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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**

TIME: 10:30 A.M.

Held at

**PENNSYLVANIA DEPARTMENT OF STATE**

2601 North Third Street

One Penn Center, Board Room C

Harrisburg, Pennsylvania 17110

as well as

**VIA MICROSOFT TEAMS**

December 5, 2022

State Board of Psychology  
December 5, 2022

BOARD MEMBERS:

Catherine S. Spayd, Ph.D., Chair  
Arion R. Claggett, Acting Commissioner, Bureau of  
Professional and Occupational Affairs  
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  
Richard F. Small, Ph.D.

BUREAU PERSONNEL:

Tyesha C. Miley, Esquire, Board Counsel  
Christina Stuckey, Board Administrator  
Amanda Richards, Fiscal Chief, Bureau of Finance and  
Operations, Department of State  
Michelle Witmer, Bureau of Finance and Operations,  
Department of State  
Jennifer Gage, Revenue Agent, Department of State  
Tamie Laudenslager, Fiscal Specialist, Bureau of  
Finance and Operations, Department of State  
Andrew LaFratte, MPA, Executive Policy Specialist,  
Department of State  
Marc Farrell, Deputy Director, Office of Policy,  
Department of State  
Thomas Leech II, ECE, Health Licensing Division,  
Department of State

ALSO PRESENT:

Donald McAleer, Psy.D., Northshore Neurosciences  
Jennifer Smeltz, Republican Executive Director,  
Senate  
Consumer Protection & Professional Licensure  
Committee  
Nicole Sidle, Republican Executive Director, House  
Professional Licensure Committee  
Molly Cowan, Psy.D., Director of Professional  
Affairs,  
Pennsylvania Psychological Association

1 \*\*\*

2 State Board of Psychology

3 December 5, 2022

4 \*\*\*

5 [Pursuant to Section 708(a)(5) of the Sunshine Act,  
6 at 9:30 a.m. the Board entered into Executive Session  
7 with Tyesha C. Miley, Esquire, Board Counsel, for the  
8 purpose of conducting quasi-judicial deliberations on  
9 a number of matters that are currently pending before  
10 the Board and to receive the advice of counsel. The  
11 Board returned to open session at 10:30 a.m.]

12 \*\*\*

13 The regularly scheduled meeting of the State  
14 Board of Psychology was held on Monday, December 5,  
15 2022. Catherine S. Spayd, Ph.D., Chair, called the  
16 meeting to order at 10:30 a.m.

17 \*\*\*

18 [Tyesha C. Miley, Esquire, Board Counsel, noted the  
19 Board is proceeding by way of Act 100 of 2021. She  
20 informed everyone that the meeting was being  
21 recorded, and those who continued to participate were  
22 giving their consent to be recorded.

23 Ms. Miley also noted the Board met in Executive  
24 Session to have attorney-client consultation and for  
25 the purpose of conducting quasi-judicial

1 deliberations.]

2

\*\*\*

3 Introduction of Board Members/Attendees

4 [Chris Stuckey, Board Administrator, provided an  
5 introduction of Board members and attendees.]

6

\*\*\*

7 Appointment - Bureau of Finance and Operations

8 Annual Budget Presentation

9 [Amanda Richards, Chief of Fiscal Management, Bureau  
10 of Finance and Operations, Department of State,  
11 referred to licensee population over the past seven  
12 years, noting the Board had 6,183 licensees last year  
13 and is currently at 6,410 licensees, which is an  
14 increase of 227 licensees from last year.

15 Ms. Richards referred to the Board's four-year  
16 history of the class of psychologist. She commented  
17 that the Board renews in November of odd years and  
18 the Board last renewed in FY19-20 and FY21-22. She  
19 noted the Board increased four more licensees this  
20 morning to 6,414.

21 Ms. Richards reported on the revenue for FY20-21  
22 and FY21-22, noting the biennial total. She noted 98  
23 percent of revenue comes from renewals and  
24 applications. She stated that revenue is received  
25 from other categories but is not consistent and

1 cannot be used as a main source of revenue.

2 Ms. Richards stated that expenses are broken down  
3 into administrative and legal costs and hit the Board  
4 through direct charges, timesheet-based charges, and  
5 license population charges. She reported expenses in  
6 FY20-21, FY21-22, and expenses for this year. She  
7 noted the budgeted figure was adequate.

8 Ms. Richards addressed revenue and expenses  
9 showing the projected balance at the end of FY22-23.  
10 She stated their balance continues to grow and was at  
11 a healthy point.]

