

MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 376th Meeting

January 27, 2006

Members Present: S. Hayes, G. Jensen, J. Lee, J. Romano, J. Peterson, M. Seibold, S. Terhune, T. Thompson, and S. Ward

Members Absent: J. Wolf

Others Present: K. Roberts, N. Hart

EXECUTIVE SESSION

Board Chair, M. Seibold, called the executive session of the meeting to order at 9:07 AM, in the Psychology Board Conference Room, at 2829 University Avenue Southeast, Minneapolis, Minnesota, and a quorum was declared present.

PUBLIC SESSION

Board Chair, M. Seibold called the public session of the meeting to order at 9:20 AM, in the Psychology Board Conference Room, at 2829 University Avenue Southeast, Minneapolis, Minnesota, and a quorum was declared present.

1. Approval of Minutes

a. Board Meeting of December 9, 2005.

J. Romano moved, seconded by S. Hayes that the minutes of the Board meeting of December 9, 2005 be approved as amended. Voting "aye": S. Hayes, G. Jensen, J. Lee, J. Peterson, J. Romano, S. Terhune, T. Thompson, and S. Ward. Voting "nay": none.. There being eight "ayes" and no "nays", the motion carried.

b. Board Meeting of November 4, 2005, Executive Session.

T. Thompson moved, seconded by J. Jensen that the minutes of the Executive Session for the November 4, 2005 Board meeting be approved as amended. Voting "aye": S. Hayes, G. Jensen, J. Lee, J. Peterson, J. Romano, S. Terhune, T. Thompson, and S. Ward. Voting "nay" : none. There being eight "ayes" and no "nays", the motion carried.

2. Administrative Matters

a. Rules Committee Update. S. Terhune reported that all members of the Rules Committee are working on the Statement of Need and Reasonableness (SONAR) and will exchange comments by e-mail. This compiled information will then be reviewed by N. Hart and P. Walker-Singleton.

b. ASPPB 2006 Midyear Meeting. P. Walker-Singleton announced the dates and expense details for the 21st Midyear Meeting in April, 2006 at Sandestin, Florida and requested that the Board decide whether to send a representative and to decide who should attend. The Board budget can support up to six conference attendees. The following individuals expressed an interest and availability: N. Hart, S. Ward, S. Hayes, P. Walker-Singleton and J. Wolf.

c. Council of Health Boards' (CHB) Representative. P. Walker-Singleton submitted a request that a member be selected to represent the Board of Psychology on the CHB. **S. Ward agreed to be the alternate representative to the HPSP and the regular representative to the CHB.**

3. Waivers/Variances.

Each of the following licensees were granted approval of a six-month time-limited variance to complete requirements for continuing education (CE), in compliance with MN Rule 7200.3400, subpart 2.

LP2447	LP3368	LP2983
LP2956	LP3936	LP0377
LP0350	LP0245	LPP0061

J. Petersen moved, seconded by S. Hayes, that the six month time-limited variance requests to complete continuing education requirement (MN Rule 7200.3400, subpart2) be approved for the licensees listed above. Voting "aye": S. Hayes, G. Jensen, J. Lee, J. Petersen, J. Romano, S. Terhune, T. Thompson and S. Ward. Voting "nay": none. Motion carried unanimously.

Applicant LP2863 requested a variance. S. Hayes moved and J. Romano seconded that a second variance to complete continuing education requirements be approved for Applicant LP 2863. The motion carried unanimously with eight "aye" votes and no "nays". Voting were S. Hayes, G. Jensen, J. Lee, J. Peterson, J. Romano, S. Terhune, Ted Thompson and S. Ward.

Applicant LP 0701 requested a waiver of the late renewal fee. J. Romano moved, and S. Hayes seconded a motion to approve the request for a waiver of the late renewal fee (Rule part 7200.3500) for Applicant LP 0701. Voting "aye" were S. Hayes, G. Jensen, J. Lee, J. Peterson, J. Romano, S. Terhune, T. Thompson and S. Ward. With eight "ayes" and no "nays," the vote carried unanimously.

