

# MINNESOTA BOARD OF PSYCHOLOGY

## Minutes of the 391<sup>st</sup> Meeting

August 3, 2007

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

**Members Absent:** T. Thompson

**Others Present:** Jane Henderson, Thomas Switala, N. Hart, Assistant Attorney General

### PUBLIC SESSION

Board Chair, M. Seibold called the public session of the meeting to order at 9:05 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-June 22, 2007.

J. Wolf moved, seconded by T. Nguyen-Kelly that the minutes of the Board meeting of June 22, 2007 be approved as submitted. Voting “aye”: M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, J. Romano, S. Ward, and J. Wolf. Voting “nay”: none. There being eight “ayes” and no “nays”, the motion carried unanimously.

#### 2. Administrative Matters.

**a. Rules Committee Update.** P. Walker-Singleton reported that the Revisor’s draft of the proposed rules that was proofed and corrected by the Rules Committee in June was sent back to the Revisor’s Office on July 12, 2007 for correction. Revisor Sandra Glass-Sirany called the Board office just prior to the Board meeting to say that she will be working on the draft next week. Some of the grammatical changes the Committee requested, will not be made, because there are statutes and rules that govern, which are universally applied to the language they write, and the Revisor’s office must follow them.

**b. Continuing Education (CE) Planning Committee.** J. Wolf reported that the Committee met on June 22, 2007 following the Board meeting. She stated that the Committee will begin planning for the 2009 continuing education activity early, with its first meeting being held in February 2008. The Committee will schedule the activity for a date in May 2009. Dr. Wolf asked Board members to begin submitting ideas for topics for the next Board-sponsored continuing education activity.

At its June meeting, the Committee isolated several suggestions from the audience comments that it wants to focus on, such as:

- Making sure that speakers are visible; place speakers on risers;
- Working with the facility towards better IT coverage for the Greater Minnesota sites.

Also, G. Jensen recommended placing signage in the rear of each Greater Minnesota site, so that cameras can pick up the site locations.

Dr. Wolf reported that the Board is waiting for one more billing from a Greater Minnesota site. However, the total expenditure so far for the conference is \$24,134.63, which is under the \$25,000 budget, and the billing for the remaining site will not exceed the budget.

The Board discussed the statistical information compiled from the speaker ratings at each site and the listing of the participants' comments.

**c. Association of State and Provincial Psychology Boards' (ASPPB) 47<sup>th</sup> Annual Meeting of Delegates.**

ASPPB will hold its 2007 Annual Meeting of Delegates on October 17-21, 2007 at the Antlers Hilton Hotel in Colorado Springs, CO. G. Jensen and N. Hart have been asked to be speakers on the program, therefore, ASPPB will pay some of their expenses. P. Walker-Singleton will be an award recipient and part of her expenses will also be covered by the organization. Staff prepared a tentative budget and recommended that the Board send three additional representatives to the meeting.

S. Hayes moved, seconded by J. Wolf that the Board send, subject to availability, S. Ward, M. Seibold, T. Thompson, with S. Hayes as alternate. Voting "aye": M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, J. Romano, S. Ward, and J. Wolf. Voting "nay": none. There being eight "ayes" and no "nays", the motion carried unanimously.

**d. ASPPB Board of Directors Meeting Minutes.**

ASPPB sent to each member jurisdiction a copy of the minutes of its April 2007 Board of Directors meeting asking that the minutes be distributed to the member Boards for their information. P. Walker-Singleton provided a copy to each Minnesota Board member.

**e. Amendments to Minnesota's Open Meeting Law.**

During the 2007 legislative session, there were changes made to the Open Meeting Law in Minnesota Statutes section 13D.021. N. Hart summarized the changes and responded to questions from the Board. Heretofore, most public meetings were in person meetings. In summary, the amendments allow that, in the event of a health, terrorist, or national emergency, a public meeting may be held by telephone or other electronic means as long as certain conditions listed in the law are met. If telephone or another electronic means is used to conduct a meeting, to the extent practical, the agency shall allow a person to monitor the meeting electronically from a remote location, but may charge the person for the documented cost of the connection.

**3. Waivers/Variances.**

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

Buckle, Patricia G., MS, LP	LP2795	07/31/07
Davis, Sandra. L., PhD, LP	LP2644	06/30/07
Dexter, Jacqueline L., MS, LP	LP2837	07/31/07
Kodadek, James G., MA, LP	LP1251	06/30/07
Leverone, Jill, PhD, LP	LP2924	07/31/07
Mitchell, Jerilyn J., MS, LP	LP2805	07/31/07

Rootes, Lloyd E., PhD, LP	LP2737	06/30/07
Senese, Richard P., PhD, LP	LP3692	06/30/07
Stutzman, Stanley B., MA, LP	LP3301	06/30/07
Swan, Rebecca R., PhD. LP	LP2913	07/31/07
Thompson, Peg, PhD, LP	LP2701	06/30/07

J. Romano moved, seconded by S. Ward 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, S. Ward, and J. Wolf. Voting “nay”: none. There being eight “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, S. Ward, and J. Wolf. Voting “nay”: none. There being eight “ayes” and no “nays”, the motion carried unanimously.

06C-368	07C-119	07C-149	07C-144	07C-152
07C-142	07C-146			

**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, S. Ward, and J. Wolf. Voting “nay”: none. There being eight “ayes” and no “nays”, the motion carried unanimously.

07C-109	07C-140	07C-111	07C-141	07C-035
07C-148	07C-129	07C-143	07C-079	07C-147
07C-078	07C-080	07C-155	04C-012	06C-367
07C-095	07C-100	07C-089		

**6. Licensed Psychological Practitioner.**

The Application Review Committee moved that the following applicant be licensed as a Licensed Psychological Practitioner after fulfilling all requirements for licensure of Minnesota Statute section 148.908. Voting “aye”: M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, J. Romano, S. Ward, and J. Wolf. Voting “nay”: none. There being eight “ayes” and no “nays”, the motion carried unanimously.

Jared Arnold Andersson, MA  
 Jennifer Robertson Markworth, MA  
 William Jon McKee, MA  
 Damaris Teresa Perez-Ramirez, MA  
 Sarah Marie Rehman, MA  
 Tanya Lyn Sommerfeld, MA

Steven Rodney Wilson, MA  
Todd Robert Winkler, 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 section 148.907, subd. 2. Voting “aye”: M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, J. Romano, S. Ward, and J. Wolf. Voting “nay”: none. There being eight “ayes” and no “nays”, the motion carried unanimously.

Melissa Lusty Becker, PsyD  
Scot Alan Boespflug, PhD  
Tanya Maines Brown, PhD  
Robyn Adele Drach, PhD  
Christopher Michael Fischer, PsyD  
Charlotte Mae Johnson, PhD  
Jane Rollwagen King, PsyD  
Chelli Ann Leutschaft Miller, PhD  
Marie-Gabrielle Josephe Reed, PhD  
Leesa Celeste Scott-Morrow, PhD

**8. Other Business.**

At the beginning of the Board meeting, members acknowledged that ASPPB has named P. Walker-Singleton as a recipient of the Ming Fisher Award for 2007.

**9. Adjournment.**

G. Jensen moved, seconded by M. Fulton that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 9:42 AM.

Respectfully submitted,

SUSAN HAYES  
Board Secretary