#### MINNESOTA BOARD OF PSYCHOLOGY

### Minutes of the 412<sup>th</sup> Meeting

#### August 7, 2009

Members Present:	M. Fulton, S. Hayes, G. Jensen, T. Nguyen-Kelly, T. Thompson, S. Ward, J. Wolf, J. Brown and J. Lee
Members Absent:	C. Bonnell
Others Present:	P. Walker-Singleton, Executive Director, A. Barnes, Executive Director, N. Hart, Assistant Attorney General

#### **EXECUTIVE SESSION**

Board Chair, T. Thompson called the executive session of the meeting to order at 9:03 a.m., in the Psychology Board Conference Room at 2829 University Avenue Southeast, Minneapolis, Minnesota, and a quorum was declared present.

## 1. In the Matter of Jill M. Ajao, PsyD, LP, License No. LP3557

On recommendation from the Complaint Resolution Committee, the Board adopted the Amended Stipulation and Consent Order which places the license of Jill Ajao, PsyD, LP in a suspended and conditional status.

## **PUBLIC SESSION**

Board Chair, T. Thompson called the public session of the meeting to order at 9:25 a.m., 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 June 19, 2009.

S. Hayes moved, seconded by S. Ward that the minutes of the Board meeting of June 19, 2009 be approved as submitted. Voting "aye": J. Brown, M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, S. Ward, and J. Wolf. Voting "nay": none. There being eight "ayes" and no "nays", motion carried unanimously.

## 2. Minutes of the Special Board Meeting of July 17, 2009.

S. Ward moved, seconded by S. Hayes that the minutes of the special Board meeting of July 17, 2009 be approved as submitted. Voting "aye": J. Brown, M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, S. Ward, and J. Wolf. Voting "nay": none. There being eight "ayes" and no "nays", motion carried unanimously.

# 3. Administrative Matters

# a. Appointment of New Executive Director.

Due to the retirement of the current Executive Director, the Board named her successor. Angelina M. Barnes, assumed the position of Executive Director of the Minnesota Board of Psychology on August 6, 2009.

# b. ASPPB 2009 Annual Meeting of Delegates.

The Board discussed the 2009 ASPPB Annual Meeting of Delegates to be held October 28-November 1, 2009 at Coeur d'Alene Resort in Coeur d'Alene, Idaho. The Board selected the following individuals tentatively to attend and represent the board at the meeting: S. Hayes, T. Thompson, N. Hart, and A. Barnes. The Board will make a final decision on attendance of the Annual Meeting during its September 4, 2009 Board meeting.

# c. Delegations of Authority.

J. Brown moved, seconded by M. Fulton to rescind the administrative authorities granted to Executive Director, P. Walker-Singleton. Voting "aye": J. Brown, M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, S. Ward, and J. Wolf. Voting "nay": none. There being eight "ayes" and no "nays", motion carried unanimously.

M. Fulton moved, seconded by J. Brown to delegate administrative authorities to the new Executive Director, A. Barnes. Voting "aye": J. Brown, M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, S. Ward, and J. Wolf. Voting "nay": none. There being eight "ayes" and no "nays", motion carried unanimously.

# 4. 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 Minn. R. 7200.3400, subp. 2.

Barron, Craig S., PsyD, LP	LP2792	07/31/09
Buckle, Patricia G., MS, LP	LP2795	07/31/09
Cotter, Patrick D., PhD, LP	LP2641	06/30/09
Dexter, Jacqueline L., MS, LP	LP2837	07/31/09
Hoistad, Janice L., PhD, LP	LP2675	06/30/09
Hoppe, Cindy S., MA, LP	LP2676	06/30/09
Kral, Ramone B., PhD, LP	LP2873	07/31/09
Kronsfeld, Suzy S., MA, LP	LP2875	07/31/09
Nelson, Mary Doyle, MA, LP	LP3743	08/31/09
Schmid, Linda A., PhD, LP	LP4316	06/30/09
Schroeder, Glenna M., PhD, LP	LP2904	07/31/09
Senese, Richard P., PhD, LP	LP3692	06/30/09
Thiele, Stanley B., MA, LP	LPP185	04/13/09

J. Wolf moved, seconded by S. Hayes 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": J. Brown, M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, S. Ward, and J. Wolf. Voting "nay": none. There being eight "ayes" and no "nays", motion carried unanimously.

