

## MINNESOTA BOARD OF PSYCHOLOGY

### Minutes of the 458th Meeting

February 21, 2014

**Members Present:** S. Fischer, P. Orud, C. Bonnell. Via Telephone: P. Stankovitch, R. Boughton, B. Stawarz, B. Dollins, R. David. Via Videoconference: J. Leichter.

**Members Absent:** D. Fisher.

**Others Present:** L. Campero, Asst. Executive Director; Sara Boeshans, Assistant Attorney General; Greg Shaeffer, Assistant Attorney General; Karen Olson, Assistant Attorney General; Heather Otepka, Licensure Unit Lead.

Board Vice Chair, S. Fischer, called the meeting to order at 09:13 a.m., in the conference room of the Minnesota Board of Psychology at 2829 University Ave. SE, Minneapolis, Minnesota.

#### EXECUTIVE SESSION

The Board considered a proposal to revoke the license in the matter of Larry Marvin Schanus, Psy.D., LP, LP4459.

R. David moved, seconded by R. Boughton to revoke the license of Larry Schanus, LP4459. A vote was taken with the following results: R. Boughton: "aye", B. Stawarz: "aye", B. Dollins: "aye", R. David: "aye", J. Leichter: "aye", S. Fischer: "aye". Nays: none. Abstentions: none. Recusals: P. Orud, C. Bonnell, P. Stankovitch. There being six "ayes" and no "nays" the motion carried.

#### PUBLIC SESSION

##### 1. Adoption of the tentative agenda

Board Vice Chair, S. Fischer, requested the adoption of the tentative agenda by the full board.

C. Bonnell moved, seconded by P. Orud, to approve the Agenda of the February 21, 2014 Board meeting. A roll call was taken, voting "aye": C. Bonnell, R. Boughton, B. Stawarz, B. Dollins, R. David, P. Orud., J. Leichter, P. Stankovitch. Voting "nay": none. Abstention: S. Fischer. There being eight "ayes" and no "nays" motion carried.

##### 2. Approval of Meeting Minutes

January 24, 2014 Board meeting minutes:

C. Bonnell moved, seconded by R. Boughton, to approve the January 24, 2014 board meeting minutes. A roll call was taken, voting "aye": C. Bonnell, R. Boughton, B. Stawarz, B. Dollins, R. David, P. Orud., J. Leichter. Voting "nay": none. Abstention: S. Fischer, P. Stankovitch. There being seven "ayes" and no "nays" motion carried.

December 13, 2013 Board meeting minutes:

P. Orud moved, seconded by B. Dollins, to approve the December 13, 2013 board meeting minutes. A roll call was taken, voting "aye": R. Boughton, B. Stawarz, B. Dollins, R. David, P. Orud., J. Leichter, P. Stankovitch. Voting "nay": none. Abstention: S. Fischer, 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. Executive Director's Report**

The Executive Director's report included updates in the areas of new staff, educational presentations, Board's CE conference, database project, legislative session, and board finances.

#### **b. Licensure Report**

##### **Licensed Psychologists:**

Under its delegated authority Board Staff approved the following applicants for Licensure:

Julie Eisengart, Ph.D., LP

Kelly Behrens, Psy.D., LP

##### **Examination for Professional Practice in Psychology (EPPP):**

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

Alissa Butts, Ph.D.

Megan Spencer, Psy.D.

Melissa LeRoy, Psy.D.

Jana Brister Korby, Psy.D.

Christine Bowerman, Ph.D.

Linsey Utzinger, Psy.D.  
Erin Gustin, Psy.D.  
Kristie Kruse, Psy.D.  
Thomas Nguyen, Psy.D.  
Line Odegaard, Psy.D.  
Jennifer Biebl, Psy.D.  
Daniel Goldman, Ph.D.  
Kristi White, Ph.D.  
Roberta Gerling, Psy.D.  
Michelle Saari, Ph.D.  
Gretchen Scheidel, Ph.D.  
Ju-Ping Huang, Ph.D.  
Emily McTate, Ph.D.

**Professional Responsibility Examination (PRE):**

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

Carolyn Anderson, Ph.D.  
Peggy Maki, Psy.D.  
Robin Young, Psy.D.  
Roberta Gerling, Psy.D.  
Jason Bailie, Ph.D.  
Stacy Danov-Johnson, Ph.D.  
Adam Ries, Psy.D.  
Kent Kodalen, Ph.D.  
Carrie Sweetser, Psy.D.

**c. CE Variance Report**

Under its delegated authority Board staff approved five six month continuing education variances for the following licensees pursuant to Minnesota Rules 7200.3860, D.

Carlson, Catherine	LP3397
Felling, James	LP0721
Goudge, Nancy	LP3912
Neal, Robert	LP4666
Peterson, Jill	LP3927

**d. Future business and meetings:**

Board meeting	February 21, 2014 (OPEN)
Administrative Committee Meeting	February 21, 2014 (OPEN)
PRE Committee Meeting	February 21, 2014 (OPEN)
CRC II Meeting	March 7, 2014 (CLOSED)
Board Meeting	March 21, 2014 (OPEN)

C. Bonnell moved, seconded by R. Boughton, to approve the consent agenda of the February 21, 2014 Board meeting. A roll call was taken, voting "aye": C. Bonnell, R. Boughton, B. Stawarz, B. Dollins, R. David, P. Orud., J. Leichter, P. Stankovitch. Voting "nay": none. Abstention: S. Fischer. There being eight "ayes" and no "nays" motion carried.

