

MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 396th Meeting

January 25, 2008

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

Members Absent: J. Romano and J. Wolf

Others Present: N. Hart, Assistant Attorney General

EXECUTIVE SESSION

On the recommendation of the Complaint Resolution Committee, the Minnesota Board of Psychology adopted the Stipulation and Consent Order which immediately and indefinitely suspends the licensee to practice psychology of Anna Kirkman, MA, LP

PUBLIC SESSION

Board Chair, T. Thompson called the public session of the meeting to order at 9:19 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 December 7, 2007.

M. Seibold moved, seconded by M. Fulton that the minutes of the Board meeting of December 7, 2007 be approved as submitted. Voting “aye”: M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, M. Seibold, and S. Ward. Voting “nay”: none. There being seven “ayes” and no “nays”, motion carried unanimously.

2. Administrative Matters.

- a. Administrative Committee Update.** M. Seibold reported that the Committee met on December 7, 2007 following the Board meeting. The Committee was given an update of the Board’s budget status by P. Walker-Singleton. She informed the Committee that she will be creating an Assistant Executive Director position, which will replace the now vacant Licensure Supervisor position. The Committee also discussed preparing for a search for a new Executive Director. The Committee plans to seek input from a Recruitment Consultant from the MN. Department of Employee

Relations. The Search Committee will be comprised of the new Administrative Committee members (T. Thompson, G. Jensen, T. Nguyen-Kelly) plus M. Seibold, Past Board Chair and S. Hayes, Past Board Secretary.

- b. ASPPB 2008 Midyear Meeting.** The 23rd Midyear Meeting of the Association of State and Provincial Psychology Boards (ASPPB) will be held April 10-13, 2008 at the Sutton Place Hotel in Vancouver, BC. Staff recommended that the Board send up to three representatives to the conference. The Board, by consensus, approved the following delegates to the meeting: T. Nguyen-Kelly and S. Hayes, plus another representative who is able to attend. P. Walker-Singleton was instructed to contact J. Wolf and J. Romano, who were not present at the meeting, and ask if either of them is able to attend the meeting.

Staff will seek approval for international travel from the Department of Employee Relations.

- c. Budget Update.** P. Walker-Singleton gave the full Board a budget report similar to the one given to the Administrative Committee at its December 2007 meeting. She explained that:
- The Board closed the 2006-2007 biennium (July 1, 2006-June 30, 2007) in the black.
 - The Board expects to do the same in the current biennium.
 - There are no projected fee changes at this time.
- d. Rules Committee Update.** P. Walker-Singleton reported that all of the corrections are with the Office of the Revisor and we are hoping for a new draft within the next two weeks.

3. Waivers/Variances.

- 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.

Andresen, Elizabeth C., MS, LP	LP2994	12-31-07
Audette, Eugene J., PhD, LP	LP0448	12-31-07
Bolter, Helaine F., PsyD, LP	LP3139	12-31-07
Cornelius, Iris H., PhD, LP	LP0479	12-31-07
Feldman, Marlene D., MA, LP	LP0496	12-31-07
Harmer, Rosalie H., MA, LP	LP3000	12-31-07
Jacobson, James L., PhD, LP	LP0536	12-31-07
Jensen, Marilyn A., PhD, LP	LP0401	12-31-07
Leaveck, April S., PsyD, LP	LP3880	12-31-07
Little, Kenneth B., MA, LP	LP0568	12-31-07
McClland, Dawn E., PhD, LP	LP3008	12-31-07
Miller, Elaine M., PsyD, LP	LP0580	12-31-07

Nahem, Joanne, MA, LP	LP3887	12-31-07
Ostrom, Karl A., PhD, LP	LP0607	12-31-07
Riedel, Robert G., PhD, LP	LP0626	12-31-07
Rosse, Rodney L., PhD, LP	LP0630	12-31-07
Sanderson, Stephanie F., MS, LP	LP3020	12-31-07
Schumacher, Brockman, MS, LP	LP0641	12-31-07
Skogstrom, Janice G., MA, LP	LP0652	12-31-07
Stapleton, Kenneth L., MA, LP	LP3021	12-31-07

S. Hayes 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, M. Seibold, and S. Ward. Voting “nay”: none. There being seven “ayes” and no “nays”, motion carried unanimously.

b. Applicant 07C-184 applied for the PRE. Applicant met the requirements for a PhD with a major in Psychology from Sam Houston State University-Huntsville, TX on August 9, 2003. Applicant’s university does not list the internship on the official transcript. Applicant provided sufficient documentation to demonstrate completion of the pre-doctoral internship. The Application Review Committee moved approval of the variance request to MN. Rule 7200.1300, subp. 4 B (4) 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 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, M. Seibold, and S. Ward. Voting “nay”: none. There being seven “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, M. Seibold, and S. Ward. Voting “nay”: none. There being seven “ayes” and no “nays”, motion carried unanimously.

