

MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 401st Meeting

August 1, 2008

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

Members Absent: None

Others Present: N. Hart, Assistant Attorney General, P. Stark, MPA's Director of Professional Affairs, J. Otteson

PUBLIC SESSION

Board Chair, T. Thompson called the public session of the meeting to order at 9:12 AM, in the Psychology Board Conference Room, at 2829 University Avenue Southeast, Minneapolis, Minnesota, and a quorum was declared present.

1. Minutes

a. Board Meeting of June 20, 2008.

S. Hayes moved, seconded by M. Fulton that the minutes of the Board meeting of June 20, 2008 be approved as submitted. Voting "aye": M. Fulton, S. Hayes, J. Lee, T. Nguyen-Kelly and J. Wolf. Voting "nay": none. Abstaining: G. Jensen, M. Seibold and S. Ward. There being five "ayes" and no "nays", motion carried.

2. Administrative Matters.

a. **ASPPB 2008 Annual Meeting.** The Association of State and Provincial Psychology Boards' (ASPPB) 2008 Annual Meeting of Delegates will be held October 29-November 2, 2008 at the Hilton Nashville Downtown Hotel in Nashville, TN. The meeting brochure is attached. Staff recommended that the Board send five representatives to the meeting. The Board decided to send the following representatives to the meeting: T. Thompson, S. Hayes, P. Walker-Singleton and J. Lee, if he is able to attend. M. Seibold moved, seconded by S. Ward that the Board authorize sending up to five representatives and determine which additional members, if any, to send at a later date. Voting "aye": M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, M. Seibold, S. Ward and J. Wolf. Voting "nay": none. There being eight "ayes" and no "nays", motion carried unanimously.

b. **ASPPB Nomination.** At its April 18, 2008 meeting, the Board voted to nominate Jack Schaffer, PhD, LP as President-Elect of the Association of State and Provincial Psychology Board's (ASPPB) Board of Directors. P. Walker-Singleton presented a copy of a letter ASPPB sent to Dr. Schaffer in response to his nominations by the Minnesota Psychology Board and by Thomas J. Vaughn, PhD, ABPP of the Oklahoma State Board of Examiners of Psychologists.

The letter stated that subject to Dr. Schaffer's acceptance of the nomination, the ASPPB Nominations Committee will present his name to the 48th Annual ASPPB Meeting of Delegates as a candidate for President-Elect of the ASPPB Board of Directors in Nashville. The letter outlined ASPPB's election process and informed Dr. Schaffer of the organization's expectations and his next steps.

- c. **ASPPB Board of Director's Minutes.** ASPPB provided a copy of its minutes of their April 10, 2008 Board of Director's meeting for the Board's information and discussion.
- d. **Continuing Education (CE) Planning Committee Update.** The CE Planning Committee met on June 20, 2008. Committee chair, S. Hayes, updated the Board on the meeting. Ms. Hayes reported:

Members present: Susan, Jean, Jerry, Ted; Staff present: Pauline

- Staff will check on potential conflicts for determining an April date.
- Staff will check other potential sites with the knowledge that the University site used in the past has been the perfect venue and will most likely be our location of choice.
- Staff will secure a site once a date has been determined.
- Improvements needed from last year are few but include:
 - A pre-check in with each site prior to the start of the conference by the telecommunications staff.
 - Signage for each site for easy identification.
 - Need for risers to ensure easy sight lines for audience.
 - Continued thoughtfulness to diversity of presenters
- Staff will propose a system for giving CE credit with something like the following features:
 - Incomplete CE certificates will be provided with conference materials.
 - CE units will be divided into two parts of the day. A stamp will be provided for successful completion of the three hour AM session and a stamp will be provided for successful completion of the three hour PM session.
 - Board members will help with the stamping process to ensure it happens as quickly as possible.
 - Directions as to how new systems works will be provided with registration materials, with the CE certificate and at the beginning of the conference.
 - The CE certificate will be carefully monitored and will allow half day only credit to be available.
- Susan will look into electronic surveying for the conference.
- The following four topic areas were presented to the Board at the August 1st meeting for its consideration and input.
 - **Maintaining balance as a psychologist**
 - AM sessions to focus on personal/self-care
 - PM session to focus on peer consultation

The Board's discussion of this topic included a comment from M. Fulton that this topic has been covered in many CE activities in the past. It may have been overdone.

- **Ethics in the new millennium**
 - Ethical vignettes presented and discussed
 - Discussion of dilemmas of the last ten years
 - Email
 - Video cam

- Dual relationships
- Multiple relationships
- Jack Schaffer (ASPPB) /Steven Behnke (APA) discussion

Several Board members liked this topic, in particular, the use of Steven Behnke as a speaker. However, it was pointed out that Dr. Behnke spoke in Minnesota in the recent past and that he will be speaking at an MPA continuing education activity during the fall of 2008.

- **Competence: Have changes in society resulted in changes in our approach**
 - Challenge of defining competence in changing environment
 - Reviewing what competencies are needed
- **How has a changing world changed psychology**
 - How changes in the last ten years have impacted:
 - Balance
 - Ethics
 - Competence
 - Other
 - Because of changes in:
 - Economy
 - Sexuality
 - Terrorism
 - What strategies can be used to ensure competence in a changing environment?

A majority of members favored this topic; therefore, the Committee will expand its plans in this area.

- The CE Committee will meet following the August 1st Board meeting in order to evaluate Board input to determine the topic area. During the August meeting, a frame work for the conference will be prepared for presentation to the Board on September 5, 2008. Speaker suggestions will be asked for during the next Board meeting.
- The CE Committee will meet following the September 5th Board meeting to determine which speakers will be contacted and by whom.

