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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.

February 7, 2022

State Board of Psychology
February 7, 2022

BOARD MEMBERS:

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

BUREAU PERSONNEL:

Jaime D. Black, Esquire, Board Counsel
Nathan C. Giunta, Esquire, Board Prosecution Liaison
Chris Stuckey, Board Administrator
Michelle Witmer, Bureau of Finance and Operations,
Department of State

ALSO PRESENT:

David Buono, Deputy Insurance Commissioner, Office of
Market Regulation, Pennsylvania Insurance Department
Sandy Ykema, Esquire, J.D., Senior Health Insurance
Counsel, Pennsylvania Insurance Department
Caroline Beohm, Deputy Director of Legislative
Affairs, Pennsylvania Insurance Department

1 ***

2 State Board of Psychology

3 February 7, 2022

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 today's agenda. The Board began 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, February 7,
15 2022. Catherine S. Spayd, Ph.D., Chair, called the
16 meeting to order at 10:31 a.m.

17 ***

18 Introduction of Board Members

19 [Catherine S. Spayd, Ph.D., Chair, requested an
20 introduction of Board members. She noted 12 people
21 from the public who are attending.]

22 ***

23 Appointment - Pennsylvania Insurance Department - No
24 Surprises Act

25 [David Buono, Deputy Insurance Commissioner, Office of

1 Market Regulation, Pennsylvania Insurance Department,
2 informed the Board that material presented was
3 prepared by the Commonwealth of Pennsylvania Insurance
4 Department based on the law, regulations, and guidance
5 as of December 1, 2021.

6 Mr. Buono addressed the No Surprises Act (NSA),
7 noting that the disclosure requirement applies to all
8 health care providers, the provider directory
9 requirement applies to all healthcare providers
10 applicable only to providers in-network for major
11 medical policies, and the Good Faith Estimate
12 requirement applies to all health care providers.

13 Mr. Buono mentioned that there are concerns about
14 the Good Faith Estimate, noting their role is to let
15 everyone know what is in the NSA, and they will
16 continue to watch what happens at the federal level in
17 regards to mental and behavioral health services.

18 Mr. Buono commented that health plans that cover
19 any benefits for emergency services, including air
20 ambulance, under the No Surprises Act, requires
21 emergency services to be covered without any prior
22 authorization regardless of whether a provider or
23 facility is in-network.

24 Mr. Buono also commented that if a health plan
25 covers any benefits for nonemergency services related

1 to the visit in an in-network facility, the No
2 Surprises Act requires patients be protected when they
3 have little or no control over who provides their
4 care.

5 Mr. Buono stated that ancillary providers, such
6 as labs or doctors, involved in a surgery that the
7 patient does not select may not balance bill. He
8 noted cost-sharing for ancillary providers is treated
9 as in-network. He commented that the No Surprises Act
10 protects people from unexpected bills for emergency
11 services, air ambulance services, and certain
12 nonemergency services related to a visit to a
13 facility.

14 Mr. Buono stated nonemergency services for some
15 ancillary care at an in-network facility is treated as
16 in-network in all circumstances. He reported that
17 other nonemergency services may only be billed if it
18 is out of network with advanced notice and consent
19 from the patient.

20 Mr. Buono noted the No Surprises Act limits the
21 high out-of-network cost-sharing, where patient cost-
22 sharing, such as coinsurance or deductible, cannot be
23 higher than if such services were provided by an in-
24 network doctor and any coinsurance or deductible must
25 be based on in-network provider rates.

1 Mr. Buono stated No Surprises Act billing
2 protection applies if coverage is through an employer,
3 state-based marketplace Pennie, or directly through an
4 individual market health insurance company. He
5 mentioned that the act does not apply to Medicare,
6 Medicaid, Indian Health Services, Veterans Affairs, or
7 TRICARE.

