1	COMMONWEALTH OF PENNSYLVANIA			
2	DEPARTMENT OF STATE			
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS			
4				
5	<u>FINAL MINUTES</u>			
6				
7	MEETING OF:			
8				
9	STATE BOARD OF PSYCHOLOGY			
10				
11	TIME: 10:31 A.M.			
12				
13	Held at			
14	PENNSYLVANIA DEPARTMENT OF STATE			
15	2601 North Third Street			
16	One Penn Center, Board Room C			
17	Harrisburg, Pennsylvania 17110			
18	as well as			
19	VIA MICROSOFT TEAMS			
20				
21	August 7, 2023			
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2 1 State Board of Psychology 2 August 7, 2023 3 4 5 BOARD MEMBERS: 6 7 Catherine S. Spayd, Ph.D., Chair 8 Arion R. Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs 9 10 Steven K. Erickson, Ph.D., Vice Chair 11 Katherine Bradley, Ph.D., Secretary LaJewel Harrison, MBA, Public Member 12 13 Dean C. Maynard, Ed.D., Public Member - Absent 14 Richard F. Small, Ph.D. 15 Donald McAleer, Psy.D. 16 17 18 BUREAU PERSONNEL: 19 20 Tyesha C. Miley, Esquire, Board Counsel 21 Heather J. McCarthy, Esquire, Senior Board Prosecutor 22 Nathan C. Giunta, Esquire, Board Prosecution Liaison 23 Jonelle Harter Eshbach, Esquire, Board Prosecutor 24 Kelsey B. Ashworth, Esquire, Board Prosecutor 25 Thomas Leech II, Board Administrator 26 Marc Farrell, Esquire, Regulatory Counsel, Office of Chief Counsel, Department of State 27 Andrew LaFratte, MPA, Deputy Policy Director, 28 29 Department of State 30 Michael McDonald, Policy Director, Department of 31 State 32 Holly Hoffman, Law Clerk, Department of State 33 34 35 ALSO PRESENT: 36 37 Wesley J. Rish, Esquire, Rish Law Office, LLC 38 Molly Cowan, Psy.D., Director of Professional 39 Affairs, Pennsylvania Psychological Association 40 Ayelet Meron Ruscio, Ph.D., Professor and Director of Clinical Training, University of Pennsylvania 41 42 Madelena 43 Victoria Lantz 44 45 46 47 48 49 50 51

3 \* \* \* 1 2 State Board of Psychology 3 August 7, 2023 \* \* \* 4 5 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 10:00 a.m. the Board entered into Executive 6 7 Session with Tyesha C. Miley, Esquire, Board Counsel, 8 for the purpose of conducting quasi-judicial 9 deliberations on a number of matters that are 10 currently pending before the Board and to receive the 11 advice of counsel. The Board returned to open 12 session at 10:30 a.m.] 13 \* \* \* 14 The regularly scheduled meeting of the State 15 Board of Psychology was held on Monday, August 7, 16 2023. Catherine S. Spayd, Ph.D., Chair, called the 17 meeting to order at 10:31 a.m. \* \* \* 18 19 [Tyesha C. Miley, Esquire, Board Counsel, advised 20 everyone that the meeting was being held pursuant to 21 Act 100 of 2021, where virtual meetings are permitted 22 and taking place in a public forum to effectuate the 23 business of the Board. 24 She noted the meeting was being recorded, and 25 those who continued to participate were giving their

1 consent to be recorded. 2 Ms. Miley also noted the Board met in Executive 3 Session to have attorney-client consultation and for 4 the purpose of conducting quasi-judicial 5 deliberations.] \* \* \* 6 7 Introduction of Board Members 8 [Catherine S. Spayd, Ph.D., Chair, requested an 9 introduction of Board members.] \* \* \* 10 Introduction of Attendees 11 12 [Thomas Leech II, Board Administrator, provided an 13 introduction of attendees.] \* \* \* 14 15 Appointment - Introduction 16 [Michael McDonald, Policy Director, Department of State, introduced himself and provided a brief 17 18 history of his professional background. He informed 19 everyone that the policy office works with the 20 secretary of state, governor, and licensing boards 21 and commissions to review legislation. 22 Mr. McDonald noted they work closely with Board 23 Counsel to help review and draft regulations or 24 implement a new policy. He also noted they research 25 what is going on in other jurisdictions and across