12 \*\*\*

13 Approval of minutes of the October 3, 2022 meeting

14 CHAIR SPAYD:

15 We will move on to the approval of  
16 minutes from October 3, 2022.

17 Anyone have any comments about the  
18 minutes?

19 DR. DONGIOVANNI:

20 I'll move to accept the minutes.

21 DR. SMALL:

22 Second.

23 MS. MILEY:

24 Is there any discussion? Hearing none.  
25

1 Dr. Spayd, aye; Commissioner Claggett,  
2 aye; Dr. Bradley, aye; Dr. DonGiovanni,  
3 aye; Dr. Erickson, aye; Ms. Harrison,  
4 aye; Dr. Maynard, abstain; Dr. Small,  
5 aye.

6 [The motion carried. Dean Maynard abstained from  
7 voting on the motion.]

8 \*\*\*  
9 Report of Board Prosecution - No Report

10 \*\*\*  
11 Report of Board Counsel - No Report

12 \*\*\*  
13 Report of Board Chairperson  
14 [Catherine S. Spayd, Ph.D., Chair, addressed her and  
15 Dr. McAleer's attendance at the Pennsylvania  
16 Psychological Association's Ethics Educators  
17 Conference on October 21, 2022. She reported  
18 presenting a modified version of disciplinary actions  
19 and decision-making regarding discipline.

20 Chair Spayd recognized and expressed appreciation  
21 to Chris Stuckey for 21 years of service to the  
22 Board.]

23 \*\*\*  
24 Report of Acting Commissioner - No Report

25 \*\*\*

1 Report of Board Administrator

2 [Chris Stuckey, Board Administrator, commented that  
3 she enjoyed her time with the Board.]

4 \*\*\*

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

8 MS. MILEY:

9 Item 3 on the Board's agenda today is  
10 actually one Applicant. At this time,  
11 the Chair would entertain a motion to  
12 approve the Act 41 Application of Kelly  
13 Souza, Psy.D.

14 DR. DONGIOVANNI:

15 So moved.

16 DR. SMALL:

17 Second.

18 MS. MILEY:

19 Is there any discussion on the matter?

20 Hearing none.

21

22 Dr. Spayd, aye; Commissioner Claggett,  
23 aye; Dr. Bradley, aye; Dr. DonGiovanni,  
24 aye; Dr. Erickson, aye; Ms. Harrison,  
25 aye; Dr. Maynard, aye; Dr. Small, aye.

1 [The motion carried unanimously.]

2 \*\*\*

3 Report of Board Administrator - Review of Supervised  
4 Experience

5 MS. MILEY:

6 Moving on to item 4 on the agenda. Is  
7 there a motion to approve the  
8 Application of Rachel Sandercock,  
9 Ph.D.?

10 DR. DONGIOVANNI:

11 So moved.

12 DR. SMALL:

13 Second.

14 MS. MILEY:

15 Is there any discussion? Seeing none.

16

17 Dr. Spayd, aye; Commissioner Claggett,  
18 aye; Dr. Bradley, aye; Dr. DonGiovanni,  
19 aye; Dr. Erickson, aye; Ms. Harrison,  
20 aye; Dr. Maynard, aye; Dr. Small, aye.

21 [The motion carried unanimously.]

22 \*\*\*

23 MS. MILEY:

24 Moving on to item 5 on the agenda.

25 Does the Chair a motion to approve the



1 Application of Renee Rose DeMatteis,  
2 Psy.D.?

3 DR. DONGIOVANNI:

4 So moved.

5 DR. SMALL:

6 Second.

7 MS. MILEY:

8 Is there any discussion? Seeing none.

9

10 Dr. Spayd, aye; Commissioner Claggett,  
11 aye; Dr. Bradley, aye; Dr. DonGiovanni,  
12 aye; Dr. Erickson, aye; Ms. Harrison,  
13 aye; Dr. Maynard, aye; Dr. Small, aye.

14 [The motion carried unanimously.]

15 \*\*\*

16 Report of Board Administrator - Applications for  
17 Approval of Corporate or Fictitious Name

18 MS. MILEY:

19 Does the Chair have a motion to approve  
20 item 6, Wellspring Therapy LLC?

21 DR. DONGIOVANNI:

22 So moved.

23 MS. MILEY:

24 We can do them together. Items 6  
25 through 15. I'll read the names after

1 the motion is approved. Does the Chair  
2 have a motion to approve the Fictitious  
3 Names for items 6 through 15?