8 Mr. Buono addressed plans that do not have the
9 balance billing protection, including indemnity or
10 accepted benefit plan enrollees because it is not
11 individual market coverage and does not typically have
12 a network. He noted short-term limited duration plan
13 enrollees, health care sharing ministries, the Amish,
14 or uninsured are not individual market coverage.

15 Mr. Buono addressed uninsured individuals, noting
16 providers are required to provide a Good Faith
17 Estimate upon request or scheduling an item or
18 service. He stated uninsured and self-pay patients
19 must receive a Good Faith Estimate at least 72 hours
20 before services.

21 Mr. Buono also noted that a Good Faith Estimate
22 must be given at least 3 hours ahead of time if a
23 service is scheduled within three days. He noted the
24 act requires that a Good Faith Estimate be provided to
25 a patient's plan in advance of service but stated the

1 federal government and Pennsylvania was taking a non-
2 enforcement approach to this provision due to the
3 technological challenges affecting this provision.

4 Mr. Buono stated that providers are encouraged to
5 coordinate with co-providers to present a single Good
6 Faith Estimate, but the Department of Health and Human
7 Services (HHS) is exercising enforcement discretion
8 and flexibility to allow for technical coordination
9 required.

10 Mr. Buono provided a summary of providers that
11 may not balance bill. He stated that providers and
12 facilities must have a business process to give
13 provider directory and network information to plans
14 anytime there is a material change. He commented that
15 providers and facilities may, by contract, impose on
16 plans the duty to keep the directory current in the
17 event of contract termination. He noted that the
18 provider or facility must reimburse the patient plus
19 interest if a provider or facility bills a patient
20 more than the in-network cost-sharing amount and the
21 patient pays the bill.

22 Mr. Buono addressed continuity of care, where a
23 contract with a plan terminates and the provider or
24 facility is no longer in-network and the patient is a
25 continuing care patient, the provider must accept

1 payment, including cost-sharing calculated on an in-
2 network basis for the duration of the continuity of
3 care.

4 Mr. Buono stated that providers with complaints
5 about a plan should contact the Pennsylvania Insurance
6 Department because they have a process to quickly
7 review the complaint. He mentioned HHS is also
8 establishing a complaint process with the
9 acknowledgement of the complaint possibly taking 60
10 days. He mentioned that providers with complaints
11 about a patient should first make sure the patient
12 understands the act and are encouraged to contact the
13 Pennsylvania Insurance Department.

14 Mr. Buono noted that patients who do understand
15 the act should be handled as before with the
16 understanding in the case of a surprise medical bill
17 that the provider may not collect more than the in-
18 network cost-sharing.

19 Sandy Ykema, Esquire, J.D., Senior Health
20 Insurance Counsel, Pennsylvania Insurance Department,
21 addressed disclosure requirements, noting a one-page
22 disclosure notice must be available to patients with
23 the requirements and prohibitions regarding balance
24 billing and must identify how a patient may contact
25 the appropriate state and federal agencies if the

1 patient believes the provider or facility has violated
2 the requirements described in the notice.

3 Ms. Ykema stated the information has to be
4 publicly available from the provider and facility as
5 well as being posted. She mentioned the Pennsylvania
6 Insurance Department has a model notice and
7 information on their website.

8 Ms. Ykema addressed notice and consent, which
9 allows a provider to balance bill if they give notice
10 and receive written consent from the patient at least
11 3 days before the service, not later than 1 business
12 day after scheduling, or 3 business days after
13 scheduling if scheduled 10 days in advance. She noted
14 it may not be used in an emergency situation. She
15 explained that the notice has to be on a separate
16 form, signed, retained for seven years, and a copy
17 given to the patient.

18 She commented that the notice and consent has to
19 give notice that the provider does not participate in
20 the consumer's health insurance plan, have a Good
21 Faith Estimate amount that the provider will charge
22 for all of the services, explain that there might need
23 to be prior authorization or other approval, and be
24 clear that a person does not have to consent to an
25 out-of-network provider.

