

MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 417th Meeting

January 22, 2010

Members Present: M. Fulton, S. Hayes, T. Nguyen-Kelly, T. Thompson, J. Wolf, J. Brown, J. Lee

Members Absent: G. Jensen, S. Ward, C. Bonnell

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

PUBLIC SESSION

Vice Chair, M. Fulton, acting on behalf of G. Jensen, Chair, called the public session of the meeting to order at 9:10 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 December 18, 2009.

S. Hayes moved, seconded by J. Wolf, that the minutes of the Board meeting of December 18, 2009 be approved as submitted. Voting "aye": J. Brown, S. Hayes, T. Thompson, T. Nguyen-Kelly, J. Lee, and J. Wolf. Voting "nay": none. There being six "ayes" and no "nays", motion carried unanimously.

2. Administrative Matters.

a. New Board Member Expense Reimbursement Policy

A. Barnes explained the new board member Expense and Per Diem Reimbursement Policy. Pursuant to the new policy, board member expense reimbursements and per diem payments will be processed on a monthly basis as opposed to quarterly.

b. Legal Analyst

Paul M. Landskroener has accepted the Legal Analyst position. This position serves all 18 health licensing boards with legal drafting. He is supervised by Juli Vangsness of the Administrative Services Unit (ASU).

c. ARC Report on Delegated Authority

On September 4, 2009, the Board voted to delegate the following authority: (1) to 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; (2) to the ARC to give final approval to Applications for Admission to the EPPP and Applications for Admission to the PRE for all applicants who graduated from non-APA accredited programs; (3) to the ARC, Board

licensure staff, and the Executive Director to give final approval to Applications for Emeritus Registration submitted pursuant to Minn. Stat. section 148.9105; (4) to the ARC, Board licensure staff, and the Executive Director to give final approval to Applications for Guest Licensure submitted pursuant to Minn. Stat. 148.916; and (5) to the Executive Director and Board staff to approve requests for time-limited variances to fulfill the continuing education requirements as requested pursuant to Minn. R. 7200.3400, subpart 2.

The Board reviewed data compiled on the applications submitted in 2009, the new delegated authority decision flow sheets, documentation detailing the changes to the licensure process implemented, an ARC file preparation checklist, and a document submitted directly from G. Jensen, Chair of the ARC.

The Board voted to continue the delegated authority currently in place. The Board tabled the discussion regarding delegated authority for the ARC to make final approval on Applications for Licensed Psychologists (LP) until the February 26, 2010 board meeting.

d. Delegation of Authority for Conversion from Master's to Doctoral Level Licensed Psychologist (LP) Licensure

S. Hayes moved, seconded by T. Thompson to delegate authority to the Application Review Committee (ARC), Board Licensure staff, and the Executive Director to give final approval to Applications for Conversion from Master's to Doctoral Level Licensed Psychologist (LP) Licensure submitted pursuant to Minnesota Statutes, section 148.907, subdivision 4. Voting "aye": J. Brown, S. Hayes, T. Nguyen-Kelly, J. Lee, T. Thompson, and J. Wolf. Voting "nay": none. There being six "ayes" and no "nays", motion carried unanimously.

e. Legislative Committee

G. Jensen requested members to serve on the Legislative Committee and to determine a proactive plan regarding the upcoming legislative session. The Board tabled the discussion and decision on whether to form a Legislative Committee until the February 26, 2010 board meeting.

3. Waivers/Variances—CE Variance Report.

Under its delegated authority, Board staff and the Executive Director 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:

Artley, Nancy L., MA, LP	LP0445	12/31/09
Edwardson, Juliet B., MA LPP	LPP0104	11/30/09
Ekbom, Clyde E., EdD, LP	LP0266	10/31/09
Feldman, Marlene D., MA LP	LP0496	12/31/09
Hefner, Jonathan P., MA, LP	LP3836	11/30/09
Leonard, Anne C., MA, LP	LP0567	12/31/09

Martisko, Lester L., Ph.D., LP	LP0369	12/31/09
Nahem, Joanne, MA, LP	LP3887	12/31/09
Nelson, Bradley R., MA, LP	LP0590	12/31/09
Ostrom, Karl A., Ph.D., LP	LP0607	12/31/09
Schaefer, Ruth A., MS, LP	LP0570	12/31/09
Walser-Kuntz, Jon E., MS, LP	LP3899	12/31/09
Warrus, Audrey P., MA, LP	LP0165	09/30/09

4. Variance Request

T. Thompson moved, seconded by S. Hayes to approve a second six month time limited variance to complete continuing education requirements under Minn. R. 7200.3400, subpart 2 for the licensee listed below. Voting “aye”: J. Brown, S. Hayes, T. Nguyen-Kelly, J. Lee, T. Thompson, and J. Wolf. Voting “nay”: none. There being six “ayes” and no “nays”, motion carried unanimously.

Bailey, W. David, Psy.D, LP	LP2447	04/30/09
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5. 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, S. Hayes, T. Thompson, T. Nguyen-Kelly, J. Lee, and J. Wolf. Voting “nay”: none. There being six “ayes” and no “nays”, motion carried unanimously.

Chojan-Cymerman, Katarzyna, Psy.D.
 Jurek, Benjamin, Psy.D.
 Koby, Danielle, Ph.D.
 Marston, Christine, Ph.D.
 Migal, Lori, Ph.D.
 Peters, Heather, Ph.D.
 Sherburne, Laura, Psy.D.
 Spencer, Katherine, Ph.D.
 Tully, Christine, Psy.D.

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

The Application Review Committee moved approval of a request for conversion from Master’s to Doctoral Level Licensed Psychologist Licensure based on the fact that the LP listed below has complied with all of the requirements of Minn. Stat. section 148.907, subdivision 4. Voting “aye”: J. Brown, S. Hayes, T. Nguyen-Kelly, T. Thompson, J. Lee, and J. Wolf. Voting “nay”: none. There being six “ayes” and no “nays”, motion carried unanimously.

6. Licensure Report

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

Under its delegated authority, on January 8, 2010, 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.

06-204

06-034

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).

09-164

09-165

09-170

09-167

09-158

09-168

c. PRE Admission

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

09-137

09-116

09-137

d. Guest Licensure

Under its delegated authority, on January 8, 2010, the Application Review Committee (ARC) approved Guest Licensure for the following applicant who complied with all of the requirements of Minn. Stat. section 148.916:

Santa-Teresa, Robin, Psy.D., LP

7. Other Business

Dr. Patricia Stark, from the Minnesota Psychological Association reported on MPA's 2010 Proposed Legislative Language.

8. Adjournment.

S. Hayes moved, seconded by J. Brown that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 11:00 a.m.

Respectfully submitted,

SUSAN WARD
Board Secretary