4 DR. DONGIOVANNI:

5 So moved.

6 DR. SMALL:

7 Second.

8 MS. MILEY:

9 Is there any discussion? Seeing none.

10

11 Dr. Spayd, aye; Commissioner Claggett,  
12 aye; Dr. Bradley, aye; Dr. DonGiovanni,  
13 aye; Dr. Erickson, aye; Ms. Harrison,  
14 aye; Dr. Maynard, aye; Dr. Small, aye.

15 [The motion carried unanimously. Item 6 is  
16 Wellspring Therapy LLC; item 7, Keystone  
17 Psychological Testing & Consulting LLC; number 8,  
18 Mudita Counseling and Consulting LLC; item 9, In  
19 Pursuit Psychological Services PLLC; number 10,  
20 Center for Valued Change PLLC; number 11, Beyond the  
21 Horizon PLLC; number 12, Infertility Support of  
22 Glenside PLLC; number 13, Tri-County Psychological  
23 Neuro & Behavioral Assessments; number 14, Ebb & Flow  
24 Counseling + Coaching PLLC; number 15, Cognitive  
25 LLC.]

1 \*\*\*

2 Report of Board Administrator - Applications Form for  
3 Sponsor-Provider Approval for National and Regional  
4 Associations

5 MS. MILEY:

6 Item 16 on the agenda is an Application  
7 for Sponsor-Provider Approval for  
8 National and Regional Associations.

9 The Chair would entertain a motion  
10 to approve MAK Continuing Education,  
11 LLC, Cape Cod Institute.

12 DR. DONGIOVANNI:

13 So moved.

14 DR. SMALL:

15 Second.

16 MS. MILEY:

17 Is there any discussion? Seeing none.

18  
19 Dr. Spayd, aye; Commissioner Claggett,  
20 aye; Dr. Bradley, aye; Dr. DonGiovanni,  
21 aye; Dr. Erickson, aye; Ms. Harrison,  
22 aye; Dr. Maynard, aye; Dr. Small, aye.

23 [The motion carried unanimously.]

24 \*\*\*

25 Report of Board Administrator - Sponsor-Provider

1 Renewal Application

2 MS. MILEY:

3 Item 17 on today's agenda is the  
4 Sponsor-Provider Renewal Application  
5 for Delaware County Association of  
6 School Psychologists.

7 Does the Chair have a motion to  
8 approve the Rural Applications of  
9 Delaware County Association of School  
10 Psychologists and Pennsylvania Training  
11 and Technical Assistance Network?

12 DR. DONGIOVANNI:

13 So moved.

14 DR. SMALL:

15 Second.

16 MS. MILEY:

17 Is there any discussion? Seeing none.

18

19 Dr. Spayd, aye; Commissioner Claggett,  
20 aye; Dr. Bradley, aye; Dr. DonGiovanni,  
21 aye; Dr. Erickson, aye; Ms. Harrison,  
22 aye; Dr. Maynard, aye; Dr. Small, aye.

23 [The motion carried unanimously.]

24

\*\*\*

25 Report of Board Members - No Report

1 \*\*\*

2 Discussion Items - Selection of Pennsylvania PSYPACT  
3 Commissioner

4 [Catherine S. Spayd, Ph.D., Chair, informed everyone  
5 that the Board chose to appoint Dr. Erickson to be  
6 the new Pennsylvania PSYPACT Commissioner.]

7 \*\*\*

8 Discussion Items - EPPP Announcement October 2022  
9 from

10 ASPPB

11 [Donald McAleer, Psy.D., Northshore Neurosciences,  
12 addressed his attendance at the Association of State  
13 and Provincial Psychology Boards (ASPPB) Annual  
14 Meeting of the Board of Delegates in October. He  
15 requested the report be added to the minutes. He  
16 noted an announcement from ASPPB, where beginning in  
17 January 2026, the Examination for Professional  
18 Practice in Psychology (EPPP) would become a singular  
19 exam with two parts and would have the traditional  
20 knowledge-based EPPP and a competency exam.

21 Dr. McAleer stated it has been introduced for  
22 some time, where there has been discussion in  
23 professional literature regarding psychometric  
24 properties, validity, and reliability. He noted  
25 ASPPB offered their response and data from

1 independent sources that reviewed the psychometric  
2 properties of the exam and corrections to the exam to  
3 make it more balanced and address psychometric  
4 concerns.