Pennsylvania that could have an impact on the 1 2 licensing population or citizens of Pennsylvania. 3 Mr. McDonald encouraged Board members to reach 4 out to him or Deputy Policy Director Andrew LaFratte 5 as a resource for any questions or concerns. Mr. McDonald thanked Board members for their 6 7 service to the licensees and citizens of the Commonwealth of Pennsylvania. 8 9 Chair Spayd asked how Mr. McDonald's role meshes 10 with Cynthia Montgomery's role. Mr. McDonald stated Ms. Montgomery is deputy 11 12 chief counsel and an attorney. He noted working 13 closely with Ms. Montgomery reviewing and drafting 14 proposed and pending regulations and looking for 15 language that may contradict other laws currently on 16 the books. Chair Spayd welcomed Mr. McDonald.] 17 \* \* \* 18 19 Approval of minutes of the June 12, 2023 meeting 20 CHAIR SPAYD: 21 We are going to move forward to 22 approval of the minutes from June 12. 23 Any discussion on the minutes or 24 any concerns? 25 Is there a motion?

ACTING COMMISSIONER CLAGGETT: 1 2 So moved. 3 DR. BRADLEY: 4 Second. 5 CHAIR SPAYD: Roll call. 6 7 8 Dr. Spayd, aye; Commissioner Claggett, 9 aye; Dr. Erickson, abstain; Dr. 10 Bradley, aye; Ms. Harrison, aye; Dr. 11 Small, abstain; Dr. McAleer, abstain. 12 [The motion carried. Steven Erickson, Richard Small, 13 and Donald McAleer abstained from voting on the 14 motion.] \* \* \* 15 16 Report of Board Prosecution [Nathan C. Giunta, Esquire, Board Prosecution 17 18 Liaison, presented the Consent Agreement for Case No. 19 22-63-015781.] 20 CHAIR SPAYD: 21 Do we have a motion to approve the 22 Consent Agreement? 23 DR. MCALEER: 24 So moved. 25 DR. SMALL:

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7 1 Second. 2 MR. LEECH: 3 Dr. Spayd, aye; Commissioner Claggett, 4 aye; Dr. Erickson, aye; Dr. Bradley, 5 aye; Ms. Harrison, aye; Dr. Small, aye; 6 Dr. McAleer, aye. 7 [The motion carried unanimously. The Respondent's 8 name at agenda item 3 at Case No. 22-63-015781 is 9 Nancy V. Forrest.] \* \* \* 10 11 Report of Board Counsel - Legislative Update 12 [Tyesha C. Miley, Esquire, Board Counsel, provided a 13 legislative update regarding House Bill 1000. She noted the bill is being issued with the intention of 14 15 providing prescriptive authority to psychologists. 16 She informed everyone of a virtual public committee 17 hearing meeting at 1 p.m. and provided information in 18 chat.] \* \* \* 19 20 Report of Board Chairperson 21 [Catherine S. Spayd, Ph.D., Chair, addressed her 22 attendance at the Association of State and Provincial 23 Psychology Boards (ASPPB) Board Chair Meeting on July 24 She discussed ASPPB's proposed master's level 13. 25 model for licensure. She noted two years of post-

1 bachelor level training, 500 or more hours of pre-2 graduate practicum, and 3000 or more hours of 3 supervised postgraduate training together with 4 simultaneous graduate coursework, where there would 5 be a professional supervisor and an academic 6 supervisor.

7 Chair Spayd stated there would be an intervention 8 track and an assessment track and lower score 9 permitted on the Examination for Professional 10 Practice in Psychology (EPPP) at around 450. She 11 noted the current postgraduation but supervised hours 12 title would be provisionally licensed psychological 13 practitioner and the post-supervision and passing of 14 the EPPP, both 1 and 2 would be licensed independent 15 psychological practitioner.

16 Chair Spayd reported that the American 17 Psychological Association (APA) is also developing a 18 model and trying to coordinate and integrate the two, 19 where it would be up to the states to decide if they 20 wanted to pursue adopting such a model.] \* \* \* 21 22 Report of Acting Commissioner - No Report 23 24 Report of Board Administrator - Application to 25 Practice Psychology for Persons Licensed in Other

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1 States 2 [Thomas Leech II, Board Administrator, noted 3 Applications to Practice Psychology for Persons 4 Licensed in Other States from Texas and Minnesota. 5 He noted the first one is Anthony Bean from Texas.] CHAIR SPAYD: 6 7 Do we any discussion about the Texas 8 license requirements and if they are 9 substantially equivalent to PA? 10 Hearing none. 11 Do we have a motion to approve? DR. MCALEER: 12 13 I move to approve. 14 DR. SMALL: 15 Second. MR. LEECH: 16 Dr. Spayd, aye; Commissioner Claggett, 17 18 aye; Dr. Erickson, aye; Dr. Bradley, 19 aye; Ms. Harrison, aye; Dr. Small, aye; 20 Dr. McAleer, aye. 21 [The motion carried unanimously.] \* \* \* 22 23 MR. LEECH: 24 Number 5, Stefanie Josten is our first 25 Act 41 from Minnesota.