07C-197	03C-084	07C-210	07C-204
06C-364	07C-202	07C-199	07C-211
07C-206	05C-144	07C-046	07C-194
07C-214	07C-152	07C-200	07C-205
07C-190	06C-329	04C-094	07C-203

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, M. Seibold, and S. Ward. Voting "nay": none. There being seven "ayes" and no "nays", motion carried unanimously.

07C-218	07C-199	07C-211	07C-134
07C-181	07C-127	07C-186	85A-168
07C-069	07C-215	07C-168	

6. Conversion from Master's to Doctoral Level LP Licensure.

Application Review Committee moved that the licensure of the following licensee be converted from master's to doctoral level based on the fact that licensee's doctoral degree meets the educational requirements for licensure. Voting "aye": M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, M. Seibold, and S. Ward. Voting "nay": none. There being seven "ayes" and no "nays", motion carried unanimously.

Pohl, Jennifer L., PsyD LP4777

7. Conversion from LPP to LP Licensure.

Application Review Committee moved that the license of the following licensee be converted from Licensed Psychological Practitioner licensure to Licensed Psychologist licensure based on the fact that the licensee complied with all of the requirements of MN Stat. section 148.907, subd. 5. Voting "aye": M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, M. Seibold, and S. Ward. Voting "nay": none. There being seven "ayes" and no "nays", motion carried unanimously.

Oakes, Gail McKechnie, MA, LPP

8. 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, M. Seibold, and S. Ward. Voting "nay": none. There being seven "ayes" and no "nays", motion carried unanimously.

Asamarai, Layla A.	PsyD
Bajema, Heather Lanae	PsyD
Berman, Margit Isabel	PhD
Faul, Kiri Ann	PhD

Lageman, Sarah Kathryn	PhD
Lee, Richard Moon	PhD
McMahon, Patrick David	PhD
Mertz, Christopher B.	PsyD
Meyerhoff, June	PsyD
Moeller, Jacqueline Ann	PsyD
Rademacher, Jennifer Lee	PhD
Rock, Rita Farhat	PsyD
Rose-Carlson, Heather	PsyD
Whittier, Nathan Charles	PsyD

9. **Re-Licensure Following Termination.**

Application Review Committee moved approval of re-licensure for the applicant below. Applicant's license was Board terminated for non-renewal September 28, 2001. Applicant met all requirements for re-licensure. Voting "aye": M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, M. Seibold, and S. Ward. Voting "nay": none. There being seven "ayes" and no "nays", motion carried unanimously.

Gannett Lynn Pitkin, PhD

10. **Termination of License for Non-Renewal.**

The following licensees were sent notices as required in MN. Rule 7200.3510, after they failed to renew their licenses. M. Seibold moved, seconded by M. Fulton that the Board approve the termination of the following licensees for failure to renew their licenses to practice psychology. Voting "aye": M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, M. Seibold, and S. Ward. Voting "nay": none. There being seven "ayes" and no "nays", motion carried unanimously.

Colburn, John, PhD	March 31, 2006	LP0875
D'Andrea, Carolyn, MA	November 30, 2006	LP1755
Draeger, Richard, MA	May 31, 2006	LP1038
Harrington, Valerie, PhD	January 31, 2007	LP4431
Larson, Marilyn, MA	June 30, 2006	LP1256
Newman, Harold, PhD	March 31, 2005	LP2407
Rasmussen, Thue, MA	April 30, 2007	LP2476
Schoonover, Sandra, PhD	December 31, 2006	LP2025
Taifoori, Farzaneh, PhD	January 31, 2007	LP2161
Whalen, Jonathan, PhD	April 30, 2006	LP4379

11. **Other Business.**

a. Field Trip to Cisco. At its December 7, 2007 Board meeting, the Board discussed the fact that with the current trend towards more distance learning programs in psychology, it may be necessary to research ways to establish a uniform standard of

quality in both traditional and distance learning programs...a standard of quality that may need to go beyond the current “regionally accredited institution”. G. Jensen proposed that Board members take a field trip to Cisco, a company considered to be a leader in many aspects of internet and network applications. According to Mr. Jensen, Cisco has a remarkable telepresence application that it is willing to demonstrate for members of the Board.

Mr. Jensen stated that if Board members can experience the potential for distance learning then they can be more aware of ways to require quality. After participation in this demonstration, he believes the Board may wish to consider no longer accepting institutions providing courses that merely allow students to read typed lectures on the internet. He offered to arrange an informational meeting and demonstration with Cisco.

Through discussion, the Board determined that it needed a much broader perspective on the options available for distance learning. Therefore, the Board authorized Mr. Jensen to explore possible dates and times to take a tour of Cisco. The tour was arranged for January 25, 2008 following the Board meeting. Five members of the Board and the Executive Director will attend.

12. Adjournment.

S. Hayes moved, seconded by M. Seibold that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 10:05 AM.

Respectfully submitted,

THANH SON THI NGUYEN-KELLY, PhD, LP
Board Secretary