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1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
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5	FINAL MINUTES
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7	MEETING OF:
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9	STATE BOARD OF PSYCHOLOGY
10	VIA VIDEOCONFERENCE
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12	TIME: 10:31 A.M.
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14	June 7, 2021
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	BOARD MEMBERS:	
	Steven K. Erickson, Ph.D. LaJewel Harrison, MBA, Public Member	
	BUREAU PERSONNEL:	
	Jaime D. Black, Esquire, Board Counsel Nathan C. Giunta, Esquire, Board Prosecution Liaison Chris Stuckey, Board Administrator Theodore Stauffer, Executive Secretary, Bureau of Professional and Occupational Affairs	

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3 * * * 1 2 State Board of Psychology 3 June 7, 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 attorney-client consultation and for the purpose of 8 conducting quasi-judicial deliberations regarding the 9 10 items on the agenda. The Board returned to open 11 session at 10:30 a.m.] * * * 12 13 The regularly scheduled meeting of the State 14 Board of Psychology was held on Monday, June 7, 2021. 15 Richard F. Small, Ph.D., Chairman, called the meeting 16 to order at 10:31 a.m. * * * 17 18 [Theodore Staffer, Executive Secretary, provided 19 telephone instructions to those in attendance. He 20 stated the meeting was being recorded and that participation in the meeting constituted consent to be 21 22 recorded.] 23 * * * 24 Introduction of Board Members 25 [Chairman Small requested the introduction of those in

4 1 attendance.] * * * 2 3 Approval of minutes of the April 12, 2021 meeting 4 CHAIRMAN SMALL: 5 The first order of business is approval 6 of the minutes. Does anybody have any 7 questions, comments, et cetera? 8 DR. DONGIOVANNI: 9 I'll move for acceptance. 10 DR. MCALEER: 11 Second. 12 CHAIRMAN SMALL: 13 All in favor? Opposed? 14 [The motion carried unanimously.] * * * 15 16 Report of Board Prosecution 17 [Nathan C. Giunta, Esquire, Board Prosecution Liaison, 18 presented a Consent Agreement for Case No. 20-63-19 011007.] 20 CHAIRMAN SMALL: 21 Do we have a motion? 22 DR. SPAYD: 23 I'll make a motion to approve the Consent 24 Agreement. 25 DR. MAYNARD:

5 I'll second it. 1 2 CHAIRMAN SMALL: All in favor? Opposed? 3 4 [The motion carried unanimously.] * * * 5 6 Report of Board Counsel 7 [Jaime Black, Esquire, noted that pursuant to Section 708(a)(5) of the Sunshine Act, the Board entered into 8 Executive Session prior to the meeting for the purpose 9 of conducting quasi-judicial deliberations and to 10 11 receive advice of Counsel regarding the items on the 12 agenda. 13 For the record Ms. Black noted the Board accepted 14 the Consent Agreement, which is Commonwealth of 15 Pennsylvania, Bureau of Professional and Occupational 16 Affairs vs. Mark E. Bigger, Ph.D.] * * * 17 18 FΥΙ 19 [Ms. Black referred members to Senate Bill 705 and 20 House Bill 1176 for further discussion. She explained 21 Senate Bill 705 was introduced on May 21, 2021, and 22 relates to telemedicine. If passed, Senate Bill 705 23 would authorize the regulation of telemedicine by 24 professional licensing boards and provide insurance 25 coverage of telemedicine. Ms. Black further explained

that the bill defines telemedicine, offers guidelines 1 2 outlining who can provide telemedicine and provides 3 clarity of insurance company reimbursement for the services. She explained the additional definitions 4 5 included in the bill. * * * 6 7 [Ms. Black explained that House Bill 1176 acknowledges the importance of culturally competent providers that 8 are willing to adapt their practices according to the 9 10 individuals and communities that they serve. It aims 11 to ensure healthcare providers are providing inclusive care and would require all health-related boards in 12

13 the Department of State to complete implicit biased 14 training as part of the continuing education 15 requirements. Ms. Black further noted that each Board 16 would be tasked with promulgating regulations

17 regarding competencies that must be achieved through 18 the curriculum and delivery of training specified.]

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20 Status of Regulations/Guidelines/Statements of Policy 21 Proposed Annex 16A-6320 - General Revisions 22 [Ms. Black stated an exposure draft of the proposed 23 annex was published in the <u>Pennsylvania Bulletin</u>, and 24 no comments were received. She indicated the Board 25 could vote to approve the proposed rulemaking and

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1 direct Board Counsel to promulgate it through the 2 regulatory review process. Board members had 3 guestions.

4 Dr. McAleer referred to the Board's previous 5 discussion of the rulemaking with regard to someone 6 being exempt from examinations, and noted this Board 7 did not agree to exempt an individual from that, but 8 rather the individual would have to meet the 9 qualifications by understanding the laws governing 10 psychology in Pennsylvania. He wanted to make sure 11 the proposed annex was consistent with the Board's 12 discussion regarding this matter.

