J. Orwig reviewed amendments to the PSYPACT Commission Bylaws. After becoming effective, states have 90 days to name their Commissioner.
  - **Motion:** B. Bohanske (Arizona) moved that the PSYPACT Commission adopt the amendments to the PSYPACT Commission Bylaws. Pam (Missouri) seconded the motion. Chair D. Meck (Georgia) asked if there was any discussion.
  - The call for the vote was recorded as follows:
    - B. Bohanske (Arizona): Yes
    - L. Bratten (Colorado): Yes
    - S. Slaughter (Delaware): Yes
    - D. Meck (Georgia): Yes
    - P. Groose (Missouri): Yes
    - K. Chiles (Nebraska): Yes
    - G. Lenkeit (Nevada): Yes
    - D. Warner (New Hampshire): Yes
    - T. Rose (Oklahoma): Yes
    - P. Hyde (Texas): Yes
    - D. Blackburn (Utah): Yes

  - The motion carried. The amendments to the PSYPACT Commission Bylaws were adopted by the PSYPACT Commission on February 27, 2020.

- J. Orwig provided information regarding the November 2020 PSYPACT Commission meeting scheduled for November 19-20, 2020.

**Adjournment**

- **Motion:** T. Rose (Oklahoma) moved that the PSYPACT Commission adjourn the February 27, 2019 PSYPACT Commission meeting. P. Groose (Missouri) seconded the motion. The call for the vote was recorded as follows:
  - B. Bohanske (Arizona): Yes
  - L. Bratten (Colorado): Yes
  - S. Slaughter (Delaware): Yes
  - D. Meck (Georgia): Yes
  - P. Groose (Missouri): Yes
  - K. Chiles (Nebraska): Yes
  - G. Lenkeit (Nevada): Yes
  - D. Warner (New Hampshire): Yes
  - T. Rose (Oklahoma): Yes
  - P. Hyde (Texas): Yes
  - D. Blackburn (Utah): Yes

  - The motion carried. Chair D. Meck (Georgia) adjourned the February 27, 2020 PSYPACT Commission meeting at 4:06 PM ET.