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**STATE OF NEW HAMPSHIRE
BOARD OF PSYCHOLOGISTS**

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Concord, NH 03301
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Vincent N. Scalese, Ed.D.
Chairperson
Steven C. Atkins, Psy.D.
Vice Chairperson
Roger L. Peterson, Ph.D.
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Polly Hall, Esq.
Anna Elbroch, Esq.

September 26, 2014

Her Excellency, Governor Margaret Wood Hassan
And the Honorable Council
State House
Concord, NH 03301

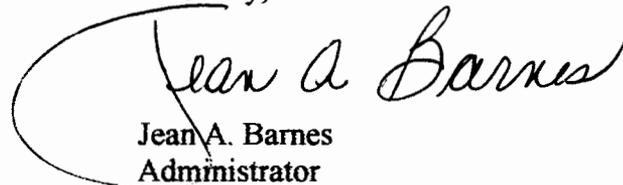
REQUESTED ACTION

Pursuant to RSA 4:8, authorize New Hampshire Board of Psychologists (the Board) to accept a donation from the Association of State and Provincial Psychology Boards (ASPPB) in the form of payment for all travel related expenses for the Administrator and \$1,000 in Jurisdictional Financial Assistance to offset any travel expenses for one Board Member to attend the ASPPB 54th Annual Meeting to be held October 22 – 26, 2014 in Rancho Mirage, California. The estimated value of the donation is \$5,000.

EXPLANATION

A donation of an estimated \$5,000 will be made to the Board for the purpose of funding travel-related expenses of the Administrator and one Board Member to attend a the ASPPB Annual Meeting. ASPPB is the association of psychology licensing boards in the United States and Canada. ASPPB created and maintains a standardized written exam, the Examination for Professional Practice in Psychology (EPPP), which is used by licensing boards to assess candidates for licensure and certification. ASPPB is committed to serving as a voice for those responsible for the regulation of the practice of psychology. The Annual Meeting will be held on October 22- 26, 2014, in Rancho Mirage, California. The Administrator will leave a day early, October 21, 2014, to attend the Board Administrators/Registrars Committee Meeting also fully paid by ASPPB. A copy of the agenda is attached for your information.

Sincerely,


Jean A. Barnes
Administrator



Association of State and Provincial Psychology Boards

Serving member jurisdictions by promoting excellence in regulation and advancing public protection.

September 22, 2014

President
Fred Millán, PhD, ABPP, NCC

Chief Executive Officer
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Carol Webb, PhD, ABPP

Associate Executive Officer
Exams & Governance
Amy C. Hilson, BA, CAE

Associate Executive Officer
Member Services
Janet Pippin Orwig, MBA

Dear Ms. Barnes,

ASPPB is excited to have you and a psychology board member attend our 2014 Annual Meeting. As previously stated, ASPPB will pay all meeting related expenses for you, as the board administrator. These expenses include meeting registration, airfare, hotel, transportation to and from the airport and meals not covered during the meeting. Your room will be on the master account and you will only be required to give a credit card for incidentals.

In addition, the board member attending will receive \$1,000 in Jurisdictional Financial Assistance to offset any travel expenses and as the delegate will not pay the meeting registration fee.

You both will need to submit reimbursement vouchers for all expenses.

Please let me know if you need any further information.

Again, we look forward to your attendance at our meeting.

