VIRGINIA BOARD OF PSYCHOLOGY SPECIAL CONFERENCE COMMITTEE Friday, May 02, 2014 DRAFT MINUTES

- CALL TO ORDER: A Special Conference Committee ("Committee") of the Board of Psychology ("Board") convened on Friday, May 2, 2014, at 10:06 a.m., at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Richmond, VA, Board Room 1.
- MEMBERSEdward A. Peck, III, Ph.D., ChairPRESENT:Giordana de Altin Popiolek, Psy.D.
- STAFF PRESENT: Anne Joseph, Deputy Executive Director, APD Jennifer Lang, Acting Deputy Executive Director - Discipline, Board of Psychology Debbie Harris, Licensing Manager, Board of Psychology

MATTER Jeffrey Katz, Ph.D., LCP SCHEDULED: Case No.: 152917

- DISCUSSION: Dr. Katz appeared before the Committee in person in accordance with a notice of the Board dated February 18, 2014, to review allegations that he may have violated portions of the laws and regulations governing the practice of psychology in the Commonwealth of Virginia. Dr. Katz was represented by Meredith Brebner, Esquire. The Committee fully discussed the allegations contained in the Notice with Dr. Katz.
- CLOSED SESSION: Upon a Motion by Dr. de Altin Popiolek and duly seconded by Dr. Peck, the Committee voted to convene a closed meeting pursuant to §2.2-3711(A)(27) of the Code of Virginia for the purpose of deliberation to reach a decision in the matter of Jeffrey Katz, Ph.D., LCP. Additionally, she moved that Anne Joseph, Jennifer Lang and Debbie Harris attend the closed meeting because their presence was deemed necessary and would aid the Committee in its deliberations.
- RECONVENE: Having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Committee reconvened in open session and announced its decision.
- DECISIONS: Upon a motion by Dr. de Altin Popiolek, and duly seconded by Dr. Peck, the Committee voted to dismiss the case against Jeffrey Katz, Ph.D., LCP
- ADJOURNMENT: The Committee adjourned at 11:10 a.m.

Edward A. Peck, III, Ph.D., LCP

Jennifer Lang, Acting Deputy Executive Director - Discipline

Date

Date