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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS

F I N A L M I N U T E S

MEETING OF:

**STATE BOARD OF PSYCHOLOGY
VIA VIDEOCONFERENCE**

TIME: 10:31 A.M.

December 13, 2021

State Board of Psychology
December 13, 2021

BOARD MEMBERS:

Richard F. Small, Ph.D., Chairman
K. Kalonji Johnson, Commissioner, Bureau of
Professional and Occupational Affairs - Absent
Catherine S. Spayd, Ph.D., Vice Chair
Katherine Bradley, Ph.D., Secretary
Vito J. DonGiovanni, Psy.D.
Steven K. Erickson, Ph.D.
LaJewel Harrison, MBA, Public Member
Dean C. Maynard, Ed.D., Public Member
Donald McAleer, Psy.D.

BUREAU PERSONNEL:

Jaime D. Black, Esquire, Board Counsel
Nathan C. Giunta, Esquire, Board Prosecution Liaison
Chris Stuckey, Board Administrator

ALSO PRESENT:

Molly Cowan, Psy.D., Director of Professional Affairs,
Pennsylvania Psychological Association
Dianne L. Chambless, Ph.D., Professor and Director of
Clinical Training, Department of Psychology,
University of Pennsylvania
Michael F. Pogue-Geile, Ph.D., Professor and Clinical
Program Chair, Department of Psychology, University
of Pittsburgh

1 ***

2 State Board of Psychology

3 December 13, 2021

4 ***

5 [Pursuant to Section 708(a)(5) of the Sunshine Act, at
6 9:00 a.m. the Board entered into Executive Session
7 with Jaime D. Black, Esquire, Board Counsel, to have
8 attorney-client consultation and for the purpose of
9 conducting quasi-judicial deliberation regarding the
10 items on the agenda. The Board commenced open session
11 at 10:31 a.m.]

12 ***

13 The regularly scheduled meeting of the State
14 Board of Psychology was held on Monday, December 13,
15 2021. Richard F. Small, Ph.D., Chairman, called the
16 meeting to order at 10:31 a.m.

17 ***

18 Introduction of Board Members

19 [Chairman Small requested Board members introduce
20 themselves.]

21 ***

22 Meeting Instructions

23 [Chris Stuckey, Board Administrator, provided
24 instructions to be followed during the virtual
25 meeting.]

1 Ms. Stuckey noted the meeting was being recorded,
2 and those who continued to participate were giving
3 their consent to being recorded.]

4 ***

5 Approval of minutes of the October 18, 2021 meeting

6 CHAIRMAN SMALL:

7 The first order of business is the
8 approval of the minutes.

9 Does anybody have any discussion on
10 the minutes?

11 Does anybody want to move to
12 approve them?

13 DR. DONGIOVANNI:

14 I'll move for acceptance.

15 CHAIRMAN SMALL:

16 Second?

17 DR. BRADLEY:

18 I'll second.

19 CHAIRMAN SMALL:

20 All in favor? Opposed?

21 [The motion carried unanimously.]

22 ***

23 Report of Board Prosecution

24 [Nathan C. Giunta, Esquire, Board Prosecution Liaison,
25 had nothing to report from the prosecutorial

1 division.]

2

3 Report of Board Counsel

4 [Jaime D. Black, Esquire, Board Counsel, informed
5 everyone that the Board met in Executive Session prior
6 to the meeting for the purpose of conducting quasi-
7 judicial deliberations and to receive the advice of
8 counsel.]

9 MS. BLACK:

10 Item 2. Would the Board entertain a
11 motion to delegate Joy V. LaValley,
12 Ph.D., Case No. 21-63-017217 to the
13 Office of Hearing Examiners on the issue
14 of her provisional denial?

15 DR. MCALEER:

16 So moved.

17 DR. DONGIOVANNI:

18 Second.

19 CHAIRMAN SMALL:

20 All in favor? All opposed?
21 Abstentions? Recusals? There were no
22 abstentions and no recusals.

23 [The motion carried unanimously.]

24

25 [Jaime D. Black, Esquire, Board Counsel, referred to

1 Senate Bill 869 regarding an act amending Title 63
2 allowing virtual operations. She noted the bill would
3 add definitions for distance education, virtual
4 platform, and virtual supervision. She mentioned that
5 each licensing board and commission will have to
6 establish rules and regulations for continuing
7 education and provide for distance education and
8 virtual supervision.

