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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: 10:32 A.M.

October 18, 2021

State Board of Psychology  
October 18, 2021

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BOARD MEMBERS:

Richard F. Small, Ph.D., Chairman  
K. Kalonji Johnson, Commissioner, Bureau of  
Professional and Occupational Affairs  
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 - Absent  
Donald McAleer, Psy.D.

BUREAU PERSONNEL:

Jaime D. Black, Esquire, Board Counsel  
Chris Stuckey, Board Administrator

ALSO PRESENT:

Molly Cowan, Psy.D., Director of Professional Affairs,  
Pennsylvania Psychological Association

1 \*\*\*

2 State Board of Psychology

3 October 18, 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 deliberations regarding the  
10 items on the agenda. The Board began open session at  
11 10:30 a.m.]

12 \*\*\*

13 The regularly scheduled meeting of the State  
14 Board of Psychology was held on Monday, October 18,  
15 2021. Richard F. Small, Ph.D., Chairman, called the  
16 meeting to order at 10:32 a.m.

17 \*\*\*

18 Introduction of Board Members/Counsel

19 [Chairman Small requested Board Members and Counsel  
20 introduce 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 be recorded.]

4

\*\*\*

5 Approval of minutes of the August 9, 2021 meeting

6 CHAIRMAN SMALL:

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

9 Do we have any comments,  
10 corrections, et cetera?

11 DR. DONGIOVANNI:

12 I'll move for acceptance.

13 DR. MCALEER:

14 Second.

15 CHAIRMAN SMALL:

16 All in favor? Opposed?

17 [The motion carried unanimously.]

18

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19 Report of Board Prosecution - No Report

20

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21 Report of Commissioner

22 [K. Kalonji Johnson, Commissioner, Bureau of  
23 Professional and Occupational Affairs, mentioned the  
24 waivers were extended through March 31, 2022. He  
25 noted physical travel is permitted but recommended

1 virtual attendance for public health and safety. He  
2 encouraged everyone to submit travel requests early.  
3 He noted physical travel still needs to follow in  
4 accordance with the amended Sunshine Act and requires  
5 formal approval on the record.]

6

\*\*\*

7 Report of Board Chair

8 [Richard F. Small, Ph.D., Chairman, noted his  
9 attendance, along with Dr. Spayd, Dr. McAleer, and Dr.  
10 DonGiovanni, this weekend at the Association of State  
11 and Provincial Psychology Boards (ASPPB) Annual  
12 Meeting.

13 Dr. McAleer commented that ASPPB is made up of 50  
14 state boards and 10 Canadian provinces. He discussed  
15 the initial keynote address regarding assessing  
16 competence. He stated one of the purposes of the  
17 Board of Psychology was to protect the public by  
18 assuring practitioners are competent.

19 Dr. McAleer mentioned that the presenter made an  
20 interesting observation, where the opposite of  
21 competency is not necessarily incompetence but found  
22 it to be boredom. He noted the presenter encouraged  
23 boards to begin to think about ways to ensure  
24 engagement as a variable of competence.

25 Dr. McAleer addressed various ways the Board

1 assesses competence through things like mandatory  
2 continuing education (CE) and things that have been  
3 accepted for a long time but not really examined.

4 Dr. McAleer stated many of the requirements for  
5 face-to-face supervision had been modified due to the  
6 pandemic, where real-time technology is an adequate  
7 substitute and should be looked at going into the  
8 future. He mentioned the 2 hours of face-to-face  
9 individual supervision and questioned whether that has  
10 ever been reexamined and why it has to be 2 hours of  
11 individual supervision.

12 Dr. McAleer noted a lot of different models of  
13 supervision have been developed since that regulation  
14 was put in place and questioned why not group  
15 supervision or other integrative models. He also  
16 questioned where the evidence is that 2 hours is  
17 necessary or sufficient to assure competency.

18 Dr. McAleer addressed continuing education for  
19 maintaining a license, noting it to be one of the  
20 weakest measures of continuing competence but is a  
21 requirement.

