

MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 428th Meeting

February 25, 2011

Members Present: C. Bonnell, J. Brown, J. Leichter, P. Orud, S. Ward, P. Stankovitch.

Members Absent: S. Hayes, G. Jensen, J. Wolf.

Others Present: A. Barnes, Executive Director, L. Campero, Assistant Executive Director, B. Garbe, 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 9:07 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.

P. Orud moved, seconded by S. Ward to adopt the agenda of the February 25, 2011 Board meeting. Voting "aye": J. Brown, J. Leichter, P. Orud, S. Ward, P. Stankovitch. Voting "nay": none. Abstention: C. Bonnell. There being five "ayes" and no "nays" motion carried.

2. Approval of the Minutes of the Board Meeting of January 21, 2011.

J. Brown moved, seconded by J. Leichter to approve the minutes of the January 21, 2011 Board meeting. Voting "aye": J. Brown, J. Leichter, P. Orud, S. Ward, P. Stankovitch. Voting "nay": none. Abstention: C. Bonnell. There being five "ayes" and no "nays" motion carried.

3. Administrative Matters

a. Administrative Committee Report

C. Bonnell reported on the last Administrative Committee Meeting, Executive Director, A. Barnes, presented a budget update report for the first and second quarter of fiscal year 2011.

The Administrative Committee also finalized the performance review of the Executive Director.

b. Legislative Committee Report

The Legislative Committee has elected to examine the practice of telepsychology in Minnesota and related issues. The Committee is scheduled to meet following the Board meeting, February 25, 2011.

c. PRE Committee Report

The last PRE Committee meeting was held on December 17, 2010. The Committee continues to evaluate the current PRE exam to be in accordance with the proposed rules.

d. Rules Committee Report

Board Chair, C. Bonnell has appointed new members to the Rules Committee, including Patricia Orud, Jeffrey Brown and himself.

The Chair of the Rules Committee is Jeffrey Brown.

C. Bonnell and A. Barnes met with representatives from Walden University on Wednesday, February 9, 2011 regarding the Board's rules promulgation process, timeline, and the proposed residency requirement. Walden presented information regarding their modified "blended" curriculum in response to the proposed residency requirement.

The Rules Committee met on February 10, 2011 to review and discuss RD4001, the rules promulgation timeline, and the upcoming Request for Comments process and expectations.

P. Orud moved, seconded by S. Ward to begin the Request for Comment period. Voting "aye": J. Brown, J. Leichter, P. Orud, S. Ward, P. Stankovitch. Voting "nay": none. Abstention: C. Bonnell. There being five "ayes" and no "nays" motion carried.

e. Executive Director's Report

A. Barnes, Executive Director, as suggested by C. Bonnell, Board Chair, proposed the Board moves to adopt the consent agenda method for future Board meetings. C. Bonnell explained how the process work and what was expected from Board members to make it work effectively.

Executive Director, A. Barnes, reported on the State budget proposed by the Governor and its possible impact on the Board.

A. Barnes also presented the Health Licensing Boards Biennial report to the Board and reported on the resolution against torture by senator Pappas.

f. ASPPB EPPP Fee Increase

The Board discussed a notice received from ASPPB's Executive Officer, Stephen T. DeMers, Ed.D., about their intent to increase the EPPP fee.

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, Subpart 2) to the following licensees:

Kafer, Gretchen, PsyD, LP	LP4556	01/31/11
King, Brenda, PhD, LP	LP5026	01/31/11
Tinkham, Tamara, PsyD, LP	LP4287	02/28/11
Wirkus, Jolene, PsyD, LP	LP5052	02/28/11
Wojtkiewicz, Kathleen, MS, LP	LP2063	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.

11-037	Caldwell, Melissa, PhD
09-063	Ehrlich, Amber, PhD
09-221	Pickett, Yohance, PhD
11-010	Pickles, Colin, PsyD

Voting "aye": J. Brown, J. Leichter, P. Orud, S. Ward, P. Stankovitch. Voting "nay": none. Abstention: C. Bonnell. There being five "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)

11-055	11-058	11-052	11-053
11-059	07-186	11-056	11-026
11-032			

b. PRE Admission – APA Accredited

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

11-055	11-060	11-049	11-046
11-002	11-004	11-061	09-209

c. Termination of License for Non-Renewal

Approve or deny the termination of license of the licensees listed below due to failure to renew

John Coleman	November 30, 2008 and 2010	LP3174
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S. Ward moved, seconded by P. Stankovitch to approve the termination of licensure for the licensees listed above. Voting “aye”: J. Brown, J. Leichter, P. Orud, S. Ward, P. Stankovitch. Voting “nay”: none. Abstention: C. Bonnell. There being five “ayes” and no “nays” motion carried.

7. Other Business

a. Amendment of minutes of April 9, 2010 Board meeting

Amend the minutes of the April 9, 2010 Board meeting to properly reflect the vote on the proposed permanent rules relating to the practice of psychology.

The written minutes as provided as Attachment A, reflect a vote as follows on the motion of M. Fulton, seconded by S. Ward, to approve the proposed permanent rules relating to the practice of psychology as amended:

Present at the April 9, 2010 Board meeting, M. Fulton, S. Hayes, G. Jensen, T. Thompson, S. Ward, J. Wolf. Absent, C. Bonnell, J. Brown, T. Nguyen-Kelly.

Voting yes: M. Fulton, S. Hayes, T. Thompson, S. Ward, J. Wolf.

Absent: C. Bonnell, J. Brown, T. Nguyen-Kelly.

Abstention: G. Jensen (Chair)

The April 9, 2010 minutes reflect 4 yes votes, and do not show S. Hayes’ vote.

P. Orud moved, seconded by P. Stankovitch to approve the amendment to the minutes of April 9, 2010 Board meeting. Voting “aye”: J. Brown, J. Leichter, P. Orud, S. Ward, P. Stankovitch. Voting “nay”: none. Abstention: C. Bonnell. There being five “ayes” and no “nays” motion carried.

8. Future Business & Meetings

- March 11, 2011 – 9:00am CRC II Meeting (Closed)
- March 18, 2011 – 9:00am CRC I Meeting (Closed)
- March 31, 2011 – Rules Committee Meeting
- April 8, 2011 – 8:45am Legislative Committee Meeting (Open)

- e. April 8, 2011 – 12:00pm Administrative Committee Meeting (Open/Closed)
- f. April 1, 2011 – 8:00am ARC Meeting (Closed)

J. Brown moved, seconded by P. Orud to reschedule the Board meeting from April 8, 2011 to April 15, 2011. Voting “aye”: J. Brown, J. Leichter, P. Orud, S. Ward, P. Stankovitch. Voting “nay”: none. Abstention: C. Bonnell. There being five “ayes” and no “nays” motion carried.

9. Adjournment

- a. J. Brown moved, seconded by P. Orud that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 10:40 a.m.

Respectfully submitted,

SUSAN WARD
Board Secretary