MEETING MINUTES

| Name | Member | Present (Y/N) | DPH STAFF | Present (Y/N) |
|--|--------|------------------|---|------------------|
| Howard J. Oakes, Jr., PsyD, Chairman | | Y | Stacy Schulman, Legal Counsel to the Board | Y |
| Anthony F. Campagna, PdD (present at 8:43 pm) | | Y | | |
| Joy Gary, Esq. | Public | Y | | |
| Nancy Horn, PhD | | Y | | |
| Stacey L. Serrano, Esq. | Public | Y | | |
| | | | | |

CALL TO ORDER: 8:35 am

1. PUBLIC COMMENT: No public comment

2. MINUTES

Review and approval of the minutes from January 9, 2023. Dr. Horn moved to approve the minutes. Stacey Serrano seconded. Joy Gary abstained. (Dr. Campagna absent for the vote) Board members unanimously approved the minutes.

3. NEW BUSINESS

Status of the Department's active cases : Report from Chris Andresen, MPH, Section Chief of Practitioner Licensing & Investigations indicated that there are currently 7 investigations and 3 complaints awaiting assignment to an investigator. There was no mention of having enough peer reviewers / consultants for cases in investigations. *This discussion was for informational purposes only. No votes were taken.*

4. LICENSE AND APPLICATIONS UNIT

Reinstatement of the lapsed license of Armin Thies, PhD: Judith Bailey, from the License and Applications Unit of DPH, presented – The Department is seeking the Board's recommendation regarding reinstatement of Dr. Thies' license. After discussion the Board informed Ms. Bailey that it would like to obtain additional information before making a recommendation. No votes were taken.

5. MEMORANDUM OF DECISION

Rachel Sampson, PsyD - Petition No. 2021-307: Dr.Campagna moved to accept the memorandum of decision. Dr.Horn seconded. The decision was approved unanimously.

ADJOURNMENT

Motion to Adjourn made by: Dr. Campagna, Seconded by: Dr. Horn. VOTE: Unanimous

Adjourned at: 8:45 am

Howard J. Oakes, Jr., PsyD Chairman