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CHAIR SPAYD: 1 2 Any commentary? Do we hear a motion to 3 approve from Minnesota? 4 DR. MCALEER: 5 I move to approve Dr. Josten. 6 DR. SMALL: 7 Second. 8 MR. LEECH: 9 Dr. Spayd, aye; Commissioner Claggett, 10 aye; Dr. Erickson, aye; Dr. Bradley, aye; Ms. Harrison, aye; Dr. Small, aye; 11 12 Dr. McAleer, aye. 13 [The motion carried unanimously.] \* \* \* 14 15 Report of Board Administrator - Review of Supervised 16 Experience MR. LEECH: 17 18 Next is review of supervised experience 19 at agenda item 6 for Rebecca Assadnia 20 for the evaluations. 21 CHAIR SPAYD: 22 This is allowing trimester versus 23 quarterly evaluation, which is 24 permitted in the state she took her 25 supervised experience in.

11 1 Do we hear a motion to approve? 2 DR. MCALEER: 3 I move to approve Dr. Assadnia. 4 DR. SMALL: 5 Second. MR. LEECH: 6 7 Dr. Spayd, aye; Commissioner Claggett, 8 aye; Dr. Erickson, aye; Dr. Bradley, 9 aye; Ms. Harrison, aye; Dr. Small, aye; 10 Dr. McAleer, aye. 11 [The motion carried unanimously.] \* \* \* 12 13 Report of Board Administrator - Applications for 14 Approval of Corporate or Fictitious Names 15 MS. MILEY: At this time, is there a motion to 16 17 accept and approve the Corporate or 18 Fictitious Names of the following 19 Applications: Item 7, Bala CBT LLC; 20 item 8, Willowbark Psychological and 21 Consultation Services PA; item 9, 22 Flourish Neuropsychology LLC; item 10, 23 Franklin Neuropsychological Services LLC; item 11, ANT Psychological Group 24 25 PLLC; item 12, Flourishing Practices

1 LLC; item 13, The Psychology Loft? 2 DR. MCALEER: 3 I move to approve the above-mentioned Fictitious Names. 4 5 DR. SMALL: Second. 6 7 MS. MILEY: Is there any discussion on the matter? 8 9 Hearing None. 10 Mr. Leech, the roll call vote, 11 please. MR. LEECH: 12 13 Dr. Spayd, aye; Commissioner Claggett, 14 aye; Dr. Erickson, aye; Dr. Bradley, 15 aye; Ms. Harrison, aye; Dr. Small, aye; 16 Dr. McAleer, aye. 17 [The motion carried unanimously.] \* \* \* 18 Discussion Items - Election of Officers 19 20 CHAIR SPAYD: 21 There is one vacant Board seat right Myself and Dr. Small, this is our 22 now. 23 last Board meeting, so we need to elect new officers for Chair, Vice Chair, and 24 25 Secretary.

13 Do I hear any nominations for those 1 2 positions? 3 For Chair, do we have a nomination? 4 DR. SMALL: 5 I nominate Dr. Erickson. 6 CHAIR SPAYD: 7 Anyone else? 8 DR. MCALEER: 9 Second. 10 CHAIR SPAYD: 11 Is there any objection to closing nominations for that position? That 12 13 position is closed. 14 Next, we need a nomination for Vice 15 Chair? DR. SMALL: 16 I nominate Dr. McAleer. 17 18 CHAIR SPAYD: I'll second. 19 20 Any other nominations for Vice Chair? Hearing none. I'll close 21 nominations for Vice Chair. 22 23 Do we have nominations for Board 24 Secretary. 25 DR. MCALEER:

