

DIVISION OF HEALTH SERVICES REGULATION
BOARD OF PSYCHOLOGY

3 CAPITOL HILL
CONFERENCE ROOM 104
PROVIDENCE, RHODE ISLAND

Thursday, July 30, 2015
8:00 AM

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

James Campbell, Ph.D.
Peter Oppenheimer, Ph.D.
Margaret Paccione-Dyszlewski, Ph.D.
Charles Maynard, Public Member

BOARD MEMBERS NOT IN ATTENDANCE

Rowland Barrett, Ph.D.

STAFF MEMBERS IN ATTENDANCE

Arlene Hartwell, Board Manager
Sarah Harrigan, Professional Boards and Commissions

OTHERS IN ATTENDANCE

None

1. Establishment of a quorum

A meeting of the Board of Psychology was held on Thursday, July 30, 2015 at the Rhode Island Department of Health, Conference Room 104, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:02 AM on a motion by Margaret Paccione-Dyszlewski and seconded by Charles Maynard. Motion carried.

2. Presentation of the April 30, 2015 Open Session Meeting Minutes

Motion was made by Margaret Paccione-Dyszlewski and seconded by James Campbell to accept the Open Session minutes of AThe Board voted unanimously to approve the Open Session minutes as presented. Motion carried.

3. Board Manager Report

- The board manager announced that, effective August 15, 2015, James Campbell is retiring his seat on the RI Board of Psychology.

4. President/Chairperson Report

- Governor's Budget Articles 19 & 20
 - i. Sarah Harrigan reported that article 19 did not pass and article 20 resulted in the removal of some apprentice type licenses and had no effect on this Board. At the request of Peter Oppenheimer, a meeting will be scheduled with Sarah in order to convey board concerns with the Department of Health, including Teletherapy.
- Regulations for R-5-86 Applied Behavior Analysts
 - i. Arlene will email the Licensing Board of Applied Behavior Analysts response to the public hearing comments to members of this board.
- American Psychological Association Ethics Committee and Ethics Code

- i. The ethics director of the American Psychological Association (APA), Stephen Behnke has resigned. There has been no change to the APA Code of Ethics.

5. Old Business

- Credentialing of People with Terminal Masters Degree
 - i. On a motion by James Campbell and seconded by Margaret Paccione-Dyszlewski, the board voted unanimously that they will not move toward licensing Masters level clinicians.
- Psychology Interjurisdictional Compact (PSYPACT)
 - i. The Association of State and Provincial Psychology Boards has announced that a website dedicated to PSYPACT will launch in August 2015.

6. New Business

- Association of State and Provincial Psychology Boards Committee on Competency Assessment
 - i. Board members will review the documents at home and reconvene to discuss on August 20, 2015 in room 104 at the Department of Health.

7. Motion to adjourn to Closed Session

- Motion was made by Charles Maynard and seconded by Margaret Paccione-Dyszlewski to adjourn to Closed Session at 8:28 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.

8. Motion to return to Open Session

Motion was made by Charles Maynard and seconded by James Campbell at 9:15 AM 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.

9. Final Actions on all votes taken in Closed Session

- The board reviewed and approved 6 applications; and proposed action on 2 cases.

10. Adjournment

The next [name of board] meeting will be held Thursday, August 20, 2015 at the Rhode Island Department of Health, Conference Room 104, 3 Capitol Hill, Providence, RI 02908. Motion was made by James Campbell and seconded by Margaret Paccione-Dyszlewski to adjourn at 9:22 AM. Motion carried.

Respectfully submitted,



Arlene Hartwell
Board Manager
Office of Health Professionals Regulation