

MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 385th Meeting

December 8, 2006

Members Present: M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, J. Romano, M. Seibold, T. Thompson, S. Ward, and J. Wolf

Members Absent: None.

Others Present: N. Hart, Assistant Attorney General, K. Roberts

EXECUTIVE SESSION

On the recommendation of the Complaint Resolution Committees, the Minnesota Board of Psychology adopted the following actions:

1. A Stipulation and Consent Order that permanently revokes the license of Dale DeRocher, M.S.Ed., LP.
2. An Order of Unconditional License in the matter of Karen Knutson, Ph.D., LP.

PUBLIC SESSION

Board Chair, M. Seibold called the public session of the meeting to order at 10:01 AM, in the Psychology Board Conference Room, at 2829 University Avenue Southeast, Minneapolis, Minnesota, and a quorum was declared present.

1. Minutes of the Board Meeting of November 3, 2006.

J. Wolf moved, seconded by S. Ward that the minutes of the Board meeting of November 3, 2006 be approved as amended. Voting “aye”: M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, J. Romano, T. Thompson, S. Ward, and J. Wolf. Voting “nay”: none. There being nine “ayes” and no “nays”, motion carried unanimously.

2. Administrative Matters.

- a. **Continuing Education (CE) Planning Committee Update.** J. Wolf updated the Board on the progress made by the Committee. The Committee met following the November 3, 2006 Board meeting. Dr. Wolf reported that the Committee is planning to present the following speakers on the program:

9:30 AM	Keynote Address: Greg Owen, Wilder Foundation, sociologist, research scientist, frequent local radio and TV guest
11:00 AM	Speaker: Mark Holub, MD (Brainerd)
1:00 PM	Speaker: Gary Cunningham, CEO North Point (formerly Pilot Cities-Minneapolis)

2:30 PM Panel Introductions: Susan Hayes, moderator. Panelists: Tom Huntley, PhD, State Representative and Chair, House Health Care and Human Services Finance Division (Duluth); Jeff Liechter, PhD, LP (Detroit Lakes); Harvey Linder, PhD, LP, Former Board of Psychology member (Hennepin County); Craig Stevens, PhD, LP (Virginia).

The Committee is continuing to contact and solidify commitments from speakers and panelists.

T. Nguyen-Kelly recommended that in advertisement materials, the Committee also include refugees as a part of the population disadvantaged by poverty.

- b. Minnesota Responds.** On November 16, 2006, S. Hayes represented that Board at a meeting of the Minnesota Responds Task Force. Ms. Hayes reported that the meeting focused on the Emergency Systems for Advance Registration of Volunteer Health Professionals (ESAR-VHP) draft compliance requirements. Ms. Hayes provided the Board with the draft requirements and pointed out the items she considered to be the most important points.

- ◆ Each state is required to develop an electronic system for managing volunteer data based on the data definitions and schema to be presented in the HRSA *ESAR-VHP Guidelines*. Minnesota has met this requirement.
- ◆ Each electronic system must be able to register and collect verified credentials of priority health professionals. The list of priority health professionals includes psychologists. Minnesota is a Category A state which means that it must meet the requirements by August 2007 and report on compliance in the End-of-Year Progress Report that is due December 2007.

- c. Presentation on the Health Professionals Services Program (HPSP).** Each year HPSP gives the Board an overview of the Program and statistical information. K. Roberts presented to the Board information about participation by Board and fiscal year, caseloads of the case managers, statistics and information about referrals, discharges, and utilization review.

- d. Board Officer Elections.** The Board held its annual election of Board officers for the 2007 calendar year. Officers elected: M. Seibold-Board Chair; T. Thompson-Board Vice Chair; S. Hayes, Board Secretary.

3. Waivers/Variations.

- a.** Each of the following licensees requested approval of a six-month time-limited variance to complete requirements for continuing education (CE). Each licensee has submitted the required CE plan in compliance with MN Rule 7200.3400, subpart 2.

Dimick, Daniel J., MA, LP	LP3560	11-30-06
Marshall, Paul S., PhD, LP	LP1606	11-30-06
Perlingerm, Mary Beth, MA, LP	LP3199	11-30-06

J. Romano moved, seconded by M. Fulton that the variance requests be approved on the basis that the licensees met the burden to prove that adherence to the rule would impose an undue burden on the licensees, that granting the variances will not adversely affect the

public welfare, and that the alternatives proposed meet the rationale for the rule. Voting “aye”: M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, J. Romano, T. Thompson, S. Ward and J. Wolf. Voting “nay”: none. There being nine “ayes” and no “nays”, motion carried unanimously.

4. Admit to EPPP.

Application Review Committee moved that the following applicants be admitted to the national standardized examination on the basis that Applicants’ degrees meet the educational requirements for licensure. Voting “aye”: M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, J. Romano, T. Thompson, S. Ward and J. Wolf. Voting “nay”: none. There being nine “ayes” and no “nays”, motion carried unanimously.

06C-270	07C-050	07C-048	07C-027
05C-148	06C-193	06C-060	03C-052
07C-049	07C-020	07C-037	07C-023
07C-045	06C-331	04C-038	06C-073
07C-038	07C-047	06C-242	06C-248
06C-124	07C-044	06C-125	06C-045
06C-188	06C-101	07C-002	06C-087
96B-315	06C-222	07C-039	05C-142

5. Admit to PRE.

Application Review Committee moved that the following applicants be admitted to the PRE on the basis that Applicants’ degrees meet the educational requirements for licensure. Voting “aye”: M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, J. Romano, T. Thompson, S. Ward and J. Wolf. Voting “nay”: none. There being nine “ayes” and no “nays”, motion carried unanimously.

