MINUTES OF THE VIRTUAL CONFERENCING MEETING

BOARD OF PSYCHOLOGY

March 31, 2023

1. ROLL CALL and CALL MEETING TO ORDER

The Virtual Conferencing meeting of the Board of Psychology was called to order by the Chair, Stephanie Bruhn, at 10:07 a.m. in the State Office Building, 301 Centennial Mall S, Conference Room 3rd floor, room H, 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 3.6.2023.

The following members answered the roll call:

MEMBERS PRESENT (6)

Stephanie Bruhn, PhD, Chair (on call Connie Petersen, PhD, Secretary (on call) Stacy Waldron, PhD, Vice-Chair (on call) Rebecca Schroeder, Member (on call) Jennifer Dreibelbis, Member (on call) Johanna Williams, Member (on call)

MEMBERS ABSENT (1)

Tomeka Johnson, Member

OTHERS PRESENT

Carrie Oldehoeft, Health Licensing Coordinator, Licensure Unit (in room) Mindy Lester, Assistant Attorney General (on call)
Jeannie Burke, Assistant Attorney General (on call)
Teresa Hampton, DHHS Attorney (on call)
Emily Ysias, DHHS Attorney (on call)
Shanerika Fleming, DHHS Attorney (on call)
Matt Gelvin, Program Manager, Licensure Unit (on call)
Anna Harrison, Compliance Monitor, Licensure Unit (on call)

A quorum was present and the meeting convened.

2. ADOPTION OF AGENDA

MOTION: Dreibelbis moved, seconded by Williams, to adopt the agenda. A voice vote was taken. Voting aye: Bruhn, Dreibelbis, Williams, Petersen, Schroeder, Waldron (6). Voting nay: None (0). Absent: Johnson (1). Motion carried.

3. APPROVAL OF MINUTES

MOTION: Waldron moved, seconded by Peterson, to adopt the minutes 11.18.2022. A voice vote was taken. Voting aye: Bruhn, Petersen, Schroeder, Waldron (4). Voting nay: None (0). Absent: Johnson (1). Abstain: Dreibelbis, Williams (2) Motion carried.

4. Updates/Reports

- a. Executive Order 22-05 expires 12.31.2022 and 22-08 will expire on June 30, 2023 <a href="https://www.dropbox.com/s/199fzmwi1cjlqp4/EO%20No.%2022-08%20-%20Cont%20Waivers%20to%20Facilitate%20Hospital%20Planning%20and%20Ensure%20Additional%20Healthcare%20Workfore%20Capacity.pdf?dl=0
 - Oldehoeft updated the board, that the Executive Order was still in place and will expire 6.30.2023
- b. Association Updates/Correspondence
 - Association of State Provincial Psychology Boards http://www.asppb.org
 - > Dreibelbis reported there were no updates
 - ➤ Waldron reported that the Master's program for Psychology is being worked on to be accredited first programs are starting to work on. There will need to be a score adjustment at the Master's level and supervision. Canada has this program and will demonstrate it at the Mid year meeting April 26.
 - Waldron is going to run for Member at large at the September annual meeting and is asking the board for support.

MOTION: Williams moved, seconded by Dreibelbis, for Bruhn will draft a letter of support from the board members supporting the nomination of Waldron. A voice vote was taken. Voting aye: Bruhn, Dreibelbis, Williams, Petersen, Schroeder, Waldron (6). Voting nay: None (0). Absent: Johnson (1). Motion carried.

- PSYPACT https://www.asppb.net/page/PSYPACT
 - Nebraska is needing a new commissioner with the retirement of Kris Chiles.
 - Waldron has been receiving information to pass on to the new commissioner
 - > Williams volunteer to be the new commissioner
- American Psychological Association http://www.apa.org
 - No updates
- Nebraska Psychological Association http://www.nebpsych.org
 - No updates
 - Spring Conference is coming up via Zoom April 4
- c. Justice Behavioral Health Committee
 - Petersen reported no updates
 - Williams reported possible meeting in June
- d. Statistics: Examinations, Licensing, Disciplinary/Non-Disciplinary Information, Renewal (attached to agenda)

6. INVESTIGATIVE AND CONFIDENTIAL INFORMATION - Closed Session

<u>MOTION:</u> Waldron moved, seconded by Peterson, to enter into closed session at 10:30 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, Dreibelbis, Williams, Petersen, Schroeder, Waldron (6). Voting nay: None (0). Absent: Johnson (1). Motion carried.

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

10:29 am Krueger-investigations joined the call

10:38 am Wein entered the room

10:57 am Weine exited the room 10:57 am Kruger exited the call

7. OPEN SESSION

Verbal agreement to return to open session by all board members at 12:16 pm

The board reviewed a letter from the public (Dr. Fix) regarding how CEU's are presented and by what license types. To discussed the letter to determine if the board would need to discuss in detail and to add it to the next board meeting, board didn't find it was needed.

11:17 am Williams exited the call

<u>Darryl Payton – Psychology based on 5-year reciprocity:</u>

MOTION: Waldron moved, seconded by Peterson to defer the application. A voice vote was taken. Voting aye: Bruhn, Dreibelbis, Williams, Petersen, Schroeder, Waldron (6). Voting nay: None (0). Absent: Johnson (1). Motion carried.

- 11:19 am Williams entered the call
- 7. Annual Business The following slate of Officers was selected:

Chair: Waldron
Vice Chair: Bruhn
Secretary: Dreibelbis

Appointment of Investigative Consultant, Education Reviews, PSYPACT Representative

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

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)

Oldehoeft provided a review of the current per diem guidelines – see below:

- 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

10. ADJOURNMENT

Board adjourned at 11:39am, the next board meeting is scheduled for May 12, 2023.

Submitted,	
,	Summarized by the
	Licensure Unit
Connie Petersen, PhD, Secretary - Board of Psychology	