

## MEETING INFORMATION

- Date and Time:** Friday, November 5, 2021, 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: 891 8862 6469  
Passcode: 987057  
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. August 6, 2021
- 3. Reports**
  - a. Board Executive Report, Sharon Dozier
  - b. Board Chair Report, Matt Cooper
  - c. Bureau Chief Report, Steven Garrison

d. AAG Report, Laura Steffensmeier

#### **4. Requests**

- a. Request to approve Supervision Registration of Professional Experience Requirement for licensure, and internship program completed at the Mississippi Bend AEA, for meeting Health Service Provider requirements pursuant to 645—IAC 240.7(2), for Kari Kempf, Ph.D.
- b. Petition for Waiver of 645—IAC 240.7, Kari Kempf, Ph.D.

#### **5. New Business**

- a. EPPP Discussion
- b. Agenda items for next board meeting

#### **6. 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.

#### **7. 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, and pursuant to Iowa Code section 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigations or proceedings.

- a. Review closed session minutes [21.5(1)(a)]
  - i. August 6, 2021
- b. Complaints and investigative information [21.5(1)(d)]

#### **8. Return to Open Session**

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

#### **9. 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.

February 4, 2022

May 6, 2022

August 19, 2022

## **10. 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.