

Board of Psychology Public Session Psychologists Board Friday, December 6, 2024 at 9:00 AM EST to Friday, December 6, 2024 at 12:00 PM EST

Present: James Nicholls- Chair (JN), Christine Gauthier (CG), Sherie Friedrich (SF) Absent: Alicia Key & Robert Walrath.

Staff: Carson Hansford - Board Administrator, Elizabeth Eaton, Esq.- Board Counsel.

Minutes

I. Call To Order

JN called the meeting to order at 9:02AM

II. Review of Public Minutes from 10/04/2024

Tabled due to lack of quorum for approval.

III. Public Comment

A. Elliot Lasson Briefing on I/O

Elliot had asked if the Board would like him to come in to do a presentation on I/O. the Office does not license specialties. The Board would like to ask for an outline for the presentation. Carson will then email the presentation out to all Board members, they will respond with their preference on if they would like the presentation.

B. Comment on Proposed Requirements for Psych 301/305

The Board reviewed the public comment and found the following language satisfactory for an amendment "board of education approved standardized examination for school psychologist's licensure."

C. Dr James Bombersbach

Had a few questions, changes in licensure we no longer do essays, when is the JP exam going to be established?

Discussion or change changing rules for when someone is doing post-doctoral training. When can they test for the EPPP. The Board cited PSY 303.05 with a 7/24 effective date.

IV. Christina McCollough Communications Administrator 9:30 AM Christina McCollough introduced herself to the Board.

V. Heather Kelley- Director of Operations 9:30 AM

Conversation to be held in Non-Public

Heather did not attend as the issue presented was for a different Board.

VI. Public Hearing on Psyc 303.04 10:30AM

- A. PSYC 303.04 Initial Proposal
- **B.** Psyc 303.04 Rulemaking Notice
- C. Comments from OLS

Board likes the OLS comment and would like to implement.

JN started the hearing at 10:31 AM, JN closed the hearing at 11:02AM, no members of the public were present to provide oral testimony.

VII. Rules to be Reviewed

A. Psyc 101

- 1. Psyc 101 Final Proposal
- 2. Psyc 101 Summary of Public Comments
- 3. Psyc 101 Edited

Motion: Upon a motion by CG and a second by JN the Boated voted to accept the final proposal; unanimous.

B. Psyc 301 and 305

- 1. Psyc 301 and 305 Comments from OLS
- 2. Psyc 301 and 305 Final Proposal Annotated
- 3. Psyc 301 and 305 Summary of Public Comments
- 4. Psyc 301 and 305 Initial Proposal Edited
- **5.** Addendum for School Psychologists

C. Psyc 400

1. Psyc 401.02 404.01

Board tabled.

D. Psvc 500

- 1. Psyc 500 Comments from OLS
- 2. Psyc 500 Final Proposal Annotated
- **3.** Psyc 500 Summary of Public Comments
- **4.** Psyc 500 Edited

Board tabled.

VIII. OPLC and/or Board Administration Updates

A. Newsletter(s)

IX. Non-Public Session

Motion: Upon a motion by SF and a second by CG the Board voted to enter a non-public session conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges via roll call. *Roll Call 3-0-0*

X. Motion to Seal the Minutes

Motion: Upon a motion by JN and a second by CG the Board voted to seal the minutes of the non-public session to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective via roll call. *Roll Call: 3-0-0*

XI. Adjourn

The Board adjourned at 12:32PM