

# BOARD OF PSYCHOLOGY

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December 19, 2016

Telephone Meeting

## Board Members Present:

Donald Hinton, Esq.	Chair	2012-2017
Patricia Alexander, Ph.D.	Executive Secretary	2012-2018
Joe Olmi, Ph.D.	Treasurer	2012-2017
Natalie Gaughf, Ph.D.	Credentialing Coordinator	2016-2021
Steve Ellis, Ph.D.	Member	2016-2021

## Also Present:

Onetta Whitley, Esq.	Deputy Attorney General
Helen Crocker	Board Administrator
Mardi Allen, Ph.D.	Board Consultant

## Not Present

John Askew, Ph.D.	CE Coordinator	2013-2018
Lisa Yazdani, Ph.D.	Recording Secretary	2014-2019

## Call to Order

At 10:18 a.m., Mr. Hinton called the meeting to order for a discussion of a letter written By Senator Eugene Clarke, as the Chairman of Budget Working Group addressed to All Executive Director of Board and Commissions. Ms. Crocker received this by email from a Drew Maddox, Senate Budget Officer on December 2, 2016 at 4:36 pm.

Although we were unaware of these fall meetings, for the Budget Working Groups, and therefore did not attend the meetings, Senator Clarke is asking for our input on following questions listed below, and the answers to be submitted in writing no later than January 1, 2017.

1. The Working Group has discussed three possible agency structures for Boards and Commissions. Which of these three would you most prefer?

- a) General Fund - In this structure, your revenues will be deposited into the General Fund and your appropriation will come from the General Fund.
  - b) Consolidation - In this model, we will move your agency and others of like function closer in proximity. As part of this effort, we will require the agencies to share as many services as possible. This would not be a consolidation of board licensing. Each board would maintain current licensing authority.
  - c) Hybrid - In this model, boards would become autonomous in most aspects. The Hybrid Model removes the restrictions of the State Personnel Board, Procurement, and agencies will no longer receive an appropriation from the State. If an agency chooses this model, they will no longer have the benefit of PERS or the State Health Insurance Plan.
2. What are some things that you believe that the legislature is not taking into consideration when it comes to these three models?
  3. Do you believe that the makeup of your board needs to be revisited? Are there requirements to the makeup of your board that you feel are antiquated?
  4. Does your agency offer a license that you feel is unnecessary? Could your agency offer a certification instead in an effort to lessen the burden of government the industry you regulate?

After a lengthy discussion, the Board felt it did not have all of the information to make an appropriate decision.

The Board voted to call an emergency meeting. Ms. Croker will poll all members for an appropriate date, before the end of year and she will notice Board of the said date.

Meeting adjourned at 12:00 p.m.



Respectfully Submitted