

The Florida
Psychology Board

DEPARTMENT OF HEALTH
BOARD OF PSYCHOLOGY
GENERAL BUSINESS MEETING

Draft Minutes
January 27, 2023

The Westshore Grand – Tampa
4860 W Kennedy Blvd
Tampa, FL 33609
(813) 286-4400 *For Reservations Only

Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the Board's website.



Dr. Dawn Silver, Ph.D., Chair
Ms. Mary (Denny) O'Brien, Vice-Chair

**DEPARTMENT OF HEALTH
BOARD OF PSYCHOLOGY
GENERAL BUSINESS MEETING
JANUARY 27, 2023**

DRAFT MINUTES

The Westshore Grand – Tampa
4860 W Kennedy Blvd
Tampa, FL 33609
(813) 286-4400 *For Reservations Only

Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the Board's website.

1 **8:00 a.m. EST**

2 **Call to order - General Business Meeting**

3 Dr. Dawn Silver, Chair, called the general business meeting to order at approximately 8:00 a.m.
4 Those present for all or part of the meeting, included the following:

5 **MEMBERS PRESENT**

6 Dawn Silver, Ph.D., Chair
7 Mary (Denny) O'Brien, J.D., Vice-Chair
8 Randi Mackintosh, Psy.D.
9 Madiley Broz, Psy.D.

STAFF PRESENT

Allen Hall, Executive Director
Anna King, Program Operations Administrator

10 **MEMBER ABSENT**

11 Seema Weinstein, Ph.D. - Excused

12 **ASSISTANT ATTORNEY GENERAL**

13 Christopher Dierlam, Esq.

ASSISTANT GENERAL COUNSEL

Collie Nolen, Esq.
Christina Shideler, Esq.

14 **COURT REPORTER**

15 Heather Howard
16 reportingorlando@aol.com
17 407-405-5263
18

19 **DISCIPLINARY PROCEEDINGS**

20 **SETTLEMENT AGREEMENT**

21 1. Dr. Dawn P. Williams, Case No. 2020-02303 (p/c/p Dr. Dean Aufderheide, Dr. Amy Swan
22 and Dr. Dawn Silver)

23 Dr. Silver was recused from the discussion due to service on the probable cause panel for this
24 case. Ms. O'Brien chaired the proceeding in her stead.

25 Dr. Williams was present and represented by legal counsel, Steven Ballinger, Esq.

26 Dr. Williams was before the Board for alleged violations of Section 490.009(1)(r), Florida Statutes
27 (2020), for failing to meet the minimum standards of performance in professional activities when

1 measured against generally prevailing peer performance, including the undertaking of activities
2 for which the licensee is not qualified by training or experience.

3 Ms. Nolen presented the case to the Board on behalf of the Department.

4 A Settlement Agreement was proposed consisting of a letter of concern against the license,
5 payment of a fine of \$1,000 payable within one (1) year of the filing of the Final Order, payment of
6 costs in the amount of \$4,500 payable within one (1) year of the filing of the Final Order, and
7 completion of fifteen (15) hours of continuing education in the areas of psychology and the court
8 system and/or family law to be approved by the Board Chair.

9 Additionally, Dr. Williams would be required to refrain from accepting court appointments in family
10 law proceedings, involving time-sharing, until notified she is compliant with the required
11 continuing education requirements.

12 **MOTION:** Ms. O'Brien moved to accept the proposed Settlement Agreement. The motion was
13 seconded by Dr. Mackintosh and carried 3/0.

14 **DETERMINATIONS OF WAIVERS & HEARINGS NOT INVOLVING DISPUTED ISSUES OF**
15 **MATERIAL FACT**

16 2. Dr. Joanne I. Pitera-Studer, Case No. 2021-11280 (p/cp/ Dr. Dean Aufderheide, Dr. Amy
17 Swan and Dr. Dawn Silver)

18 Dr. Silver was recused from the discussion due to service on the probable cause panel for this
19 case. Ms. O'Brien chaired the proceeding in her stead.