5 Dr. McAleer stated ASPPB envisions that the  
6 knowledge-based exam be given around the time a  
7 person is completing their doctoral studies. He  
8 commented that some people thought many universities  
9 should adopt the EPPP Knowledge Exam as their  
10 capstone exams and the competency or practice exam be  
11 given more around the time the person completed all  
12 supervised training and ready to go into practice.

13 Dr. McAleer mentioned that there is not going to  
14 be much wiggle room because there will be two exams  
15 effective January 2026, and jurisdictions would no  
16 longer be able to say they are only using Part 1 and  
17 not Part 2. He noted they deliberately referenced  
18 the exam as the EPPP, which now has two parts rather  
19 than an EPPP-1 and EPPP-2, suggesting there are not  
20 two tests and only one test with two parts.

21 Dr. McAleer commented that it helps jurisdictions  
22 because many of them have EPPP written into  
23 regulation or the law itself and there would be no  
24 change required for the regulations. He believed  
25 there would be findings and opinions written in

1 professional literature over the next few years.

2 Dr. DonGiovanni commented that the Board can  
3 choose not to use the exam and developing their own  
4 exam would be the only alternative, where people  
5 would be licenses in Pennsylvania but may not be able  
6 to move anywhere else in the United States.

7 Dr. McAleer noted Dr. DonGiovanni to be correct  
8 and one of the concerns raised as to whether other  
9 jurisdictions would accept whatever competency or  
10 knowledge-based test Pennsylvania offered.

11 Chair Spayd commented that it would possibly put  
12 Pennsylvania psychologists PSYPACT membership in  
13 jeopardy.

14 Dr. McAleer noted the whole idea for an  
15 assessment of competency is part of a larger picture  
16 in the entire regulatory process and not just  
17 psychology but also for medicine, dentistry, real  
18 estate, and accounting, where there is a push for  
19 reliable verification that people holding themselves  
20 out in service to the public are competent.

21 Dr. McAleer mentioned that all exams to this  
22 point have been knowledge-based and the application  
23 verification has relied almost exclusively on  
24 testimony from supervisors during internship and  
25 supervised train. He addressed concerns raised that

1 it is unreliable, where supervisors have not always  
2 been forthright and honest in evaluation of  
3 supervisees, and this adds an objective measure  
4 regarding competency in the application of the  
5 knowledge and ethics.

6 Dr. Erickson commented that the Board could  
7 explore another way forward because of the  
8 significant surplus in the budget, noting those  
9 options would have their own challenges. He stated  
10 it potentially creates a real difficulty in terms of  
11 being able to transport a license to another  
12 jurisdiction.

13 Dr. Erickson also mentioned the movement in other  
14 professions to have additional assessment of  
15 competence as seen with the Maintenance of  
16 Certification among Board-certified psychologists but  
17 was wondering how much the Board wanted to emulate  
18 other professions. He commented that the Board is  
19 aware of concerns people have, but ASPPB is the only  
20 game in town at this time.

21 Dr. Bradley noted the expense of trying to pursue  
22 an alternative test and believed it to be the only  
23 choice at this point to accept EPPP is going to be  
24 two parts and the Board would be adopting it.

25 Dr. McAleer stated one of the criticisms levied



1 against ASPPB is that this is another one of their  
2 money-making adventures. He believed ASPPB is trying  
3 to address a concern building in the licensure  
4 community of threats to licensure and that the idea  
5 of being able to assess competency in a standardized  
6 fashion has merit.

7 Dr. McAleer noted ASPPB has done an excellent job  
8 at addressing content, validity, and sensitivity to  
9 questions being biased systematically. He informed  
10 Board members that he volunteered to take Part 2.

11 Dr. Small commented that he did not want to give  
12 people the impression of it being a bad idea, noting  
13 he is not convinced it is a bad direction and is not  
14 necessarily opposed to having that be part of the  
15 EPPP.

16 Dr. Erickson mentioned the importance of being  
17 sympathetic to cost because part of the concern among  
18 applicants is money, where this is another financial  
19 burden that working class people from that background  
20 are going to have to undertake. He stated the real  
21 problem is how does that help Pennsylvania  
22 psychologists if they developed their own exam when  
23 they want to transfer to another jurisdiction.

24 Mr. McAleer explained that ASPPB modified the  
25 cost of some of their initial estimates and backed

1 the cost down a bit in response to concerns that were  
2 raised.