22 Dr. McAleer noted being encouraged and engaged by  
23 the speaker to perhaps get the Board to look at some  
24 of the measures used over the years and continue to  
25 use and bring them into modern times.

1 Chairman Small suggested placing it on a future  
2 agenda for further discussion and review of a whole  
3 bunch of things, including CE.

4 Dr. McAleer mentioned the importance of looking  
5 at things used to ensure competence and changing them  
6 or reaffirming them based on what is understood as  
7 important criteria.

8 Chairman Small suggested having stakeholders  
9 involved to provide feedback on what works and does  
10 not work as far as protecting the public by ensuring  
11 competence and good practice.

12 Dr. McAleer stated there are many things in place  
13 that are good and some of them might be irrelevant and  
14 burdensome to applicants or current licensees. He  
15 noted it behooved them as a Board to look at those and  
16 decide what is important for the protection of the  
17 public versus something that has been done for years.

18 Dr. DonGiovanni noted one of the speakers talked  
19 about the half-life of knowledge of a psychologist in  
20 specific areas. He stated that it was time to begin  
21 discussion regarding whether the CE requirement is  
22 enough to bridge that gap of half-life.

23 Chairman Small agreed and suggested convening a  
24 half-day workshop or something else and placing it on  
25 the agenda for further discussion.

1 Dr. DonGiovanni mentioned an interesting workshop  
2 moderated by Chairman Small on heading off trouble and  
3 self-assessment to avoid a burnout situation. He  
4 mentioned there have been studies showing a  
5 significant portion of practicing professionals suffer  
6 burnout at some point in their practice and questioned  
7 whether everyone does enough self-assessment to  
8 eliminate that.

9 Dr. Spayd noted the importance of having  
10 evidence-based consideration when looking at current  
11 requirements and research to see what has been  
12 demonstrated scientifically to promote competence.

13 Dr. Spayd addressed the administrative parts of  
14 the ASPPB Conference. She noted being the voting  
15 delegate and provided an explanation for public  
16 members, where each jurisdiction, such as  
17 Pennsylvania, has one voting delegate to help make  
18 decisions regarding the ASPPB organization.

19 Dr. Spayd also noted discussion in a private  
20 breakout session regarding being in a complacency  
21 model and doing things the way they have always been  
22 done and whether there should be a reevaluation of  
23 criteria for the ASPPB Board.

24 Chairman Small addressed discussion regarding  
25 single subject requirements. He mentioned diversity



1 requirements and prior Board discussion regarding  
2 diversity with positive feelings from the Board, much  
3 like the ethics where it would not be a particular  
4 course. He noted discussion concerning required  
5 courses being less useful than when people do some  
6 choosing. He commented that a lot of courses end up  
7 being state-mandated courses rather than board-  
8 mandated courses.

9 Chairman Small informed everyone that ASPPB has  
10 some useful tools, including an ASPPB toolkit when  
11 working with legislatures. He mentioned ASPPB also  
12 has guidelines regarding closing a practice, social  
13 media, and supervision. He encouraged everyone to  
14 visit the ASPPB website.

15 Chairman Small addressed outreach that some of  
16 the states are doing, noting one of them had a  
17 newsletter with articles written about practice. He  
18 stated Arizona did a 3 or 4 minute video explaining  
19 board duties for consumers that they may want to  
20 consider doing also.

21 Dr. DonGiovanni commented that a lot of the  
22 newsletters and the film were done by either interns  
23 or residents but not necessarily psychology interns,  
24 which was an interesting concept.

25 Chairman Small noted that an intern can present

1 that work as a project when looking for a job.]

2

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3 Report of Board Counsel

4 [Jaime D. Black, Esquire, Board Counsel, informed  
5 everyone that the Board met in Executive Session and  
6 conducted quasi-judicial deliberations regarding items  
7 on the agenda.

8 Ms. Black referred to Act 65 of 2021 regarding  
9 notice requirement amendments to the Sunshine Act for  
10 the Board's information. She noted the amendments to  
11 the Sunshine Act require agency agendas be available  
12 to the public and prohibits official action on any  
13 items not listed on the agenda.