1 Ms. Ykema emphasized that a person has to be able
2 to get services from an available in-network provider,
3 but if there is no available in-network provider, then
4 notice and consent may not take the place of balance
5 billing protections.

6 Ms. Ykema addressed payment, where the provider
7 will need to confirm the patient's coverage. She
8 explained that an out-of-network provider who
9 furnished a surprise medical service may collect cost-
10 sharing from the patient and then the provider may
11 bill the patient directly for all remaining charges.

12 Ms. Ykema noted a provider and plan may negotiate
13 if the provider is not satisfied with the amount
14 directly and then through a federally administered
15 Independent Dispute Resolution process. She mentioned
16 there is litigation on the qualifying payment amount
17 and the Independent Dispute Resolution process at the
18 federal level.

19 Ms. Ykema addressed disputes with uninsured
20 patients, where the provider may bill the patient.
21 She stated the patient may access the Patient-Provider
22 Dispute Resolution process if there is a difference in
23 the Good Faith Estimate more than \$400. She noted that
24 the patient will pay a small administrative fee around
25 \$25 to start the process within 120 days and will

1 recoup that if the patient prevails.

2 Ms. Ykema addressed enforcement, noting that
3 anyone with concerns regarding the No Surprises Act
4 should contact the Pennsylvania Insurance Department,
5 which is a Commonwealth of Pennsylvania agency
6 coordinating enforcement with all of the state
7 agencies, including the Department of State,
8 Department of Health, and Department of Drug and
9 Alcohol. She mentioned that the Pennsylvania
10 Insurance Department has a process to review the
11 complaint and expeditiously handle it, where the
12 response time may be delayed using the federal
13 process.

14 Ms. Ykema noted that the state law applies unless
15 it prevents the application of the federal law. She
16 mentioned that state agencies that receive a call
17 related to balance billing and the No Surprises Act
18 can go to the Pennsylvania Insurance Department's
19 website for guidance.

20 Ms. Ykema stated that complaints are assigned to
21 a consumer services representative to work with other
22 state agencies and collaborate with the federal agency
23 if they cannot address the issue completely.

24 Ms. Ykema noted the Department of Health and
25 Human Services oversees the insurance plans,

1 providers, and facility provisions; Department of
2 Labor oversees self-funded plans; and the Office of
3 Personnel Management oversees the Federal Employees
4 Health Benefits (FEHB) program.

5 Ms. Ykema encouraged everyone to visit the
6 Pennsylvania Insurance Department at
7 www.insurance.pa.gov/nosurprises for more information.

8 Chair Spayd thanked the Pennsylvania Insurance
9 Department for their presentation.]

10 ***

11 Approval of minutes of the December 13, 2021 meeting

12 CHAIR SPAYD:

13 Next on the agenda is approval of
14 minutes from December 13, 2021.

15 Any comments on those minutes?

16 DR. DONGIOVANNI:

17 I'll move for acceptance.

18 DR. MCALEER:

19 Second.

20 CHAIR SPAYD:

21 All in favor? Any Opposed? Any
22 abstentions? Any recusals?

23 [The motion carried unanimously.]

24 ***

25 Report of Board Prosecution

1 [Nathan C. Giunta, Esquire, Board Prosecution Liaison,
2 had no cases to present before the Board this month
3 other than hearing from the Deputy Chief Counsel later
4 in the meeting regarding their report.

5 Chair Spayd informed Mr. Giunta that the Board
6 would be presenting at the Pennsylvania Psychological
7 Association Meeting regarding disciplinary actions and
8 helping the public understand how they are used and
9 determined. She asked Mr. Giunta whether he would be
10 interested in joining Board members at the
11 presentation in May at the Poconos.

12 Mr. Giunta noted being interested but needed
13 confirmation through his chain of command and would
14 coordinate everything through Ms. Black.]