07C-050	06C-192	05C-138	07C-018
07C-043	06C-204	04C-096	07C-040
06C-398	07C-041	06C-331	04C-038
06C-141	07C-024	04C-011	05C-029
06C-124	06C-125	06C-099	07C-051
06C-045	06C-188	06C-101	07C-002
06C-334	06C-174	07C-088	07C-005

6. Conversion from Master’s to Doctoral LP Licensure.

Application Review Committee moved approval of requests from the following licensees for conversion from master’s to doctoral level licensed psychologist licensure having fulfilled the requirements of Minnesota Statute section 148.907, subdivision 4. Voting “aye”: M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, J. Romano, T. Thompson, S. Ward and J. Wolf. Voting “nay”: none. There being nine “ayes” and no “nays”, motion carried unanimously.

LP4674	Bottorff, Nancy K., MA, LP (PsyD)
LP0271	Garwick, Geoffrey Byron, MEq, LP (PhD)
LP3385	Surdy, Theodore Michael, MA, LP (PhD)

7. Licensure as Licensed Psychologists.

Application Review Committee moved that the Applicants listed below be granted licensure as Licensed Psychologists based upon doctoral degrees, having performed successfully on both parts of the examination and having fulfilled all of the requirements of MN. Stat. 148.907, Subd. 2. Voting “aye”: M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, J. Romano, T. Thompson, S. Ward and J. Wolf. Voting “nay”: none. There being nine “ayes” and no “nays”, motion carried unanimously.

Branstad, Kathleen	PsyD
Bogestad, Sara Elva	PsyD
Happe, Maggie Clare	PsyD
Jenkins, Stephen Sean	PhD
LaValley Wood, Ann Marie	PsyD
Neilsen, Laura Jean	PsyD
Peabody, Brenda R.	PsyD
Schilling, Jessica Lynn	PhD
Vaurio, Rebecca Gaye	PhD

8. Licensure as Licensed Psychological Practitioner.

Application Review Committee moved that the Applicants listed below be granted licensure as Licensed Psychological Practitioners based upon master’s degrees, having performed satisfactorily on both parts of the examination and having fulfilled all of the requirements of MN. Stat.148.908, subdivision 2. Voting “aye”: M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, J. Romano, T. Thompson, S. Ward and J. Wolf. Voting “nay”: none. There being nine “ayes” and no “nays”, motion carried unanimously.

Emmons, Scott Robert	MA
O’Brien, Sheena	MA
Roberts, Sarah Elaine	MS

9. Re-Licensure following Termination.

The Application Review Committee moved approval of the re-licensure of the following applicants. Janet Lee Rasmussen, MA voluntarily terminated her licensure on November 30, 2005. Katherine Speare, PhD voluntarily terminated her licensure on April 30, 2002. Both applicants met all requirements for re-licensure in Minnesota Rule 7200.3610. Voting “aye”: M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, J. Romano, T. Thompson, S. Ward and J. Wolf. Voting “nay”: none. There being nine “ayes” and no “nays”, motion carried unanimously.

10. Rescind Board Action.

The name of Kevin F. O’Neal, MS, LPP was inadvertently included in the list of licensees to be terminated for non-renewal of licensure at the November 3, 2006 meeting of the Board. J. Romano moved, seconded by M. Fulton that the Board rescind its action to terminate licensure. Voting “aye”: M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, J. Romano, T. Thompson, S. Ward and J. Wolf. Voting “nay”: none. There being nine “ayes” and no “nays”, motion carried unanimously.

11. Other Business.

- a. P. LaBrocca presented an Agreement for Corrective Action for the Board's information.
- b. MN Stat. section 270C.72 mandates that the Board of Psychology revoke the license of a licensee with overdue state tax liability. P. LaBrocca presented for the Board's information an Order for Revocation issued pursuant to the provisions of that law.
- c. P. LaBrocca presented to the Board instructions and information on sending "secure" emails.
- d. S. Ward informed the Board that she attended a meeting of the Council of Health Boards during which a review panel consisting of twelve Council members presented its review of a legislative proposal to license naturopathic doctors (HF4205/SF3232). Council members gave feedback on the review panel's draft report to the Legislature.
- e. M. Seibold represented the Board of Psychology at meetings of a mental health task force formed by the Department of Human Services (DHS). Legislation passed in June 2006 charged DHS, in conjunction with the mental health licensing Boards, with evaluating the requirements for licensed mental health practitioners to receive medical assistance reimbursement. The DHS representative who staffed the task force issued a draft report entitled, *Baseline of Competency: Common Licensing Standards for Mental Health Professionals*.

The Board thoroughly reviewed the report and discussed the flaws in the report in content and method. J. Romano moved, seconded by M. Fulton that the Board authorize Myrla to write a letter to the author of the report, Gary Cox, stating that the Board of Psychology will not endorse the report in its current form. Voting "aye": M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, J. Romano, T. Thompson, S. Ward and J. Wolf. Voting "nay": none. There being nine "ayes" and no "nays", motion carried unanimously.

M. Fulton moved, seconded by T. Thompson that the Board create a Committee on the DHS Task Force Report to write a minority report with or without other health licensing Boards and submit it to DHS without further input from the Board. Volunteers to serve on the Committee were: M. Seibold, M. Fulton, G. Jensen, and T. Nguyen-Kelly. Voting "aye": M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, J. Romano, T. Thompson, S. Ward and J. Wolf. Voting "nay": none. There being nine "ayes" and no "nays", motion carried unanimously.

12. Adjournment.

J. Romano moved, seconded by S. Hayes that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 12: 15 PM.

Respectfully submitted,

SUSAN HAYES
Board Secretary