Ms. Stuckey noted that Section 41.52 refers to persons licensed in other states and may be the language Dr. McAleer noted. There was further discussion regarding the matter.

Dr. McAleer was in favor of approving the annex with the language specifying either that the Board still required the PPLE or the exemption was from the EPPP.] MS. BLACK:

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Would there be a motion to approve the proposed rulemaking with those revisions and direct Board Counsel to promulgate it through the regulatory process.

8 1 DR. MCALEER: 2 I would so move. 3 DR. SPAYD: I'll second that. 4 5 CHAIRMAN SMALL: All in favor? Opposed? 6 7 [The motion carried unanimously.] * * * 8 9 MOTIONS 10 Review of Supervised Experience 11 MS. BLACK: I believe the Board would entertain a 12 13 motion to accept the supervised 14 experience, completed from 8/16/16 15 to6/29/17 (920 hours), of Item No. 6, Ema 16 Tanovic, Ph.D. 17 DR. MCALEER: 18 So moved. 19 DR. DONGIOVANNI: 20 Second. 21 CHAIRMAN SMALL: 22 All in favor? Opposed? 23 [The motion carried unanimously.] * * * 24 25 MS. BLACK:

Regarding Item No. 7, I believe the Board 1 2 would entertain a motion to reject the 3 supervised experience of Tamare 4 Piersaint, Psy.D. DR. ERICKSON: 5 So moved. 6 7 DR. DONGIOVANNI: 8 Second. 9 CHAIRMAN SMALL: All in favor? Opposed? 10 11 [The motion carried unanimously.] * * * 12 13 MS. BLACK: 14 Regarding Item No. 8, Sofia Alvarez, 15 Psy.D., the Board Administrator will reach out to Dr. Alvarez for additional 16 documents and clarifications based on 17 discussions held in Executive Session. 18 * * * 19 20 Applications for Approval of Corporate or Fictitious 21 Names MS. BLACK: 2.2 23 Would the Board entertain a motion to 24 approve the Applications of Corporate or 25 Fictitious Names at Item Nos. 9 through

13, Center for Cognitive Behavioral 1 2 Therapy and Mindfulness LLC; Walker 3 Insights Counseling and Consulting LLC; Landon-Freeman Center for Anxiety 4 5 Recovery and Trauma; HeyKiddo LLC; and 6 Re/Visioning Consultation and 7 Psychotherapy Services LLC? 8 DR. MCALEER: 9 I make a motion to approve. 10 DR. DONGIOVANNI: 11 Second. 12 CHAIRMAN SMALL: 13 All in favor: Opposed? 14 [The motion carried unanimously.] * * * 15 16 Application Form for Sponsor/Provider Approval for National and Regional Associations 17 MS. BLACK: 18 19 I believe the Board would entertain a 20 motion to approve the Application Form 21 for Delaware Valley Association of Black 22 Psychologists. 23 DR. SPAYD: 24 I'll make that motion. Just to clarify, 25 it's to approve their sponsorship?

11 MS. BLACK: 1 2 Right, for National and Regional 3 Associations. 4 DR. MCALEER: 5 Second. CHAIRMAN SMALL: 6 7 All those in favor? Opposed? 8 [The motion carried unanimously.] 9 * * * 10 Correspondence 11 Correspondence regarding the Psychological Clinical 12 Science Accreditation System 13 [Ms. Black referred to the correspondence regarding 14 the Psychological Clinical Science Accreditation 15 System (PCSAS) noting the clinical psychology programs 16 of the University of Pennsylvania, Penn State 17 University, University of Pittsburgh, and Temple 18 University were all accredited by the Psychological 19 Clinical Science Accreditation System. 20 She stated the licensing boards of eight states recognize the PCSAS programs as having parity with APA 21 22 and CPA programs for the purpose of psychology 23 licensure and requested Pennsylvania to become the 24 ninth state to accept these programs, noting that 25 Pennsylvania was the only state with four PCSAS

accredited programs. Ms. Black further stated 1 2 guidance was being sought from the Board on how to 3 petition for a change in the regulations for the PCSAS 4 program to provide a pathway to licensure along with 5 APA and CPA. 6 Dr. McAleer suggested that PCSAS be encouraged to 7 make a presentation to the Board. Ms. Black stated the organization would be welcomed to present before 8 9 the Board concerning this matter and should contact 10 the Board Administrator.] * * * 11 12 Mirya Feliciano Valentin, Psy.D. 13 [Ms. Black stated correspondence from Dr. Valentin was 14 discussed in Executive Session. The Board 15 Administrator will reach out to Dr. Valentin to 16 request additional information as discussed.] * * * 17 18 Report of Board Chairman 19 [Richard F. Small, Ph.D., Board Chairman, referred to 20 a previous discussion regarding making testing 21 accommodations standardized for the EPPP. He noted a 2.2 new form was sent to members. 23 Chairman Small indicated that an option could be 2.4 to have a committee review these requests for 25 accommodations, and if the committee cannot agree, the

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requests would then be brought to the Board for 1 2 review.] CHAIRMAN SMALL: 3 4 Looking for a motion to establish a 5 committee to review requests for 6 accommodations for EPPP. 7 MS. BLACK: 8 I just want to make sure that the Board 9 actually only receives and approves the 10 EPPP accommodations and not the PPLE 11 which are actually done by Pearson VUE 12 as part of a multi-board contract that 13 the Department has with them. 14 DR. DONGIOVANNI: 15 So moved. 16 DR. SPAYD: 17 I'll second that. CHAIRMAN SMALL: 18 19 All in favor? Opposed? 20 [The motion carried unanimously.] * * * 21 2.2 CHAIRMAN SMALL: 23 Does anybody want to present a motion to 24 nominate myself and Dr. Spayd to that 25 Committee?