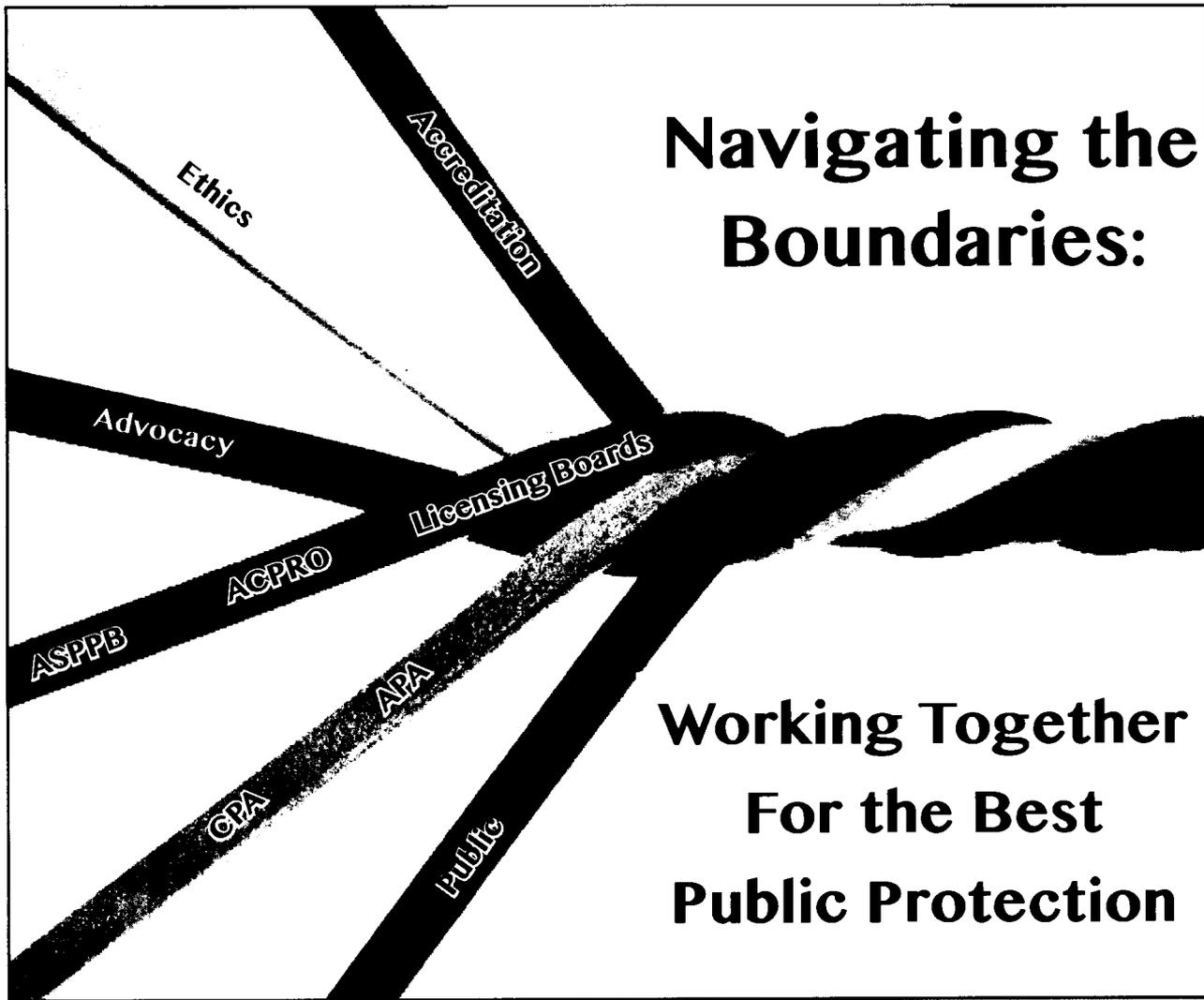
Sincerely,

Janet Orwig

Janet Pippin Orwig, MBA
Associate Executive Officer for Member Services

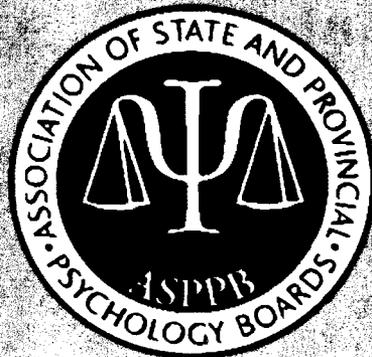
Association of State and Provincial Psychology Boards
P. O. Box 3079 Peachtree City, GA 30269

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jorwig@asppb.org



October 22 - 26, 2014

**Omni Rancho Las Palmas
Rancho Mirage, California**



ASPPB 54th Annual Meeting Agenda

WEDNESDAY, OCTOBER 22, 2014

5:30-7:00 pm Registration and Welcome Reception
Dinner on Your Own

THURSDAY, OCTOBER 23, 2014

6:30 am "Coffee & Conversation"
7:00 am Registration
7:30-8:45 am General Attendee Breakfast
7:30-8:45 am Orientation Breakfast for First Time Attendees
9:00 am GENERAL SESSION
Call to Order; Welcome Remarks, Introductions
Certification of Delegate Attendance
* Approval of 53rd Annual Meeting Minutes
Continuing Education Instructions
Chief Executive Officer's Report
Financial Report
Nominations Committee Report
* Nominations from Floor
10:30 am Break
10:45 am Exam Program
11:15 am Database Website
11:45 am Presentations by Nominees for Office
12 Noon Lunch
1:15 pm PLUS
2:00 pm Legal Issues & Legislative Update
3:00 pm Break
3:15 pm Hot Topics: "Regulatory Boards Under Fire"
* Making Boards Advisory
* Behavior Analysis
* Conscience Clauses
4:15 pm Recess

FRIDAY, OCTOBER 24, 2014

6:30 am "Coffee & Conversation"
7:00 am Registration
7:15-8:15 am General Attendee Breakfast
8:30 am GENERAL SESSION
* "Working Together" - Meeting Overview
8:45 am Keynote Address: Dale Atkinson
9:15 am National Focus on Ethical Issues
10:45 am Balloting and Break
11:00 am Ethics Collaboration on the Local Level
12:15 pm Awards Luncheon
1:30 pm Training and Accreditation
Break
2:45 pm Small Breakout Groups
* Ethics
* Accreditation
* Regulatory Boundaries
* Behavior Analysis
* Conscience Clauses
4:30 pm Recess
6:30 pm President's Dinner

SATURDAY, OCTOBER 25, 2014

6:30 am "Coffee & Conversation"
6:30 am ASPPB's 3rd Annual 5K Fun Run
7:30 am Registration
7:15-8:45 am General Attendee Breakfast
8:30 am GENERAL SESSION
8:40 am "The Telepsychology Journey: How We Got Here"
9:10 am Interstate Compacts 101
10:00 am Break
10:15 am Present ASPPB Compact
11:30 am Small Breakout Groups
1:00 pm Box Lunch
1:15 pm Small Group Networking
1:15 pm Optional Workshops
* Being a Committee Volunteer and/or Running for the Board of Directors
* Legal/Legislative Issues Roundtable
* New Board Member Training
* Telepsych Compact: "Can It Work in Your Jurisdiction?"
2:30 pm Recess
Dinner on your Own

SUNDAY, OCTOBER 26, 2014

6:30 am "Coffee & Conversation"
7:15-8:45 am General Attendee Breakfast
* Informal Board Attorney Roundtable Breakfast
9:00 am GENERAL SESSION
9:15 am "Advocacy: How Can Boards Advocate?"
10:15 am Advocacy Panel: "How Psych Associations Help Advance Regulatory Agendas"
10:30 am Installation of New Officers
* New President's Remarks
11:00 am ADJOURN