**4. Board Terminations**

The following licensees failed to renew their licenses. They were properly notified by in accordance to Minn. Rule 7200.3510.

LP5424	Alexander, Shannon
LP4190	Bieberich, Andrea
LP2957	Bystedt, Roslyn
LP3832	Erickson, Kristie
LP5432	Means, Jacqueline
LP5438	Sudbeck, Nathan

P. Orud moved, seconded by C. Bonnell, to approve the Board terminations. A roll call was taken, voting "aye": C. Bonnell, R. Boughton, B. Stawarz, B. Dollins, R. David, P. Orud., J. Leichter, P. Stankovitch. Voting "nay": none. Abstention: S. Fischer. There being eight "ayes" and no "nays" motion carried.

**5. ASPPB Mid-Year meeting (April 10-13, 2014)**

The Association of State and Provincial Psychology Boards (ASPPB) is the association of psychology licensing boards in the United States and Canada and was formed in 1961 to serve psychology boards in two countries. 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.

ASPPB is hosting its 29th Midyear meeting April 10-13, 2014 at Hotel Contessa in San Antonio, Texas.

This year's midyear meeting is titled, "Facing Critical Challenges on the Psychology Horizon." Topics include Canadian regulation, common standards for licensure and education, generic licensure v. health service psychologist, APA Model Act and model regulations, telepsychology, new accreditation standards, competencies for the practice of psychology, competency assessment, breakout groups, and more.

Board staff recommends the attendance of two board members and two staff members to the meeting.

P. Orud moved, seconded by C. Bonnell, to approve the Board terminations. A roll call was taken, voting "aye": C. Bonnell, R. Boughton, B. Stawarz, B. Dollins, R. David, P. Orud., J. Leichter, P. Stankovitch. Voting "nay": none. Abstention: S. Fischer. There being eight "ayes" and no "nays" motion carried.

**6. Rules Committee Report**

Annual meeting schedule, topics and notices are being established. Telepsychology proposal for possible public advisory committee is pending.

**7. CE Conference Report**

The CE Planning committee continues to make technical arrangements for the upcoming spring conference (May 15, 2014). The registration for this event will open in early March. The Committee has completed the design of the flyer for the event and also intends to reach potential attendees via an all licensee e-mail message.

**8. VERSA Report**

The Board is in the process of working with MN.IT Central's Business Analyst, Ben Kosel, and project manager, Barry Smith and team to prepare for the replacement of the Board's internal database system, which will include the provision of an array of online services for the public and additional Board stakeholders. Board staff has concluded the meetings with Mr. Kosel on the system requirements in each substantive area. Mr. Kosel is working to translate those requirements into working documents for staff review and approval by the Executive Director. Once the documents for each substantive area are approved, the next phase, including proto-typing and building of the system will begin.

**9. HPSP Report**

The Board reviewed the HPSP Monthly Case Allocation Report.

**10. Committee Assignments**

Board Chair, J. Leichter, provided the following committee assignments for 2014:

Administrative Committee:

Jeffrey Leichter, Board Chair

Scott Fischer, Board Vice Chair

Raja David, Board Secretary

Staff: Angelina M. Barnes, Executive Director

Rules Committee:

Patricia Orud, Committee Chair

Benjamin Dollins, Board Member

Deborah Fisher, Board Member

Raja David, Board Member  
Staff: Angelina M. Barnes, Executive Director

PRE Committee:  
Scott Fischer, Committee Chair  
Patricia Orud, Board Member  
Jeffrey Leichter, Board Member  
Staff: Leo Campero, Asst. Executive Director

Application Review Committee:  
Deborah Fisher, Committee Chair  
Patricia Stankovitch, Board Member  
Brian Stawarz, Board Member  
Staff: Heather Otepka, Licensure Unit Lead. Paula Laudenbach, Licensure Specialist.

Complaint Resolution Committee I:  
Patricia Stankovitch, Committee Chair  
Patricia Orud, Board Member  
Roger Boughton, Board Member  
Staff: Scott Payne, Compliance Director. Josh Bramley, Compliance Specialist.

Complaint Resolution Committee II:  
Scott Fischer, Committee Chair  
Raja David, Board Member  
Ben Dollins, Board Member  
Staff: Scott Payne, Compliance Director. Josh Bramley, Compliance Specialist.

Legislative Committee:  
Jeffrey Leichter, Committee Chair  
Benjamin Dollins, Board Member  
Brian Stawarz, Board Member  
Staff: Angelina M. Barnes

**11. Adjournment**

R. David moved, seconded by P. Orud, to adjourn the meeting. A roll call was taken, voting "aye": C. Bonnell, R. Boughton, B. Stawarz, B. Dollins, R. David, P. Orud., J. Leichter, P. Stankovitch. Voting "nay": none. Abstention: S. Fischer. There being eight "ayes" and no "nays" motion carried.

Meeting adjourned at 10:05 a.m.

Respectfully submitted,

RAJA DAVID, Psy.D., LP  
Board Secretary