MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 387th Meeting

March 2, 2007

Members Present: M. Fulton, S. Hayes, J. Romano, M. Seibold, T. Thompson, S. Ward, and

J. Wolf

Members Absent: G. Jensen, J. Lee, T. Nguyen-Kelly

Others Present: N. Hart, Assistant Attorney General

EXECUTIVE SESSION

On the recommendation of the Complaint Resolution Committee following a contested case hearing, the Minnesota Board of Psychology adopted the *Findings of Fact, Conclusions, And Recommendation*. As a result, the Board of Psychology indefinitely suspended the license of Dawn M. Ulrich, MS, LP.

PUBLIC SESSION

Board Chair, M. Seibold called the public session of the meeting to order at 10:40 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 January 26, 2007.

M. Fulton moved, seconded by S. Ward that the minutes of the Board meeting of January 26, 2007 be approved as amended. Voting "aye": M. Fulton, S. Hayes, J. Romano, T. Thompson, S. Ward, and J. Wolf. Voting "nay": none. There being six "ayes" and no "nays", motion carried unamimously.

2. Administrative Matters.

a. HPSP Program Committee Update. The Board's representative to the HPSP Program Committee attended a meeting on Tuesday, February 20, 2007. S. Ward reported the following:

- 1. HPSP's proposed budget increases were included in Governor's budget proposal. If approved, the increase would provide for the hiring of an additional case worker.
- 2. It was proposed that HPSP's sunset date in statute be deleted. HPSP is working towards removing the sunset date.
- 3. Surveys typically sent to the Health Licensing Boards' Executive Directors are being revised to provide better opportunity for feedback. A committee has been appointed to work on the survey.
- 4. HPSP is looking for a new office location.
- 5. Participants at the meeting broke into small groups to discuss how different boards would propose a monitoring plan on different case scenarios.
- **b. CE Planning Committee Update.** J. Wolf updated the Board on the progress of the CE Committee. The Committee has an opening for one more panelist for the afternoon panel discussion on the program. The Committee is trying to obtain a state policy maker (legislator) to fill that spot. P. Walker-Singleton reported that she made contact with Representative Neva Walker's Legislative Assistant and will be contacting her again. Representative Walker is chair of the House of Representative's Mental Health Division.
- c. Meeting with Visiting Psychologist. P. Walker-Singleton received a phone call on Monday, February 26, 2007 from Michael Brunner, PhD, LP, President-elect of the Minnesota Psychological Association (MPA). MPA has invited James Quillen, PhD, a medical psychologist from the state of Louisiana, to speak at its Annual Meeting in April 2007. Dr. Brunner called to extend an invitation to members of the Board to meet privately with Dr. Quillen to talk to him about his prescribing authority as a psychologist. Dr. Quillen will be in Minnesota on April 27 and 28, 2007, which is the same time as the ASPPB meeting that some Board members are attending.

Dr. Brunner wondered whether the Board would be interested in having Dr. Quillen address the Board as a group and answer questions or in having lunch or breakfast with Dr. Quillen. He thought that it may be interesting for members who will later meet with him to attend Dr. Quillen's presentation during the MPA meeting, but it may be difficult to interact with him during his remarks. The April Board meeting is on April 13, 2007, so in order to have him address the full Board, we would have to schedule another meeting of the full Board while he is in town. That may pose a problem, because all of the Fridays in April are taken up with other Board business.

Ms. Walker-Singleton told Dr. Brunner that she would let him know the Board's decision on Friday after the meeting, because he would like to schedule Dr. Quillen's time as soon as possible.

The following Board members are interested in meeting with Dr. Quillen: S. Hayes, S. Ward, J. Wolf, and M. Seibold.

- **d. Re-Appointment of Board Members.** S. Hayes, T. Thompson, and G. Jensen have been reappointed by Governor Pawlenty to the Board of Psychology for another 4-year term ending January 3, 2011.
- e. Administrative Committee Update. The Administrative Committee of the Board, which consists of three Board officers, met on Friday, February 16, 2007. M. Seibold reported on the meeting. Dr. Seibold reported that it is time to complete the Executive Director's (ED) biennial performance review. She said that surveys on the ED's performance over the past two years will be distributed to Board members and staff today and that the surveys should be completed and mailed to T. Thompson by March 15, 2007. Mr. Thompson will summarize the survey answers. The Committee will meet in closed session on Friday, March 30, 2007 to analyze and review the results and formulate the feedback to be given to the Executive Director in a closed meeting on Friday, May 4, 2007. A summary of the review will be presented to the full Board at its May 11, 2007 Board meeting.

3. Waiver/Variances.

a. Applicant 07C-018 applied for licensure as a Licensed Psychologist and requested a variance. Minnesota Rule 7200.0600D requires written verification from supervisors by way of a signed, notarized statement. Applicant is unable to obtain verification of supervision from the supervisors of post-degree supervised employment because one supervisor is deceased (Cynthia Sanderson, PhD) and one could not be found (Alice Berkowitz, PhD). Applicant is also licensed in California and submitted a variance request asking that the Board accept proof of Dr. Sanderson's supervision sent directly from the California Board. The Board received from the California Board is a copy of its record collected at the time Applicant was licensed in that state.