20 Dr. Pitera-Studer was not present and not represented by legal counsel.

21 Dr. Pitera-Studer was before the Board for alleged violations of Sections 490.009(1)(r),
22 490.009(1)(h) and 456.072(1)(m), Florida Statutes (2020). Section 490.009(1)(r), Florida Statutes,
23 subjects a licensee to discipline for failing to meet the minimum standards of performance in
24 professional activities when measured against generally prevailing peer performance, including
25 the undertaking of activities for which the licensee is not qualified by training or experience.
26 Section 490.009(1)(h), Florida Statutes, subjects a licensee to discipline for failing to perform any
27 statutory or legal obligation placed upon a person licensed under Chapter 490, Florida Statutes.
28 Section 456.072(1)(m), Florida Statutes, subjects a licensee to discipline for making deceptive,
29 untrue, or fraudulent representations in or related to the practice of a profession or employing a
30 trick or scheme in or related to the practice of a profession.

31 Ms. Shideler presented the case to the Board on behalf of the Department.

32 **MOTION:** Ms. O'Brien made a motion to accept the investigative report and exhibits into evidence
33 for the purposes of imposing penalty; that the Respondent was properly served and has waived
34 her right to a formal hearing; and, to adopt the findings of fact and conclusions of law as set forth
35 in the Administrative Complaint and that this constitutes a violation of the practice act. The motion
36 was seconded by Dr. Mackintosh and carried 3/0.

37 The Department recommended revocation of the license due to aggravating factors cited in Rules
38 64B19-17.002(2)(a) and (2)(l), Florida Administrative Code (06/2018).

39 **MOTION:** After discussion, Dr. Mackintosh made a motion to impose the stated penalty. The
40 motion was seconded by Ms. O'Brien and carried 3/0.

1 The Department requested the Board assess the cost of prosecuting the case.

2 **MOTION:** Ms. O'Brien made a motion to assess the costs of \$2,353.46 to be paid within one (1)
3 year of the filing of the Final Order. The motion was seconded by Dr. Mackintosh and carried 3/0.

4 3. Dr. Kristina A. Winchell-Barrile, Case No. 2021-10244 (p/c/p Dr. Dean Aufderheide, Dr.
5 Amy Swan and Dr. Dawn Silver)

6 Dr. Silver was recused from the discussion due to service on the probable cause panel for this
7 case. Ms. O'Brien chaired the proceeding in her stead.

8 Dr. Winchell-Barrile was not present and not represented by legal counsel.

9 Dr. Winchell-Barrile was before the Board for an alleged violation of Section 456.072(1)(hh),
10 Florida Statutes (2020). Section 456.072(1)(hh), Florida Statutes, subjects a licensee to discipline
11 for being terminated from a treatment program for impaired practitioners for failure to comply,
12 without good cause, with the terms of the monitoring or treatment contract entered into by the
13 licensee, or for not successfully completing any drug treatment or alcohol treatment program.

14 Ms. Nolen presented the case to the Board.

15 **MOTION:** Ms. O'Brien made a motion to accept the investigative report and exhibits into evidence
16 for the purposes of imposing penalty; that the Respondent was properly served and has waived
17 her right to a formal hearing; and, to adopt the findings of fact and conclusions of law as set forth
18 in the Administrative Complaint and that this constitutes a violation of the practice act. The motion
19 was seconded by Dr. Mackintosh and carried 3/0.

20 The Department recommended a \$1,000 fine payable within one (1) year of the filing of the Final
21 Order and suspension until PRN evaluates and determines the licensee is safe to practice.

22 **MOTION:** After discussion, Ms. O'Brien made a motion to impose suspension until PRN
23 evaluates and determines the licensee is safe to practice, with no fines to be assessed against
24 the licensee. The motion was seconded by Dr. Mackintosh and carried 3/0.

25 The Department requested the Board assess the cost of prosecuting the case.

26 **MOTION:** Ms. O'Brien made a motion to assess the costs of \$1,495.51 to be paid within one (1)
27 year of the filing of the Final Order. The motion was seconded by Dr. Mackintosh and carried 3/0.

28 **PROSECUTOR'S REPORT**

29 4. Collie Nolen, Esquire

30 Ms. Nolen presented the following prosecutor's report.

<u>Case Status</u>	<u>Report</u> Date 6/22/22	<u>Report</u> Date 9/30/22	<u>Report Date</u> 12/21/22
Total cases open/active in Prosecution Services:	17	24	21
Cases in Emergency Action Unit:	0	0	0
Cases under legal review:	7	11	6

<u>Case Status</u>	<u>Report Date 6/22/22</u>	<u>Report Date 9/30/22</u>	<u>Report Date 12/21/22</u>
Cases awaiting supplemental investigation/expert opinion:	1	3	2
Cases with PCP recommendation:	1	2	6
Cases where probable cause has been found:	2	1	0
Cases where DOAH has been requested:	6	4	3
Cases pending before DOAH:	0	0	0
Cases on Board meeting agendas:	0	3	3
Cases on appeal:	0	0	0
Cases older than one year:*	7	8	7

MOTION: Following discussion, Ms. O'Brien moved to continue prosecuting cases older than 1 year. Dr. Mackintosh seconded the motion, which carried 4/0.

