

**PUBLIC MINUTES
BOARD OF PSYCHOLOGISTS
September 5, 2014**

PUBLIC SESSION:

The September meeting of the Board of Psychologists (Board) was held on September 5, 2014, 121 South Fruit Street, Concord, NH. Attending and eligible to vote were Vincent N. Scalese, Ed.D., Steven C. Atkins, Psy.D., Roger L. Peterson, Ph.D., Sarah Avery-Leaf, Ph.D., Anna Elbroch, Esq., Polly Hall, Esq., and Susan G. Vonderheide, Ph.D., R.N.

Upon motion made by Polly Hall, Esq. and seconded by Sarah Avery-Leaf, Ph.D., by unanimous vote of the Board the minutes from the August 8, 2014, were approved.

Alex Siegel, JD, PhD—Director of Professional Affairs and Janet Orwig, MBA – Associate Executive Officer for Member Services, from ASPPB attended the Board Meeting. ASPPB was established in 1951 as a service to the Boards. Discussion ensued on Board Procedures: Boiler plates for letters; drafting of letters, legal process, A.G.'s representative vs. APU, the PLUS and CPQ applications.

Applications:

Xiaoyan Fan, Ph.D. – full license
Angela M. Currie, Ph.D. – full license
August J. Ventura, ED.D. – full license
Megan Ann Tucker, Psy.D. – full license

Upon motion made by Steven C. Atkins, Psy.D. and seconded by Vincent N. Scalese, Ed.D., by unanimous vote of the Board the above were approved.

Lee, Jungeun, J. – Approval needed to sit for the EPPP
Board Action – Letter to Dr. Lee stating that she would need to refine essay questions 4 and 5.

Board Action: September 5, 2014 – Steven C. Atkins, Psy.D., to draft letter stating, the Board requests that you provide a more, in-depth response to your *ETHICS responses numbered 4 and 5*. Upon motion made by Susan G. Vonderheide, Ph.D., and seconded by Polly Hall, Esq., by unanimous vote of the Board motion was approved.

Correspondence:

- a. E-Mail from Amy Parece-Grogran, M.Ed., regarding mental telehealth counseling.
Board Action: May 9, 2014 - No Action
Board Action: June 20, 2014 – Table for September 5 meeting
Board Action: September 5, 2014 – Anna Elbroch, Esq., to draft response.
Further discuss on TeleHealth.
- b. E-Mail from Susan Vonderheide, Ph.D., regarding bariatric surgery.
Board Action: May 9, 2014 - No Action
Board Action: June 20, 2014 – Table for September 5 meeting
Board Action – September 5, 2014 – Revenue ASPPB Interstate Compact and discuss at the October Meeting.
- c. E-Mail and back-up materials from ASPPB. Interstate Compact
Board Action: September 5, 2014 – Further discussion at the October meeting.
- d. FY 16/17 proposed budget.
Board Action: September 5, 2014 - approved

Rules:

E-Mail from Scott Eaton – Cursory report on rules
Board Action: September 5, 2014 – Board Members to review individual sections and report back at the October meeting.

Reinstatement Application - Vincent N. Scalese, Ed.D., will review and bring back to the next meeting. Dr. Scalese: (1) wants to know how often reinstatements occur; and (2) what are some of the reasons for reinstatement?

- Board Action: May 9, 2014 – No Action
Board Action: June 20, 2014 – Jean to send copy to Dr. Scalese.
Board Action: July 11, 2014 – No Action
Board Action: August 8, 2014 – No Action
Board Action: September 5, 2014 – No Action

Board Discussion on Correspondence:

Drafting and reviewing procedures of correspondence
Board Action: September 5, 2014 – Letters will be drafted at Board meeting and approved by Board. Roger L. Peterson, Ph.D., will draft letters regarding applications, send to Jean. Board does not have to approve letters.

Templates and/or protocols in place
Board Action: September 5, 2014 – Jean to print all templates and bring to the
October Board Meeting.