Applicant LP 3341 requested a waiver of the late renewal fee. It was moved by J. Romano and seconded by J. Peterson to deny the request for a waiver of the late renewal fee (Rule part 7200.3500). Voting "aye" were S. Ward, T. Thompson, S. Terhune, J. Romano, J. Peterson, J. Romano, G. Jensen and S. Hayes. There were no "nay" votes; the motion carried unanimously.

Variance Requests.

The Application Review Committee recommended approval of the variance request from Applicant 06C-089 from MN Rule 7200.1300, Subp.4, B (1) (e), Educational Requirement for Licensure. The Application Review Committee moved to approve the variance request from Applicants 06C-089 and 06C-334 to MN Rule 7200.1300, Subp. 4, B (4), Educational Requirement for Licensure. Voting “aye” were S. Hayes, G. Jensen, J. Lee, J. Peterson, J. Romano, S. Terhune, T. Thompson and S. Ward. Voting “nay”, none. The motion was carried unanimously.

The Application Review Committee recommended denial of variance request from Applicant 06C-133 to MN Rule 7200.1300, Subp. 4, B (4), Educational Requirement for Licensure. Voting “aye” were S. Ward, T. Thompson, S. Terhune, J. Romano, J. Peterson, J. Lee, G. Jensen and S. Hayes; voting “nay”, none. The vote carried unanimously.

Rescission of Board Action, submitted by S. Larson:

The Application Review Committee, under advisement from Assistant Attorney General N. Hart, rescinded its decision to deny EPPP admission to Applicant 06C-115. The Committee decided to review the applicant’s course offerings and make a decision based on course content rather than degree title. Voting in support of this action were S. Hayes, G. Jensen, J. Lee, J. Peterson and S. Ward. There were no “negative” votes.

4. Admit to EPPP.

The Application Review Committee moved that the following applicants be admitted to the Examination for Professional Practice in Psychology (EPPP) after having met the educational requirements for licensure. Voting “aye”: S. Hayes, G. Jensen, J. Lee, J. Romano, S. Terhune, T. Thompson, S. Ward, and J Peterson. Voting “nay”: none. There being eight “ayes” and no “nays”, motion carried unanimously.

06C-081	06C-144	06C-297	06C-097	06C-131
06C-184	06C-259	04C-046	06C-199	06C-309
06C-192	06C-100	06C-219	06C-125	06C-268
05C-096	06C-194	06C-163	06C-279	06C-334
06C-213	06C-151	06C-062	06C-249	06C-180
04C-110	06C-138	06C-106	03C-039	06C-117
06C-204	06C-218	06C-092	05C-088	06C-222
06C-167	06C-206	06C-220	06C-187	06C-147
06C-292	06C-256	06C-178	06C-096	06C-191
06C-146	06C-164	03C-006	06C-126	05C-072
06C-137	05C-033	06C-241	06C-041	06C-288
06C-120	06C-290	06C-198	06C-166	06C-088
06C-103	06C-177	06C-242	06C-200	05C-075
06C-132	06C-158	06C-300	04C-036	06C-089
06C-168	05C-026	04C-071	06C-188	06C-162
03C-052	06C-122	06C-139	06C-252	06C-203

6. Admit to PRE.

The Application Review Committee moved that the following applicants be admitted to the Professional Responsibility Examination (PRE) after having met the educational requirements for licensure. Voting “aye”: S. Hayes, G. Jensen, J. Lee, J. Romano, S. Terhune, T. Thompson, S. Ward, and J. Peterson. Voting “nay”: none. There being eight “ayes” and no “nays”, motion carried unanimously.

