

GEORGIA BOARD OF EXAMINERS OF PSYCHOLOGISTS
Board Meeting Minutes – October 17, 2016

The Georgia Board of Examiners of Psychologists met Monday, October 17, 2016 by conference call at the Professional Licensing Division, 237 Coliseum Drive, Macon, Georgia 31217.

Members Present:

Marsha B. Sauls, Ph.D., President
Linda F. Campbell, Ph.D., Vice-President
William F. Doverspike, Ph.D.
Donald S. Meck, Ph.D.
Judy Grammer, Consumer Member

Members Absent:

Melton Strozier Jr., Ph.D.

Administrative Staff Present:

Brig Zimmerman, Executive Director

Assistant Attorney General:

Reagan Dean, AAG

Dr. Sauls, President, established that a quorum was present and declared the meeting open at 4:32 p.m.

Agenda: Approved as presented

Executive Session:

Dr. Doverspike motioned, Ms. Grammer seconded, and the motion carried for the Board to enter into Executive Session in accordance with O.C.G.A. §43-1-2(k) (1) (2), §43-1-2-(k) (3) (4), §50-14-2(1) and §43-1-2 (k) (4) to seek the advice of Assistant Attorney General, R. Dean, and discuss the AAG's memorandum of legal advice to the Board. Voting in favor of the motion were Sauls, Campbell, Meck, Grammer, and Doverspike.

At the conclusion of the afternoons Executive Session on October 17, 2016, Dr. Sauls declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No Board votes were taken during Executive Session.

- **Petition for Repeal of Board Rule 510-2-.04(a) – Fielding Graduate University**

The Board discussed and prepared their response to the Petition filed by Fielding Graduate University. The final draft document is to be reviewed for any errors or omissions by Board President Dr. M. Sauls, and once approved, will be sent in response to the Petition.

Dr. Meck motioned, Dr. Campbell seconded and the Board voted to deny the petition request and for the final draft of the response to the petition filed by Fielding University from today's conference call meeting be submitted to the Board President for a final review. In addition, the Board voted that once the document is approved by the President, the response is to be submitted. None opposed, motion carried.

There being no further business, Dr. Doverspike motioned, Ms. Grammer seconded and the Board voted to adjourn today's meeting at 5:55 p.m.

Minutes recorded reviewed and edited by:

Brig Zimmerman, Executive Director

MARSHA B. SAULS, Ph.D.

President

BRIG ZIMMERMAN

Executive Director Healthcare 1

These minutes were approved on: **October 28, 2016**