MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 402nd Meeting

September 5, 2008

Members Present: C. Bonnell, J. Brown, 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

PUBLIC SESSION

Board Chair, T. Thompson called the public session of the meeting to order at 10:02 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 August 5, 2008.

S. Hayes moved, seconded by M. Seibold that the minutes of the Board meeting of August 1, 2008 be approved as submitted. Voting "aye": J. Brown, M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, M. Seibold, S. Ward and J. Wolf. Voting "nay": none. Abstaining: C. Bonnell. There being nine "ayes" and no "nays", motion carried.

2. Administrative Matters.

a. New Board Members. We now have a full Board. Governor Pawlenty re-appointed Jean Wolf, PhD, LP, doctoral level licensed psychologist member and Joseph Yiu Cho Lee, MA, LP, master's level licensed psychologist member. He appointed Jeffrey Allen Brown, PhD, LP, to replace John Romano, PhD, LP as the representative of a doctoral training program. Also appointed was Chris Bonnell, JD as a public member, replacing James Peterson, JD. T. Thompson welcomed the new and returning Board members. Mr. Thompson introduced the new members to the Board, staff and the public. Board members, staff and the public introduced themselves to the new members.

b. Continuing Education (CE) Planning Committee Update. Committee Chair, S. Hayes presented the following report:

Committee Members Present: G. Jensen, T. Thompson, J. Wolf and S. Hayes Board Staff Present – M. Elliott and P. Walker-Singleton

- Michelle was assigned to secure April 17, 2009 date at University of MN CE and Conference Center, St. Paul Campus
- Michelle will discuss the possibilities of electronic surveying at the Center

- Michelle and Pauline will continue to work on a plan for giving CE credits for presentation to the Committee, using the suggestions from the June 20, 2008 Committee meeting as a guide.
- Ms. Hayes presented the following focuses and potential topics to the Board for input regarding the relevance of each topic, any broadening or narrowing they could suggest and any content area experts they could suggest.
 - o Focus: How has a changing world changed psychology?
 - With the safety net unraveling, individuals previously in mental health institutions are now in correctional institutions or on the street. What is the landscape and what are the implications for the practice of psychology?
 - J. Brown stated that he could help the Committee find a speaker in this area.
 - More and more returning war veterans—in addition to Vietnam vets—are displaying psychological symptoms upon return. What is the landscape and what are the implications for the practice of psychology?
 - M. Seibold suggested that a possible speaker might be found through the Minneapolis VA, the chaplin at the Minnesota Reserve. Another possible source is the Minnesota Veterans Affairs office.
 - In the ever changing health reimbursement environment, there may be an interface between practice and coverage. What is the landscape and what are the implications for the practice of psychology?
 - M. Fulton commented that she is aware of Karen Shore who may be able to find someone to speak from the perspective of the impact of the reimbursement issues on practitioners.
 - Advertising impacts our daily lives and may be changing attitudes about sexuality, nutrition and how children are raised. What is the landscape and what are the implications for the practice of psychology?
 - J. Wolf suggested that a possible speaker for this topic is David Walsh. It was recommended that this and perhaps the next two bullet points could be collapsed into one topic.
 - Attitudes toward sexuality have changed dramatically in the last 20 years. What is the landscape and what are the implications for the practice of psychology?
 - Technological advances such as email and MySpace have influence on privacy and boundary issues. What is the landscape and what are the implications for the practice of psychology?
 - The Committee recommended David Walsh as a possible speaker.
 - Changing demographics as the baby boomers age mean more attention may be needed to address the unique needs of the elderly. What is the landscape and what are the implications for the practice of psychology?
 - The Committee recommended Judy Garrard as a possible speaker.
 - As the U.S. deals with terrorism, psychologists have been drawn into discussions of torture. What is the landscape and what are the implications for the practice of psychology?
 - The Committee recommended Steve Miles, MD as a possible speaker.

- Current economic challenges coupled with the disappearance of the middle class have an influence on daily life. What is the landscape and what are the implications for the practice of psychology?
- Most areas of the health care workforce are not equally represented in rural as opposed to urban areas resulting in lack of access beyond the Twin Cities. What is the landscape and what are the implications for the practice of psychology?

The Committee recommended Ira Moscovice as a possible speaker.