15 ***

16 Report of Board Counsel

17 [Jaime D. Black, Esquire, Board Counsel, informed
18 everyone that the meeting was being recorded, and
19 voluntary participation constitutes consent to be
20 recorded.

21 She also noted the Board entered into Executive
22 Session prior to this meeting for the purpose of
23 conducting quasi-judicial deliberations and to receive
24 the advice of counsel.

25 Ms. Black addressed Act 41 regarding licensure by

1 endorsement that provides licensure of individuals who
2 hold a license in another jurisdiction. She noted the
3 regulatory packet was approved by the Independent
4 Regulatory Review Commission on December 9, 2021, and
5 subsequently published in the *Pennsylvania Bulletin*
6 last month and offered to answer any Board questions
7 regarding the finalization of those regulations.]

8

9 Report of Board Administrator - Application to Request
10 Approval to Sit for the Psychology Licensing
11 Examinations

12 MS. BLACK:

13 Item 6. I believe the Board would
14 entertain a motion to approve the
15 Application to Request Approval to Sit
16 for the Psychology Licensing Examination
17 for Mirya Feliciano-Valentin, Psy.D.

18 DR. ERICKSON:

19 So moved.

20 DR. DONGIOVANNI:

21 Second.

22 CHAIR SPAYD:

23 All in favor? Any opposed? Any
24 abstentions? Any recusals?

25 [The motion carried unanimously.]

1 ***

2 Report of Board Administrator - Application to
3 Practice Psychology for Persons Licensed in Other
4 States

5 MS. BLACK:

6 I believe the Board would entertain a
7 motion to approve the Application under
8 Act 41 of Karen Giorgetti, Ph.D.

9 DR. MCALEER:

10 So moved.

11 DR. ERICKSON:

12 Second.

13 CHAIR SPAYD:

14 All in favor? Any opposed? Any
15 abstentions? Any recusals?

16 [The motion carried unanimously.]

17 ***

18 Report of Board Administrator - Review of Supervised
19 Experience

20 MS. BLACK:

21 I believe the Board would entertain a
22 motion to provisionally deny a portion
23 of the Supervised Experience of
24 Duangporn Suvansri O'Toole, Psy.D.

25 DR. SMALL:

1 So moved.

2 DR. BRADLEY:

3 Second.

4 CHAIR SPAYD:

5 All in favor? Any opposed? Any
6 abstentions? Any recusals?

7 [The motion carried unanimously.]

8 ***

9 MS. BLACK:

10 I believe the Board would entertain a
11 motion to provisionally deny the
12 Supervised Experience of Ema Tanovic,
13 Ph.D.

14 DR. ERICKSON:

15 So moved.

16 DR. DONGIOVANNI:

17 Second.

18 CHAIR SPAYD:

19 All in favor? Any opposed? Any
20 abstentions? Any recusals?

21 [The motion carried unanimously.]

22 ***

23 MS. BLACK:

24 Moving on to item 10, I believe the
25 Board would entertain a motion to

1 approve the Supervised Experience of Amy
2 Elizabeth Horton, Psy.D.

3 DR. MCALEER:

4 So moved.

5 DR. SMALL:

6 Second.

7 CHAIR SPAYD:

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

10 [The motion carried unanimously.]

11 ***

12 Report of Board Administrator - Application to
13 Approval of Corporate or Fictitious Name

14 MS. BLACK:

15 I believe the Board would entertain a
16 motion to approve the Corporate or
17 Fictitious Name of item 11, Birch Run
18 Psychological Services PLLC and item 12,
19 Philadelphia Center for Anxiety and OCD
20 LLC.

21 DR. DONGIOVANNI:

22 So moved.

23 DR. MAYNARD:

24 Second.

25 CHAIR SPAYD:

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

3 [The motion carried unanimously.]