9 Ms. Black stated the bill would add a provision
10 for virtual meetings, allowing each licensing board
11 and commission to use a virtual platform to conduct
12 business when public meetings are held.

13 Ms. Black noted the bill would also address
14 quorum issues, where licensing boards and commissions
15 may use a virtual platform to establish a quorum and
16 effectuate business if the platform allows for live
17 participation and would not need to meet location
18 requirements as required by their practice act.

19 Ms. Black informed the Board that the bill was
20 voted on in the Senate and passed on to the
21 Appropriations Committee and she will provide
22 additional updates to the Board as this progresses.]

23 ***

24 Report of Board Chair

25 [Richard F. Small, Ph.D., Chairman, announced that

1 this meeting was his last meeting as Board Chair and
2 thanked all of the Board Members, Administrator,
3 Counsel, and everybody else.]

4 ***
5 Report of Commissioner - No Report

6 ***
7 Report of Board Administrator - Application to
8 Practice Psychology for Persons Licensed in Other
9 States

10 MS. BLACK:

11 Moving on to the application at item 4,
12 I believe the Board would entertain a
13 motion to approve the Application under
14 Act 41 for Emily Baum, Ph.D.

15 DR. SPAYD:

16 I'll make that motion.

17 DR. BRADLEY:

18 I'll second.

19 CHAIRMAN SMALL:

20 All in favor? Opposed? Recusals?
21 Abstentions?

22 [The motion carried unanimously.]

23 ***
24 Report of Board Administrator - Review of Supervised
25 Experience

1 MS. BLACK:

2 Would the Board entertain a motion to
3 approve the Supervised Experience of
4 item 5, Jennifer Lauren King, Ph.D.?

5 DR. MCALEER:

6 So moved.

7 DR. DONGIOVANNI:

8 Second.

9 CHAIRMAN SMALL:

10 All in favor? Opposed? Recusals?
11 Abstentions?

12 [The motion carried unanimously.]

13 ***

14 MS. BLACK:

15 Would the Board entertain a motion to
16 approve the Supervised Experience of
17 item 6, Emma Clare Bushong, Psy.D.?

18 DR. SPAYD:

19 So moved.

20 DR. MCALEER:

21 Second.

22 CHAIRMAN SMALL:

23 All in favor? Opposed? Recusals?
24 Abstentions?

25 [The motion carried unanimously.]

1 ***

2 MS. BLACK:

3 I believe the Board would entertain a
4 motion to approve the Supervised
5 Experience of item 7, Daniel Walinsky,
6 Ph.D.

7 DR. MCALEER:

8 So moved.

9 MS. HARRISON:

10 Second.

11 CHAIRMAN SMALL:

12 All in favor? Opposed? Recusals?
13 Abstentions?

14 [The motion carried unanimously.]

15 ***

16 MS. BLACK:

17 I believe the Board would entertain a
18 motion to approve the Supervised
19 Experience of item 8, Lauren Rose
20 Karwacki, Psy.D.

21 DR. SPAYD:

22 So moved.

23 DR. BRADLEY:

24 Second.

25 CHAIRMAN SMALL:

1 All in favor? Opposed? Abstentions?
2 Recusals?

3 [The motion carried unanimously.]

4 ***

5 MS. BLACK:

6 Would the Board entertain a motion to
7 approve the Supervised Experience of
8 item 9, Sheryl Daceus, Psy.D.?

9 DR. BRADLEY:

10 I'll make a motion.

11 DR. MCALEER:

12 Second.

13 CHAIRMAN SMALL:

14 All in favor? Opposed? Abstentions?
15 Recusals?

16 [The motion carried unanimously.]

17 ***

18 Report of Board Administrator - Application for
19 Approval of Corporate or Fictitious Name

20 MS. BLACK:

21 I believe the Board would entertain a
22 motion to approve the Corporate or
23 Fictitious Names of items 10 through 13
24 and 15 and 16, Amani Psychological &
25 Wellness Services LLC, Trauma

1 Transformation Center PLLC, Keystone
2 Neuropsychology LLC, Comprehensive
3 Neuropsychology Services PLLC, Balanced
4 Connections LLC, and Philadelphia Center
5 for Psychotherapy LLC.