14 1 I nominate Dr. Bradley. 2 DR. SMALL: 3 Second. 4 CHAIR SPAYD: 5 Any other nominations for Board Secretary? Hearing none. I'll close 6 7 the nominations for that position. So we have a slate of Steven 8 9 Erickson, Chair; Don McAleer, Vice 10 Chair; Kathy Bradley, Secretary. 11 Do I have a motion to accept that 12 slate of options? 13 DR. SMALL: 14 So moved. 15 ACTING COMMISSIONER CLAGGETT: 16 Second. MR. LEECH: 17 18 Dr. Spayd, aye; Commissioner Claggett, 19 aye; Dr. Erickson, aye; Dr. Bradley, 20 aye; Ms. Harrison, aye; Dr. Small, aye; 21 Dr. McAleer, aye. 22 [The motion carried unanimously.] 23 \* \* \* 24 [Catherine S. Spayd, Ph.D., Chair, appointed 25 Katherine Bradley to the Probable Cause Screening

Committee because Dr. Erickson would be leaving that 1 2 role now that he has been nominated as Chair.] 3 \* \* \* 4 Discussion Items - 2023 Biennial Renewal Fees 5 CHAIR SPAYD: We are going to vote on a decision as a 6 7 Board. The Board would entertain a motion to suspend for one biennial 8 9 period, 2023-2025, the licensure 10 renewal fee of all licensed under the Board of Psychology. 11 12 Do I have a motion to accept that 13 proposal? 14 DR. MCALEER: 15 So moved. DR. SMALL: 16 17 Second. 18 MR. LEECH: 19 Dr. Spayd, aye; Commissioner Claggett, 20 aye; Dr. Erickson, aye; Dr. Bradley, 21 aye; Ms. Harrison, aye; Dr. Small, aye; 22 Dr. McAleer, aye. 23 [The motion carried unanimously.] 24 \* \* \* 25 FYI Items

1 [Catherine S. Spayd, Ph.D., Chair, referred to the 2 Association of State and Provincial Psychology Boards 3 (ASPPB) Quarterly Newsletter for the Board's review.] \* \* \* 4 5 Report of Regulatory Counsel 6 [Tyesha C. Miley, Esquire, Board Counsel, addressed 7 16A-6317 regarding continuing education and asked 8 Board members whether the draft as drafted previously 9 comports with the Board's desires. 10 Dr. McAleer noticed that the old regulation 11 mentioned workshops when talking about courses and 12 asked whether the intent of the current regulation as 13 it has been written, since the word workshop has been 14 deleted, is that coursework would cover not only 15 academic courses but also continuing education 16 workshops and other educational ventures provided to 17 the psychologist community. 18 Ms. Miley suggested that it does but informed the 19 Board that they could add a definition or allow 20 people to make the assumption. 21 Dr. McAleer stated the common use of the word 22 course is from an academic setting and realized the 23 intent of this is to assume workshop under the term course but wanted to make it clear. 24 25 Dr. Erickson commented that the regulations

1 maintain that at least 15 credit hours be in person 2 or live and noted not being aware of any research 3 that supports the proposition that live attendance or 4 in-person attendance is superior to taking a course 5 online. He believed it to be a burden for many 6 people and wondered if it was worth retaining the 15 7 credit hours if there is no scientific basis.

8 Molly Cowan, Psy.D., Director of Professional 9 Affairs, Pennsylvania Psychological Association, was 10 also not aware of any research and that was an issue 11 in terms of the burden of taking time off to attend 12 synchronous events, whether webinar or not. She 13 wanted to see any research that suggests synchronous 14 is better than asynchronous in a meaningful way.

Dr. Erickson welcomed any input from PPA and the public but believed they should have a reason to maintain it based on scientific findings or a persuasive understanding of why it is 15 hours.

19 Chair Spayd commented that there are several 20 types of burdens and wanted the public to be aware 21 that they could request a specific waiver from the 22 Board if they have a medical condition that renders 23 them unable to physically travel.

24 Dr. Small asked whether any information was 25 available from other boards regarding in-person

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1 requirements.