1 **PRESENTATION**

2 5. Association of State and Provincial Psychology Boards' Examination for Professional
3 Practice in Psychology (EPPP2) – Presenter: Matt Turner, Ph.D., Senior Director of
4 Examination Services

5 Dr. Turner provided a brief presentation to the Board regarding the EPPP2, which the ASPPB
6 Board of Directors recently determined must be implemented by all member boards by January 1,
7 2026. Dr. Turner's presentation included the items outlined below.

- 8 • The EPPP2 is needed to assess the practical skills of prospective licensees in addition to
9 the knowledge assessed in the EPPP1. The goal is to assist state regulatory boards with
10 further determining the competence of licensure applicants.
- 11 • The EPPP2 is a valid exam that has been determined, among other things, compliant with
12 the relevant APA standards and was developed by subject matter experts.
- 13 • The EPPP2 exam developers included diverse item writers and reviewers to determine
14 and address any potential bias in the exam.
- 15 • The original cost of the EPPP2 exam has been lowered.
- 16 • The EPPP1 would be available for qualified doctoral-level psychology students to take
17 after completion of their academic requirements.

18 Dr. Lisa Costas, Associate Professor with the Florida School of Professional Psychology,
19 addressed the Board. Dr. Costas noted psychology programs might encounter liability issues
20 should a student complete the early admission EPPP1 process, fail the exam and determine the
21 failure was due to lack of adequate preparation by the school.

22 Board Staff and Board Counsel also noted early admission to the EPPP1, prior to completion of
23 the doctoral psychology program, would not be possible under current Florida law. Dr. Turner
24 noted use of the early admission process would be a decision made by each jurisdiction. ASPPB
25 will also be looking at the possibility of taking on the admissions process on behalf of jurisdictions
26 desiring that service.

1 As Dr. Turner is ending his time with the ASPPB, Ms. Christy Cogley, ASPPB Director of
2 Examination Operations, will serve as the Board's new contact regarding any future questions
3 regarding implementation of the EPPP2.

4 **ADMINISTRATIVE PROCEEDINGS**

5 **REVIEW OF PSYCHOLOGIST LICENSURE APPLICATIONS**

6 6. Rachel Scharlepp – File#11226 Bifurcation/Examination

7 Dr. Scharlepp was present and not represented by legal counsel.

8 Dr. Scharlepp has applied for licensure under the Bifurcation/Examination method. The timeframe
9 for Board action on the application was originally tolled under Section 456.013(3)(c), Florida
10 Statutes, by the Chair on 12/02/2021. Dr. Scharlepp is before the Board for review of her
11 affirmative response on the application regarding a pending investigation related to Chapter 409,
12 Florida Statutes.

13 During the January 2022 meeting, Dr. Scharlepp provided documentation that her proceeding
14 was deferred until April 11, 2022. Consequently, the Board required a personal appearance after
15 completion of the trial, pursuant to Sections 456.013(3)(a) and (3)(c), Florida Statutes.

16 During the April 2022 meeting, Dr. Scharlepp appeared before the Board and advised her trial
17 date was again deferred until July 25, 2022. The Board granted a continuance until the October
18 meeting and the applicant waived the 90 days for Board action on her application.

19 During the October 2022 meeting, Dr. Scharlepp appeared before the Board and advised her trial
20 date was again deferred until November 3, 2022. The Board granted a continuance until the next
21 regularly scheduled board meeting upon conclusion of the underlying criminal prosecution,
22 pursuant to Sections 456.013(3)(a) and (c), Florida Statutes.

23 On November 4, 2022, Dr. Scharlepp's attorney Mr. Findley provided documentation the trial was
24 concluded with a verdict of Not Guilty on all counts. Provided for the Board's review was the
25 application, supporting documents and criminal history documents submitted by the applicant.

26 **MOTION:** Following discussion, Dr. Silver moved to approve the application for psychologist
27 licensure. Dr. Mackintosh seconded, which carried 4/0.