6 DR. DONGIOVANNI:

7 So moved.

8 DR. MAYNARD:

9 Second.

10 CHAIRMAN SMALL:

11 All in favor? Opposed? Abstentions?

12 Recusals?

13 [The motion carried unanimously.]

14 ***

15 MS. BLACK:

16 Would the Board entertain a motion to
17 approve the Corporate or Fictitious Name
18 of item 14, Dean Psychological & Well-
19 Being Associates?

20 DR. BRADLEY:

21 I'll make a motion.

22 DR. MAYNARD:

23 Second.

24 CHAIRMAN SMALL:

25 All in favor? Opposed? Abstentions?

1 Recusals?

2 [The motion carried. Dr. Spayd opposed the motion.]

3 ***

4 Report of Board Administrator - Application Form for
5 Continuing Education Sponsor/Provider Approval

6 MS. BLACK:

7 Would the Board entertain a motion to
8 approve the Application Form for
9 Continuing Education Sponsor/Provider
10 Approval at item 17, the Institute for
11 Public Health Psychology?

12 DR. MCALEER:

13 So moved.

14 DR. SPAYD:

15 Second.

16 CHAIRMAN SMALL:

17 All in favor? Opposed? Abstentions?

18 Recusals?

19 [The motion carried unanimously.]

20 ***

21 Report of Board Administrator - Sponsor/Provider
22 Renewal Application

23 MS. BLACK:

24 I believe the Board would entertain a
25 motion to approve the Sponsor/Provider

1 Renewal Applications for items 18
2 through 24, Delaware Valley Association
3 of Black Psychologists, Holcomb
4 Behavioral Health Systems, PESI Inc.,
5 Pennsylvania Association of Behavior
6 Analysis, Gestalt Training Institute of
7 Philadelphia, New Directions Counseling
8 Services LLC, and Center for Anxiety &
9 Behavior Therapy.

10 DR. SPAYD:

11 I'll make that motion.

12 DR. MCALEER:

13 Second.

14 CHAIRMAN SMALL:

15 All in favor? Opposed? Abstentions?
16 Recusals?

17 [The motion carried unanimously.]

18 ***

19 Report of Board Members - No Report

20 ***

21 Discussion Items - Election of Officers

22 MS. BLACK:

23 Are there any nominations for Board
24 Chair?

25 DR. BRADLEY:

1 I'll nominate Dr. Spayd.

2 DR. MCALEER:

3 Second.

4 MS. BLACK:

5 Dr. Spayd, do you accept the nomination?

6 DR. SPAYD:

7 Gratefully, I do.

8 MS. BLACK:

9 Are there any other nominations for the
10 position of Board Chair?

11 DR. DONGIOVANNI:

12 I'll move to close nominations?

13 DR. BRADLEY:

14 I'll second.

15 MS. BLACK:

16 All in favor? Opposed? Recusals?
17 Abstentions. With that, the motion to
18 close the nomination has passed.

19 All those in favor of Dr. Spayd for
20 the position of Chair, say aye. Any
21 opposed? Any recusals? Any
22 abstentions? With that, the nomination
23 of Dr. Spayd as the Chair has passed.
24 Congratulations, Dr. Spayd.

25 [The motion carried unanimously.]

1 MS. BLACK:

2 Is there a nomination for Vice Chair?

3 DR. BRADLEY:

4 I'll nominate Dr. McAleer.

5 DR. SPAYD:

6 I'll second that.

7 MS. BLACK:

8 Dr. McAleer, do you accept the
9 nomination for Vice Chair?

10 DR. MCALEER:

11 I do.

12 MS. BLACK:

13 Are there any other nominations for Vice
14 Chair?

15 With that, is there a motion to
16 close the nomination?

17 DR. BRADLEY:

18 I'll motion to close.

19 DR. SPAYD:

20 I'll second.

21 MS. BLACK:

22 All in favor? Any opposed? Any
23 recusals? Any abstentions. With that,
24 the nominations are closed.
25

1 Is there a motion to appoint Dr.
2 McAleer as Vice Chair of the Board?

3 CHAIRMAN SMALL:

4 I'll make that now that I can make a
5 nomination.

6 DR. BRADLEY:

7 I'll second.

8 MS. BLACK:

9 All in favor? Any opposed? Any
10 abstentions? Any recusals?

11 With that, Dr. McAleer is our new
12 Vice Chair. Congratulations, Dr.
13 McAleer.

14 [The motion carried. Dr. McAleer abstained from
15 voting on the motion.]