2	Ms. Miley had not done any research but offered			
3	to provide that information at a later time.			
4	Dr. McAleer mentioned that ASPPB's Annual			
5	Meetings is in October in Cleveland and it would be a			
6	good question to ask since have a handle on what is			
7	happening in the other states. He agreed that there			
8	seems to be a movement away from in person.			
9	Chair Spayd commented that it would be helpful			
10	for the Board in moving forward to have more			
11	information from across the country within psychology			
12	boards and within the state across professional			
13	boards.			
14	Ms. Miley addressed 16A-6320 regarding general			
	newiging and ached whathen anonything is still			
15	revisions and asked whether everything is still			
15 16	applicable or whether the Board would like to make			
16	applicable or whether the Board would like to make			
16 17	applicable or whether the Board would like to make any edits based on changes in the profession or law.			
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16 17 18 19	applicable or whether the Board would like to make any edits based on changes in the profession or law. Dr. McAleer asked whether the section where individuals coming from other states are exempt from			
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16 17 18 19 20 21	applicable or whether the Board would like to make any edits based on changes in the profession or law. Dr. McAleer asked whether the section where individuals coming from other states are exempt from examination should be more specific because the jurisprudence exam is still required. He further			
16 17 18 19 20 21 22	applicable or whether the Board would like to make any edits based on changes in the profession or law. Dr. McAleer asked whether the section where individuals coming from other states are exempt from examination should be more specific because the jurisprudence exam is still required. He further explained that the Board was talking about not having			

eliminated the jurisprudence exam but would make any 1 2 clarifications to the language if necessary. 3 Ms. Miley informed Board members that the 4 regulation is still where it was in the process and 5 any drafting changes would come back before the Board 6 for a vote to move forward in the process after the 7 Board had an opportunity to review any subsequent 8 changes. 9 Ms. Miley did not provide 16A-6324 regarding the 10 Code of Ethics, because APA has not changed theirs 11 yet, so there is nothing that needs to be done with their Code of Ethics at this time. 12 13 Ms. Miley addressed 16A-6327 regarding the Psychological Clinical Science Accreditation System 14 (PCSAS) parity in terms of whether the Board wanted 15 to roll that into the general revisions. 16 She 17 recommended keeping it separate because it might not 18 pass if other parts of the general revisions have any 19 objections. She stated 16A-6327 would be before the 20 Board at the October 2 meeting. She also noted that 21 there would be a deeper Board discussion concerning 22 the Code of Ethics if anything changes.] 23 24 Upcoming Meeting Dates 25 [Catherine S. Spayd, Ph.D., Chair, noted upcoming

2023 meeting dates are October 2 and December 18. 1 2 She also noted 2024 meeting dates are February 5, 3 Aril 1, June 3, August 5, October 7, and December 4 2.]] \* \* \* 5 Public Comment 6 7 [Arion R. Claggett, Acting Commissioner, Bureau of 8 Professional and Occupational Affairs, referred to a 9 comment from Madelena asking whether they would be 10 discussing applications to request approval to sit 11 for the licensing exam. 12 Chair Spayd stated no applications to sit for the 13 licensing exam were listed on the agenda. 14 Mr. Leech further explained that applications 15 approved at an administrative level do not need to go 16 before the Board. 17 Dr. Erickson thanked Dr. Spayd and Dr. Small for 18 their hard work and service to the Board.] \* \* \* 19 20 Adjournment 21 CHAIR SPAYD: 22 Do we have a motion to adjourn? 23 DR. MCALEER: 24 So moved. 25 DR. SMALL:

21 Second. 1 CHAIR SPAYD: 2 3 All right. Goodbye everyone. \* \* \* 4 5 [There being no further business, the State Board of 6 Psychology Meeting adjourned at 11:10 a.m.] 7 \* \* \* 8 9 CERTIFICATE 10 11 I hereby certify that the foregoing summary minutes of the State Board of Psychology meeting, was 12 13 reduced to writing by me or under my supervision, and 14 that the minutes accurately summarize the substance 15 of the State Board of Psychology meeting. 16 17 18 19 Victoria Lantz, 20 Minute Clerk 21 Sargent's Court Reporting 22 Service, Inc. 23 24 25 26

1 2		STATE BOARD OF PSYCHOLOGY REFERENCE INDEX
3 4 5 6		August 7, 2023
6 7 8	TIME	AGENDA
9 10	10:00 10:30	Executive Session Return to Open Session
11 12	10:31	Official Call to Order
13 14	10:33	Introduction of Board Members
15 16	10:33	Introduction of Attendees
17 18	10:34	Appointment - Michael McDonald
19 20	10:38	Approval of Minutes
21 22 23	10:39	Report of Board Prosecution
23 24 25	10:41	Report of Board Counsel
25 26 27	10:42	Report of Board Chairperson
27 28 29	10 <b>:</b> 45	Report of Board Administrator
29 30 31	10:48	Discussion Items
31 32 33	10:52	FYI Items
34 35	11:54	Report of Regulatory Counsel
36 37	11:07	Upcoming Meeting Dates
38 39	11:08	Public Comment
40 41	11:10	Adjournment
42 43		
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