

These minutes have been approved by the Board as of 09.16.2022

**MINUTES OF THE VIRTUAL CONFERENCING MEETING
BOARD OF PSYCHOLOGY**

July 15, 2022

1. ROLL CALL and CALL MEETING TO ORDER

The Virtual Conferencing meeting of the Board of Psychology was called to order by the Vice-Chair, Stacy Waldron, at 10:32 a.m. in the State Office Building, 301 Centennial Mall S, Conference Room Lower Level, room B, Lincoln, Nebraska. In accordance with Neb. Rev. Stat. § 84-1411 of the Nebraska Open Meetings Act, copies of the agenda were e-mailed to the Board members and other interested parties, posted on the DHHS web site at <https://dhhs.ne.gov/licensure/Pages/Agendas-and-Minutes.aspx>, and posted in the Licensure Unit on 07.05.2022

The following members answered the roll call:

MEMBERS PRESENT (5) – all on call

Tomeka Johnson, Member
Connie Petersen, PhD, Secretary
Stacy Waldron, PhD, Vice-Chair
Rebecca Schroeder, Member
Mark Lukin, Member

MEMBERS ABSENT (2)

Jennifer Dreibelbis, Member
Stephanie Bruhn, PhD, Chair

OTHERS PRESENT

Kris Chiles, Program Manager, Licensure Unit, (in room)
Mindy Lester, Assistant Attorney General (in room)
TJ O'Neill, Assistant Attorney General (in room)
Larry Weihl, Investigations (in room)

A quorum was present and the meeting convened.

2. ADOPTION OF AGENDA

MOTION: Petersen moved, seconded by Schroeder, to adopt the agenda. A voice vote was taken. Voting aye: Johnson, Petersen, Waldron, Schroeder, Lukin (5). Voting nay: None (0). Absent: Dreibelbis, Bruhn (2). Motion carried.

3. APPROVAL OF MINUTES

MOTION: Lukin moved, seconded by Petersen, to adopt the minutes with corrections 05.13.2022. A voice vote was taken. Voting aye: Johnson, Petersen, Waldron, Schroeder, Lukin (5). Voting nay: None (0). Absent: Dreibelbis, Bruhn (2). Motion carried.

4. UPDATES/REPORTS

Statistics: Examinations, Licensing, Disciplinary/Non-Disciplinary Information, Renewal (attached to agenda)

5. INVESTIGATIVE AND CONFIDENTIAL INFORMATION – Closed Session

MOTION: Lukin moved, seconded by Schroeder, to enter into closed session at 10:44 a.m. for the purpose of hearing discussions of an investigative/confidential nature and for the prevention of needless injury to the reputation of the individuals. Waldron repeated the motion and purpose. A voice vote was taken. Voting aye: Johnson, Petersen, Waldron, Schroeder, Lukin (5). Voting nay: None (0). Absent: Dreibelbis, Bruhn (2).

Motion carried.

10:50 am Dreibelbis entered call
10:50 am Members agreed to return to open session

8. OPEN SESSION: Review, Recommendations and Report Out
(Applications, Mail Ballot Summary Report, and Reinstatements)

10. ADJOURNMENT

There being no further business, Waldon stated the next meeting of the Board is September 16, 2022 and declared the meeting adjourned at 10:56 a.m.

Submitted,

Connie Petersen, PhD, Secretary - Board of Psychology

Summarized by the
Licensure Unit