16 ***

17 MS. BLACK:

18 Lastly is the position of Board
19 Secretary.

20 Is there a nomination for Board
21 Secretary?

22 CHAIRMAN SMALL:

23 I nominate Dr. Bradley.

24 DR. DONGIOVANNI:

25 Second.

1 MS. BLACK:

2 Dr. Bradley, do you accept the
3 nomination for Board Secretary?

4 DR. BRADLEY:

5 I do, yes. Thank you.

6 MS. BLACK:

7 Are there any other nominations for
8 Board Secretary? Hearing none.

9 Is there a motion to close the
10 nominations?

11 DR. MCALEER:

12 So moved.

13 DR. DONGIOVANNI:

14 Second.

15 MS. BLACK:

16 All in favor? Any opposed? Any
17 abstentions. Any recusals? With that,
18 the nominations are closed.

19 Is there a motion to vote Dr.
20 Bradley as the new Board Secretary?

21 CHAIRMAN SMALL:

22 So moved.

23 DR. MCALEER:

24 Second.

25 MS. BLACK:

1 All in favor? Any opposed? Any
2 recusals? Any abstentions?

3 With that, Dr. Bradley is our Board
4 Secretary. Congratulations, Dr.
5 Bradley.

6 [The motion carried. Dr. Bradley abstained from
7 voting on the motion.]

8 ***

9 Discussion Items - American Psychological Association
10 (APA) Office of Program Consultation and Accreditation
11 Public Comment Period

12 [Richard F. Small, Ph.D., Chairman, noted the APA
13 Office of Program Consultation and Accreditation
14 Public Comment Period and received no response from
15 Board members.]

16 ***

17 Discussion Items - Psychological Clinical Science
18 Accreditation System (PCSAS)

19 [Richard F. Small, Ph.D., Chairman, noted a prior
20 Board presentation and discussion regarding the
21 Psychological Clinical Science Accreditation System
22 and referred to the documents the Board requested from
23 other states. He mentioned that PCSAS has asked to be
24 included along with APA and the Canadian Psychological
25 Association (CPA) as automatic accreditation.

1 Dr. Bradley expressed concern that it was not
2 clear as to whether other states approved PCSAS or
3 whether they have been approved by default and would
4 be willing to consider organizations or other means
5 toward accreditation.

6 Dr. Spayd agreed with Dr. Bradley's comments.
7 She addressed comments from the Association of State
8 and Provincial Psychology Boards (ASPPB), noting that
9 the accreditation body is much less specific in
10 requiring certain courses or training programs or ways
11 of achieving the competencies and the knowledge
12 necessary to be a doctoral student in psychology and
13 make it much more flexible.

14 Dr. Spayd noted ASPPB's concern is that the
15 degrees in different programs may be quite variable
16 and not consistent in their requirements, which would
17 make it difficult for people to move from state to
18 state because state boards would have difficulty
19 assessing that certificate which implies equivalency
20 in training.

21 Dianne Chambless, Ph.D., Professor and Director
22 of Clinical Training, Department of Psychology,
23 University of Pennsylvania, commented that other
24 states have recognized PCSAS and other states have
25 explicitly approved them.

1 Dr. Chambless addressed comments from ASPPB,
2 noting that PCSAS does seek flexibility but has all
3 kinds of requirements, where students have to be well-
4 educated in psychology as well as in clinical
5 psychology.

6 Michael F. Pogue-Geile, Ph.D., Professor and
7 Clinical Program Chair, Department of Psychology,
8 University of Pittsburgh, echoed Dr. Chambless'
9 comments that a number of states have approved PCSAS
10 and thought that list had been sent to the Board but
11 offered to provide that list of states again.

12 Dr. Pogue-Geile pointed out that the licensure
13 pass rate for graduates of PCSAS student programs is
14 around 97 percent in contrast to a considerably lower
15 pass rate from non-PCSAS APA-accredited programs.