3 Dr. DonGiovanni asked whether it would be  
4 possible for the Board to provide a grant program to  
5 graduate students to be used toward helping finances  
6 in terms of licensees.

7 Acting Commissioner Claggett offered to follow up  
8 with the Board as to whether a grant program would be  
9 possible.]

10 \*\*\*

11 Discussion Items - Election of Officers

12 MS. MILEY:

13 Do we have nominations for Board Chair?

14 DR. DONGIOVANNI:

15 I would nominate Dr. Spayd to continue  
16 on as Chair.

17 DR. SMALL:

18 Second.

19 MS. MILEY:

20 Do we have other nominations? Roll  
21 call vote.

22

23 Dr. Spayd, aye; Commissioner Claggett,  
24 aye; Dr. Bradley, aye; Dr. DonGiovanni,  
25 aye; Dr. Erickson, aye; Ms. Harrison,

1                   aye; Dr. Maynard, aye; Dr. Small, aye.

2 [The motion carried unanimously.]

3   \*\*\*

4 MS. MILEY:

5                   Do we have nominations for Vice Chair?

6 DR. DONGIOVANNI:

7                   I would like to nominate Steven

8                   Erickson as Vice Chair.

9 DR. SMALL:

10                   Second.

11 MS. MILEY:

12                   Do we have other nominations?   Hearing  
13                   none.

14

15                   Dr. Spayd, aye; Commissioner Claggett,  
16                   aye; Dr. Bradley, aye; Dr. DonGiovanni,  
17                   aye; Dr. Erickson, aye; Ms. Harrison,  
18                   aye; Dr. Maynard, aye; Dr. Small, aye.

19 [The motion carried unanimously.]

20   \*\*\*

21 MS. MILEY:

22                   Do we have nominations for secretary?

23                   Dr. Bradley currently serves in that  
24                   position.   Do we have nominations for  
25                   secretary?

1 DR. DONGIOVANNI:

2 I will nominate Dr. Bradley to  
3 continue.

4 DR. SMALL:

5 Second.

6 MS. MILEY:

7 Any other nominations?

8

9 Dr. Spayd, aye; Commissioner Claggett,  
10 aye; Dr. Bradley, aye; Dr. DonGiovanni,  
11 aye; Dr. Erickson, aye; Ms. Harrison,  
12 aye; Dr. Maynard, aye; Dr. Small, aye.

13 [The motion carried unanimously.]

14

\*\*\*

15 FYI Items - Association of State and Provincial  
16 Psychology Boards (ASPPB) September 2022 Newsletter  
17 [Catherine S. Spayd, Ph.D., Chair, announced a new  
18 ASPPB Task Force to reform licensure with the goal of  
19 developing a cohesive recommendation to the American  
20 Psychological Association (APA) regarding ASPPB's  
21 stance on model law and licensure.]

22

\*\*\*

23 FYI Items - Psychology Interjurisdictional Compact  
24 (PSYPACT) Commission Newsletter - October 22  
25 [Catherine S. Spayd, Ph.D., Chair, reported PSYPACT

1 now has 31 participating jurisdictions with 3 more  
2 coming on in the next several months. She noted  
3 PSYPACT is currently gaining a lot of momentum.]

4 \*\*\*

5 FYI Items - Third Quarter Psychology PSYPACT  
6 Compliance Report

7 [Catherine S. Spayd, Ph.D., Chair, informed Board  
8 members that they are in full compliance.]

9 \*\*\*

10 FYI Items - ASPPB Annual Meeting 2022 Diagnostic  
11 Roadmap

12 [Dr. DonGiovanni noted a link to ASPPB was placed on  
13 the Board's website for those in the public who would  
14 like more information on the items.

15 Ms. Miley noted the Association of State and  
16 Provincial Psychology Boards includes the United  
17 States, territories, and Canadian provinces.]

18 \*\*\*

19 Old Business

20 [Catherine S. Spayd, Ph.D., Chair, addressed  
21 contacting the Centre for Data and Analysis of  
22 Psychology Licensure concerning misrepresentation in  
23 their summary of state requirements.]

24 \*\*\*

25 Discussion Items - EPPP Announcement October 2022

1 from

2 ASPPB (cont.)

3 [Donald McAleer, Psy.D., Northshore Neurosciences,  
4 again addressed his attendance at the Association of  
5 State and Provincial Psychology Boards (ASPPB) Annual  
6 Meeting of the Board of Delegates in October. He  
7 informed Board members that the entire theme was  
8 looking at actions of the boards and future  
9 challenges.

