

**FINAL**

**THE VIRGINIA BOARD OF PSYCHOLOGY  
MINUTES  
APRIL 9, 2002**

The Board of Psychology ("Board") met on Tuesday, April 9, 2002 at the Department of Health Professions, 6606 West Broad Street, Richmond, Virginia. The meeting was called to order at 9:02 a.m. by Dr. Decker.

**BOARD MEMBERS PRESENT:**

John Bruner, Ph.D.  
Jewell Cowan  
Jeanne E. Decker, Ph.D.  
Edward Eddins  
William L. Hathaway, Ph.D.  
Clifford V. Hatt, Ed.D.  
David L. Niemeier, Ph.D.  
Charles A. Peachee, Jr., M.S.  
Virginia Van de Water, Ed.D.

**BOARD MEMBERS ABSENT:**

**STAFF PRESENT:**

Robert A. Nebiker, Director, DHP  
Gail D. Jaspens, Chief Deputy Director  
Evelyn B. Brown, Executive Director  
Benjamin Foster, Deputy Executive Director  
Arnice N. Covington, Administrative Assistant  
Charles Giles, Budget Manager  
Howard S. Casway, Assistant Attorney General

**OTHERS PRESENT:**

Frank Pedrotty, Senior Assistant Attorney General  
Patricia Larimer, Senior Adjudication Analyst  
Robin V. Kurz, Assistant Attorney General

**ORDERING OF AGENDA:**

Dr. Decker opened the floor to any changes in the agenda order. The agenda was accepted as submitted.

**PUBLIC COMMENT:**

No public comment.

**INTRODUCTION OF NEW BOARD MEMBER:**

Dr. Decker welcomed Jewell Cowan, new citizen member, to the Board.

## **APPROVAL OF MINUTES:**

A motion was made by Dr. Hathaway and seconded by Mr. Peachee to accept the Board minutes of January 8, 2002. The motion carried.

### Director's Report

Mr. Nebiker reviewed goals and outlined implementation of JLARC recommendations related to resource planning and case resolution with an emphasis on critical cases.

Mr. Nebiker discussed a number of objectives for the Department of Health Professions for 2002 through 2006.

### Chair's Report

Dr. Decker reported that the Virginia Psychological Association Meeting will be held in Virginia Beach April 10-13, 2002. The Conversation Hour will feature Board staff and Board members who will participate in a discussion regarding the continuing education requirements. The new renewal information and fee structure will also be discussed.

### Executive Director's Report

Ms. Brown advised the Board that staff would like input regarding user friendly definitions of the various categories of licenses offered by the Board. Staff plans to place more information on the Board's website to assist licensees and candidates. Dr Bruner volunteered to assist with definitions.

### Regulatory Review Committee

Ms. Yeatts outlined the three options available to the Board regarding the deficit of the Board and fee increases. Following discussion a motion was made by Dr. Van de Water to adopt Option 3 of the fee proposals and to change the renewal date to June 30<sup>th</sup> each year effective in 2003. The motion carried.

### Continuing Education Committee

Dr. Hathaway provided a copy of a draft form to be submitted by vendors that requires the Board's approval for offering continuing education courses. Dr. Hathaway noted that changes/additions had been made following the last meeting of the Continuing Education Committee. Following discussion, the name of the Form was changed to "Application for Approval as a *Paragraph B* Continuing Education Provider." The form will be posted on our website.

Dr. Hathaway submitted a draft of a Continuing Education Summary Form. The form may be used by licensees as their personal record, as a way of tracking their continuing education. Changes/additions were made to the form following the last meeting of the Continuing Education Committee. The form will be posted on the Board's website.

It was suggested that staff include the continuing education forms and information regarding continuing education as well as renewal and fee changes in a mailing to all licensees.

## **NEW BUSINESS**

There was no new business.

## **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 10:15 a.m.

---

Jeanne E. Decker, Ph.D., Chair

---

Evelyn B. Brown, Executive Director

K:\MINUTES\BOARD\04/09/02.MIN.doc