

MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 388th Meeting

April 13, 2007

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

EXECUTIVE SESSION

On the recommendation of the Complaint Resolution Committee, the Minnesota Board of Psychology adopted a Stipulation and Consent Order reprimanding the license Mark Ham, Ph.D., LP.

PUBLIC SESSION

Board Chair, M. Seibold called the public session of the meeting to order at 9:37 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 Minutes-March 2, 2007.

J. Wolf moved, seconded by J. Romano that the minutes of the Board meeting of March 2, 2007 be approved as submitted. Voting “aye”: M. Fulton, S. Hayes, J. Lee, T. Nguyen-Kelly, J. Romano, T. Thompson, S. Ward, and J. Wolf. Voting “nay”: none. Abstaining: G. Jensen. There being eight “ayes” and no “nays”, the motion carried.

b. Amendment to December 8, 2006 Executive Session Minutes.

At the Board meeting on January 26, 2007, the Executive Session minutes regarding the Board’s suspension of the license of Sharon A. Ward, MA, LP was removed from the December 8, 2006 Board meeting minutes. It was removed because, although the Board approved the suspension order at the December 8th meeting, it approved the order pending acceptance of two language changes by the licensee. The Board received notice of the licensee’s acceptance of the language changes after the January 26, 2007 meeting. Therefore, at the April 14, 2007 meeting, the Board was asked to approve the minutes of the Board’s action as an amendment to the minutes of the December 8, 2006 Board meeting.

M. Fulton moved, seconded by J. Wolf that the December 8, 2006 Board meeting minutes be amended to include the suspension of the license of Sharon A. Ward, MA, LP, making the effective date of the suspension December 8, 2006. 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”, the motion carried unanimously.

2. **Administrative Matters.**

a. Administrative Committee Update. M. Seibold reported the following:

- The Administrative Committee met on Friday, March 30, 2007 in a closed meeting. Dr. Seibold gave the Board an update of the meeting. The Committee analyzed the surveys the Board members and staff completed about the performance of the Executive Director (ED) since the last performance review in 2005. Nine of the ten Board members responded and six of the eight staff members responded to the survey. Therefore data obtained from the survey are valid. Feedback was positive. The Committee will meet with the ED on May 4, 2007 to give her a performance review.
- M. Seibold acknowledged that March 24, 2007 was the first anniversary of the death of Board member Scott Terhune, PhD, LP. She encouraged Board members and staff to consider continual contributions to the Scott Terhune Fund for Families and Children, a fund established by the non-profit, Legal Assistance of Dakota County, Ltd, and by Linda Terhune and family to honor Scott’s memory. According to the administrators, the fund provides “financial assistance to very low-income families in Dakota County who need a family law mediator, a parenting consultant or a parenting time expeditor to assist in resolving conflict.”
- The Administrative Committee is planning a celebration dinner for Jim Peterson, who completed seven years as a member of the Board of Psychology on June 30, 2006. The Committee is incorporating a commemoration of the one year anniversary of Scott’s death at the dinner event. The Committee plans to award a plaque to Mr. Peterson and to Scott’s widow, Linda Terhune. It is on Tuesday evening, May 29, 2007 beginning at 5 PM. Details about the time and place will be distributed at a later date.

b. CE Planning Committee Update. J. Wolf updated the Board on the progress of the CE planning. Everything seems to be prepared for the second Board-sponsored continuing education activity, *The Culture of Poverty: Treatment Challenges*, which is being presented on Friday, April 20, 2007. The main venue is the U of MN CE and Conference Center in St. Paul and the program will be videoconferenced to eight Greater MN sites. The St. Paul venue has a capacity of 440 and 290 are registered. The sites and their seating capacities and numbers registered are: Bemidji—30/6, Fergus Falls—24/8, Marshall—30/2, North Mankato—32/18, Brainerd—24/27, Duluth—50/11, Virginia—50/2, Rochester—40/26. The Board will provide at each site a continental breakfast and afternoon break food items. Participants will pay for their own lunches. All speakers have been engaged and proctors for each site have been arranged. The total budget for the project was set at \$25,000. Current estimates of expenditures thus far come to \$20,482. However, some significant budget items are not expected cost as much as projected, such as the cost of food, which is projected at capacity attendance.

c. ASPPB’s Call for Officers and Award Nominees. Each year, the Association of State and Provincial Psychology Boards (ASPPB) requests from the member Boards nominations for vacant seats on its Board of Directors and for awards as an ASPPB fellow, the ASPPB State and Provincial Service Award, the Norma P. Simon Award, and the Ming Fisher Award. The deadline for nominations is May 5, 2007. Jack Schaffer, PhD, LP, from Minnesota, is currently serving a three year term on the ASPPB Board of Directors as a member-at-large.