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.

Barrada, M. Amr, PhD, LP	LP3503	08/31/08
Damgaard-Hansen, Peter, PhD, LP	LP1351	07/31/08
Heck, Douglas G., PhD, LP	LP1240	06/30/08
Salmi, Steven W., PhD, LP	LP3113	06/30/08

J. Wolf moved, seconded by S. Ward 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 met the rationale for the rule. Voting "aye": M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, M. Seibold, S. Ward and J. Wolf. Voting "nay": none. There being eight "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 Forensic Clinical Psychology from Sam Houston State University-Huntsville, TX on August 9, 2003. Applicant requested that although the transcript does not contain an independent course in Cognitive-Affective Bases of Behavior, as required by MN Rule 7200.1300, subpart 4, B(1)(d), Applicant has other graduate education, training and teaching experiences that cover this core area. Applicant presented detailed documentation to the Application Review Committee (ARC) regarding Applicant's course work, study and knowledge in this core area. The Applicant demonstrated more than the equivalent of three graduate quarter credits in cognitive-affective bases of behavior. The ARC moved approval of the 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 alternative proposed met the rationale for the rule. Voting "aye": M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, M. Seibold, S. Ward and J. Wolf. Voting "nay": none. There being eight "ayes" and no "nays", motion carried unanimously.
- c. Applicant 07C-231 applied for licensure as a licensed psychologist. Applicant met the requirements for a PhD with a major in Psychology from the University of Kansas-Lawrence on October 11, 1982. Applicant's post-doctoral supervisor is deceased; therefore, Applicant requested a variance asking that the Board accept supervisory verification from the current director of the facility where the employment was completed. The current director was at the agency when Applicant completed the post-doctoral employment and is aware of Applicant's work there. The director completed a Supervision Verification form. The ARC moved approval of the 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 alternative proposed met the rationale for the rule. Voting "aye": M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, M. Seibold, S. Ward and J. Wolf. Voting "nay": none. There being eight "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, S. Ward and J. Wolf. Voting "nay": none. There being eight "ayes" and no "nays", motion carried unanimously.

07C-210	07C-218	07C-114	07C-261
07C-064	07C-270	09C-275	07C-186
07C-272	07C-237		

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

07C-159	07C-246	07C-081	07C-268
07C-166	07C-247	06C-159	07C-152

07C-181	07C-184	07C-270	07C-234
07C-240	05C-099	07C-190	07C-208
07C-272	07C-256		

6. 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, S. Ward and J. Wolf. Voting "nay": none. There being eight "ayes" and no "nays", motion carried unanimously.

Peggy Kingston, PsyD
Jean Klein, PhD
Nancy Koets, PsyD

7. Licensed Psychologist By Reciprocity.

Application Review Committee moved that the Applicant listed below be granted licensure as a Licensed Psychologist by reciprocity based upon a doctoral degree, having performed successfully on the Professional Responsibility Examination, being qualified as a diplomate of the American Board of Professional Psychology and having fulfilled the requirements of MN. Stats. 148.907, Subd. 2 and 148.915. Voting "aye": M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, M. Seibold, S. Ward and J. Wolf. Voting "nay": none. There being eight "ayes" and no "nays", motion carried unanimously.

Robert F. Newby, PhD, ABPP

8. Approval of Conversion from Licensed Psychological Practitioner to Licensed Psychologist Licensure.

Application Review Committee moved that the following Licensed Psychological Practitioners be converted to Licensed Psychologists based upon master's degrees, having complied with all the requirements of MN. Stat. 148.907, Subd. 5. Voting "aye": M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, M. Seibold, S. Ward and J. Wolf. Voting "nay": none. There being eight "ayes" and no "nays", motion carried unanimously.

Sarah Kalsy, MA
Edward Tipton, MA

9. Upgrade Education from Master's to Doctoral Level.

Application Review Committee moved that the education of Applicant 06C-343 be upgraded from master's to doctoral level. Applicant took and passed both licensure examinations in 2006 after qualifying to sit based on a master's degree. Applicant earned a PsyD in Clinical Psychology on June 29, 2007 from Argosy University-TC. Voting "aye": M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, M. Seibold, S. Ward and J. Wolf. Voting "nay": none. There being eight "ayes" and no "nays", motion carried unanimously.

10. Emeritus Registration.

The Application Review Committee moved that the following licensees be granted Emeritus Registration based upon fulfilling all requirements of MN. STAT. 148.9105. Voting "aye": M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, M. Seibold, S. Ward and J. Wolf. Voting "nay": none. There being eight "ayes" and no "nays", motion carried unanimously.

Marla Catherine Kennedy, MA, originally licensed on June 6, 1990, completed an active career as a licensed psychologist in good standing with the Board. Ms. Kennedy retired June 28, 2008.

Walter E. Plude, MSED, originally licensed on December 5, 1981, completed an active career as a licensed psychologist in good standing with the Board. Mr. Plude retired January 29, 2008.

11. Termination of License for Non-Renewal.

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

Stanowski, Joanne

December 31, 2007

LP3896

12. Other Business.

a. Agreements For Corrective Action. P. LaBrocca presented two Agreements for Corrective Action for the Board's information entered into by the licensees and the Complaint Resolution Committee comprised of M. Seibold, M. Fulton, and S. Ward.

b. Application Review Committee Update. G. Jensen, Chair of the Application Review Committee (ARC) reported that in the future, he will give the Board updates of the work of the ARC. He stated that he may bring issues to the Board for reaction.

13. Adjournment.

M. Fulton moved, seconded by J. Wolf that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 10:02 AM.

Respectfully submitted,

T. NGUYEN-KELLY
Board Secretary