

**BOARD OF PSYCHOLOGY**

**MINUTES OF MEETING**

**November 12, 2009**

**Open Session**

**The Open Session of the Board of Psychology was called to order at 8:05 am on the above date in Room 104, Cannon Building, Rhode Island Department of Health, Three Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meeting Law, so called, and other applicable provisions of the General Laws of the State of Rhode Island, as amended. A quorum was established.**

**Board members in attendance:**

**Peter Oppenheimer, Ph.D.**

**Margaret Paccione-Dyslewski, Ph.D.**

**Charles E. Maynard, M.S.**

**James Campbell, Ph.D.**

**Board members not in attendance:**

**James Curran, Ph.D.**

**Staff members in attendance:**

**J. Michel Martineau**

**Chair, Dr. Peter Oppenheimer noted we had a quorum and started the meeting. The minutes of the open session held on September 17, 2009 were presented. On motion by Charles Maynard, seconded by Dr. Peter Oppenheimer, it was unanimously voted to accept the minutes. The minutes of the closed session were presented. Dr. James Campbell noted an error in the minutes and a correction was made. Dr. James Campbell made a motion to pass the amended minutes, seconded by Dr. Peter Oppenheimer; it was unanimously voted to accept the amended minutes**

**Dr. Oppenheimer notes the results of the recent CE audit are favorable, all psychologists responded promptly, supplying written evidence of completing the requirement. The Board Administrator said he and staff were impressed with the courteous response of psychologists and were impressed that many had far exceeded the requirements of 12 CEU per year. Board Members concur that all were deemed to be in compliance and direct that a letter be sent to all participants notifying them it was determined they were in compliance and informing them the Board appreciates their prompt response.**

### **Adjournment to Executive Session**

**On motion of Dr. Peter Oppenheimer, seconded by Charles Maynard, it was unanimously voted to adjourn to Executive Session pursuant to sections 42-46-4 and 42-46-5(1) of the Rhode Island General Laws,**

**as Amended, in that confidential issues of fitness for licensure and investigative cases will be discussed. The Open Session adjourned at 8: 15 am.**

### **Return to Open Session**

**The Open Session was called back to order at 10:35 am.**

**On motion of Dr. James Campbell, seconded by Dr. Peter Oppenheimer, it was unanimously voted to keep confidential all matters discussed in Executive Session and to seal those minutes inasmuch as fitness for licensure and ongoing disciplinary matters were addressed.**

### **Adjournment**

**Having no further business, on motion of Dr. James Campbell, seconded by Dr. Margaret Paccione-Dyslewski, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 10:38 am. The next regularly scheduled meeting is Thursday, January 14, 2010 at 8 AM.**

**Respectfully submitted,**

**J. Michel Martineau**

**Board Administrator**