10 Dr. McAleer addressed presentations that related  
11 to psychology boards in diversity, equity, and  
12 inclusion, particularly focusing on social justice.  
13 He noted it provoked a lot of questions regarding  
14 whether regulatory agencies are involved in politics  
15 and whether regulatory boards are representative of  
16 their communities. He referred to a question raised  
17 as to whether discrimination should be a category  
18 brought before the boards for investigation.

19 Dr. McAleer stated there was an extensive  
20 presentation on Next Generation interventions that  
21 include virtual reality and apps people could  
22 download, noting they have advanced considerably and  
23 now offer real-time automated intelligence  
24 interventions. He mentioned questions were raised as  
25 to how those would be regulated and what role

1 regulatory boards have and whether that falls under a  
2 board or regulatory board because it does not involve  
3 the practice of an individual.

4 Dr. McAleer addressed a panel discussion of  
5 attorneys who were wrestling with the impact of recent  
6 legal decisions and raising questions on a person  
7 treating someone from another state or a particular  
8 thing that was banned in that state of patient origin  
9 and what role would a regulatory board have in that.  
10 He noted questions regarding the patient's state of  
11 origin filing a national database complaint against a  
12 person in another jurisdiction and whether they could  
13 even do that. He also noted questions concerning the  
14 stance of a board in a state that does approve the  
15 activities.

16 Dr. McAleer announced the next midwinter meeting  
17 of ASPPB would be in Denver and the meeting of  
18 delegates would be in Cleveland, OH. He encouraged  
19 as many members of the Board and public members to  
20 attend those meetings.

21 Acting Commissioner Claggett commented that a  
22 discrimination box is not on the Pennsylvania  
23 Licensing System (PALS) complaint form but informed  
24 everyone of a box for complaint details that could be  
25 utilized.

1 Acting Commissioner Claggett informed Dr. McAleer  
2 that the report cannot be added to the minutes but  
3 could be reviewed by him and Board Counsel and  
4 possibly added to the Board website.

5 Chair Spayd noted being approached at the  
6 conference questioning whether excess internship  
7 hours could be counted the same way as practicum  
8 hours for licensure.

9 Ms. Stuckey explained that they have not done  
10 that at this point and request the date of internship  
11 and not the number of hours.]

12 \*\*\*

13 Upcoming Meeting Dates

14 [Catherine S. Spayd, Ph.D., Chair, noted the meeting  
15 dates for 2023 are February 6, April 3, June 12,  
16 August 7, October 2, and December 18.]

17 \*\*\*

18 Adjournment

19 CHAIR SPAYD:

20 Is there a motion to end the meeting?

21 DR. DONGIOVANNI:

22 I will move for adjournment.

23 DR. SMALL:

24 Second.

25 \*\*\*

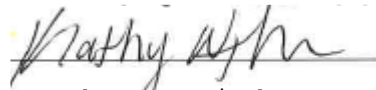


1 [There being no further business, the State Board of  
2 Psychology Meeting adjourned at 11:28 a.m.]

3 \*\*\*

4  
5 CERTIFICATE

6  
7 I hereby certify that the foregoing summary  
8 minutes of the State Board of Psychology meeting, was  
9 reduced to writing by me or under my supervision, and  
10 that the minutes accurately summarize the substance  
11 of the State Board of Psychology meeting.

12  
13  
14 

15 Kathryn Witherow,

16 Minute Clerk

17 Sargent's Court Reporting  
18 Service, Inc.

19  
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STATE BOARD OF PSYCHOLOGY  
REFERENCE INDEX

December 5, 2022

	TIME	AGENDA
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8		
9	9:30	Executive Session
10	10:30	Return to Open Session
11		
12	10:30	Official Call to Order
13		
14	10:30	Introduction of Board Members
15		
16	10:30	Introduction of Attendees
17		
18	10:32	Appointment - Bureau of Finance and Operations Annual Budget Presentation
19		
20		
21	10:40	Approval of Minutes
22		
23	10:42	Report of Board Chairperson
24		
25	10:44	Report of Board Administrator
26		
27	10:50	Discussion Items
28		
29	11:14	FYI Items
30		
31	11:16	Old Business
32		
33	11:16	Discussion Items (cont.)
34		
35	11:28	Upcoming Meeting Dates
36		
37	11:28	Adjournment
38		
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