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**STATE OF NEW HAMPSHIRE
BOARD OF PSYCHOLOGISTS**

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September 17, 2013

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

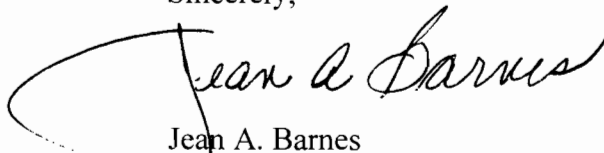
REQUESTED ACTION

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 travel related expenses for the Administrator and 2 Board Members to attend the ASPPB 53rd Annual Meeting to be held October 15-20, 2013 in Las Vegas, NV. The estimated value of the donation is \$5,000.

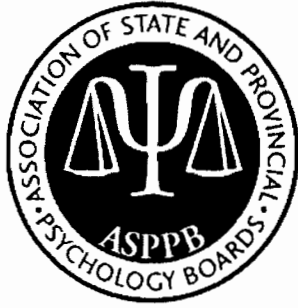
EXPLANATION

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 2 Board Members 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. 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 16-20, 2013 in Las Vegas, NV. The Administrator will leave a day early, October 15, 2013, 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

Enc.



Association of State and Provincial Psychology Boards

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

September 20, 2013

President
Jacqueline B. Horn, PhD

Chief Executive Officer
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Coordination Chairperson
Fred Millán, PhD, ABPP

Item Development Committee
Chairperson
John Hunsley, PhD

Examination Committee Chairperson
Barry Edelstein, PhD

Mobility Committee Chairperson
Carol Webb, PhD, ABPP

Director of Professional Affairs
Alex M. Siegel, JD, PhD

Director of Regulatory Affairs
Matt Turner, PhD

Director of Psychology Licensure
Universal System (PLUS)
Joseph Rallo, PhD

Director of Meeting Management
Anita L. Scott, CMP, CMM

Jean A. Barnes
Financial Manager
Department of Health & Human Services
State of New Hampshire
129 Pleasant Street
Concord, NH 03301-3857

Dear Ms. Barnes,

ASPPB is excited to have you and two of the psychology board members attend our 2013 Annual Meeting. As previously stated, ASPPB will pay all meeting related expenses for you and your two board members. These expenses include meeting registration, airfare, hotel, transportation to and from the airport and meals not covered during the meeting in compliance with the ASPPB Travel Policies. You and your members will need to submit reimbursement vouchers for all expenses with the exception of the registration fee and hotel charges. Your rooms will be on the master account and you will only be required to give a credit card for incidentals.

Please let me know if you need any further information.

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

Sincerely,

Janet P. Orwig

Janet Pippin Orwig, MBA
Associate Executive Officer for Member Services



Association of State and Provincial Psychology Boards

BOARD ADMINISTRATORS/REGISTRARS COMMITTEE MEETING

Ronald Ross, PhD, Chair
Executive Director, State Board of Psychology of Ohio
October 16, 2013

Las Vegas

MEETING LOCATION:

AGENDA

<u>Wednesday, October 16, 2013</u>		
<u>Time</u>	<u>Topic</u>	<u>Facilitator/Presenter</u>
10:00 am	Call to order; revisions to agenda; introductions	Ron Ross
10:05 am	Minutes from the April 2013 meeting	Janet Orwig
10:15 am	Updates from ASPPB <ul style="list-style-type: none">• NPDB/DDS• Listserv<ul style="list-style-type: none">○ When to post responses○ Summary of responses	Janet Orwig/Joe Rallo