14 Ms. Black stated Act 65 of 2021 became effective  
15 August 29, 2021, where agendas must be posted 24 hours  
16 prior to the meeting and no changes can be made before  
17 the meeting takes place. She stated any additions to  
18 the agenda would have to be completed through a motion  
19 to amend the agenda before the item could be discussed  
20 or voted on.

21 Ms. Black mentioned that de minimis changes, like  
22 typos or a name error, are insignificant and would not  
23 likely need a revised agenda. She noted expenditures,  
24 going to conferences, and regulations are items that  
25 would have to be on the agenda before they can be

1 discussed, or a motion would have to be made to amend  
2 the agenda before any discussion. She encouraged the  
3 Board to contact her if they had any questions  
4 concerning the Sunshine Act.

5 Ms. Black addressed the policy statement for  
6 § 41.33. She noted prior Board discussion regarding  
7 inquiries of whether supervisory responsibilities  
8 would no longer be permitted electronically once the  
9 COVID waiver expired on September 30. She noted the  
10 Board drafted a policy statement to interpret the  
11 phrase "face-to-face" contact in § 41.33, but the  
12 General Assembly enacted legislation on September 30  
13 extending those waivers through March 31, 2022.

14 Ms. Black asked whether the Board wanted to  
15 continue issuing a policy statement to interpret the  
16 face-to-face supervision of § 41.33 in light of the  
17 extension of those waivers.

18 Dr. Spayd commented that the Board should  
19 continue evaluating the matter and have an ongoing  
20 policy statement.

21 Ms. Black stated § 41.33(a)(5) supervision hours  
22 accumulated face-to-face were not limited to those  
23 acquired by being physically present in the same room.  
24 She mentioned that technological advances had enabled  
25 individuals to communicate in real time regardless of

1 their geographic proximity to one another; therefore,  
2 the Board considers face-to-face supervision to be met  
3 if a Health Insurance Portability Accountability Act  
4 (HIPAA)-compliant electronic platform is used that  
5 allows for synchronous audio and video communication  
6 between the supervisor and psychology resident.

7 Ms. Black stated it would not include supervision  
8 by telephone, email, instant messaging, online chat,  
9 or other non-secure electronic communications that do  
10 not include real-time synchronous video and audio  
11 communication. She noted the setting in which  
12 supervisor and psychology resident are located when  
13 using electronic supervision must be professional and  
14 secure and may not be conducted from public locations,  
15 where inadvertent disclosures of confidential  
16 information could occur.

17 Dr. Spayd suggested changing "psychology  
18 resident" to "psychology trainee" because there are  
19 going to be people at different levels of supervision  
20 and that one word would cover everyone.

21 Ms. Stuckey noted that "psychology trainee" is  
22 defined as a psychology intern or resident in the  
23 regulations.

24 Dr. McAleer clarified that this is not just an  
25 interpretation to be used during the COVID pandemic

1 restrictions and will continue to be interpreted  
2 moving forward even after COVID has run its course.

3 Ms. Black commented that the policy statement is  
4 not changing the regulatory requirements and the Board  
5 is not trying to circumvent any sort of amendment to  
6 the regulations. She noted the purpose of the policy  
7 statement is to take existing language and provide the  
8 regulated community with how the Board is envisioning  
9 that term. She stated, as long as the applicant or  
10 licensee is following that interpretation, the Board  
11 will view the regulation to have been met.

12 Dr. McAleer noted it to be consistent with what  
13 the Board did with continuing education, where it  
14 could have been done via electronic means and did not  
15 require the physical presence of the attendee.

16 Dr. DonGiovanni mentioned that the regulations do  
17 not specifically name practicum students and asked  
18 whether that should be included as part of the policy.

19 Ms. Black explained that the policy statement  
20 would only pertain to § 41.33(a)(5), and if there is  
21 another regulation that specifically pertained to  
22 practicum, they would have to do a policy statement  
23 clarifying or providing an interpretation of whatever  
24 phrases would be in those regulations.