14 DR. MCALEER: 1 2 I would present the motion that the Chair 3 and the Vice Chair be the committee 4 rather than naming individuals. 5 DR. DONGIOVANNI: 6 I'll second that motion. 7 CHAIRMAN SMALL: All in favor? Opposed? 8 9 [The motion carried unanimously.] 10 * * * 11 Report of Board Administrator 12 Upcoming Meeting Dates 13 [Chris Stuckey, Board Administrator, requested that Board members review the tentative 2022 Board Meeting 14 15 Dates, which are February 7, 2022; April 4, 2022; June 6, 2022; August 8, 2022; October 3, 2022; and December 16 17 5, 2022. 18 Mr. Stauffer noted there has not been any 19 guidance from the Governor regarding whether or not 20 meetings would continue to be held virtually or at 21 some point return to being held in person.] 2.2 MS. HARRISON: 23 Motion to approve the 2022 meeting dates. 24 DR. ERICKSON: 25 Second.

1	CHAIRMAN SMALL:
2	All in favor? Opposed?
3	[The motion carried unanimously.]
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5	Report of Commissioner
6	[Theodore Stauffer, Executive Secretary, had no report
7	on behalf of the Commissioner but offered to forward
8	any questions to Mr. Johnson.
9	A question was raised whether a member would be
10	permitted to meet either by videoconference or in some
11	sort of hybrid fashion during inclement weather even
12	though the Board might be meeting in person. Mr.
13	Stauffer appreciated the suggestion and noted that
14	discussions had already commenced regarding this
15	matter.
16	Chairman Small referred to Mr. Stauffer as the
17	"unsung hero of our meetings" and wanted him to know
18	how much his pleasant efficiency was appreciated.]
19	* * *
20	Report of Board Members
21	[Dr. DonGiovanni inquired if the Pearson VUE meeting
22	scheduled for July to discuss items for the PPLE would
23	be virtual. Ms. Stuckey noted it was scheduled to be
24	held virtually and had received no updates regarding
25	that matter. Dr. McAleer and some other members

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16 stated they had received an email with a 1 2 confidentiality waiver attached.] * * * 3 Miscellaneous 4 5 [Dr. McAleer and Ms. Black provided a brief 6 presentation at the PPA Doctoral Summit regarding some 7 of the current issues with the Board. He thanked Ms. Black for her support.] 8 9 * * * 10 [Chairman Small is a member of the committee planning 11 the ASPPB October 15-16, 2021 meeting, which will be held virtually but will be unable to attend due to a 12 13 prior commitment. Dr. McAleer noted an interest in 14 attending. The matter would be discussed further at 15 the next meeting.] * * * 16 17 Adjournment CHAIRMAN SMALL: 18 19 Do we have a motion to adjourn? 20 DR. SPAYD: 21 I'll make that motion. 22 DR. MCALEER: 23 Second. 24 CHAIRMAN SMALL: 25 All in favor? Opposed?

17 1 [The motion carried unanimously.] * * * 2 3 [The next Board meeting is scheduled for August 9, 4 2021]. * * * 5 6 [There being no further business, the State Board of 7 Psychology Meeting adjourned at 11:07 a.m.] * * * 8 9 10 CERTIFICATE 11 12 I hereby certify that the foregoing summary minutes of the State Board of Psychology meeting, was 13 14 reduced to writing by me or under my supervision, and 15 that the minutes accurately summarize the substance of 16 the State Board of Psychology meeting. 17 18 19 20 21 Minute Clerk 22 Sargent's Court Reporting 23 Service, Inc. 24 25 26

1 2 3		STATE BOARD OF PSYCHOLOGY REFERENCE INDEX
3 4		June 7, 2021
4 5 6	TIME	AGENDA
7 8 9 10	9:00 10:30	Executive Session Return to Open Session
11	10:31	Official Call to Order
12 13	10:32	Introduction of Board Members
14 15	10:32	Approval of Minutes
16 17	10:33	Report of Prosecutorial Division
18 19	10:37	Report of Board Counsel/FYI
20 21	10:47	Motions
22 23	10:50	Correspondence
24 25	10:52	Report of Board Chairman
26 27 28 29	10:56	Report of Board Administrator
	10:58	Report of Commissioner
30 31	11:00	Report of Board Members
32 33	11:03	Miscellaneous
34 35	11:07	Adjournment
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