16 Dr. Pogue-Geile addressed transferability across
17 states, noting that each university is making the
18 decision individually as to whether they will carry
19 both APA accreditation and PCSAS accreditation with a
20 few universities that opted for PCSAS accreditation
21 only, but many are keeping both until a substantial
22 majority of states recognize PCSAS. He mentioned the
23 other advantage of allowing PCSAS is that graduates of
24 PCSAS programs from other states would be able to help
25 with the psychologist shortage in Pennsylvania.

1 Dr. DonGiovanni expressed concern with the
2 organization not accrediting or certifying doctor of
3 psychology programs. He also commented that their
4 regulations at the moment and the new regulations
5 specifically state APA accreditation and would require
6 changes to the regulations if they go this route.

7 Dr. McAleer noted similarity between the old
8 conflict between allopathic and osteopathic
9 physicians, where the medical doctors initially had
10 great concern about the osteopaths and their skill and
11 ability. He stated, regardless of what contentions
12 are made about who is better and who does what better,
13 that the proof is in the pudding, and those who make
14 it through the rigorous process of graduating from any
15 program and go on to pass national exams and receive
16 board certification are serving the public well.

17 Dr. McAleer also expressed concern about the
18 portability as mentioned by ASPPB, but noted it to be
19 the concern of those going into PCSAS-only accredited
20 programs. He is hopeful that PCSAS programs will be
21 honest with their students, where graduating from
22 there may not grant them the ability to practice in
23 certain areas of the country until there is uniformity
24 of acceptance.

25 Dr. Erickson expressed concern with APA having

1 essentially a monopoly in terms of accreditation of
2 programs and welcomed the ability to have additional
3 accrediting bodies like PCSAS that can provide some
4 competition in the marketplace and be a healthy
5 development for their profession.

6 Dr. Erickson agreed with Dr. McAleer's comments,
7 where people who apply to these programs are aware of
8 whatever limitations might be present in terms of
9 portability, and he believed more is better than less.
10 He agreed that regulations are an issue but noted that
11 they can be amended.

12 Dr. Chambless commented that programs that
13 dropped APA accreditation have been extremely clear on
14 their websites. She explained that there are
15 discussions with their students who will have to
16 decide whether to take the risk of not being licensed
17 in every state when they finish their program because
18 of specific requirements in other states.

19 Dr. Chambless stated PCSAS puts a lot of emphasis
20 on truth and advertising on program websites and
21 examines program websites carefully when people come
22 in for accreditation or reaccreditation to make sure
23 the programs are informing students of all kinds of
24 issues.]

25 MS. BLACK:

1 Is there a motion to approve the request
2 for PCSAS to be approved for automatic
3 accreditation?

4 If that passes, I will look into
5 the logistics of how we effectuate that.
6 I think the first step is to determine
7 whether the Board wants to even go down
8 this road.

9 CHAIRMAN SMALL:

10 Is there somebody who would like to make
11 that motion?

12 DR. MCALEER:

13 I'll make the motion.

14 DR. ERICKSON:

15 I'll second.

16 CHAIRMAN SMALL:

17 All in favor of the motion? We have Dr.
18 McAleer, Dr. Erickson, and Dr. Maynard.
19 All opposed? We have Dr. Spayd, Dr.
20 DonGiovanni, and Dr. Bradley.

21 We have a tie, and the chair votes
22 yes to approve PCSAS. The motion
23 carries.

24 [The motion carried. Dr. Spayd, Dr. DonGiovanni, and
25 Dr. Bradley opposed the motion. Ms. Harrison

1 abstained from voting on the motion.]

2

3 Discussion Items - Discussion Regarding Continuing
4 Education Regulations and Supervision Regulations
5 [Richard F. Small, Ph.D., Chairman, noted continuing
6 education regulations and supervision regulations for
7 discussion.

8 Dr. McAleer referred to prior Board discussion at
9 the last session regarding rethinking some of their
10 regulations, especially the ones that have been in
11 place for a while and ones that are sort of
12 shibboleths. He mentioned the need for discussion
13 regarding requirements for acceptable supervisory
14 experience and group supervision as to whether it is
15 of lesser value or less equality than supervision
16 delivered on a one-to-one basis in terms of
17 regulations.

18 Dr. McAleer asked whether any stakeholders were
19 on the call that could help the Board understand and
20 define the value of alternate forms of supervision and
21 possibly virtual group supervision.

