

These minutes have not been approved by the Board

**MINUTES OF THE MEETING
BOARD OF PSYCHOLOGY**

September 13, 2024

1. ROLL CALL and CALL MEETING TO ORDER

The meeting of the Board of Psychology was called to order by the Chair, Stacy Waldron, at 10:04 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 9.13.24.

The following members answered the roll call:

MEMBERS PRESENT (4)

Stacy Waldron, PhD, Chair
Tomeka Johnson, Secretary
Katherine Linder, Member
Stephanie Bruhn, PhD, Vice-Chair

MEMBERS ABSENT (2)

Rebecca Schroeder, Member
Jennifer Dreibelbis, Member

OTHERS PRESENT

Teresa Hampton, Dept Legal
Sean Loving, Program Manager, Licensure Unit
Jeanne Burke, Assistant Attorney General

A quorum was present and the meeting convened.

2. ADOPTION OF AGENDA

MOTION: Bruhn moved, seconded by Linder, to adopt the agenda. A voice vote was taken. Voting aye : Bruhn, Linder, Johnson, Waldron, (4). Voting nay: None (0). Vacant: One (1) Absent: Dreibelbis, Schroeder, (2). Motion carried.

10:07 am Schroeder entered room

3. APPROVAL OF MINUTES

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

4. INVESTIGATIVE AND CONFIDENTIAL INFORMATION – Closed Session

MOTION: Bruhn moved, seconded by Linder, to enter into closed session at 10:08 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, Schroeder, Waldron, Linder (5). Voting nay: None (0). Vacant: One (1) Absent: Dreibelbis (1). Motion carried.

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

5. OPEN SESSION

Verbal agreement to return to open session by all board members at 12:00pm

6. Public comment: No public comment

7. Updates/Reports

- Association Updates/Correspondence
 - Association of State Provincial Psychology Boards <http://www.asppb.org>
 - Waldron updated on the zoom meeting for the ASPPB discussing job task analysis.
 - Waldron discussed the flyer on the EPPP exam.
 - PSYPACT <https://www.asppb.net/page/PSYPACT>
 - Waldron discussed on how to get started with the PSYPACT.
 - American Psychological Association <http://www.apa.org>
 - Linder discussed the meeting that occurred in August.
 - Nebraska Psychological Association <http://www.nebpsych.org>
 - Fall conference November 1 (Hybrid) in Omaha or via Zoom
 - Justice Behavioral Health Committee
 - No updates and board recommended removing the committee at this time
- Statistics: Examinations, Licensing, Disciplinary/Non-Disciplinary Information, Renewal (attached to agenda)

10. ADJOURNMENT

Board adjourned at 12:30 pm, the next board meeting is scheduled for November 15.

Submitted,

Tomeka Johnson Secretary - Board of Psychology

Summarized by the
Licensure Unit