

# MINNESOTA BOARD OF PSYCHOLOGY

## Minutes of the 446th Meeting

December 14, 2012

**Members Present:** C. Bonnell, R. David, B. Dollins, L. Else (by speaker phone), D. Fisher, J. Leichter, P. Orud, P. Stankovitch

**Members Absent:** S. Fischer, C. Henley, S. Ward

**Others Present:** A. Barnes, Executive Director, L. Campero, Asst. Executive Director, G Schaefer, Assistant Attorney General, Joshua Bramley, Board Staff, Thomas Moore, Board staff, Scott Payne, Board Staff and Pearl Barner, MN Psychological Association.

Board Chair, C. Bonnell, called the meeting to order at 9:13a.m., in the Board of Psychology Conference Room on the 3rd floor of the University Plaza Building, at 2829 University Avenue Southeast, Minneapolis, Minnesota.

### CLOSED SESSION

Board members discussed confidential Board administrative and personnel matters in session closed to the public.

### OPEN SESSION

#### 1. Adoption of the tentative agenda

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

P. Orud moved, seconded by B. Dollins to approve the Agenda of the December 14, 2012 Board meeting. Voting "aye": R. David, B. Dollins, L. Else, D. Fisher, J. Leichter, P. Orud, P. Stankovitch. Voting "nay": none. Abstention: C. Bonnell. There being seven "ayes" and no "nays" motion carried.

**2. Approval of the Minutes of the Board Meeting of November 16, 2012.**

G. Schaefer brought forth a correction in that he had not been present at the November meeting; rather, Kermit Freuchte was there in his place. J. Leichter moved, seconded by P. Orud, to approve the Minutes of the November 16, 2012 Board meeting as amended. Voting "aye": R. David, B. Dollins, L. Else, D. Fisher, J. Leichter, P. Orud, P. Stankovitch. Voting "nay": none. Abstention: C. Bonnell. There being seven "ayes" and no "nays" motion carried.

**3. Consent Agenda**

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

**a. Licensure**

Under its delegated authority, Board staff recommends the following applicants be licensed based upon fulfilling all requirements for licensure.

**Licensed Psychologist**

LP5556 Sorensen, Samantha M., Psy.D.

LP5558 O'Hara, Alison L., Psy.D.

LP5559 Meneely, Jane L., Ph.D.

LP5560 Murray, Aimee K., Psy.D.

LP5561 Ghazimoghadam, Saba, Ph.D.

**Re-Licensure**

LP5557 Conroy, Ann M., M.A.

Under its delegated authority, the Application Review Committee (ARC) approved the following non-APA applicant be admitted to the Professional Responsibility Examination (PRE):

13-060 Sam Houston State Univ

Under its delegated authority Board Staff approved the following APA applicants be admitted to the Examination for Professional Practice in Psychology (EPPP) and the Professional Responsibility Examination (PRE):

Examination for Professional Practice of Psychology (EPPP)

13-061	University of St. Thomas
12-066	Argosy University
12-016	Argosy University
11-108	University of St. Thomas
12-095	University of St. Thomas
11-034	Argosy University
13-070	Kent State

Examination for Professional Responsibility (PRE)

13-013	Argosy University
12-045	University of MN
12-064	Argosy University
12-084	Ponce School of Med/Health Sci
12-027	Argosy University
05C-132	University of St. Thomas
13-045	Argosy University
13-034	University of St. Thomas
13-078	University of IL – Urbana

**b. Variance Report**

Under its delegated authority Board Staff approved the following requests for six-month time limited variances to complete continuing education requirements (Minnesota Rule 7200.3400, Subpart 2):

Azad, Lila	LP1725
Anderson, Eric	LP1719
Johnson, John	LP1795
Terhune, Laurie	LP3578

**c. Future Business and Meetings**

The Board Staff submitted a listing of upcoming Board business and meetings as follows:

January 4, 2013	Complaint Resolution Committee II Meeting (Closed)
January 4, 2013	Application Review Committee Meeting (Open)
January 18, 2013	Board Meeting

**4. New Business**

The following items were presented and discussed as new business.

