

## **MINNESOTA BOARD OF PSYCHOLOGY**

### **Minutes of the 413<sup>th</sup> Meeting**

**September 4, 2009**

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

**Members Absent:** None

**Others Present:** 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 9:06 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 Joseph T. Belanger, Ph.D., L.P., License No. LP4711**

On recommendation from the Complaint Resolution Committee, the Board adopted the Stipulation and Consent Order which revokes Belanger's license to practice psychology.

#### **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 August 7, 2009.**

S. Ward moved, seconded by J. Wolf that the minutes of the Board meeting of August 7, 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. Abstention: C. Bonnell. There being eight "ayes" and no "nays", motion carried.

##### **2. Administrative Matters**

###### **a. HPSP Program Committee Meeting Report.**

S. Ward attended the HPSP Program Committee meeting on August 18, 2009. She provided information to the Board regarding HPSP's positive screen reporting guidelines.

###### **b. Proposed Board Meeting and Application Review Committee 2010 Calendar.**

The Board reviewed the proposed dates for the 2010 Board and ARC meetings. C. Bonnell moved, seconded by S. Ward to approve the proposed Board meeting and ARC 2010 calendar.

**c. Delegations of Authority EPPP and PRE (APA)**

S. Hayes moved, seconded by C. Bonnell, to delegate authority to the Application Review Committee ("ARC") and Board staff to give final approval to Applications for Admission to the Examination for Professional Practice in Psychology ("EPPP") and Applications for Admission to the Professional Responsibility Examination ("PRE") for all applicants who graduated from APA accredited programs for three (3) months with a report requested back to the Board on the effectiveness of the delegation. Voting "aye": J. Brown, M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, S. Ward, C. Bonnell, and J. Wolf. Voting "nay": none. There being nine "ayes" and no "nays", motion carried unanimously.

**d. Delegation of Authority EPPP and PRE (non-APA)**

S. Hayes moved, seconded by M. Fulton, to delegate authority to the Application Review Committee ("ARC") to give final approval to Applications for Admission to the Examination for Professional Practice in Psychology ("EPPP") and Applications for Admission to the Professional Responsibility Examination ("PRE") for all applicants who graduated from non-APA accredited programs for three (3) months with a report requested back to the Board on the effectiveness of the delegation. Voting "aye": J. Brown, M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, S. Ward, C. Bonnell, and J. Wolf. Voting "nay": none. There being nine "ayes" and no "nays", motion carried unanimously.

**e. Delegation of Authority for Licensed Psychologist Licensure.**

The Board discussed the delegation of authority to the Application Review Committee ("ARC") to give final approval to Applications for Licensure of Licensed Psychologists. This discussion was continued to the October 9, 2009 Board meeting.

**f. ASPPB 2009 Annual Board Meeting**

C. Bonnell moved, seconded by M. Fulton to approve sending N. Hart, S. Hayes, T. Thompson, and A. Barnes, to the ASPPB 2009 Annual Meeting of Delegates from October 28, 2009 to November 1, 2009 at the Coeur d' Alene Resort in Couer d' Alene, Idaho. Voting "aye": J. Brown, M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, S. Ward, C. Bonnell, and J. Wolf. Voting "nay": none. There being nine "ayes" and no "nays", motion carried unanimously.

**g. Legislative Review Committee Meeting**

A. Barnes and S. Ward attended the Minnesota Council on Health Boards Legislative Review Committee Meeting on August 25, 2009 and provided a report to the Board. The Board opted to not receive additional reports concerning the Legislative Review Committee meetings unless they pertained to the practice of psychology directly.

**h. Per Diem Reimbursement for Preparation Time Study**

Board members can be compensated for time spent preparing for meetings. The Board began a 3 month study on how much time Board members spend preparing for meetings. Board staff recommended that payment to Board members for preparation time be confined to a maximum of 2 days of preparation time and that it not begin until approximately July 1, 2010, the second year of the biennium. The data will be collected at the January 2010 Board meeting.

**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.

Golden, George M., Ph.D., L.P.	LP0014	August 31, 2009
Kuhlman, Barbara J., M.A., L.P.	LP3730	August 31, 2009
Vancini, John P., Ph.D., L.P.	LP0055	August 31, 2009
Wangen, David A., EDD, L.P.	LP0058	August 31, 2009

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, C. Bonnell, and J. Wolf. Voting "nay": none. There being nine "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, C. Bonnell, and J. Wolf. Voting "nay": none. There being nine "ayes" and no "nays", motion carried unanimously.

09-131  
09-129  
09-125  
09-127

**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, C. Bonnell, and J. Wolf. Voting "nay": none. There being nine "ayes" and no "nays", motion carried unanimously.

09-114            09-128  
09-082  
09-012

**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, C. Bonnell, and J. Wolf. Voting “nay”: none. There being nine “ayes” and no “nays”, motion carried unanimously.

Delain, Sheryl, Ph.D.  
Ferry, Louise, Ph.D.  
Jastram, Joan, Psy.D.  
Knutson, Tamarind, Psy.D.  
Miller, Mackenzie, Psy.D.  
Slater, Rachel, Ph.D.

**8. Licensed Psychological Practitioner**

The Application Review Committee moved that the applicants listed below be granted licensure as Licensed Psychological Practitioners based upon fulfilling all requirements for licensure. Voting “aye”: J. Brown, M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, S. Ward, C. Bonnell, and J. Wolf. Voting “nay”: none. There being nine “ayes” and no “nays”, motion carried unanimously.

Merkey, Kent, M.A.  
Rodning, Patrick, M.A.

**9. Conversion from Master’s to Doctoral Level Licensed Psychologist (LP) Licensure**

The Application Review Committee moved approval of the request for conversion from Master’s to Doctoral level Licensed Psychologist licensure. The LPs listed below have complied with all of the requirements of Minn. Stat. section 148.907, subdivision 4. Voting “aye”: J. Brown, M. Fulton, S. Hayes, G. Jensen, J. Lee, T. Nguyen-Kelly, S. Ward, C. Bonnell, and J. Wolf. Voting “nay”: none. There being nine “ayes” and no “nays”, motion carried unanimously.

Olson, Katie, M.A.      LP5127  
Bemel, Chery, MSED      LP2619

**10. Conversion from Licensed Psychological Practitioner (LPP) to Licensed Psychologist (LP).**

Under its delegated authority, on August 21, 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.

Martinetti, Steven, M.A., L.P.P.	LPP0199
Rehman, Sarah, M.A., L.P.	LPP0213
Rumpza, Laci, M.A., L.P.P.	LPP0183
Thiele, Stanley, M.A., L.P.P.	LPP0185

**11. Adjournment.** J. Brown 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