4 ***

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

7 MS. BLACK:

8 I believe the Board would entertain a
9 motion to approve the Application Form
10 for Continuing Education
11 Sponsor/Provider Approval for item 13,
12 Lake Erie College of Osteopathic
13 Medicine and 14, UPMC Pinnacle Health
14 Psychological Associates.

15 DR. MCALEER:

16 So moved.

17 DR. SMALL:

18 Second.

19 CHAIR SPAYD:

20 All in favor? Any opposed? Any
21 abstentions? Any recusals?

22 [The motion carried unanimously.]

23 ***

24 Report of Board Chair

25 [Catherine S. Spayd, Ph.D., Chair, again mentioned

1 preparing to do a presentation at PPA to further
2 educate the public about the work of the Board with
3 the focus on disciplinary action.

4 Chair Spayd addressed her meeting with the
5 Association of State and Provincial Psychology Boards
6 (ASPPB) board chairs on January 27. She noted that
7 some states are instituting the Examination for
8 Professional Practice in Psychology Part 2 (EPPP-2),
9 but there is not much feedback yet because not many
10 applicants are taking it.

11 Chair Spayd reported that a number of states are
12 using a system where they now require continuing
13 education (CE) to be certified. She explained that a
14 physical document must be sent for every licensee
15 reapplication, and states are using CE Broker to take
16 the burden off the board administrator.

17 Chair Spayd gave a shout-out to Ms. Stuckey for
18 her consistency and longevity with the Board. She
19 mentioned that a number of boards were complaining
20 about terrible problems maintaining board
21 administrators, noting the Board is very fortunate to
22 have a stable and competent Board administrator.

23 Chair Spayd mentioned that a number of states are
24 following the lead from the American Psychological
25 Association (APA) to consider master's level

1 licensure. She noted that it is not uniform and
2 different states have different requirements, but
3 there is currently a group in APA with an ASPPB
4 representative trying to get an agreement on a model
5 act.]

6 ***

7 Report of Acting Commissioner - No Report

8 ***

9 Report of Board Administrator - No Report

10 ***

11 Report of Board Members - No Report

12 ***

13 Discussion Items - Association of State and Provincial
14 Psychology Boards Midyear Meeting

15 [Catherine S. Spayd, Ph.D., Chair, noted the
16 Association of State and Provincial Psychology Boards
17 Midyear Meeting April 21-24 in New Orleans, LA, and
18 asked whether any Board members wished to attend. She
19 and Dr. DonGiovanni volunteered to attend the
20 meeting.]

21 CHAIR SPAYD:

22 Do I have a motion to accept Dr.
23 DonGiovanni and myself, Dr. Spayd,
24 attend the ASPPB Midyear Meeting in
25 April?

1 DR. BRADLEY:

2 I'll so move.

3 DR. MCALEER:

4 Second.

5 CHAIR SPAYD:

6 All in favor? Any opposed? Any
7 abstentions? Any recusals?

8 [The motion carried unanimously.]

9 ***

10 CHAIR SPAYD:

11 At this point in time, myself, Dr.
12 Spayd; Dr. McAleer; Dr. DonGiovanni; and
13 Dr. Small have agreed to do a panel
14 presentation at the Pennsylvania
15 Psychological Association's (PPA) Annual
16 Convention representing the Board on the
17 disciplinary action theme I discussed
18 earlier.

19 Do I have a motion to submit those
20 names for approval to attend the meeting
21 and represent the Board?

22 DR. BRADLEY:

23 I'll make a motion.

24 DR. MAYNARD:

25 Second.

1 CHAIR SPAYD:

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

4 [The motion carried unanimously.]

5 ***

6 FYI Items

7 [Catherine S. Spayd, Ph.D., Chair, addressed the
8 Psychology Interjurisdictional Compact (PSYPACT)
9 Newsletter responding to a request by the Board for
10 their input concerning a question Dr. McAleer brought
11 before the Board regarding the best evidence-based
12 practice to promote competent psychologists. She
13 commented that the answer the Board received was not
14 clear and believed it was interpreted as asking about
15 telehealth services.

