

MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 415th Meeting

November 13, 2009

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

Members Absent: J. Lee

Others Present: A. Barnes, Executive Director, N. Hart, Assistant Attorney General

PUBLIC SESSION

Board Chair, T. Thompson called the public 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. Approval of the Minutes of the Board Meeting of October 9, 2009.

J. Brown moved, seconded by S. Ward that the minutes of the Board meeting of October 9, 2009 be approved as submitted. Voting "aye": J. Brown, M. Fulton, S. Hayes, G. Jensen, T. Nguyen-Kelly, S. Ward, C. Bonnell, and J. Wolf. Voting "nay": none. There being eight "ayes" and no "nays", motion carried unanimously.

2. Administrative Matters.

a. HPSP Appointment of Representative and Alternate Representative.

The Board reappointed S. Ward as the HPSP Representative and Susan Hayes as the alternative HPSP representative.

b. Board Elections Reminder for December.

The Board will hold its election of officers for the coming calendar year at the December 18, 2009 Board meeting, which includes selecting a Chair, Vice Chair, and Secretary. The Board requested the Executive Director supply information concerning the positions, board members current terms and their expirations.

c. Presentation EPPP – Jack Schaffer, Ph.D., L.P.

Dr. Jack Schaffer, Ph.D., L.P. presented to the Board on the proposed reduction in test items on the EPPP. Dr. Schaffer provided background information behind the initiative. The ASPPB Examination Committee recommended that the number of active items be reduced from 200 to a number less than 200. Subsequently, the Committee asked PES to do a statistical analysis to see if this proposed reduction would effect reliability of the examination. Dr. Schaffer pointed

out that the EPPP is given four (4) times per year and that the examination questions then exist in the quasi-public domain, which makes new item development necessary. PES determined that the reduction in active test items affected reliability minimally. Additional discussion ensued encompassing board member questions on the breadth of the examination and content validity versus predictive validity.

3. Waivers/Variances—CE Variance Report.

Under its delegated authority, Board staff approved each of the following licensees for 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.

Ekbom, Clyde, W., EdD, L.P.	LP0266	10/31/09
Kofsky, Richard, D., Ph.D., L.P.	LP2471	04/30/09
Pounnds, Jeffrey A., M.A., L.P.	LP4626	10/31/09

To ratify the action of Board staff, J. Brown 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 meet the rationale for the rule. Voting "aye": J. Brown, M. Fulton, S. Hayes, G. Jensen, T. Nguyen-Kelly, S. Ward, C. Bonnell, and J. Wolf. Voting "nay": none. There being eight "ayes" and no "nays", motion carried unanimously.

4. Licensure

a. Licensure as a 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, T. Nguyen-Kelly, S. Ward, C. Bonnell, and J. Wolf. Voting "nay": none. There being eight "ayes" and no "nays", motion carried unanimously.

Allyn, Rachel, Ph.D.
Burns, James, Ph.D.
Cardle, Maria, Ph.D.
Dougher, Catherine, Ph.D.
Eckhardt, Marian, Psy.D.
Gabel, Jason, Ph.D.
Gemmell, Van, Psy.D.
Hall, Anne, Psy.D.
Kaplan, Jacqueline, Psy.D.
King, Lindsay, Ph.D.
Kleiman, Mark, Ph.D.
Krueger, Andrew, Psy.D.
Middleton, Karie, Psy.D.

Murray, Patricia, Psy.D.
Nelson, Megan, Psy.D.
Patel, Karishma, Psy.D.
Sifers, Sarah, Ph.D.
Stanislaw, Abby, Psy.D.
Thoresen, Cheryl, Ph.D.
Van der Walt, Angela, Psy.D.
Wallace, Dustin, Ph.D.

b. Emeritus Registration

Under its delegated authority, on October 23, 2009, the Application Review Committee (ARC) approved Emeritus Registration for the following applicants, based upon fulfilling the requirements of Minnesota Statutes, Section 148.9105, Emeritus Registration:

Catherine Lockhart, Ph.D.	LP0174
Frank Tekautz, M.S.	LP0210

5. Licensure Report

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

Under its delegated authority, on October 23, 2009, the Application Review Committee (ARC) 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 Minnesota Statutes, section 148.907, subdivision 5.

LPP0203	Eames, Vanessa, M.A., L.P.P.
LPP0118	Gillette, Tracy, M.A., L.P.P.
LPP0149	Jesewitz, Lynne, M.A., L.P.P.
LPP021	Perez-Ramirez, Damaris, M.A., L.P.P.
LPP0160	Simmons, Travis, M.A., L.P.P.
LPP0201	Stumvoll, Debra, M.A., L.P.P.

b. EPPP Admission

Under its delegated authority Board staff approved the following applicants who attended APA accredited programs, be admitted to the Examination for Professional Practice in Psychology (EPPP).

09-149
09-142
09-155
09-090
09-153
07-186
09-151
09-148
09-145

c. **PRE Admission**

Under its delegated authority Board staff approved the following applicants be admitted to the Professional Responsibility Examination (PRE).

03-084
09-024
09-144
09-141
09-090
09-149
09-140
09-101
07-158
06-384
09-154
09-112

6. **Adjournment.**

M. Fulton moved, seconded by G. Jensen that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 11:00 a.m.

Respectfully submitted,

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