28 ***At this time, the Board Chair moved to Tab 29.***

29 **ADDENDUM**

30 29. INDIVIDUAL CONSIDERATION

31 • Kathryn White – File #11936 Bifurcation/Examination

32 Dr. White was not present and not represented by legal counsel.

33 Dr. White has applied for licensure under the Bifurcation/Examination method. Dr. White is before
34 the Board for review of her affirmative response on the application regarding previous Health
35 History.

36 Provided for the Board's review was the application, supporting documents, and personal health
37 history statement and medical documentation.

1 **MOTION:** Following discussion, Dr. Silver moved to approve the application for psychologist
2 licensure. Ms. O'Brien seconded, which carried 4/0.

3 *At this time, the Board Chair moved back to Tab 7.*

4 **LICENSURE RATIFICATION LISTS**

5 7. Licensed Psychologists

6 **MOTION:** Dr. Mackintosh moved to accept the ratification list as noted. Ms. O'Brien seconded,
7 which carried 4/0.

8 8. Licensed Provisional Psychologists

9 **MOTION:** Dr. Silver moved to accept the ratification list as noted. Dr. Mackintosh seconded,
10 which carried 4/0.

11 9. Limited License Psychologist

12 There were no limited licensees to ratify during this meeting.

13 **CONTINUING EDUCATION PROVIDER RATIFICATION LIST**

14 10. List of Applicants

15 **MOTION:** Dr. Silver moved to accept the ratification list as noted. Ms. O'Brien seconded, which
16 carried 4/0.

17 **APPLICATION EXTENSION RATIFICATION LIST**

18 11. List of Applicants

19 **MOTION:** Dr. Silver moved to accept the ratification list as noted. Dr. Mackintosh seconded,
20 which carried 4/0.

21 *At this time, the Board Chair moved to Tab 14.*

PETITION FOR VARIANCE/WAIVER

22 14. Dr. Ted Liberty re: Rule 64B19-11.0075, Florida Administrative Code, Application
23 Closure After 24 Months

24 Dr. Liberty was not present and not represented by legal counsel.

25 Dr. Liberty is currently pursuing licensure in Florida and is requesting the Board's approval on an
26 additional 24-month extension on his application before the application is closed. The petition
27 references Rule 64B19-11.0075, Florida Administrative Code, Section 490.004(4), Florida
28 Statutes, and Section 490.005(3), Florida Statutes.

29 Provided for the Board's review was Dr. Liberty's Petition for Variance/Waiver.

30 **MOTION:** Following discussion, Ms. O'Brien moved to approve the Petition for Variance/Waiver
31 with the amendment to 12-months approval and not 24-months. The motion was seconded by
32 Dr. Mackintosh and carried 4/0.

1 ***At this time, the Board Chair moved back to Tab 12.***

2 **FILE CLOSURE APPLICANTS FOR DENIAL PURSUANT TO §490.005(3)(b), Florida Statutes**

3 12. List of Applicants

4 **MOTION:** Dr. Silver moved to accept the file closure list with amendments to remove Dr. Liberty.
5 Ms. O'Brien seconded, which carried 4/0.

PETITION FOR DECLARATORY STATEMENT

6 13. Mr. Michael Moates re: §490.003, Florida Statutes, Definitions, §490.014, Florida
7 Statutes, Exemptions and §490.012, Florida Statutes, Violations; Penalties; Injunction

8 Mr. Moates was not present and not represented by legal counsel.

9 Mr. Moates is currently seeking the Board's opinion as to whether under Section 490.014, Florida
10 Statutes – Exemptions (2)(b) and (3), petitioner's Christian-centered non-profit charitable
11 organization, Behavior Scientists Without Borders, is exempt from the requirements of licensure
12 provided that the staff do not use the term "psychologist" and including an exemption regarding
13 the practice of behavior analysis, as it pertains to statute. The petition references Section
14 490.003, 490.014 and 490.012, Florida Statutes.

15 Provided for the Board's review was Dr. Moate's Petition for Declaratory Statement.

16 Following extensive discussion, the Board took the following actions:

- 17 • Affirmed petitioner's assertion for exemption under Section 490.014(2)(b), Florida
- 18 Statutes, according to the specific requirements of that section;
- 19 • Denied petitioner's assertion under Section 490.014 (2)(f), Florida Statutes; and
- 20 • Denied petitioner's assertion under Section 490.014(3), Florida Statutes.

21 **MOTION:** Following discussion, Ms. O'Brien moved to approve in part and deny in part as noted
22 above. The motion was seconded by Dr. Silver and carried 4/0.

At this time, the Board Chair moved to Tab 15.