**a. Election of Officers**

The slate of candidates running for office for the 2013 calendar year was presented. Board Chair, Chris Bonnell, called for additional nominations from the floor. There being no additional nominations, J. Leichter moved, seconded by D. Fisher, to close nominations. Voting "aye": R. David, B. Dollins, L. Else, D. Fisher, J. Leichter, P. Orud, P. Stankovitch. Voting "nay": none. Abstention: C. Bonnell. There being seven "ayes" and no "nays" motion carried.

P. Orud moved, seconded by B. Dollins, to elect J. Leichter as Board Chair for the 2013 year. No formal vote was held and J. Leichter was elected via "Aye by Acclamation".

A vote by ballot was taken up for the position of Vice Chair of the Board and the election resulted in P. Orud being selected for this position.

P. Orud moved, seconded by B. Dollins, to elect P. Stankovitch as Board Secretary for the 2013 year. No formal vote was held and P. Stankovitch was elected via "Aye by Acclamation".

**b. Waiver**

P. Orud moved, seconded by P. Stankovitch, to approve Licensee's (LP1779) request for a waiver of 7200.3500 Late Fee. Voting "aye": R. David, D. Fisher, J. Leichter, P. Orud, P. Stankovitch. Voting "nay": B. Dollins, L. Else. Abstention: C. Bonnell. There being five "ayes" and two "nays" motion carried.

**c. Rules Committee**

The Governor approved moving the rules to the next stage of adoption. The Order of Adoption of Proposed Permanent Rules was signed on December 5, 2012 and filed with the Office of Administrative Hearings the same day.

**d. Professional Responsibility Exam (PRE) Committee**

The Committee continues to work on the revision of the PRE Exam; until that is completed, the current exam will be in use probably through February of 2013.

**e. ASPPB Meeting**

A. Barnes, L. Campero, C. Bonnell, and S. Fischer attended the April mid-year meeting of the ASPPB. Data was provided by Ms. Barnes and Messrs. Campero and Bonnell regarding information presented at that meeting. The annual meeting of the ASPPB is scheduled to be held in Halifax, Nova Scotia with a focus on telepsychology.

P. Orud moved, seconded by R. David, to send two staff members and two board members to the ASPPB annual meeting for a total budget not to exceed \$8000. Voting "aye": R. David, B. Dollins, L. Else, D. Fisher, J. Leichter, P. Orud, P. Stankovitch. Voting "nay": none. Abstention: C. Bonnell. There being seven "ayes" and no "nays" motion carried.

**f. Executive Director's Report**

Ms. Barnes introduced three new staff members who were all present at the meeting: Thomas Moore (OAS-Licensure), Scott Payne (Compliance Director) and Joshua Bramley (OAS-Compliance). The Board welcomed these new staff members.

In an effort to make Board meeting attendance a bit easier for Board members to have to travel a great distance to attend the meetings, videoconferencing equipment is in process. Cameras and a flat panel will be installed in the near future so that Board members in greater MN will be able to attend the meeting long distance and members will be able to see one another.

Ms. Barnes also updated Board members on developments related to database systems and staffing/training issues.

**g. HPSP and CRC1 replacement members**

Due to the departure of two Board members, one replacement member to serve as the Board of Psychology's liaison to HPSP and one replacement member to serve on the CRC1 are needed. Board Chair, C. Bonnell, called for volunteers. D. Fisher volunteered to serve on the CRC1. No one volunteered to serve in the HPSP representative position as of yet.

**5. Adjournment**

P. Orud moved, seconded by B. Dollins, that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 11:15 a.m.

Respectfully submitted,

*Patricia Stankovitch, Psy.D., LP*  
PATRICIA STANKOVITCH, PsyD, LP  
Board Secretary