

BOARD OF PSYCHOLOGY

MINUTES OF MEETING

March 13, 2014

Open Session

AMENDED

The Open Session of the Board of Psychology met on the above date in Room 104, 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.

Board Members in attendance: Board Members not in attendance:

Peter Oppenheimer, Ph.D., Chair Charles E. Maynard, M.S.

Margaret Paccione-Dyslewski, Ph.D.

James Campbell, Ph.D. Staff members in attendance:

J. Michel Martineau

Steve Morris, Esq.

Board members express displeasure with the recently enforced parking policy of locking the gates to the parking lots as this does not allow board members to use the free and convenient parking lots to attend the meeting. Board members ask the status of parking as it pertains to board members of BMLD. Board members state they will consider meeting when parking is made available. Board members state they will draft a letter, subsequently board counsel advises this

administrator to draft a letter and direct it to Ms. Kim McNulty of HEALTH.

A quorum was established and the meeting was called to order at 8:10 AM. Members reviewed the Open agenda.

The Minutes of the open session held on February 6, 2014 were presented. Dr. Margaret Paccione-Dyslewski made a motion to accept the Minutes, seconded by Dr. Peter Oppenheimer, it passed unanimously.

Members determine to defer review of the communications and determine to place them on the agenda for the next meeting.

Dr. Oppenheimer states that ASPPB would like to visit our meeting to discuss the common application which they support, he asks the administrator and it is determined ASPPB will be placed on the agenda at a time to be determined by Dr. Oppenheimer.

Adjournment to Executive Session

Dr. Oppenheimer made a motion to adjourn to Executive Session, seconded by Dr. James Campbell, 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 9:35 AM. On motion of Dr. Oppenheimer, seconded by Dr. 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 Chair Oppenheimer reports that the Minutes of the executive session held on February 6, 2014 were presented and passed unanimously.

Approved to sit for the EPPP Joanna C. Procaccini, Psy.D.

Approved to sit for the EPPP Amanda T. Hayes, Psy.D.

Dismissed C13-809

Dismissed C13-924

Adjournment

Having no further business, on motion of Dr. Campbell, seconded by Dr. Oppenheimer, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 9:40 AM.

Respectfully submitted,

J. Michel Martineau
Health Policy Analyst