ASPPB Board Administrators/ Registrars Committee Meeting

October 16, 2013

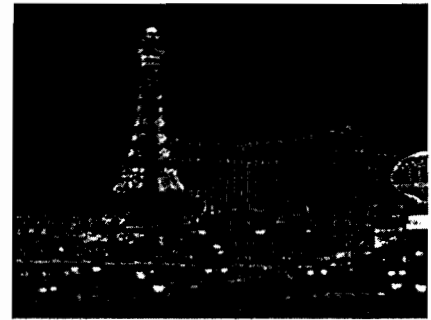
Las Vegas, Nevada

Page ii

10:45 am	Educational Session <ul style="list-style-type: none">• PLUS Demonstration• Licensing Foreign Trained Applicants• Outreach Messaging, Social Media and How to Communicate Better with Stakeholders	Joe Rallo/Janet Orwig Morgan Alldredge Angelina Barnes/Leo Campero
12:00	ASPPB Exam Report/Brightlink Demo (if available)	Amy Hilson
12:30 pm	Lunch	
1:15 pm	Jurisdictional Roundtable: “What is going well for you, what are the major administrative tasks you are dealing with, and what are some things that this group might be able to help you with? What would you like to share?”	Group
3:00 pm	Break	
3:15 pm	Jurisdictional Roundtable continues	
3:45 pm	Topic brainstorm for April 2014 meeting & other business	Ron Ross
4:00 pm	Adjourn	

Licenses at Risk: A Focus on Disciplinary Issues

October 16 - 20, 2013
The Paris Las Vegas Hotel
Las Vegas, Nevada



AGENDA (8/27/13)

Wednesday, October 16, 2013	
6:00 am – 11:59 pm	Registration & Welcome Reception
8:30 am – 5:00 pm Versailles 2	OPEN Board of Directors Meeting
10 am – 4 pm Versailles 3	Board Administrators and Registrars Meeting (BARC members only)
12 noon – 1:00 pm Rivoli C	Board of Directors and Guests Lunch (Invitation Only)
12:30 pm – 1:30 pm Rivoli C	BARC Lunch
5:30 – 7:30 pm Versailles 2/3	Welcome Reception

Thursday, October 17, 2013	
7:30 am – 5:00 pm	Registration Area
7:30 – 8:45 am (Champagne 2)	General Breakfast
7:30 – 8:45 am (Versailles 3)	First Time Attendee Breakfast Stephen DeMers Amy Hilson Joseph Rallo Alex Siegel
9:00 am (Versailles 1/2)	General Session – Business Meeting <ul style="list-style-type: none"> • Call to Order Jacqueline Horn • Welcome Remarks Jacqueline Horn • Introduction of Annual Meeting Committee Carol Webb • Introduction of Board of Directors and Staff Stephen DeMers • Certification of Delegate Attendance Karen Messer-Engel • Approval of Minutes of 52nd Annual Meeting Karen Messer-Engel • Continuing Education Instructions Amy Hilson • Financial Report Karen Messer-Engel • Executive Officer Report Stephen DeMers • Nominations Committee Report with Nominations from the Floor Carol Webb
10:30 am	Break
10:50 am	Presentations by Nominees Carol Webb – Facilitator

11:10 am	PLUS	Joseph Rallo Janet Orwig
11:30 am	Mobility Committee Report	Don Crowder
11:45 am (Champagne 2)	Lunch	
1:00 pm	Exam Program Report <ul style="list-style-type: none"> • Committee on Exam Coordination • ProExam • Examination Committee • Item Development Committee 	Fred Millán Walt Jimenez & Robert Block Barry Edelstein John Hunsley
1:30 pm	Bylaws – Proposed Changes & Vote	Karen Messer-Engel
2:00 pm	Updates on Association Activities <ul style="list-style-type: none"> • Competency Assessment Task Force • Supervision Task Force • Behavior Analysis • Joint Designation • CoA Accreditation 	Carol Webb Jack Schaffer Don Crowder Stephen DeMers Jacqueline Horn
3:00 pm	Break	
3:15 pm	MOCAL Report <ul style="list-style-type: none"> • Q & A 	Carol Webb Thomas Boll Robert Brown Jacqueline Horn Catherine Yarrow Janet Orwig
3:40 pm	Telepsychology Task Force Report <ul style="list-style-type: none"> • Q & A 	Fred Millán
4:00 pm	Minimum Data Set <ul style="list-style-type: none"> • Q & A 	Taja Slaughter
4:30	Use of Volunteers	Fred Millán Janet Orwig
4:45 pm	Recess	
	Dinner on Your Own	