25 Ms. Stuckey stated there was nothing in the

1 regulations related to practicum experience, and the  
2 Board had decided they would consider reviewing  
3 practicum experience from applicants. She noted they  
4 are reviewing it in accordance with § 41.32 of the  
5 regulations, which basically was intended for  
6 postdoctoral experience.

7 Ms. Stuckey noted there is nothing in the  
8 regulations that talks about what those requirements  
9 for practicum experience would be, and the Board chose  
10 to review any practicum experience that an applicant  
11 wished to have considered under § 41.32.

12 Ms. Black explained that the Board can continue  
13 to interpret practicum experience if it is not an  
14 existing regulation but cannot do a policy statement  
15 on it because there is no regulation to tie it to.

16 Ms. Stuckey commented that applicants who began  
17 their doctoral program on or after the fall of 2015  
18 only need a letter from the doctoral program's  
19 Director of Clinical Training identifying the amount  
20 of practicum completed. She noted there are no forms  
21 to review for those applicants and thinks the Board's  
22 review of practicum experience is going to lessen over  
23 time.

24 Dr. Spayd referred to § 41.33, noting resident is  
25 used consistently and reversed her earlier suggestion

1 since the Board is not making a policy and just  
2 clarifying existing policy. She suggested using the  
3 language that was already there but changing the very  
4 last sentence to two sentences to read, "the setting  
5 in which supervisor and resident are located must be  
6 professional and secure" and "supervision may not be  
7 conducted."]

8 MS. BLACK:

9                   Is there a motion to approve and adopt  
10                   the policy statement as amended,  
11                   clarifying the face-to-face supervision  
12                   in § 41.33?

13 DR. MCALEER:

14                   So moved.

15 DR. BRADLEY:

16                   Second.

17 CHAIRMAN SMALL:

18                   All in favor? Opposed?

19 [The motion carried unanimously.]

20   \*\*\*

21 Report of Board Administrator - Application to  
22       Request Approval to Sit for the Psychology Licensing  
23       Examinations

24 MS. BLACK:

25                   Regarding item 4, I believe the Board

1                   would entertain a motion to  
2                   provisionally deny the Request for  
3                   Approval to Sit for the Psychology  
4                   Licensing Examinations for Joy V.  
5                   LaValley, Ph.D.

6 CHAIRMAN SMALL:

7                   Do we have a motion?

8 DR. SPAYD:

9                   So moved.

10 DR. MCALEER:

11                   Second.

12 CHAIRMAN SMALL:

13                   All in favor? Opposed?

14 [The motion carried unanimously.]

15   \*\*\*

16 MS. BLACK:

17                   Regarding item 5, the Board  
18                   Administrator will be sending a letter  
19                   to Mirya Feliciano-Valentin, Psy.D., in  
20                   accordance with Board discussions held  
21                   in Executive Session.

22   \*\*\*

23 Report of Board Administrator - Application to  
24 Practice Psychology for Persons Licensed in Other  
25 States



1 MS. BLACK:

2                   Regarding item 6, I believe the Board  
3                   would entertain a motion to approve the  
4                   application for a license under Act 41  
5                   for Julio C. Olivo II, Ph.D.

6 DR. MCALEER:

7                   So moved.

8 DR. DONGIOVANNI:

9                   Second.

10 CHAIRMAN SMALL:

11                   All in favor? Opposed?

12 [The motion carried unanimously.]

13   \*\*\*

14 Report of Board Administrator - Review of Supervised  
15 Experience

16 MS. BLACK:

17                   I believe the Board would entertain a  
18                   motion to approve the supervised  
19                   experience for Alexandra Kelly, Ph.D.

20 DR. BRADLEY:

21                   I'll move.

22 DR. MCALEER:

23                   Second.

24 CHAIRMAN SMALL:

25                   All in favor? Opposed?

1 [The motion carried unanimously.]