**b.** Applicant 07C-112 applied for the EPPP. Applicant met the requirements for a PhD with a major in Child Psychology from the University of Minnesota on July 31, 2003. Applicant's program did not require an internship, therefore, one was completed as a part of the University post-doctoral degree. Her supervisor, Pi-Nian Chang, PhD, LP, wrote the Board a letter verifying the Applicant's completion of the internship. Applicant requested that the Board grant a variance that would allow credit for the post-doctoral completion of the internship and accept Dr. Chang's letter of verification, since the University of MN does not list the internship on her transcript.

The Application Review Committee moved that the variance be approved on the basis that the Applicant met the burden to prove that adherence to the rule would impose an undue burden, that granting the variance will not adversely affect the public welfare, and that the alternatives proposed met the rationale of the rule. Voting "aye": J. Brown, M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, S. Ward, and J. Wolf. Voting "nay": none. There being eight "ayes" and no "nays", motion carried unanimously.

# 5. Admit to EPPP.

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

09C-118	09C-119	09C-123	09C-072	09C-081
09C-116	09C-079	09C-101	09C-113	09C-121
09C-115	09C-100	09C-062	09C-111	

## 6. Admit to PRE.

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

09C-106	09C-107	09C-110	09C-094	09C-055
09C-123	09C-086	09C-028	09C-120	09C-117
06C-138	09C-081	07C-075	09C-077	09C-083
09C-079	09C-122	09C-093	09C-048	09C-113
09C-085	07C-250	09C-115	09C-062	09C-111
09C-084	07C-203	09C-067	09C-075	

### 7. Licensure as Licensed Psychologist.

The 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 the requirements of Minn. Stat. section 148.907, subdivision 2. Voting "aye": J. Brown, M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, S. Ward, and J. Wolf. Voting "nay": none. There being eight "ayes" and no "nays", motion carried unanimously.

Alm, Mary, PhD Darnall, Kyle, PsyD Edquist, Lecia, PsyD Goffman, Rebecca, PsyD Hughes, Jami, PsyD Hunter, Patricia, PhD Kehle, Shannon, PhD Kuhlmann, Kathryn, PsyD Ogden, Henry, PsyD Plasch, Stephen, PsyD Rempel, Vanessa, PhD Steiner, Amy, PsyD Tattar, Elisa, PsyD Wanner, Dena, PsyD

#### 8. Re-licensure.

The Application Review Committee moved approval of re-licensure for Linda Flaherty, Ph.D based on the fact that the Applicant has met all the requirements and paid all the fees for relicensure. The Applicant voluntarily terminated licensure on September 30, 2003. Voting "aye": J. Brown, M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, S. Ward, and J. Wolf. Voting "nay": none. There being eight "ayes" and no "nays", motion carried unanimously.

## 9. Emeritus Registration.

The Application Review Committee recommended the following applicant be granted Emeritus Registration based upon fulfilling all requirements of Minn. Stat 148.9105, Emeritus Registration. The Applicant, originally licensed as an MA, LPP on August 3, 2007, completed a career as a psychological practitioner licensed in good standing with the Board, and retired April 1, 2009. Voting "aye": J. Brown, M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, S. Ward, and J. Wolf. Voting "nay": none. There being eight "ayes" and no "nays", motion carried unanimously.

McKee, William, MA LPP0211

#### 10. Other Business.

**a. Conversion from LPP to LP Licensure.** Under its delegated authority, on July 24, 2009, the Application Review Committee approved the conversion of the following applicants

from LPP to LP licensure. The Licensed Psychological Practitioners listed below have complied with all of the requirements of Minn. Stat. section 148.907, subdivision 5.

Baker-Jones, Jennifer, MA, LPP	LPP0165
Blake, Timothy, MA, LPP	LPP0166
Carlson, Troy, MS, LPP	LPP0191
O'Brien, Sheena, MA, LPP	LPP0133
Olson, Katie, MA, LPP	LPP0138
Truax, Tina, MA, LPP	LPP0202

- **b.** Agreement for Corrective Action. G. Schiff submitted for the Board's information, an Agreement for Corrective Action entered into on July 10, 2009 by the Complaint Resolution Committee comprised of M. Fulton, T. Nguyen-Kelly, and S. Ward.
- **11. Adjournment.** M. Fulton moved, seconded by G. Jensen that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 10:50 a.m.

Respectfully submitted,

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