Friday, October 18, 2013

7:00 am – 5:00 pm (Versailles 1/2 Foyer)	Registration	
7:15 am (Champagne 3/4)	Breakfast	
8:30 am Versailles 1/2	General Session <ul style="list-style-type: none"> • Call to Order & Announcements 	Jacqueline Horn

**CSI: Psychology
Custody, Scenarios and Investigations – Part 1
Session 1**

8:45 am	Meeting Overview	Carol Webb
9:00 am	Keynote Address: "Custody and Related Issues: Tips for Regulators" • Q & A	Matthew Sullivan
10:00 am	"Jurisdictional Variation in Dealing with Custody Complaints" • Q & A	Carol Webb Jurisdictional Participants (TBD)
10:45 am	Balloting and Break	
11:00 am	Custody Scenarios from Real Life	Carol Webb Alex Siegel Discussants: Matthew Sullivan & Jurisdictional Participants
12:00 pm	Election Results Announced	
12:15 pm (Champagne 3/4)	Awards Luncheon	
CSI: Psychology Custody, Scenarios and Investigations – Part 2 Session 2		
1:30 pm	Overview of Afternoon Session	Alex Siegel
1:45 pm	Keynote Address on Investigations • Q & A	Darrel Crimmins
2:45 – 3:00 pm	Break	
3:00 pm	"Jurisdictional Variation in Dealing with Investigations" • Q & A	Alex Siegel Jurisdictional Participants (TBD)
3:30 pm	Legal and Ethical Implications Regarding Investigations	Dale Atkinson
4:00 pm	Recess	
6:30 – 9:30 pm	President's Dinner	
Saturday, October 19, 2013		
6:30 am	"THE RUN" – 2nd Annual ASPPB 5K Fun Run/Walk	
7:15 am Versailles 2/3 Foyer	Registration	
7:15 – 8:30 am Champagne 3/4	Breakfast	
8:30 am Versailles 1/2	General Session • Call to Order and Announcements	Jacqueline Horn

What Happens in Vegas - Shouldn't Stay in Vegas: Reporting Disciplinary Outcomes to Each Other and the Public - Session 3

8:40 am	Overview of Disciplinary Session	Martha Storie
8:45 am	Legal, Ethical and Legislative Updates	Dale Atkinson
10:00 am	"The Stakes are High: ASPPB Disciplinary Data System"	Janet Orwig
10:30 am	Break	
10:45 am	Discipline Scenarios from Real Life • Q & A	Morgan Alldredge: Moderator Jurisdictional Participants (TBD)
11:45 am	BUSTED: Using Cease & Desist Orders	Don Meck Alex Siegel
12:30 pm Versailles 1/2 Foyer	Box Lunch	
12:30 pm	Jurisdictional Focus Groups • Blue Dots – Burgundy Room • Red Dots – Bordeaux Room • Yellow Dots – Versailles 1 • Green Dots – Versailles 2 • Purple Dots – Versailles 4 • Pink Dots – Versailles 3	

Dealers Choice: Optional Educational Sessions – Session 4

1:30 pm	Optional Workshops	
	• Legal/Legislative Issues – Follow-up (Room: Burgundy)	Dale Atkinson
	• CLEAR - Investigations (Room: Versailles 1/2)	Darrel Crimmins
3:30 pm	Recess	
5:30 – 7:30 pm	President's Reception in Suite	

Sunday, October 20, 2013

7:00 am Versailles 1/2 Foyer	Registration	
7:15 - 8:45 am Versailles 3/4	Breakfast	
9:00 am Versailles 1/2	General Session • Call to Order	Jacqueline Horn

Getting to a Full House - Session 5

9:15 am	“Evaluating the Pay-Out of Licensure of Non-Health Care Psychologists” • Q & A	Don Crowder: Moderator
10:15 am	Open Forum & Updates from Member Jurisdictions	Jacqueline Horn
10:30 am	Installation of New Officers • New President’s Remarks	Carol Webb Fred Millán
11:00 am	Adjourn	Fred Millán