

# MINNESOTA BOARD OF PSYCHOLOGY

## Minutes of the 433<sup>th</sup> Meeting

September 2, 2011

**Members Present:** C. Bonnell, J. Leichter, S. Ward, P. Orud, P. Stankovitch, J. Wolf, B. Dollins, L. Else, C. Henley.

**Members Absent:** J. Brown, R. David.

**Others Present:** A. Barnes, Executive Director, L. Campero, Assistant Executive Director, B. Garbe, Assistant Attorney General.

### PUBLIC SESSION

Board Chair, C. Bonnell, called the public session of the meeting to order at 9:01 a.m., in the Conference Room A at 2829 University Avenue Southeast, Minneapolis, Minnesota, and a quorum was declared present.

#### 1. Adoption of the tentative agenda

Board Chair, C. Bonnell, requested the adoption of the tentative agenda by the full board.

Two new items were added to the agenda:

- ASPPB 2011 Annual Meeting
- Post-doc Supervision

Under the Consent Agenda the following items were removed for further discussion:

- Licensure
- Rules Committee Report

P. Orud moved, seconded by J. Leichter to approve the Agenda of the September 2, 2011 Board meeting. Voting "aye": P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf, C. Henley, B. Dollins, L. Else. Voting "nay": none. Abstention: none. There being eight "ayes" and no "nays" motion carried.

#### 2. Approval of the Minutes of the Board Meeting of June 17, 2011.

S. Ward moved, seconded by P. Stankovitch to approve the Board Meeting minutes of June 17, 2011. Voting "aye": P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf, C. Henley, B. Dollins, L. Else. Voting "nay": none. Abstention: none. There being eight "ayes" and no "nays" motion carried.

### 3. Consent Agenda

The following items were presented for approval under the consent agenda:

a. Licensure Report

Under its delegated authority on August 19, 2011, the Application Review Committee (ARC) approved the following non-APA applicants admitted to the Examination for Professional Practice in Psychology (EPPP).

09-163          Walden Univ

Under its delegated authority Board Staff approved the following applicants be admitted to the Examination for Professional Practice in Psychology (EPPP).

09-218          Brigham Young Univ

09-194          Argosy Univ

11-119          U of St. Thomas

11-060          Argosy Univ

11-116          U of MN

11-115          Argosy Univ

11-103          Argosy Univ

11-112          U of IA

11-108          U of St. Thomas

12-004          Argosy Univ

07-134          Argosy Univ

09-220          Argosy Univ

12-002          OH State Univ

11-121          U of IL-Urbana

11-104          Argosy Univ

09-226          U of St. Thomas

12-008          Argosy Univ

11-110          Argosy Univ

11-109          Argosy Univ

11-124          Argosy Univ

11-111          Northern IL Univ

11-107          Xavier Univ

09-054          Argosy Univ

11-123          U of KS

12-003          Fuller Theology Sem

12-001 U of MN

Under its delegated authority Board Staff approved the following applicants be admitted to the Professional Responsibility Examination (PRE).

12-005 U of AR  
 11-117 Southern IL U-Carbondale  
 09-072 Univ of St. Thomas  
 09-202 Walden Univ  
 11-075 U of MN  
 09-059 The New School  
 11-120 Alliant IN  
 11-074 Alliant IN  
 11-121 U of IL-Urbana  
 09-226 U of St. Thomas  
 96B-130 U of St. Thomas  
 06-156 Argosy Univ  
 11-118 U of Louisville  
 11-114 U of MA-Amherst  
 12-003 Fuller Theology Sem  
 09-224 Argosy Univ  
 11-032 Argosy Univ

b. Future Business and Meetings

CRC II – Friday, September 16, 2011 (8:00am)

ARC – Friday, September 23, 2011 (8:00 – 12:00pm)

Professional Responsibility Exam – Wednesday, September 28, 2011 (1:30pm – 4:00pm)

Board Meeting – Friday, October 7, 2011 (09:00am – 12:00pm)

S. Ward moved, seconded by P. Orud to approve the Consent Agenda. Voting “aye”: P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf, C. Henley, B. Dollins, L. Else. Voting “nay”: none. Abstention: none. There being eight “ayes” and no “nays” motion carried.

**4. LP Licensure**

The Application Review Committee recommends the following applicants be licensed as Licensed Psychologists based upon fulfilling all requirements for licensure:

Licensed Psychologist:

|        |                        |
|--------|------------------------|
| 11-055 | Beitlich, Amber, PsyD  |
| 11-091 | Forsyth, Heather, PsyD |
| 11-006 | Janssen, Robyn, PsyD   |
| 11-052 | Johnson, Heather, PsyD |
| 11-008 | Meis, Laura, PhD       |
| 09-210 | Miller, Ryan, PsyD     |
| 11-005 | Ng, Vanessa, PsyD      |

Licensure by Reciprocity:

|        |                    |
|--------|--------------------|
| 11-089 | Burow, Daniel, EdD |
|--------|--------------------|

Re-Licensure:

|         |                      |
|---------|----------------------|
| 97A-227 | Aman, Dennis, MA     |
| 96B-189 | Beliveau, Robert, MS |

P. Orud moved, seconded by J. Wolf to approve the applicants be licensed as Licensed Psychologists. Voting "aye": P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf, C. Henley, B. Dollins, L. Else. Voting "nay": none. Abstention: none. There being eight "ayes" and no "nays" motion carried.

