



NOTICE OF MEETING and AGENDA Psychology

This meeting will be held in-person. The public is welcome to attend any Open Session discussion in the Lower Level, Goldenrod Room. This meeting will also be available to the public to participate by WEBEX using this link:

<https://sonvideo.webex.com/sonvideo/j.php?MTID=mdf9f8e2d3a04c5f32cc9268b1affe3e5>

or call in information is 1-408-418-9388 using meeting number of 2488 826 6671

	AGENDA	Posted: 2.26.2024
<p>Date: Friday March 15, 2024</p> <p>Meeting Time: 10:00 a.m.</p> <p>Location: State Office Building 301 Centennial Mall S (14th and M Street) Lower Level, Goldenrod Room Lincoln, Nebraska</p> <p>For Information Contact: Carrie Oldehoeft 402-471-2117 or dhhs.licensure2117@nebraska.gov</p>	<ol style="list-style-type: none"> 1. Roll Call and Call Meeting to Order Announcement: There is a current copy of the Open Meetings Act posted on the door to the meeting room and available at the link listed below. 2. Introduction of new program manager-Sean Loving 3. Adoption of Agenda 4. Approval of Minutes 5. Closed Session (approx. 11:00 am): Investigative and Confidential Information Purpose: To hear discussions of investigative and confidential nature, and for the prevention of needless injury to the reputation of the individuals 6. Open Session (approx. 11:15am): Review, Recommendations and Report Out (Applications, Mail Ballot Summary Report, and Reinstatements) 7. Legislation 8. Updates/Reports <ol style="list-style-type: none"> a. Association Updates/Correspondence <ul style="list-style-type: none"> • Association of State Provincial Psychology Boards http://www.asppb.org • PSYPACT https://www.asppb.net/page/PSYPACT • American Psychological Association http://www.apa.org • Nebraska Psychological Association http://www.nebpsych.org b. Justice Behavioral Health Committee c. Statistics: Examinations, Licensing, Disciplinary/Non-Disciplinary Information, Renewal (attached to agenda) 9. Public Comment 10. Adjournment (approx. **12:00 pm) 	

All items known at the time of distribution of this agenda are listed. A current agenda is available at the Department of Health and Human Services, Division of Public Health, Licensure Unit and at the following website: <https://dhhs.ne.gov/licensure/Pages/Agendas-and-Minutes.aspx> If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Carrie Oldehoeft at (402) 471-2117 (voice), or for persons with hearing impairments, please call the Nebraska Relay System, 711 TDD, prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.

2024 Meeting Dates:	
	1.19.2024
	3.15.2024
	5.17.2024
	7.19.2024
	9.13.2024
	11.15.2024

Nebraska Open Meetings Act: 84-1407 through 84-1414 <https://ago.nebraska.gov/open-meetings>

Agenda Item 5c

Active Licenses:

Profession	License Statuses: License Types	SUMMARY COUNT OF LICENSES BY	
		Active	Active-Military
Psychology	30 Days Temporary Practice	12	
	EO 20-10 Temp Provisional Psychologist		
	EO 20-10 Temporary Psychologist		
	EO 20-27 Provisional Psychologist		
	Original Psychology License		
	Provisionally Licensed Psychologist	53	
	Psy Courtesy Exam Candidate		
	Psychological Assistant	121	
	Psychologist	589	3
	Psychologist Associate	5	
	Psychology Post-Doctoral Supervision		
	Special License Supervisory Registration	2	
	Special Psychologist	3	
	Supervisory PLMHP Registration		
	Supervisory Registration Form	21	
	Temporary Psychologist		
	Grand Total	806	3

Examination Stats:

No data at this time

Disciplinary and Non-Disciplinary Actions:

No data at this time

Agenda item 3

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 9.14.2024 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

- d. Association Updates/Correspondence
 - Association of State Provincial Psychology Boards <http://www.asppb.org>
 - Dreibelbis 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
- e. Justice Behavioral Health Committee
 - No updates
- f. 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

