

GEORGIA BOARD OF EXAMINERS OF PSYCHOLOGISTS
Board Meeting Minutes – October 12, 2016

The Georgia Board of Examiners of Psychologists met Wednesday, October 12, 2016 by conference call at the Professional Licensing Division, 237 Coliseum Drive, Macon, Georgia 31217.

Members Present:

Marsha B. Sauls, Ph.D., Chair
Linda F. Campbell, Ph.D. – Vice-Chair
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, Chair, established that a quorum was present and declared the meeting open at 8:33 a.m.

Agenda: Approved as presented

Executive Session:

Dr. Campbell motioned, Dr. Doverspike 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 mornings Executive Session on October 12, 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 the Petition filed by Fielding Graduate University; a follow up conference call meeting was scheduled for Monday, October 17, 2016 beginning at 4:30 p.m.

Dr. Campbell motioned, Dr. Meck seconded and the Board voted to conduct a follow up conference call meeting on Monday, October 17, 2016 to further discuss the matter and to prepare a response at that time to the Petition. None opposed, motion carried.

There being no further business, Dr. Campbell motioned, Ms. Grammer seconded and the Board voted to adjourn today's meeting at 9:34 a.m.

Minutes recorded reviewed and edited by:

Brig Zimmerman, Executive Director

MARSHA B. SAULS, Ph.D.

Chair

BRIG ZIMMERMAN

Executive Director Healthcare 1

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