

## MINNESOTA BOARD OF PSYCHOLOGY

### Minutes of the 427<sup>th</sup> Meeting

**January 21, 2011**

**Members Present:** C. Bonnell, J. Brown, S. Hayes, J. Leichter, P. Orud, S. Ward, J. Wolf, G. Jensen, P. Stankovitch.

**Members Absent:** None

**Others Present:** A. Barnes, Executive Director, L. Campero, Assistant Executive Director, D. Lundstrom, Assistant Attorney General, T. Stark, Minnesota Psychological Association (MPA).

### **PUBLIC SESSION**

Board Chair, C. Bonnell, called the public session of the meeting to order at 9:00 a.m., in the Psychology Board Conference Room at 2829 University Avenue Southeast, Minneapolis, Minnesota, and a quorum was declared present.

#### **1. Adoption of the tentative agenda**

Board Chair, C. Bonnell, requested the adoption of the tentative agenda by the full board.

A. Barnes added to the agenda an authorizing resolution for Board approval giving the Executive Director the ability to publish the notice of Request for Comments and the Notice of Intent to Adopt as related to the Proposed Permanent Rules relating to the Practice of Psychology, Revisor's draft 4001.

#### **2. Approval of the Minutes of the Board Meeting of December 17, 2010.**

S. Hayes moved, seconded by P. Orud to approve the minutes of the December 17, 2010 Board meeting. Voting "aye": G. Jensen, J. Brown, J. Leichter, P. Orud, S. Ward, J. Wolf, S. Hayes, P. Stankovitch. Voting "nay": none. Abstention: None. There being eight "ayes" and no "nays" motion carried.

#### **3. Administrative Matters**

##### **a. Legislative Committee Report**

G. Jensen, Board Member, reported the Legislative Committee has elected to examine the practice of telepsychology in Minnesota and related issues. The committee is scheduled to meet on February 25, 2011.

b. PRE Committee Report

C. Bonnell, Board Chair, reported the Professional Responsibility Examination (PRE) Committee is in the process of drafting new test items for the PRE to incorporate updated material as contained in the proposed rules. The PRE Committee met following the December 17, 2010 Board meeting, and considered draft questions submitted by committee members. The Committee continues to review material and to explore examination format, including the framework for administering the examination through the use of technology.

c. Rules Committee Report

A. Barnes, Executive Director, reported a Notice for Request for Comments has been prepared in draft form and provided to Assistant Attorney General (AGG) Daphne Lundstrom for review. Upon completion, this notice will be posted and the comment period for the proposed rules will commence.

A. Barnes, Executive Director, requested the Board to adopt the following resolution:

1. The Executive Director of the Board of Psychology is authorized and directed to sign and to issue a Request for Comments regarding the Revisor of Statutes draft RD4001, file number AR 601, identified as Minnesota Rules, parts 7200.0100 to 7200.6175, with any modifications approved by the Board.
2. The Executive Director of the Board of Psychology, is authorized and directed to sign and to give the Notice of the Board's Intent to Adopt Rules using Alternate Notices of whether a hearing will be held in the Revisor of Statutes draft RD4001, file number AR 601, identified as Minnesota Rules, parts 7200.0100 to 7200.6175, with any modifications approved by the Board. The Executive Director must give this notice to all persons who have registered their names with the Board for that purpose. The Executive Director is authorized and directed to do anything else needed to complete this Notice.

3. If there are fewer than 25 outstanding hearing requests, the Executive Director of the Board of Psychology is authorized and directed to sign the Order Adopting Rules and to do anything else needed to adopt these rules without a hearing.

4. If there are 25 or more outstanding hearing requests, the Executive Director of the Board of Psychology, is authorized and directed to act as the Board's representative at the hearing and do anything else needed to adopt these rules with a hearing. This includes authority to sign the Order Adopting Rules if there are no modifications to the rules other than modifications approved by the Board.

S. Hayes moved, seconded by G. Jensen to adopt the authorizing resolution as stated. Voting "aye": G. Jensen, J. Brown, J. Leichter, P. Orud, S. Ward, J. Wolf, S. Hayes, P. Stankovitch. Voting "nay": none. Abstention: None. There being eight "ayes" and no "nays" motion carried.

d. Administrative Committee Report

C. Bonnell, Board Chair, reported the Committee will meet following the Board meeting to finalize the Executive Director's performance review.

A. Barnes will provide the Committee with the quarterly budget and grievance report.

e. Citizen Advocacy Center (CAC) Presentation

A. Barnes attended the Citizen Advocacy Center (CAC) 2010 Annual Meeting entitled, "Scope of Practice, Continuing Competence, and Health Care Reform."

Mark Lane, Physical Therapist, the Senior Vice-President of Professional Standards and Assessments, of the Federation of State Boards of Physical Therapy gave an inspiring presentation on a crucial choice facing Boards and regulatory bodies and encouraged Boards, and Board members to become inventors of their own regulatory system. A. Barnes presented the materials from Mr. Lane's presentation as a representative sample of the caliber and depth of the presenter and the value of the material obtained during this conference.

f. Minnesota Analysis and Development (MAD)

Barbara Deming is the consultant from Minnesota Analysis & Development (MAD) selected to facilitate administrative strategic planning and management consulting. Ms. Deming presented an overview of the project to the Board.

