

**BEHAVIORAL SCIENCES REGULATORY BOARD
LICENSED PSYCHOLOGY ADVISORY COMMITTEE MEETING
AUGUST 8, 2023**

Draft Minutes

- I. Call to Order.** Richard Nobles, Chair of the Advisory Committee, called the meeting to order at 6 p.m.
- Committee Members.** Richard Nobles, Linda Heitzman-Powell, Abby Callis, Mark Goodman, Matthew Guelker, Jessica Hamilton, Edward Hunter, Sara Kirk, Jay Middleton, Doug Wright, and David Stevens were present via Zoom.
- BSRB Staff.** David Fye and Leslie Allen were present via Zoom.
- II. Agenda Approval.** Doug Wright moved to approve the agenda as written. Abby Callis seconded. The motion passed.
- III. Review and Approval of Minutes from Previous Advisory Committee Meeting on June 6, 2023.** The Executive Director requested a modification to the minutes from the previous meeting, in the description of unprofessional conduct recommended changes, so that item 3 would reference “D” along with existing language referencing “E,” and to remove the reference to “D” in item 4 language. Abby Callis moved to approve the minutes with the amendment. Jessica Hamilton seconded. The motion passed.
- IV. Greeting by New Advisory Committee Chair Richard Nobles.** The New Chair introduced himself to the Advisory Committee.
- V. Welcome New Advisory Committee Members.** The Advisory Committee welcomed Mark Goodman, Matthew Guelker, Edward Hunter, Sara Kirk, and Jay Middleton
- VI. Executive Director Report.** David Fye, Executive Director for the Behavioral Sciences Regulatory (BSRB) provided a report on agency activities, actions from recent Board meetings, and legislative updates.
- VII. Training for Board Members and Advisory Committee Members.** The Executive Director trained the Advisory Committee on the code of conduct of Board members and Advisory Committee members.
- VIII. Old Business**
- A. Update on PSYPACT Commission.** The Executive Director provided an update on PSYPACT. Currently, the BSRB has 85 Licensed Psychologists that are providing telehealth services in other compact states under PSYPACT authority as of July. The Executive Director attended the mid-year meeting July 13, 2023. There will be annual meeting later in the year.

B. Continued Discussion of Possible Changes Unprofessional Conduct Regulations.

The Advisory Committee will continue to review the unprofessional conduct regulations and bring back changes for consideration at a future meeting.

IX. New Business

A. Discussion on Association of State and Provincial Psychology Boards (ASPPB) Certificate of Professional Qualifications (CPQ) for Psychology Programs.

The Executive Director referenced that ASPPB issues CPQs, which are certificates that an applicant for licensure has met specific standards in education, examination, and training and that 43 jurisdictions accept the CPQ in lieu of certain qualifications when individuals apply for licensure. The Executive Director asked the members of the Committee to discuss whether to make a recommendation to the Board to recognize CPQs to assist with the licensure process. Advisory Committee members requested additional time to research the CPQ model, so this topic will be discussed at the next meeting.

X. Next Advisory Committee Meeting Date. The next Advisory Committee meeting will be on Tuesday, October 10, 2023, at 6pm over Zoom.

XI. Adjournment. Doug Wright moved to Adjourn. Mark Goodman seconded. The motion passed.