The Application Review Committee moved approval of a variance request on the basis that

the Applicant met the burden to prove that adherence to the rule would impose an undue burden on the applicant, that granting the variance will not adversely affect the public welfare, and that the alternatives proposed meet the rationale for the rule. Voting "aye": M. Fulton, S. Hayes, J. Romano, T. Thompson, S. Ward, and J. Wolf. Voting "nay": none. There being six "ayes" and no "nays", motion carried unamimously.

b. Applicant 07C-018 applied for licensure as a Licensed Psychologist and requested a variance. Minnesota Rule 7200.0600D requires written verification from supervisors by way of a signed, notarized statement. Applicant is unable to obtain verification of supervision from the supervisors of post-degree supervised employment because one supervisor is deceased (Cynthia Sanderson, PhD) and one could not be found (Alice Berkowitz, PhD). Applicant is also licensed in California and submitted a variance request asking that the Board accept proof of supervision from Elaine Chaisson, PhD who was a business partner of Dr. Berkowitz during Applicant's post doctoral supervised employment and can attest to the satisfactory completion of the

supervision. Dr. Chaisson completed supervisory verification forms attesting to the supervision provided by Dr. Berkowitz.

The Application Review Committee moved approval of a variance request on the basis that

the Applicant met the burden to prove that adherence to the rule would impose an undue burden on the applicant, that granting the variance will not adversely affect the public welfare, and that the alternatives proposed meet the rationale for the rule. Voting "aye": M. Fulton, S. Hayes, J. Romano, T. Thompson, S. Ward, and J. Wolf. Voting "nay": none. There being six "ayes" and no "nays", motion carried unamimously.

d. 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 plan in compliance with MN Rule 7200.3400, subpart 2.

Brown, Jeffrey Alan, MA, LP	LP2069	01/31/07
Dragna, Francis J., PhD, LP	LP3606	02/28/07
Hughes Anderson, Stacy E., MSEd LP	LP3610	02/28/07
Nissalke, Gary, MS, LP	LP2145	01/31/07
Peterson, Elissa H., MA, LP	LP2257	02/28/07
Schaefer, Joan M., MA, LP	LP3620	02/28/07
Tinkham, Tamara L., PsyD, LP	LP4287	02/28/07

J. Romano moved, seconded by T. Thompson 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, J. Romano, T. Thompson, S. Ward, and J. Wolf. Voting "nay": none. There being six "ayes" and no "nays", motion carried unamimously.

4. Admit to EPPP.

The Application Review Committee moved the following applicants be admitted to the Examination for Professional Practice in Psychology (EPPP) on the basis that Applicants' degrees meet the educational requirements for licensure. Voting "aye": M. Fulton, S. Hayes, J. Romano, T. Thompson, S. Ward, and J. Wolf. Voting "nay": none. There being six "ayes" and no "nays", motion carried unamimously.

07C-066	07C-032	07C-068
07C-078	07C-080	07C-086

J. Romano moved, seconded by S. Hayes that the following applicant be admitted to the Examination for Professional Practice in Psychology (EPPP) on the basis that Applicant's degree meets the educational requirements for licensure. Voting "aye": M. Fulton, S. Hayes, J. Romano, T. Thompson, S. Ward, and J. Wolf. Voting "nay": none. There being six "ayes" and no "nays", motion carried unamimously.

07C-081

5. Admit to PRE.

Application Review Committee moved that the following applicants be admitted to the Professional Responsibility Examination (PRE) on the basis that Applicants' degrees meet the educational requirements for licensure. Voting "aye": M. Fulton, S. Hayes, J. Romano, T. Thompson, S. Ward, and J. Wolf. Voting "nay": none. There being six "ayes" and no "nays", motion carried unamimously.

•		
07C-070	07C-023	07C-007
07C-001	07C-038	07C-032
06C-402	07C-036	07C-086

6. Licensed Psychological Practitioner.

Application Review Committee moved that the following applicants be licensed as Licensed Psychological Practitioners based upon master's degrees, having performed successfully 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, J. Romano, T. Thompson, S. Ward, and J. Wolf. Voting "nay": none. There being six "ayes" and no "nays", motion carried unamimously.

Biancardi, Joseph Michael	MA
Hinrichs, Sheri Nicole	MA
Thibodeau, Linda Ann	MA

7. Licensed Psychologists.

Application Review Committee moved that the following applicants be licensed 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, subdivision 2. Voting "aye": M. Fulton, S. Hayes, J. Romano, T. Thompson, S. Ward, and J. Wolf. Voting "nay": none. There being six "ayes" and no "nays", motion carried unamimously.

Bakka, Jerry Charles	PhD
Barbo, Elizabeth Jane	PhD
Folie, Angela Marie	PsyD
Forsyth, Charlene Jean	PsyD
Gibbon, Christine Ann	PhD
Hurovitz, Craig Shawn	PsyD
Stam, Janet Carol	PsyD
Tentis-Berglund, Erin Elizabeth	PhD

J. Romano moved, seconded by S. Hayes that the following applicants be licensed 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, subdivision 2. Voting "aye": M. Fulton, S. Hayes, J. Romano, T. Thompson, S. Ward, and J. Wolf. Voting "nay": none. There being six "ayes" and no "nays", motion carried unamimously.

Fine, Alana Riss PhD Kurtz, Jennifer Jacqueline PsyD

8. Re-Licensure following Termination.

Application Review Committee moved approval of the re-Licensure of the following applicants. Applicants met all requirements for re-licensure in MN. Rule 7200.3610.

Thornton, Susan L., MA (Voluntarily terminated May 14, 2004) Wetzel, Robin Lee, PhD (Voluntarily terminated June 28, 2002)

J. Romano moved, seconded by S. Hayes that the re-Licensure of the following applicant be approved. Applicant met all requirements for re-licensure in MN. Rule 7200.3610.

Hazenson, Zoe Robyn, MS (Board terminated for non-renewal May 11, 2001)

9. Other Business.

J. Romano reported that the Rules Committee will meet Wednesday, March 7, 2007.

10. Adjournment.

M. Fulton moved, seconded by T. Thompson that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 11:10 AM.

Respectfully submitted,

Susan Hayes Board Secretary