

DIVISION OF HEALTH SERVICES REGULATION
BOARD OF PSYCHOLOGY

3 CAPITOL HILL
CONFERENCE ROOM 209
PROVIDENCE, RHODE ISLAND

Thursday, November 13, 2014
8:30 AM

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

Rowland Barrett, Psychologist
James F. Campbell, Academic Psychologist
Peter M. Oppenheimer, Chairperson, Psychologist
Charles E. Maynard, Public Board Member
Margaret Paccione-Dyszlewski, Psychologist

BOARD MEMBERS NOT IN ATTENDANCE

None

STAFF MEMBERS IN ATTENDANCE

Karl Beauregard
Arlene Hartwell

OTHERS IN ATTENDANCE

None

1. Establishment of a quorum

A meeting of the Board of Psychology was held on Thursday, November 13, 2014 at the Rhode Island Department of Health, Conference Room 209, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:37 AM on a motion by Peter Oppenheimer and seconded by Charles Maynard. Motion carried.

2. Presentation of the September 4, 2014 Open Session Meeting Minutes

The board recommended two corrections to the minutes. Motion was made by Margaret Paccione-Dyszlewski and seconded by Charles Maynard to accept the Open Session minutes of September 4, 2014, as amended. The Board voted unanimously to approve the Open Session minutes as amended. Motion carried.

3. Board Manager Report

- The board welcomed Dr. Rowland Barrett as a newly appointed board member.
- Tentative 2015 meeting dates were presented. Peter Oppenheimer requested that the board meet at 8:00 AM and not on the third Thursday of the month.
- Peter Oppenheimer thanked Arlene Hartwell for ratifying the contract with Association of State and Provincial Psychology Boards.

4. Old Business

- Interjurisdictional Telepsychology Compact
 - i. James Campbell and Peter Oppenheimer drafted a response to the request by the Association of State and Provincial Psychology Boards for feedback on the Interjurisdictional Telepsychology Compact.

1. Atty. Beauregard spoke of recent emergent situations at HEALTH which were priorities. Peter Oppenheimer stated that the situation was ongoing.
2. The board reviewed the draft and recommended some changes to language Margaret Paccione-Dyszlewski made a motion to send the letter as amended. The motion was seconded by Rowland Barrett. A vote to send the letter was unanimous. Motion carried.

5. New Business

- The board reviewed the list of licenses issued since the last board meeting.
- The board had adopted the American Psychological Associations Ethical Principles of Psychologists and Code of Conduct and will continue to utilize that document for future ethical issues.

6. Motion to adjourn to Closed Session

Motion was made by Peter Oppenheimer and seconded by Margaret Paccione-Dyszlewski to adjourn to Closed Session at 9:28 AM. Motion carried. Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

7. Motion to return to Open Session

Motion was made by Peter Oppenheimer and seconded by Charles Maynard at 11:38 to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.

8. Final Actions on all votes taken in Closed Session

- The board proposed action on nine cases.

9. Adjournment

The next Board of Psychology meeting will be held Thursday, December 11, 2014 at the Rhode Island Department of Health, Conference Room 104, 3 Capitol Hill, Providence, RI 02908. Motion was made by Peter Oppenheimer and seconded by Rowland Barrett to adjourn at 11:40. Motion carried.

Respectfully submitted,

Arlene Hartwell

Arlene Hartwell
Board Manager
Office of Health Professionals Regulation