16 Dr. McAleer concurred with Chair Spayd and found
17 the letter nonresponsive to the questions and asked
18 whether the Board can continue to pursue this, either
19 through another communication with them or direct
20 discussion at the midwinter meeting so it is clear
21 what the Board is asking here.

22 Dr. Small suggested placing it on the agenda for
23 not only ASPPB but the collective wisdom of all the
24 states, provinces, etc.

25 Dr. McAleer expressed concern because there has

1 been evolution in supervision over time and whether 2
2 hours of individual is still the best and/or only way
3 of doing supervisory experience or does group
4 supervision or some hybrid combination protect the
5 public and provide for adequate training and
6 supervision in people acquiring their experience.

7 Dr. McAleer commented that they may come away
8 reaffirming what they have always done or maybe they
9 look at it and find other ways.]

10 ***

11 Upcoming Meeting Dates

12 [Catherine S. Spayd, Ph.D., Chair, reviewed upcoming
13 meeting dates on April 4, June 6, August 8, October 3,
14 and December 5.

15 Chair Spayd noted that the next meeting is
16 scheduled to be in person at the current time and will
17 await further clarifications if that would change.]

18 ***

19 Appointment - Prosecution Division Annual Report

20 Presentation

21 [Carolyn A. DeLaurentis, Esquire, Deputy Chief
22 Counsel, Prosecution Division, provided a summary of
23 the Prosecution Division's caseload during 2021.

24 Ms. DeLaurentis informed the Board that 138 cases
25 were opened in 2021, which an increase from 2020 at

1 107 for the State Board of Psychology. She noted
2 closing 94 cases in 2021 and 126 cases in 2020.

3 Ms. DeLaurentis reported 111 open cases for the
4 State Board of Psychology as of January 1, 2022, and
5 explained that those cases could be in various stages
6 and from different years.

7 Ms. DeLaurentis addressed enforcement actions,
8 noting 3 cases resulted in discipline in 2021 with 2
9 cases resulting in fines, 1 case resulting in a
10 reprimand, and 2 cases resulting in probation. She
11 reported 4 warning letters in 2021, which was down
12 from 21 in 2020.

13 Dr. DonGiovanni asked Ms. DeLaurentis whether the
14 statistics and information is available on a PDF or
15 PowerPoint.

16 Ms. DeLaurentis noted she would send an email to
17 Board Counsel regarding the presentation. She also
18 informed the Board that the Prosecution Division
19 prepares an annual report for the General Assembly
20 every year containing a breakdown of information for
21 every board that is currently being finalized.

22 Dr. DonGiovanni commented that the Board will be
23 giving a presentation for the Pennsylvania
24 Psychological Association on the disciplinary process
25 and the figures would be very helpful.

1 Ms. DeLaurentis offered to assist the Board with
2 providing additional aggregate information.

3 Ms. DeLaurentis addressed COVID-related cases,
4 noting that one complaint may result in more than one
5 case being opened. She reported 1,223 cases were
6 opened in the Prosecution Division regarding COVID
7 complaints in 2020 with 4 of those cases for the State
8 Board of Psychology. She also reported a significant
9 decrease in COVID-related complaints in 2021, mostly
10 for business-related fields but an increase in
11 healthcare-related fields with 543 COVID-related cases
12 and only 1 of those for the Board.

13 Ms. DeLaurentis explained that COVID-related
14 complaints can be concerns with protocols not being
15 followed, improper treatment, masking, and
16 misinformation. She noted that the Prosecution
17 Division prioritizes every COVID-related case and is
18 proud of her staff for their handling of the cases.

19 Ms. DeLaurentis mentioned receiving a lot of
20 complaints at the current time classified as
21 misunderstandings or miscommunications and not a lot
22 of enforcement.