2 \*\*\*

3 MS. BLACK:

4 Would the Board entertain a motion to  
5 approve the supervised experience for  
6 Aliona Tsypes, Ph.D.?

7 DR. MCALEER:

8 So moved.

9 DR. SPAYD:

10 Second.

11 CHAIRMAN SMALL:

12 All in favor? Opposed?

13 [The motion carried unanimously.]

14 \*\*\*

15 MS. BLACK:

16 Would the Board entertain a motion to  
17 approve the supervised experience for  
18 Danielle Renee Carns, Psy.D.?

19 DR. BRADLEY:

20 I'll move.

21 MS. HARRISON:

22 Second.

23 CHAIRMAN SMALL:

24 All in favor? Opposed?

25 [The motion carried unanimously.]

1 \*\*\*

2 MS. BLACK:

3 I believe the Board would entertain a  
4 motion to approve 1278.07 hours of  
5 supervised experience for Lei Wang,  
6 Ph.D.

7 DR. BRADLEY:

8 I'll make a motion.

9 DR. MCALEER:

10 Second.

11 CHAIRMAN SMALL:

12 All in favor? Opposed?

13 [The motion carried unanimously.]

14 \*\*\*

15 MS. BLACK:

16 Regarding item 11, the Board  
17 administrator will be reaching out to  
18 Sofia Alvarez, Psy.D., for additional  
19 information based on discussions held in  
20 Executive Session.

21 \*\*\*

22 Report of Board Administrator - Application for  
23 Approval of Corporate or Fictitious Name

24 MS. BLACK:

25 I believe the Board would entertain a

1 motion to approve items 12 through 24  
2 Corporate or Fictitious Names; Another  
3 Way Therapy & Coaching PLLC, Arise  
4 Psychology, Bucks County Psychological  
5 and Assessment Services LLC, Center for  
6 Hope & Health LLC, Dynamic Psychotherapy  
7 Associates LLC, Fernwood CBT LLC,  
8 Listening Well Counseling, Live Better  
9 Therapy Solutions LLC, Philly Psych,  
10 Positive Directions Psychological  
11 Services, Psychological Evaluations and  
12 Therapy Services PC, State of Mind  
13 Neuropsychology LLC, and Thriving Woman  
14 Counseling PLLC.

15 DR. MCALEER:

16 So moved.

17 DR. BRADLEY:

18 Second.

19 CHAIRMAN SMALL:

20 All in favor? Opposed?

21 [The motion carried unanimously.]

22 \*\*\*

23 Report of Board Administrator - Application Form for  
24 Continuing Education Sponsor/Provider Approval

25 MS. BLACK:

1           Lastly, I believe the Board would  
 2           entertain a motion to approve an  
 3           Application for Continuing Education  
 4           Sponsor/Provider for item 25, PSCP: The  
 5           Psychology Network and item 26,  
 6           Cornerstone Therapy and Wellness.

7 DR. BRADLEY:

8           I'll make a motion.

9 DR. SPAYD:

10          Second.

11 CHAIRMAN SMALL:

12          All in favor? Opposed?

13 [The motion carried unanimously.]

14   \*\*\*

15 Discussion Items - PPA Ethics Educators Seminar

16 MS. BLACK:

17           We do need to ratify Dr. Bradley's  
 18           participation in the ethics seminar. So  
 19           is there a motion to ratify the approval  
 20           of Dr. Bradley attendance at the October  
 21           8, 2021 Ethics Educators Seminar?

22 DR. MCALEER:

23           So moved.

24 DR. SPAYD:

25          Second.

1 CHAIRMAN SMALL:

2 All in favor? Opposed?

3 [The motion carried unanimously.]

4 \*\*\*

5 Discussion Items - Photo ID Cards

6 [Steven K. Erickson, Ph.D., addressed difficulties  
7 accessing various prison facilities because of the  
8 requirement of photo identification document (ID). He  
9 noted New York provides professional photo IDs by  
10 utilizing the photo from their driver's license, but  
11 he does not have a New York driver's license and  
12 cannot get that identification.

13 Dr. Erickson asked whether something could be  
14 presented to Commissioner Johnson's office as to  
15 whether a professional photo ID would be possible.

