

MEETING INFORMATION

Date and Time: May 13, 2022, 9:00 a.m.

Location: Access to this meeting is provided both virtually and in-person.

In-person meeting location: 5th Floor Conference Room 526 Lucas State Office Building 321 E 12th St, Des Moines, IA 50319

Electronic Join Zoom Meeting Participation: <u>https://zoom.us/join</u> Meeting ID: 849 0004 8890 Passcode: 089154 Phone Access: 1-312-626-6799 Board Members:

> Matthew Cooper, PsyD, licensed psychologist, Board Chair; Lisa Streyffeler, PhD, licensed psychologist; Vice Chair; Laura Fuller, Ph.D., licensed psychologist; Lora Keipper, Psy.D., licensed psychologist; Ruth Kunkle, public member, Justin Rhode, public member, Sara Swansen, licensed psychologist

MEETING AGENDA

1. Call to Order

- a. Roll Call
- b. Introductions
- c. Announcements

2. Election of Officers

- a. Chair
- b. Vice Chair

3. Approval of Open Session Minutes

- a. February 4, 2022
- 4. Requests

a. Request to waive rule 645-244.3(1) regarding prescribing psychologists degree requirements—Susan Barngrover

5. Administrative Rules

- **a.** Proposed Notice of Intended Action: Amend Chapter 240 rule 240.3 regarding educational qualifications, rule 240.10 regarding endorsement requirements, and rule 240.14 regarding license reactivation.
- **b.** Rolling 5 year review of rules 17A review and discussion of chapters 240 through 244 to identify any potential rule changes/updates. Create rules committee.

6. New Business

a. Board of Social Work/Behavioral Science Joint Supervision rules – ability of psychologists to provide supervision.

7. Public Comment

Members of the public wishing to address the Board may do so at this time. The Board Chair retains the discretion to determine the amount of time allowed for public comment. Anyone who has submitted material for an agenda item will be given an opportunity to address the Board during the particular agenda item.

8. Closed Session Agenda

Motion to go into closed session pursuant to Iowa Code section 21.5(1)(a), to review or discuss records which are required or authorized by state or federal law to be kept confidential, pursuant to Iowa Code section 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigations or proceedings, and pursuant to Iowa Code section 21.5(1)(f), to discuss the decision to be rendered in a contested case conducted according to the provisions of 17A.

- a. Review closed session minutes [21.5(1)(a)]
 - i. February 4, 2022
- b. Complaints and investigative information [21.5(1)(d)]

9. Return to Open Session

a. Vote on any items discussed in closed session requiring final action

10. Future Board Meetings

Members of the public wishing to have an item added to the next meeting agenda should submit the agenda item at least 3 weeks in advance of the scheduled Board meeting. Inclusion of items on the agenda is at the discretion of the Board Chair.

a. August 19, 2022

11. Adjournment

Accommodations

All meetings held by the Iowa Department of Public Health are accessible to everyone. If you need special accommodations to participate, please call (515) 281-0254, TDD: 1(800) 735-2942, as soon as possible in advance of the meeting to ensure sufficient time to make the appropriate accommodations.