## 5. Rules Committee Report

The Rules Committee met June 2, 2011. The committee discussed the use of Specialty Designations and Requirements. The committee also discussed modifications to the proposed rules language.

The Rules Committee met again June 16, 2011. The Committee heard public comments in regards to the proposed rules and made some changes according to the comments made.

## 6. Minnesota Analysis and Development Situation Assessment

Barbara Deming, from Minnesota Analysis and Development (MAD) presented the Situation Assessment report as part of the Board's Strategic Planning.

## 7. Executive Director Report

A. Barnes, Executive Director, reported on the Board's budget following the Legislature special session, including an appropriation received for a new HLB-wide Licensing system.

As a result of the special session following the State shutdown, the Legislature created a "Sunset Advisory Commission". The commission will review and take action necessary to verify the [sunset] report submitted by the agency. The Health-Related Licensing Boards are scheduled to be sunset under this legislation on June 30, 2012. The Executive Director's Forum created a committee to prepare a uniform report for the HLBs.

The Executive Director announced the hiring of two new staff members: Jessica Rundell (OAS Principal) Licensure Unit Lead and Christine Dufour (State Program Administrator) License Renewals and CE Sponsors.

A. Barnes announced new Board members appointed to the Board:

- Benjamin Dollins, JD, Public Member
- Cheryl "Chris" Henley, MS, LP
- Dr. LaTina Else, PhD, LP
- Dr. Rajakumar David, PsyD, LP

## 8. Waiver Requests

Motion to approve or deny the request of LP3557 waiver for continuing education requirements completed after renewal deadline under Minnesota Rule 7200.3400, subpart 2.

J. Leichter moved, seconded by S. Ward to deny the waiver request. Voting "aye": P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf, C. Henley, B. Dollins, L. Else. Voting "nay": none. Abstention: none. There being eight "ayes" and no "nays" motion carried

Motion to approve or deny the request of LP3557 waiver for the OET Surcharge.

P. Orud moved, seconded by S. Ward to deny the waiver request. Voting "aye": P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf, C. Henley, B. Dollins, L. Else. Voting "nay": none. Abstention: none. There being eight "ayes" and no "nays" motion carried.

## 9. Termination of License for Non-Renewal

Motion to approve or deny the termination of license for the licensees listed below due to failure to renew. Licensees were properly notified by certified mail according to Minnesota Rules, section 7200.3510.

|                  |                |        |
|------------------|----------------|--------|
| Colond, Josefina | March 31, 2011 | LP2331 |
| Dachelet, Helen  | March 31, 2011 | LP4439 |

|                  |                |        |
|------------------|----------------|--------|
| Edwardsen, Linda | March 31, 2011 | LP2340 |
| Hazenson, Zoe    | March 31, 2011 | LP4790 |
| Mason, Marilyn F | March 31, 2011 | LP2385 |

P. Orud moved, seconded by P. Stankovitch to approve the termination of license due to failure to renew. Voting "aye": P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf, C. Henley, B. Dollins, L. Else. Voting "nay": none. Abstention: none. There being eight "ayes" and no "nays" motion carried.

#### **10. Rescind Termination of License for Non-Renewal**

Klecker, Thomas      LP1802

The licensee's name was inadvertently included in the June 17, 2011, Board meeting agenda item, Termination of License for Non-Renewal. The licensee had voluntarily terminated his license on November 30, 2010.

P. Orud moved, seconded by S. Ward to rescind termination of license for non-renewal. Voting "aye": P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf, C. Henley, B. Dollins, L. Else. Voting "nay": none. Abstention: none. There being eight "ayes" and no "nays" motion carried.

#### **11. ASPPB 2011 Annual Meeting**

The Executive Director, A. Barnes, presented the budget available for attendance to the ASPPB 2011 Annual Meeting and recommended the Board to send four (4) individuals to the annual meeting. The Board recommended the following delegates to attend the 2011 ASPPB Annual Meeting of Delegates in Chicago, Illinois: Angelina Barnes, Chris Henley, LaTina Else, and Ben Dollins.

P. Stankovitch moved, seconded by J. Wolf to approve the budget and send four (4) individuals to the ASPPB 2011 Annual Meeting. Voting "aye": P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf, C. Henley, B. Dollins, L. Else. Voting "nay": none. Abstention: none. There being eight "ayes" and no "nays" motion carried.

#### **12. Post-doc Supervision Requirement**

Board member, P. Stankovitch, brought up concerns before the Board in regards to the Post-doc supervision requirement for licensure. P. Stankovitch explained the professional community is bending the rules about supervision and the supervision requirements being enforced are different to what the community is practicing. In specific P. Stankovitch explained applicants for licensure are hiring supervisors in order

to meet the post-doc supervision requirement. This seems to go against Minnesota Rule 7200.2000 Professional Employment Requirements, item B:

...

*"The supervisor must not be an employee or a member of the family of the applicant"*

P. Stankovitch added that many psychologists in the field are offering supervision services for a fee and expressed that it was important for the Board to address this issue in specific.

The Board agreed to research this matter with other jurisdictions and the office of the Attorney General and discuss once again at a later date.

### **13. Adjournment**

S. Ward moved, seconded by J. Wolf that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 11:55 a.m.

Respectfully submitted,

SUSAN WARD  
Board Secretary