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State Of Alaska
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING

BOARD OF PSYCHOLOGIST AND PSYCHOLOGICAL ASSOCIATE EXAMINERS
April 24, 2020

By the authority of AS. 08.01.070(2), and in compliance with the provisions of AS 44.64, Article 6, a scheduled board meeting was held at 333 Willoughby Ave. Juneau Alaska.

Friday, April 24, 2020

Agenda Item – Call to order and Roll call

Board Chair Al Levy called the meeting to order at 9:00 am.

Those present constituting a quorum of the Board:

- Al Levy, Psychological Associate
- Bradley McConnell, Psychologist
- Chris Durham, Psychologist
- Erin Johnson, Psychologist
- Bernard Gatewood, Public Member

In attendance from the Department of Commerce, Community and Economic Development, Division of Corporations, Business and Professional Licensing were:

- Lacey Derr, Licensing Examiner
- Courtney Enright – Deputy Director

Agenda Item – Review & Approve Agenda

The board reviewed the drafted agenda of the meeting.

In a motion duly made by Erin Johnson and seconded by Bernard Gatewood, with unanimous consent, it was resolved to approve the agenda as written.

Hearing no ethical conflicts to report, the Board moved on with business.

Agenda Item – Emergency Courtesy License

OLE Derr updated the Board on the status of the Emergency Courtesy License. It was advised the form the Board voted on Monday April 20th, 2020 passed and was currently with the publications team for finalization. The latest update received from the publications team stated they would have the application active online by the end of next week.

Agenda Item – SLEE Update & Discussion

Upon a motion made by Chris Durham, seconded by Erin Johnson, and approved unanimously, it was

45 **resolved to enter into Executive Session in accordance with AS 44.62.310(c), and Alaska constitutional**
46 **right to privacy provisions for the purpose of discussing matters which by law, municipal charter, or**
47 **ordinance are required to be confidential.**

48

49 Executive Session: 9:14am

50 Out Executive Session: 9:25am

51

52 OLE Derr gave the Board an update on how the delivery of the SLEE went via remote proctoring and the
53 status of exams being returned. An agenda item would be set up for the quarterly meeting to discuss
54 the SLEE Exam and discuss how the Board felt remote delivery went from the grading perspective.

55

56 **Agenda Item – Mandate 15 & PPE**

57

58 The Board reviews Mandate 15 and the phased reopening of the state for services. The mandate would
59 require Personal Protective Equipment (PPE) and certain sanitization requirements for reopening in-
60 person services. After some discussion, it was directed to add specific PPE guidelines to the upcoming
61 meeting so adequate research on the subject can be conducted. Guidelines would be discussed and
62 agreed upon for the COVID-19 resources page on the division website.

63

64 **Agenda Item – Public Comment**

65

66 Deputy Director Enright of Boards and Commissions introduced herself and thanked the Board for their
67 hard work. Boards and Commissions are taking this time to sit in on meetings and hear first hand what
68 boards are working through. The Board thanked her for being present and invited her to attend any
69 future meetings or contact them with any questions they may have.

70

71 As no one was present to provide public comment, the Board moved on to the next agenda item to
72 make best use of their time.

73

74 **Agenda Item – TeleSupervision/Board Chairs Meeting**

75

76 TeleSupervision was an ongoing agenda item as a place marker for any issues which may have emerged.
77 There were no issues presented. Chair Levy and OLE Derr gave a brief update of the Board Chairs
78 meeting they attended and the impressions they got from other boards. It was agreed everyone is
79 working hard to get answers to licensees but some boards are doing better than others. There was also
80 a large body of concerns from the board chairs, specifically the medical boards, about the severe lack of
81 PPE and ability to acquire PPE. Also discussed was the vast difference between professions in regard to
82 rallying for returning to work or the pleas of others to extend the stay-at-home orders. All of the boards
83 were noted as “being in it together” and many share the same challenges as this board.

84

85 **Agenda Item – New Business**

86

87 OLE Derr had not received any new business needs to add to the agenda for this meeting. She did
88 update the Board the quarterly meeting next week would be Thursday April 30th and Friday May 1st,
89 2020. Having no further business to address the Board moved toward adjournment.

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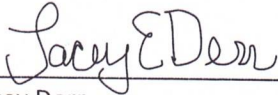
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Agenda Item – Adjourn

Upon a motion made by Bernard Gatewood, seconded by Erin Johnson, and approved unanimously, it was resolved to adjourn the meeting.

Chair Levy Adjourned the meeting at 9:55am.

Respectfully submitted,



Lacey Derr
Occupational Licensing Examiner

5.6.2020

Date



Allen Levy
Board Chair

5/6/2020

Date