



Psychology Public Session Minutes

Psychologists Board

Apr 5, 2024 at 8:30 AM EDT

Attendance

Present:

Members: Sheri Friedrich, Christine Gauthier, Alicia Key, Robert Walrath, Tonya Warren

Absent:

Members: James Nicholls

I. Call To Order at 9:05 a.m.

Motion to move into NP Session at 9:07 a.m.

Motion moved by SF and motion seconded by RW. roll call vote 5-0-0

II. Return to Public at 9:36 a.m.

Seal The Minutes of the Non-Public Session

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

On motion from SF with a second from TW to Seal the Minutes of the Non-Public session, roll call vote 5-0-0.

III. Review Draft Public Minutes of 3/1/24

Motion to approve 3/1/2024 minutes

Motion moved by TW and motion seconded by CG. roll call vote 5-0-0

IV. Public Appearances

A. 9:00 a.m. Executive Director Lindsey Courtney and Director of Licensing and Board Administration Bethany Cottrell - Discussion held in Non-Public Session.

B. 10:00 -12:00 Murphy Hearing - Continued

V. OPLC and/or Board Administration Updates

VI. Old Business

VII. New Business

A. 91-A Law Changes were made with the new Legislation.

Motion to create a standing order regarding physical quorum. The standing order will expire in 2 years beginning 4-5-24.

Motion moved by SF and motion seconded by RW. roll call vote 5-0-0

VIII. Licensure

A. Board advised of licenses granted in March.

IX. Administrative Rules & Legislative Topics

X. Non-Public Session

Non-Public session conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges.

Motion to move into Non-Public Session at 9:50 a.m.

Motion moved by SF and motion seconded by TW, roll call vote 5-0-0

XI. Resume Public Session at 10:19 a.m.

XII. Seal The Minutes of the Non-Public Session

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

Motion to Seal the Non-Public Session

Motion moved by SF and motion seconded by TW. Roll call vote 5-0-0.

XIII. Board Adjourned at 10:21 a.m.

Motion to Adjourn

Motion moved by SF and motion seconded by RW. roll call vote 5-0-0