By consensus, the Board decided to nominate P. Walker-Singleton for the Ming Fisher Award. Board chair, M. Seibold will write the letter of nomination, which will be written on behalf of all Board members.

d. Board Members' Meeting with Visiting Psychologist. The Minnesota Psychological Association (MPA) invited a prescribing psychologist, James Quillen, PhD, from the state of Louisiana to speak to its Annual Meeting in April. MPA's President-elect, Michael Brunner, PhD, LP invited any and all Board of Psychology members to meet with Dr. Quillen and to interact with him on the issue of prescribing authority for psychologists. The following Board members will be able to meet with Dr. Quillen: M. Seibold, PhD, LP, S. Hayes and S. Ward.

Dr. Brunner stated that MPA welcomes the Board members to meet with them at no cost to the members or the Board. He invited the Board representatives to attend Dr. Quillen's speech to the MPA participants on Friday, April 27, 2007 from 2-3:30 PM and then to meet privately with Drs. Brunner and Quillen and any other MPA representatives from 4-5 PM. MPA's Annual Meeting will be held at the Radisson Hotel and Conference Center in Plymouth, Minnesota.

3. **Waivers/Variances.**

- a.** Each of the following licensees was 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.

Boehnert, Caryl E., PhD, LP	LP4290	03/31/07
Colond, Josefina S., PhD, LP	LP2331	03/31/07
Dickson, William J., PhD, LP	LP2219	02/28/07
Faricy, Leslie, PhD, LP	LP2343	03/31/07
Horst, Kevin M., MA, LP	LP2442	03/31/07
McDermott, Jennifer B., PhD, LP	LP4569	03/31/07
Michael, Nancy Ann, MA, LP	LP4144	03/31/07
Miller, Jean Ellen, PhD, LP	LP2395	03/31/07

J. Jensen moved, seconded by S. Hayes, that the six month time-limited variance requests to complete continuing education requirements (MN Rule 7200.3400, subpart 2) be approved for the licensees listed above 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", the motion carried unanimously.

b. Licensee Deborah Hovander, MA, LP was scheduled to renew her license March 31, 2006. She has yet to earn eleven of the 40 hours of continuing education credits needed to renew her license for 2006. Because of illness, she has been unable to complete the CE. She requested and was granted by the Board a six-month time-limited CE variance in March 2006 and a second one in September 2006. The second variance expired on March 31, 2007.

Her husband, David Horstmann, MS, LP wrote to request a third variance on her behalf. This would extend her expiration date to September 2007 during which time she would have to complete the eleven CE hours. Mr. Horstmann is hopeful that Ms. Hovander can complete the eleven hours within that time because in April 2007, her treatment will change and may allow her “increased functioning.” He acknowledged in his letter that Ms. Hovander will also have to earn 40 additional CE hours in order to renew her license in March 2008. Staff wrote Ms. Hovander a letter giving her other options to consider either now or in the future.

G. Jensen moved that this third variance request be denied. The motion died for lack of a second. In order to facilitate discussion of this issue, G. Jensen moved, seconded by T. Nguyen-Kelly, that the variance request be approved.

Following much discussion, Assistant Attorney General N. Hart recommended that the Board consider issuing the licensee a Stipulation to Cease Practice. Mr. Hart explained that this is a non-disciplinary document in which the licensee would stipulate to ceasing the practice of psychology until she is able to obtain her continuing education credits needed and is able to return to work. There would be no penalty to the licensee. Upon the Board’s favorable reception to the recommendation, G. Jensen and T. Nguyen-Kelly agreed to withdraw their motion to approve the variance request.

M. Fulton moved, seconded by S. Ward that the Board offer the licensee the opportunity to sign a Stipulation to Cease Practice. 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”, the motion carried unanimously.

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”: 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”, the motion carried unanimously.

07C-085	07C-072	07C-075	07C-079
07C-046	07C-099	07C-092	07C-087
07C-077	07C-083	07C-069	07C-091
07C-073	07C-094	96B-315	07C-088
07C-074	07C-095	05C-046	07C-089

5. 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”: 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”, the motion carried unanimously.

05C-096	07C-085	07C-090	07C-049
05C-127	07C-064	06C-402	05C-039

07C-076	07C-099	07C-103	07C-063
07C-084	07C-061	07C-074	07C-095

6. Licensed Psychological Practitioner.

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, 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", the motion carried unanimously.