23 **RULES REVIEW & DEVELOPMENT**

24 15. Rule 64B19-11.005(1)(c), Florida Administrative Code, Supervised Experience
25 Requirements

26 During the October 28, 2022, General Business meeting, the Board discussed amending this rule
27 to add an exception regarding post-doctoral supervision completed under the U.S. Federal
28 Bureau of Prisons (USFBP). This amendment would allow a psychological resident or post-
29 doctoral fellow, employed by the USFBP, to be supervised within that setting by a doctoral-level
30 psychologist licensed in good standing in any state or territory.

31 Provided for the Board's review, is draft rule language prepared by Mr. Dierlam for the Board's
32 consideration.

33 **64B19-11.005 Supervised Experience Requirements.**

34 The law requires 2 years or 4,000 hours of supervised experience for licensure. The Board recognizes that
35 the applicant's internship satisfies 1 year or 2,000 of those hours. This rule concerns the remaining 1 year or

1 2,000 hours.

2 (1) Definitions. Within the context of this rule, the following definitions apply:

3 (c) "Supervisor." A supervisor is either a licensed Florida psychologist in good standing with the Board,
4 or a doctoral-level psychologist licensed in good standing in another state or United States territory or Canada
5 providing supervision for licensure in that state or territory. However, where the psychology resident or post-
6 doctoral fellow is on active duty with the armed services of the United States, ~~or~~ employed full time by the
7 United States as a civilian psychology resident or post-doctoral fellow to provide services to the armed
8 services or to a veterans administration facility, or employed full time with the United States Federal Bureau
9 of Prisons, the supervisor may be a doctoral-level psychologist licensed in good standing in any state or
10 territory, regardless of where the supervision is conducted.

11 **MOTION:** Following discussion, Dr. Silver moved to approve the revised rule language. Ms.
12 O'Brien seconded the motion, which carried 4/0.

13 **MOTION:** Ms. O'Brien moved the proposed rule language would not have an adverse impact on
14 small business, and the proposed rule language would not have an economic impact on
15 government or any other entity in excess of \$200,000 within one year after the implementation of
16 the rule. Dr. Mackintosh seconded the motion, which carried 4/0.

17 **MOTION:** Dr. Silver moved the proposed rule language should not be designated as a minor
18 violation for first time offenses. Dr. Mackintosh seconded the motion, which carried 4/0.

19 **MOTION:** Ms. O'Brien moved there should not be a sunset provision. Dr. Broz seconded the
20 motion, which carried 4/0.

21 16. Rule 64B19-13.003(1)(g), Florida Administrative Code, Continuing Psychological
22 Education Credit

23 Staff requested the Board's clarification on the continuing education (CE) rules below as it
24 regards approval of providers desiring to offer credits under these provisions. After discussion,
25 the Board provided feedback on both rules, as noted below, and determined no rule amendments
26 were required.

27 (1) Continuing psychological education credit will be granted for:

28 (a) Completion of **graduate level courses in psychology** provided by a university or
29 professional school which is accredited by the American Psychological Association or regionally
30 accredited....

31 **Situation:** The Board Office has received a request from a regionally accredited program to offer
32 CEs under this provision. However, the program only offers graduate level courses in psychology
33 at the master's degree level.

34 **Question:** As used in this rule, does "graduate level courses" pertain to doctoral-level courses
35 only?

36 **Clarification:** Following discussion, the Board indicated "graduate level" courses are not
37 restricted to "doctoral" psychology courses only and may include master's level psychology
38 courses as well.

39 (2) No continuing psychological education credit may be earned for:

40 (e) Home study except from providers approved by the American Psychological Association
41 [APA] or any of its affiliates.

1 **Situation:** This rule has been understood to only allow home study courses to be provided by
 2 APA-approved providers and APA affiliates. A CE provider previously offered home study credits
 3 as an APA-approved provider, but no longer holds that designation. The provider is approved by
 4 another state board, that is an affiliate of the APA, and would like to offer courses as an APA-
 5 affiliate approved provider.

6 **Question:** Does the Board interpret this rule to allow providers approved by an APA affiliate to
 7 offer home study CE credits?