16 Ms. Black mentioned that there is legislation  
17 that requires photo IDs for health care practitioners  
18 in health care facilities. She noted that it would  
19 probably need some sort of legislation coming from the  
20 General Assembly first in order for an expansion or  
21 for it to specifically pertain to their regulated  
22 community.

23 Ms. Black informed the Board that she would  
24 review the regulations to see whether or not there is  
25 any sort of ability to do that through a regulatory

1 amendment. She stated the Department of Health has  
2 that through a legislative enactment and thinks that  
3 is probably what the Board would also require.

4 Chairman Small mentioned the possibility of  
5 having an option, where an individual could pay a fee  
6 for the photo ID if they wished to have one, but it  
7 would not be a requirement.]

8 \*\*\*

9 Correspondence

10 MS. BLACK:

11 I believe the Board would entertain a  
12 motion provisionally denying the request  
13 by Samiram Saghafi, Psy.D., for a waiver  
14 of the PPLE.

15 DR. MCALEER:

16 So moved.

17 DR. SPAYD:

18 Second.

19 CHAIRMAN SMALL:

20 All in favor? Opposed?

21 [The motion carried unanimously.]

22 \*\*\*

23 Discussion Items - Psychological Clinical Science  
24 Accreditation System

25 [Donald McAleer, Psy.D., Professional Member, referred

1 to the Psychological Clinical Science Accreditation  
2 System. He recommended gathering more background  
3 regarding what other states might be doing with the  
4 Psychological Clinical Science Accreditation System  
5 before having any Board discussion.

6 Dr. McAleer also noted it would be important to  
7 see what ASPPB might be doing and their view of how  
8 this may impact regulatory bodies and other  
9 jurisdictions that may or may not have considered this  
10 in the past.

11 Ms. Stuckey offered to send an inquiry out asking  
12 whether other licensing boards accept the  
13 Psychological Clinical Science Accreditation System.]

14 \*\*\*

15 Ms. Stuckey noted the American Psychological  
16 Association (APA) Office of Program Consultation and  
17 Accreditation is having a public comment period for  
18 those who wished to participate.]

19 \*\*\*

20 [Richard F. Small, Ph.D., Chairman, announced that one  
21 of the attendees, Molly Cowan, is replacing Sam Knapp.  
22 He mentioned that Dr. Knapp was one of the presenters  
23 and received a Gold Medal from APA for lifetime  
24 service. He noted the Board will be hearing from Dr.  
25 Cowan and welcomed any helpful input.



1 Dr. McAleer noted that the Board typically does a  
2 presentation at the Annual PPA Convention and asked  
3 what the Board intends to present at that meeting.

4 Chairman Small suggested leaving that as a  
5 question for Dr. Cowan to take back to the program  
6 chair as to whether there is a spot for the Board and  
7 can be discussed at the December meeting.

8 Dr. McAleer commented that the Board's  
9 presentation at the annual convention has been one of  
10 the most heavily attended presentations because people  
11 are often looking for guidance or information from the  
12 Board.

13 Chairman Small thanked the Board and reminded  
14 everyone they will be electing new officers at the  
15 December meeting.]

16 \*\*\*

17 Adjournment

18 CHAIRMAN SMALL:

19 Do we have a motion for adjournment?

20 DR. DONGIOVANNI:

21 I move for adjournment.

22 DR. SPAYD:

23 Second.

24 CHAIRMAN SMALL:

25 All in favor? Opposed? Thank you

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again.

[The motion carried unanimously.]

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[There being no further business, the State Board of  
Psychology Meeting adjourned at 11:29 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

October 18, 2021

TIME	AGENDA
9:00	Executive Session
10:30	Return to Open Session
10:32	Official Call to Order
10:33	Introduction of Board Members
10:35	Approval of Minutes
10:35	Report of Commissioner
10:38	Report of Board Chairman
10:58	Report of Board Counsel
11:11	Report of Board Administrator
11:17	Discussion Items
11:22	Correspondence
11:23	Discussion Items (cont.)
11:29	Adjournment