06C-081	06C-144	06C-122	06C-139	06C-252
06C-184	06C-259	06C-297	06C-097	06C-038
06C-192	06C-100	06C-046	06C-199	06C-131
06C-213	06C-194	06C-219	06C-125	06C-309
06C-204	06C-151	06C-163	06C-279	06C-268
06C-167	06C-218	06C-062	06C-249	06C-180
06C-292	06C-206	06C-106	03C-039	06C-222
06C-146	06C-256	06C-092	06C-187	06C-147
06C-137	06C-164	06C-220	06C-096	06C-191
06C-120	05C-033	06C-178	06C-126	06C-152
06C-103	06C-290	03C-006	06C-166	06C-288
06C-132	06C-177	06C-198	06C-200	06C-088
06C-168	06C-158	06C-242	04C-036	06C-162
03C-052	05C-026	06C-300	06C-188	06C-203

7. Licensed Psychologist.

The Application Review Committee moved that the following applicants be licensed as Licensed Psychological Practitioners based on master’s degrees after fulfilling all requirements of Minnesota Statute 148.908. Voting “aye”: S. Hayes, G. Jensen, J. Lee, J. Romano, S. Terhune, T. Thompson, S. Ward, and J. Peterson. Voting “nay”: none. There being eight “ayes” and no “nays”, motion carried unanimously.

06C-031	Angela Leigh Hibbard Buffington, PhD
05C-103	Kristin Lynn Furan-Kriesel, PsyD
05C-071	Jessica Therese Kaster, PhD
05C-101	Daniel Joseph Neller, PsyD
04C-065	James Frederick Pocock, PsyD
05C-143	Jennifer Lynn Shandley, PsyD
05C-089	Rose Melinda Stark-Rose, PhD
03C-058	Michael David Thompson, PsyD
03C-086	Barbara Ruth Walker, PsyD
05C-113	Shannon Thomas Woulfe, PhD

8. Re-Licensure.

The Application Review Committee approved the re-Licensure for Applicant 05C-024. after determining that the applicant has met requirements. Voting “aye”: S. Hayes, G. Jensen, J. Lee, J. Romano, S. Terhune, T. Thompson, S. Ward, and J. Peterson. Voting “nay”: none. There being eight “ayes” and no “nays”, motion carried unanimously.

9. Approval of Conversion from Licensed Psychological Practitioner (LPP) to Licensed Psychologist (LP).

The Application Review Committee moved approval of the conversion of the following Licensed Psychological Practitioner to Licensed Psychologists. The Licensed Psychological Practitioner listed below has complied with all of the requirements of Minn.Stat.148.907, Subd.5. Voting "aye": S. Hayes, G. Jensen, J. Lee, J. Romano, S. Terhune, T. Thompson, S. Ward, and J. Peterson. Voting "nay": none. There being eight "ayes" and no "nays", motion carried unanimously.

LPP 0048 Julie Ann Duncan, MA, LPP

10. Termination of License for Non-Renewal

The following licensees were properly notified by certified mail according to Rule 7200.3510. The Board voted to approve the termination of license for the following individuals who failed to re-new:

BLOMQUIST, MARYLS	September 30, 2005	LP 0117
CARLSON, ANN	July 31, 2005	LP2796
KLOTZFLITTER, JILL	September 30, 2005	LP4337
SIMMONS, MARTHA	September 30, 2005	LP4473
SNOW, JAMES	September 30, 2005	LP0254

J. Peterson moved, and T. Thompson seconded the motion to terminate licenses for failure to renew. Voting "aye" were S. Hayes, G. Jensen, J. Lee, J. Peterson, J. Romano, S. Terhune, T. Thompson and S. Ward. No "nay" votes; the motion carried unanimously.

11. Other Business.

APA Rule Update.

The Notice of Intent to Adopt without a Public Hearing was mailed to licensees and other interested parties and was published in the *State Register* on November 28, 2005. The Notice period ended January 6, 2006. It was estimated that the process for approval and filing with the Office of the Secretary of State will be completed by mid-February, 2006.

The Board decided to hold a Special Board Meeting on February 24 at 10:30 a.m. to approve the APA Rule.

12. Adjournment. J. Romano moved, seconded by J. Peterson, that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 10:21:30 AM.

Respectfully submitted,

SUSAN HAYES
Board Secretary