Baker-Jones, Jennifer Anne, MA
Blake, Timothy George, MA
Brathen, Katherine Linn, MA
Burt, Joyce A., MA
Carney, Patrick Stephen, MA
Ceynar, Marlene Hruby, MA
Duncan, Emily Renae, MA
Fuerst, Sarah Beth, MA
Lawyer, Becky Lynn, MA
Luenzmann, Kristi Renee, MA
Luzar, Stephen John, MA
McCann, Therese Anne, MA
Nokleberg, Katie Lyn, MA
O'Connell, Kathryn Mary, MA
O'Neill, Jennifer Lyn Irene, MA
Peterson, Cynthia Ann, MA
Reilly, Carolyn J., MA
Richer, Melissa Ann, MA
Rumpza, Laci Marie, MA
Svoboda, Heather Lynn, MA
Thiele, Stanley Brunsdale, MA
Wainright-Tadych, Kristine Marie, MS
Weess, Debra Kay, MA
William-Wengerd, Anne Marie, MA
Zollman, Aleida Rachel, MA

7. Licensed Psychologist.

The Application Review Committee moved that the following applicants be licensed as Licensed Psychologists based on doctoral degrees after fulfilling all requirements of Minnesota Statute 148.907, 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", the motion carried unanimously.

Abraham, Robin R., PsyD
Eschenlauer, Julie Breister, PsyD
Fuller, Cynthia Margaret, PhD
Hanson, Matthew Russell, PhD
LaCaille, Rick Alan, PhD

Loomans, Wendy Jean, PsyD
Schoen, Martin John, PsyD
Seales Gordon, Lisa Marie, PhD
Sovereign, Ashley Elizabeth, PsyD
Tanaka, Reiko, PsyD
Thompson, David Gustaf, PsyD

8. Conversion from Master's to Doctoral Level Licensed Psychologist Licensure.

The Application Review Committee moved approval of the doctoral degrees for the following master's level licensees because the degrees comply with 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", the motion carried unanimously.

Dena J. Bohn, MA, LP (PsyD)
Steven Mark Girardeau, MA, LP (PsyD)

9. Re-Licensure following Termination.

The Application Review Committee moved approval of the re-Licensure of the following applicant. The applicant met all requirements for re-licensure in MN. 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", the motion carried unanimously.

Lori Ann Winter, PhD (Voluntarily Terminated May 13, 2005)

10. Emeritus Registration.

The Application Review Committee moved that the following applicant be granted Emeritus Registration based upon fulfilling all requirements of MN. STAT 148.9105. The applicant was originally licensed as a Licensed Psychologist on December 4, 1987 and completed an active career in good standing with the Board. Applicant retired from practice November 1, 2006.

Scott Gordon Lucas, PhD

11. Other Business.

a. Rules Committee Update.

J. Romano reported that the Rules Committee met on April 11, 2007 and began review of the Revisor's draft of the rules and also reviewed recommendations from G. Jensen, which resulted in some changes in the draft. The Committee plans to meet again in mid-May to further review the Revisor's draft. The Committee discussed commencing the public hearing phase of the rules writing in the fall of 2007. The Committee will discuss whether the rules should be split into parts at this time or in the future. It will bring recommendations about splitting the rules to the Board and let the Board make the final decision.

b. MPA Annual Meeting.

M. Seibold reported that she will be speaking on the proposed rules at the MPA Annual Meeting on Saturday morning, April 28, 2007.

c. Letter from Capella University.

Capella University wrote a letter to Board members protesting the proposed rule that would require that in order for a degree program to qualify for licensure in Minnesota, it must be a major in clinical, counseling, school or professional psychology and must be obtained from a program accredited by APA or the Canadian Psychological Association (CPA) or be a doctoral program that is designated by the Association of State and Provincial Psychology Boards and the National Register of Health Service Providers in Psychology. The proposed rule further states that if the major is not listed above, the degree may still be considered for licensure if it passes an education review. However, if the major is listed above, as Capella's psychology major is, the degree can not be considered for licensure unless or until the program becomes accreditation or designation as described above. Capella's objection has to do with the fact that since their psychology major does not have the requisite accreditation or designation, their graduates would not be eligible for licensure under the new rules.

T. Nguyen-Kelly asked whether there was to be a response to the letter. P. Walker-Singleton reported that she had spoken to someone from Capella and explained that the appropriate time to dispute the proposed rule would be during the public hearing phase of the rulemaking. She encouraged him to contact the Board in writing and request that his name and mailing address be added to the list of interested persons for the rules. This way, he will receive all future notices having to do with the rulemaking effort and would be free to participate, as permitted by the process.

12. Adjournment.

T. Thompson moved, seconded by J. Wolf, that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 10:45 AM.

Respectfully submitted,

SUSAN HAYES
Board Secretary