8 **Clarification:** Following discussion, the Board clarified this rule allows for the acceptance of
 9 'home study' from the following:

- 10 • APA-Approved Providers;
- 11 • APA Affiliate Providers; and
- 12 • Providers approved by APA Affiliates

13 *The Board began a break in the meeting at 9:50 a.m. and reconvened the meeting at 10:10*
 14 *a.m.*

15 **REPORT OF ASSISTANT ATTORNEY GENERAL, MR. CHRISTOPHER DIERLAM, ESQUIRE**

16 17. Rule Status Report

17 Mr. Dierlam presented the status of the following rules.

Rule Number	Rule Title	Date Rule Language Approved by Board	Date Sent to OFARR	Rule Development Published	Notice Published	Adopted	Effective
64B19-13.003	Continuing Psychological Education Credit.	10/28/2022	12/12/2022(RD/RN)	12/21/2022	01/05/2023		
64B19-18.004	Use of Test Instruments.	01/28/2022 04/29/2022	03/02/2022(RD/RN) 06/01/2022(NOC)	03/10/2022	03/25/2022 03/28/2022 JAPC LTR 04/19/2022 ATTY Response 06/09/2022 NOC 06/13/2022 JAPC LTR 06/27/2022 ATTY Response 07/22/2022 Rule Hearing Notice of Withdrawal 09/08/2022		
64B19-18.004	Use of Test Instruments.	04/29/2022	09/08/2022	09/09/2022	09/20/2022 JAPC LTR 10/04/2022 ATTY Response	10/19/2022	11/08/2022

- 18 • Rule 64B19-13.003, Florida Administrative Code, Continuing Psychological Education
 19 Credit

20 Informational Item

- 21 • Rule 64B19-18.004, Florida Administrative Code, Use of Test Instruments

22 Informational Item

23 18. Sunshine Laws Review

24 Mr. Dierlam presented a recap of the Sunshine Laws to the Board.

25 **NEW BUSINESS**

26

27 19. 2023 Conviction Record Guidelines

1 The Conviction Record Guidelines, reviewed and approved by the Boards/Councils annually, are
2 used by staff to assist in determining which licensure applications require individual consideration
3 at the quarterly meetings.

4 **MOTION:** Following discussion, Dr. Silver moved to approve the 2023 Conviction Record
5 Guidelines. Ms. O'Brien seconded the motion, which carried 4/0.

6 20. 2023 Delegation of Authority

7 The Delegation of Authority, reviewed and approved annually, facilitates administrative efficiency
8 and documents when individuals or entities have been delegated to act on behalf of a
9 Board/Council.

10 **MOTION:** Following discussion, Dr. Silver moved to approve the 2023 Delegation of Authority.
11 Ms. O'Brien seconded the motion, which carried 4/0.

12 21. 2024 Proposed Board Meeting Dates

13 General Business Meetings:

- 14 • January 26
 - 15 ○ Primary: Jacksonville
 - 16 ○ Secondary: St. Augustine
- 17 • April 26
 - 18 ○ Primary: Tampa
 - 19 ○ Secondary: St. Pete
- 20 • July 26
 - 21 ○ Primary: Ft. Lauderdale
 - 22 ○ Secondary: West Palm Beach
- 23 • October 25
 - 24 ○ Primary: Naples
 - 25 ○ Secondary: Sarasota

26 Probable Cause Panel Meetings:

- 27 • January 10
- 28 • March 10
- 29 • May 15
- 30 • July 10
- 31 • September 18
- 32 • November 13

33 **MOTION:** Following discussion, Dr. Silver moved to approve the 2024 Board Meeting Dates. Ms.
34 O'Brien seconded the motion, which carried 4/0.

35 22. Financial Reports

36 Mr. Hall presented informational financial reports provided by the MQA Budget Analyst.

37 **OLD BUSINESS**

38 23. October 28, 2022, General Business Meeting Minutes

MOTION: Following discussion, Ms. O'Brien moved to approve the minutes as noted. Dr. Mackintosh seconded the motion, which carried 4/0.

1 **REPORTS, IF ANY**

2 24. Dawn Silver, Ph.D., Chair

3 • Other Board Members:

4 Informational Item

5 25. Executive Director

6 Report topics:

7 • Cash Balance Report

8 • Expenditures by Function Report

9 • PsyPACT Legislation

10 • Annual Long-Range Planning Meeting Materials

11 Informational Item

12 **OTHER BUSINESS AND INFORMATION**

13 26. ASPPB Disciplinary Data Report

14 Informational Item

15 27. Electronic Licensing

16 Informational Item

17 28. Psychology Staff Recognition

18 Informational Item

19 **ADJOURNMENT**

20 There being no further business the meeting adjourned at 10:43 a.m.