22 Dr. Spayd noted that the other half of the
23 equation is the required continuing education (CE)
24 coursework and whether it should be less specific or
25 more specific, even the number of hours of continuing

1 education. She commented that stakeholder input would
2 be appreciated regarding best practices and research
3 evidence to offer what training works best for
4 psychologist licensees to be able to protect the
5 public.

6 Dr. DonGiovanni recommended tabling the
7 discussion and asking stakeholders and ASPPB for some
8 input to be discussed at length at a future meeting.

9 Chairman Small also asked Dr. McAleer to provide
10 a summary of his thoughts.

11 Dr. McAleer offered to provide a summary for the
12 Board. He commented that it is not just CE and
13 supervision and that the Board cracked a little
14 shibboleth when they voted on the PCSAS. He stated
15 the Board might end up reaffirming what they have been
16 doing as the gold standard or the thing that protects
17 the public the best but believed the Board has to
18 think about these things rather than just assuming
19 they are there because they are good, current, or the
20 most beneficial.]

21

22 Discussion Items - American Psychological Association
23 (APA) Office Program Consultation and Accreditation
24 Public Comment Period - Voluntary Withdrawal and
25 The Accreditation Operating Procedures (AOP)

1 [Richard F. Small, Ph.D., Chairman, noted the APA
2 Office of Program Consultation and Accreditation
3 public comment period regarding voluntary withdrawal
4 and AOP and received no responses from the Board.]

5 ***

6 Correspondence

7 [Richard F. Small, Ph.D., Chairman, referred to
8 correspondence asking whether the Board wanted
9 anything put on the agenda for the Association of
10 State and Provincial Psychology Boards' 2022 Midyear
11 Meeting.]

12 Dr. DonGiovanni suggested asking for input from
13 other jurisdictions regarding CEs and supervisor
14 requirements, and Ms. Stuckey will provide the
15 information to ASPPB.]

16 ***

17 FYI Items

18 [Richard F. Small, Ph.D., Chairman, noted FYI items
19 for the Board's review.]

20 ***

21 Upcoming Meetings

22 [Richard F. Small, Ph.D., Chairman, noted upcoming
23 meeting dates for the Board's review.]

24 Dr. DonGiovanni mentioned having difficulty
25 canceling his hotel reservation through ADTRAV but

1 that it was eventually canceled for that particular
2 meeting.

3 Dr. DonGiovanni reminded the Board that the PPA
4 presentation by the Board should be confirmed by the
5 next meeting.

6 Molly Cowan, Psy.D., Director of Professional
7 Affairs, Pennsylvania Psychological Association,
8 believed there to be an hour spot allotted for the
9 Board to present and would pass that along to PPA.]

10 ***

11 [Richard F. Small, Ph.D., Chairman, noted that it has
12 been great being Chair and thanked everybody but also
13 noted it will be nice working under Dr. Spayd's
14 leadership.

15 Dr. Bradley and other Board members thanked
16 Chairman Small.]

17 ***

18 Adjournment

19 CHAIRMAN SMALL:

20 Do we have a motion to adjourn?

21 DR. BRADLEY:

22 I move for adjournment.

23 DR. SPAYD:

24 I'll second that.

25 CHAIRMAN SMALL:

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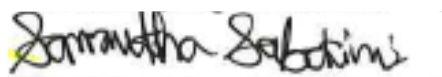
All in favor? Opposed? Recusals?
Abstentions?

[The motion carried unanimously.]

[There being no further business, the State Board of
Psychology Meeting adjourned at 11:27 a.m.]

CERTIFICATE

I hereby certify that the foregoing summary
minutes of the State Board of Psychology meeting, was
reduced to writing by me or under my supervision, and
that the minutes accurately summarize the substance of
the State Board of Psychology meeting.



Samantha Sabatini,
Minute Clerk
Sargent's Court Reporting
Service, Inc.

STATE BOARD OF PSYCHOLOGY
REFERENCE INDEX

December 13, 2021

TIME	AGENDA
10:00	Executive Session
10:30	Return to Open Session
10:31	Official Call to Order
10:31	Introduction of Board Members
10:33	Approval of Minutes
10:34	Report of Board Counsel
10:38	Report of Board Chairman
10:38	Report of Board Administrator
10:45	Discussion Items
11:21	Correspondence
11:23	FYI Items
11:27	Upcoming Meeting Dates
11:27	Adjournment