- How does the workforce pipeline for psychology look as it is impacted by numbers entering the field, rural locations being underserved and the shift to PhD being the terminal degree for the field? What is the landscape and what are the implications for the practice of psychology?
- New discoveries in brain science happen every day. What is the landscape and what are the implications for the practice of psychology?
- The CE Committee will convene following the September 5, 2008 Board meeting to narrow these topics and make assignments to contact potential speakers.
- c. Update on Health Professionals Services Program (HPSP) Program Committee Meeting. S. Ward is the Board's representative on the HPSP's Program Committee. Ms. Ward explained for the sake of the new Board members that the HPSP is a diversion program for licensed health professionals. Ms. Ward reported on the HPSP Program Committee meeting on 19 August 2008.
- 1. HPSP's Annual report was presented: The participation at HPSP continues to rise and topped out at 615 participants during the past fiscal year. At the moment, the case load is at about 550. The greatest increase comes from Self Referrals and Board Non Disciplinary Referrals. After some staff turnover, HPSP currently has 1 Program Manager, 5 Case Managers, 1 Toxicology Coordinator, 1 part time Administrative Assistant and 1 part time Case Aide. There is hope to increase the hours of the Case Aide position. HPSP has some funds remaining from the past biennium that are available for technology, so those funds will be dedicated to database improvements. A copy of the Annual Report was made available for the Board's review.
- 2. A new tool in toxicology screens called Ethyl Sulfate (ETS) will be introduced and utilized to compliment other biomarkers currently used in toxicology screens. This will enable the staff to more accurately measure alcohol in the system.
- 3. The executive directors of the health licensing boards were surveyed in June and the results of the survey were handed out at the meeting. Generally speaking, most responses were favorable, though there were areas indicated for improvement by some executive directors. Rather than go though all the questions and responses, Ms. Ward presented a copy of the survey results for the Board's review.
- 4. The Board of Dentistry will be taking over as the administrating board for HPSP.

d. Application Review Committee (ARC) Update. The report of the ARC was postponed to a later date.

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.

Dittrich, Connie L., MA, LP	LP3987	09/30/08
Eubank, Dillard M., MS, LP	LP1230	07/31/08
Jurgens, Karen, MS, LP	LP1358	07/31/08
Ludeke, Russell J., PhD, LP	LP1409	08/31/08
Maidman, Janice A., PsyD, LP	LP1361	07/31/08
Nelson, Linda K., MS, LP	LP3517	08/31/08
Reed, Rebecca S., PhD, LP	LP4061	08/31/08
Rousseau, Rudolph J., MEq, LP	LP1420	08/31/08
Thompson, Duane H., MA, LP	LP1424	08/31/08
Wolinski, Steven R., MS, LP	LP4726	08/31/08

S. Hayes 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": C. Bonnell, J. Brown, M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, M. Seibold, S. Ward and J. Wolf. Voting "nay": none. There being ten "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": C. Bonnell, J. Brown, M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, M. Seibold, S. Ward and J. Wolf. Voting "nay": none. There being ten "ayes" and no "nays", motion carried unanimously.

03C-084	09C-281	07C-269	09C-280
09C-277	09C-282	07C-223	07C-246
97B-030	09C-273	09C-276	04C-094

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": C. Bonnell, J. Brown, M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, M. Seibold, S. Ward and J. Wolf. Voting "nay": none. There being ten "ayes" and no "nays", motion carried unanimously.

07C-225	09C-285	07C-193	09C-281
07C-226	09C-278	09C-280	09C-277
09C-282	09C-279	07C-209	04C-094

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": C. Bonnell, J. Brown, M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, M. Seibold, S. Ward and J. Wolf. Voting "nay": none. There being ten "ayes" and no "nays", motion carried unanimously.

Arvig, Tyler, PsyD Evenson, Eric, PsyD Sarma, Zinta, PhD Seeback, Elizabeth, PhD Stankovich, Patricia, PsyD Strochein, Cindy, PhD

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

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

Mills, Thomas, MA

9. Approval of Conversion from Master's to Doctoral Level Licensed Psychologist Licensure.

Application Review Committee moved that the licensure of the following Licensed Psychologist be converted to doctoral level, having complied with the educational requirements for licensure. Voting "aye": C. Bonnell, J. Brown, M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, M. Seibold, S. Ward and J. Wolf. Voting "nay": none. There being ten "ayes" and no "nays", motion carried unanimously.

Brouillette, Michelle Antoinette, PhD, LP

10. Adjournment.

J. Wolf moved, seconded by C. Bonnell moved that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 10:40 AM.

Respectfully submitted,

T. NGUYEN-KELLY Board Secretary