

MEETING INFORMATION

- Date and Time: Friday, February 4, 2022, 9:00 a.m.
- Location: Electronic Meeting: Due to COVID-19 concerns, limited agenda items, and limited Board Member availability, the Board will be holding an electronic meeting. Interested members of the public may participate electronically. Public participation instructions are provided below.
- Public Access: Join Zoom Meeting
<https://zoom.us/join>
Meeting ID: 862 4515 5993
Passcode: 215894
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

MEETING AGENDA

- 1. Call to Order**
 - a. Roll Call
 - b. Introductions
 - c. Announcements
- 2. Approval of Open Session Minutes**
 - a. November 5, 2021
- 3. Reports**
 - a. Board Executive Report
 - b. Board Chair Report, Matt Cooper

4. New Business

- a. Impaired Practitioner Program, Maureen Barton
- b. Agenda items for next board meeting

5. 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.

6. 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.

- a. Review closed session minutes [21.5(1)(a)]
 - i. November 5, 2021
- b. Complaints and investigative information [21.5(1)(d)]
- c. Combined Statement of Charges, Settlement Agreement, and Final Order [21.5(1)(d) and 21.5(1)(f)]
 - i. Case 21-0271

7. Return to Open Session

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

8. 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.

May 6, 2022

August 19, 2022

November 4, 2022

9. 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.