The project consists of providing the Board with an assessment of the current situation, which would include findings, conclusions and recommendations for follow-up work. The project is divided into two phases: Phase 1: Assessment; Phase 2: Assessment Follow-up.

g. Plaque Presentation

Plaques were presented in appreciation and recognition of the outstanding service provided by Board members, Jerry Jensen, MA, LP, Thanh Son Thi Nguyen-Kelly, Ph.D., LP, Susan Hayes, Public Member, Margaret Fulton, Ph.D., LP and Ted Thompson, MEq, LP.

h. Executive Director's Report

A. Barnes reported on proposed legislation that, if passed, might have an effect on the Board. The proposed bills address issues such as: Workforce reductions, early retirement, salary freeze, sunset review of state agencies.

Barnes also reported on a proposal of presentation for the Minnesota Psychological Association's April meeting on the subject of "Developments in Rural Telemental Health". If selected, the panel will address issues in developing telemental health services in rural Minnesota. It will describe actions being taken to resolve these issues from service, regulatory, and technical standpoints.

i. HPSP Representative Report

The Health Professional Services Program (HPSP) needs information for an appointment of an alternate representative from the Minnesota Board of Psychology (Board), the Board's past representative, Susan Ward, has volunteered to continue on this role.

#### 4. Waiver/Variances

##### Variance Report

Under its delegated authority Board Staff the Assistant Executive Director approved six-month time limited variance to complete continuing education requirement (Minnesota Rule 7200.3400, Subp.2) to the following licensees:

Cohen, Marth, PhD, LP	LP1749	11/30/10
Daniewicz, Mark, PsyD, LP	LP1925	12/31/10

Donaldson, Gary, MEd, LP	LP1930	12/31/10
Junghans, Stacey, MA, LP	LP4106	12/31/10

## 5. Licensure

Licensed Psychologist

The Application Review Committee recommends the following applicants be licensed as Licensed Psychologists based upon fulfilling all requirements for licensure.

09-222	Bailis, Stefan, PsyD	09-149	Brisco, Julie, PsyD
11-013	Chang, Zoua, PhD	06C-017	Chawla, Nandita, PhD
09-131	Derner, Kara, PsyD	09-214	Loos, Vincent, PsyD
09-193	Matthews, Abigail, PhD	09-181	Shaack, April, PhD
11-023	Trotter, Michelle, PhD	09-187	Wedin, Jessica, PsyD
11-030	Weiss, Karen, PhD		
09-227	Farnsworth, Jr., Donald, PhD		
09-196	McDougall, Casey, PhD		

Voting "aye": G. Jensen, J. Brown, S. Hayes, J. Leichter, P. Orud, S. Ward, J. Wolf, P. Stankovitch. Voting "nay": none. Abstention: none. There being eight "ayes" and no "nays" motion carried.

## 6. Licensure Report

### a. EPPP Admission – APA Accredited

Under its delegated authority Board staff approved the following applicants be admitted to the Examination for Professional Practice in Psychology (EPPP)

09-194	11-049	11-045	11-046	05C-137
11-015	11-048			

### b. PRE Admission – APA Accredited

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

11-050	11-044	11-011	09-221	11-081
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### c. PRE Admission – Non-APA Accredited

Under its delegated authority the Application Review Committee (ARC) approved the following applicants be admitted to the Professional Responsibility Examination (PRE)

07-112

d. LPP to LP Conversion

Under its delegated authority, on January 18, 2011, the Application Review Committee approved the conversion of the following applicant from LPP to LP Licensure. The Licensed Psychological Practitioner listed below has complied with all of the requirements of Minnesota Statutes, section 148.907, Subdivision 5.

02-054            Godet, Valerie, MA, LPP

e. Education Upgrade

Under its delegated authority, on January 18, 2011 the Application Review Committee approved the conversion from Master's to Doctoral level Licensed Psychologist licensure. The Licensed Psychologist listed below has complied with all of the requirements of Minnesota Statutes, section 148.907, Subdivision 4.

09-102            Mahoney, Sherie, PhD, LP

f. Volunteer Practice

Under its delegated authority Board staff approved the following applications for Temporary Permit based upon fulfilling all requirements of Minnesota Statutes, section 148.909, Subdivision 2, Volunteer Practice.

90-030            Schwartz, Nancy, MA

g. Emeritus Registration

Under its delegated authority, on January 18, 2011, the Application Review Committee approved Emeritus Registration for the following licensees, based upon fulfilling all requirements of Minnesota Statutes, section 148.9105, Emeritus Registration.

LP1468            Bergh, Linda, MS

LP1308            Watkins, Kathleen, MS

**7. Other Business**

a. Stipulation to Cease Practice

On January 19, 2011 Lisette Wright, MA, LP entered into a Stipulation to Cease Practice while an investigation of a complaint received against her practice continues. This order will remain in effect until the Board issues a final order or the matter is dismissed by the Complaint Resolution Committee.

**8. Future Business & Meetings**

a. January 21, 2011 – PRE Committee Meeting (Open)

b. January 21, 2011 – Administrative Committee (Open/Closed)

i. General reports

- ii. Executive Director's Performance Review.
- c. February 4, 2011 – CRC I Meeting (Closed)
- d. February 11, 2011 – ARC Meeting (Open)
- e. February 25, 2011 – Board Meeting (Open)

**9. Adjournment**

- a. G. Jensen moved, seconded by S. Hayes that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 10:40 a.m.

Respectfully submitted,

SUSAN WARD  
Board Secretary