

BOARD OF PSYCHOLOGY

MINUTES OF MEETING

November 10, 2011

Open Session

The Open Session of the Board of Psychology was called to order at 8:02 am on the above date in Room 104, Cannon Building, Rhode Island Department of Health, 3 Capitol Hill, Providence, RI, 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.

James Campbell, Ph.D.

Charles E. Maynard, M.S.

Margaret Paccione-Dyslewski, Ph.D.

Board Members not in attendance:

Staff members in attendance:

J. Michel Martineau

The minutes of the open session held on September 15, 2011 were

presented. On motion by Dr. Margaret Paccione-Dyslewski, seconded by Dr. James Campbell, it was unanimously voted to accept the minutes. The minutes of the closed session held on September 15, 2011 were reviewed. On motion of Dr. Margaret Paccione-Dyslewski, seconded by Dr. James Campbell, it was unanimously voted to accept the Minutes.

Members review a communication seeking CE approval for a program not authorized per section 8.1 of the regs. The board administrator notes he communicated with Dr. Lichtenstein and suggested he send additional documentation to support his request, no additional documentation was received. Board Members do not approve this request and direct the administrator to advise this requestor that the CE section offers a wide range of opportunities for qualified credit.

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 8:35 am.

Return to Open Session

The Open Session was called back to order at 9:50 am. On motion of Dr. Margaret Paccione-Dyslewski, seconded by Dr. James Campbell,

it was unanimously voted to keep confidential all matters discussed in Closed Session and to seal those minutes inasmuch as fitness for licensure and ongoing disciplinary matters were addressed.

Board Members reviewed dates for a prospective Special Meeting in December 2011. This is not finalized; board administrator will follow up with Chair Dr. Oppenheimer and the board.

Adjournment

Having no further business, on motion of Dr. Margaret Paccione-Dyslewski, seconded by Dr. Peter Oppenheimer, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 10:10 am.

Respectfully submitted,

J. Michel Martineau

Health Policy Analyst