23 Ms. DeLaurentis noted a record number of cases
24 opened last year and thanked the administrative
25 assistants for processing so many files. She reported

1 18,363 cases were opened in 2021, which is an increase
2 from 2020 at 13,394.

3 Ms. DeLaurentis reported 15,994 cases were closed
4 in 2021 and 13,274 in 2020. She reported 15,141 open
5 cases as of January 1, 2022. She thanked Board
6 Counsel and Prosecutors for their collective effort.]

7

8 Appointment - Bureau of Finance and Operations Annual
9 Budget Presentation

10 [Michelle Witmer, Bureau of Finance and Operations,
11 Department of State, informed the Board that the
12 Bureau of Finance and Operations (BFO) reviews the
13 licensee population on a biennial basis from a revenue
14 standpoint. She noted 6,115 licensees as of the date
15 the report was prepared, noting an increase as of this
16 morning to 6,133.

17 Ms. Witmer reported 5,885 licensees in FY15-16
18 compared to FY17-18 at 5,876, which was a decrease of
19 9, and from that year to FY19-20, there was an
20 increase of 483, bringing the total to 6,359
21 licensees. She noted a drop of 254 licensees with the
22 current renewal.

23 Ms. Witmer reported on the revenue total in FY19-
24 20 and the biennial total. She stated 98% of revenue
25 comes from renewals, and the other 2% cannot be

1 counted on as consistent revenue source.

2 Ms. Witmer reported on the expenses in FY19-20,
3 the decrease in FY20-21, and the increase. She noted
4 projected expenses for the year were around \$454,000,
5 and incoming revenue shows expenses are not exceeding
6 revenue.

7 Ms. Witmer reported Board member expenses for
8 FY19-20, FY21-22, and for this fiscal year as of this
9 morning. She mentioned there is a difference in FY20,
10 where membership dues may not have been taken out, and
11 she is working with the vendor. She commented that
12 the figure may change but does not affect the current
13 fiscal year. She noted continuing with the \$27,000
14 budget for the Board because she anticipates paying
15 those fees again this year.]

16 ***

17 [Vito J. DonGiovanni, Psy.D., suggested everyone
18 involved in the presentation meet in a Zoom call.

19 Chair Spayd commented that she would dictate the
20 rest of the plan, probably within the next three or
21 four weeks, once she receives a response from Mr.
22 Giunta.]

23 ***

24 Adjournment

25 CHAIR SPAYD:

1 Do we have a motion to adjourn the
2 meeting?

3 DR. BRADLEY:

4 I'll motion.

5 DR. DONGIOVANNI:

6 I'll second.

7 CHAIR SPAYD:

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

10 [The motion carried unanimously.]

11 ***

12 [There being no further business, the State Board of
13 Psychology Meeting adjourned at 11:40 a.m.]

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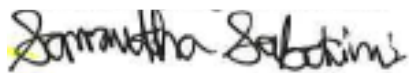
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CERTIFICATE

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

February 7, 2022

	TIME	AGENDA
1		
2		
3		
4		
5		
6		
7		
8		
9	10:00	Executive Session
10	10:30	Return to Open Session
11		
12	10:31	Official Call to Order
13		
14	10:32	Introduction of Board Members
15		
16	10:34	Appointment - Pennsylvania Insurance
17		Department Presentation
18		
19	11:00	Approval of Minutes
20		
21	11:02	Report of Board Counsel
22		
23	11:03	Report of Board Administrator
24		
25	11:08	Report of Board Chair
26		
27	11:11	Discussion Items
28		
29	11:14	FYI Items
30		
31	11:18	Upcoming Meeting Dates
32		
33	11:19	Appointment - Carolyn A. DeLaurentis,
34		Esquire, Deputy Chief Counsel,
35		Prosecution Division Annual Report
36		Presentation
37		
38	11:33	Appointment - Bureau of Finance and
39		Operations Annual Budget Presentation
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41	11:40	Adjournment
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