

These minutes have not been approved by the Board

**MINUTES OF THE MEETING
BOARD OF PSYCHOLOGY
January 19, 2024**

1. ROLL CALL and CALL MEETING TO ORDER

The Virtual meeting of the Board of Psychology was called to order by the Chair, Stacy Waldron, at 10:00 a.m. in the State Office Building, 301 Centennial Mall S, Conference Room Lower Level, Goldenrod Room, Lincoln, Nebraska. In accordance with Neb. Rev. Stat. § 84-1411 of the Nebraska Open Meetings Act, copies of the agenda were e-mailed to the Board members and other interested parties, posted on the DHHS web site at <https://dhhs.ne.gov/licensure/Pages/Agendas-and-Minutes.aspx>, and posted in the Licensure Unit on 91.4.2024 and revised 1.8.2024.

The following members answered the roll call:

MEMBERS PRESENT (5)

Connie Petersen, PhD, Secretary
Stacy Waldron, PhD, Chair
Rebecca Schroeder, Member
Tomeka Johnson, Member
Stephanie Bruhn, PhD, Vice-Chair

MEMBERS ABSENT (1)

Jennifer Dreibelbis, Member

OTHERS PRESENT

Carrie Oldehoeft, DHHS Health Licensing Coordinator, Licensure Unit (via Webex)
Mindy Lester, Assistant Attorney General (via Webex)
Juliann Lanphier-Willson, DHHS Attorney (via Webex)
Ann Oertwich, DHHS Program Manager, Licensure Unit (via WebEx)
Public (in room)
Sherri Joyner, DHHS Health Licensing Coordinator, Licensure Unit (in room)

A quorum was present and the meeting convened.

2. ADOPTION OF AGENDA

MOTION: Bruhn moved, seconded by Petersen, to adopt the agenda. A voice vote was taken. Voting aye : Bruhn, Johnson, Petersen, Schroeder, Waldron (5). Voting nay: None (0). Absent: Dreibelbis (1). Motion carried. Vacant: One (1)

3. APPROVAL OF MINUTES

MOTION: Petersen moved, seconded by Bruhn, to adopt the minutes 9.15.2023 with corrections. A voice vote was taken. Voting aye : Bruhn, Johnson, Petersen, Schroeder, Waldron (5). Voting nay: None (0). Absent: Dreibelbis (1). Motion carried. Vacant: One (1)

4. Legislation 2024

LB 1014 Hearing is set for January 22. Dr Bruhn will listen to hearing to get clarification. Board may consider letter after.

LB835 School Psychology Compact. The board was advised of this bill; however, it pertains to the Department of Education.

Updates/Reports

- Association Updates/Correspondence
 - Association of State Provincial Psychology Boards <http://www.asppb.org>
 - Dreibelbis bis is absent
 - Waldron elect to board of Directors for 3 years
 - Mid year in April in Boston and Annual in Dallas October 30 to Nov 1.
 - PSYPACT <https://www.asppb.net/page/PSYPACT>
 - Lindsay Braddock, Unit Administrator and Carrie Oldehoeft, Board Coordinator will temporarily fill
 - American Psychological Association <http://www.apa.org>
 - No updates
 - Conference is set for August in Seattle
 - Nebraska Psychological Association <http://www.nebpsych.org>
 - No updates
 - Justice Behavioral Health Committee
 - No updates
- Statistics: Examinations, Licensing, Disciplinary/Non-Disciplinary Information, Renewal (attached to agenda)

10:45 am Wiehn -investigations, entered room

6. INVESTIGATIVE AND CONFIDENTIAL INFORMATION – Closed Session

MOTION: Petersen moved, seconded by Schroder, to enter into closed session at 10:45 a.m. for the purpose of hearing discussions of an investigative/confidential nature and for the prevention of needless injury to the reputation of the individuals. Waldron repeated the motion and purpose. A voice vote was taken. Voting aye : Bruhn, Johnson, Petersen, Schroeder, Waldron (5). Voting nay: None (0). Absent: Dreibelbis (1). Motion carried. Vacant: One (1)

Oldehoeft closed the public phone line and the open meeting sign on the door was moved to closed session

10:55 am Wiehn -DHHS Investigations, exited room

7. OPEN SESSION

Verbal agreement to return to open session by all board members at 10:55 am

8. ANNUAL BUSINESS

- Elections and Appointments (officers, investigative consultant, and education reviewers)

MOTION: Bruhn moved, seconded by Petersen, to nominate Waldron as Chair. A voice vote was taken. Voting aye : Bruhn, Johnson, Petersen, Schroeder, Waldron (5). Voting nay: None (0). Absent: Dreibelbis (1). Motion carried. Vacant: One (1)

Chair: Waldron

MOTION: Waldron moved, seconded by Schroder, to nominate Bruhn as Vice Chair. A voice vote was taken. Voting aye : Bruhn, Johnson, Petersen, Schroeder, Waldron (5). Voting nay: None (0). Absent: Dreibelbis (1). Motion carried. Vacant: One (1)

Vice Chair: Bruhn

MOTION: Waldron moved, seconded by Bruhn, to nominate Johnson as Secretary. A voice vote was taken. Voting aye : Bruhn, Johnson, Petersen, Schroeder, Waldron (5). Voting nay: None (0). Absent: Dreibelbis (1). Motion carried. Vacant: One (1)

Secretary: Johnson

Appointment of Investigative Consultant, Education Reviews, PSYPACT Representative

Investigative Consultant: Peterson
Justice Behavioral Health Committee: Petersen
ASPPB: Dreibelbis
Education Reviews: Schroeder
PSYPACT Representative: Bruhn

- b. Approval of Method of Noticing Meeting Agendas <https://ago.nebraska.gov/open-meetings> Section 84-1411

Current process is posting the agendas on the Licensure Unit's website, in the lobby of the Licensure Unit, and upon request mailing the agenda.

- c. Per Diem Payments (Neb. Rev. Stat. §38-171 – attached to agenda)

1. \$25 For 1 day of preparation for each meeting (investigations/applications).
2. \$50 Attending the Board meeting (in person or by conference call).
3. \$50 Each day of travel where overnight arrangements have been made (board meeting or national meeting).
4. \$50 Each day the member is representing the board at a national meeting of state licensing boards (ASPPB)
5. \$50 Each day the member is representing the board at the Justice Behavioral Health Meeting or PsyPACT, etc)
6. \$50 Regulation Hearing, legislative testimony, or other board related meetings when representing the Board (prior board approval required).
7. \$50 for the assigned education reviewer (when requested)
8. \$50 for each review by the Investigative Consultant

MOTION: Petersen moved, seconded by Johnson to approve the current per diem guidelines. A voice vote was taken. Voting aye : Bruhn, Johnson, Petersen, Schroeder, Waldron (5). Voting nay: None (0). Absent: Dreibelbis (1). Motion carried. Vacant: One (1)

Public Question on how to become a board member
Oldehoeft directed them to Monica G at the Board of Health.

10. ADJOURNMENT

Board adjourned at 11:22, the next board meeting is scheduled for March 15.

Submitted,

Connie Petersen Secretary - Board of Psychology

Summarized by the
Licensure Unit