

MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 430th Meeting

May 13, 2011

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

Members Absent: S. Hayes, J. Brown.

Others Present: A. Barnes, Executive Director, L. Campero, Assistant Executive Director, B. Garbe, Assistant Attorney General.

EXECUTIVE SESSION

On the recommendation of the Complaint Resolution Committee, the Minnesota Board of Psychology adopted the following actions:

1. A Stipulation and Consent Order in the matter of the license of Lisette Wright, MA, LP, suspending the license of Ms. Wright for a minimum of 3 years and imposing additional conditions during the period of suspension.
2. A Stipulation and Consent Order in the matter of the license of Ronald Odden, MS, LP, ordering the licensee to enroll and complete a Boundaries Course, report on the Boundaries course and pay a civil penalty of \$1,000.00.

PUBLIC SESSION

Board Chair, C. Bonnell, called the public session of the meeting to order at 9:38 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.

One additional item was added to the agenda:

- Late fee waiver request

G. Jensen moved, seconded by S. Ward to approve the Agenda of the May 13, 2011 Board meeting. Voting “aye”: G. Jensen, P. Orud, J. Leichter, P. Stankovitch, S. Ward, J.

Wolf. Voting “nay”: none. Abstention: none. There being six “ayes” and no “nays” motion carried.

2. Approval of the Minutes of the Board Meeting of April 15, 2011.

S. Ward moved, seconded by P. Stankovitch to approve the Board Meeting minutes of April 15, 2011. Voting “aye”: G. Jensen, P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf. Voting “nay”: none. Abstention: none. There being six “ayes” and no “nays” motion carried.

3. Consent Agenda

The following items were presented for approval under the consent agenda:

a. LP Licensure

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

09-160	Dieter, Andrya, PsyD
09-142	Dupont-Jarrett, Laura, PhD
11-011	Henningsgaard, Jude, PhD
09-119	Servais, Brenda, PsyD

b. Licensure Report

Under its delegated authority on April 29, 2011, the Application Review Committee (ARC) approved the following applicant for Conversion from LPP to LP:

97-036	Olesen, Nancy, MA, LP
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Under its delegated authority Board Staff approved the following applicants be admitted to the Examination for Professional Practice in Psychology (EPPP).

11-084	Fielding Graduate Univ.
11-091	Argosy – MN
11-075	U of MN
11-025	Argosy – MN
11-087	U of UT
11-050	Argosy – MN

11-049	St. Thomas Univ.
09-144	OK State Univ.
11-076	Forest Inst./Prof. Psy.
11-080	Argosy – MN
11-078	Auburn Univ.
11-077	Argosy – MN
11-022	Argosy – MN

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

11-043	Univ. of Toledo
11-091	Argosy – MN
11-083	Nova Southeastern Univ.
11-079	Argosy – MN
11-071	Argosy – MN
11-080	Argosy – MN
11-064	U of WY – Laramie
09-216	Argosy – MN
11-077	Argosy – MN
11-040	Argosy – MN

c. Administrative Committee Meeting

The Administrative Committee Meeting met following the April 15, 2011 Board meeting with the following agenda:

CLOSED SESSION

Executive session to discuss the performance of an individual under the jurisdiction of the Board.

OPEN SESSION

- i. Budget Report: Receipts and Expenditures as of March 2011
- ii. Grievance Report
- iii. MAD Update: Report to be received approximately April 26, 2011
- iv. Rules Update

d. Agreement for Corrective Action

On April 18, 2011, Theresa Gunderson, PhD, LP entered into an Agreement for Corrective Action with the Minnesota Board of Psychology Complaint Resolution Committee comprised of Jean Wolf, PhD, LP and Chris Bonnell, JD.

e. Future Business and Meetings

Administrative Committee Meeting: May 13, 2011 (11:00 a.m.) (OPEN)

Legislative Committee Meeting: May 13, 2011 (1:00 p.m.) (OPEN)

Professional Responsibility Examination Committee, May 13, 2011 (2:30 p.m.) (OPEN)

Rules Committee Meeting, May 19, 2011 (4:00 p.m.) (OPEN)

CRC II, May 27, 2011 (9:00 a.m.) (CLOSED)

Rules Committee Meeting, June 2, 2011 (4:00 p.m.) (OPEN)

ARC, June 3, 2011 (8:00 a.m.) (OPEN)

The following items were removed from the consent agenda for further discussion:

a. Rules Committee Report

P. Orud moved, seconded by S. Ward to approve the Consent Agenda. Voting "aye": G. Jensen, P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf. Voting "nay": none. Abstention: none. There being six "ayes" and no "nays" motion carried.

4. Executive Director Report

A. Barnes, Executive Director, reported on the status of the State budget. A. Barnes also reported on new proposed legislation that could affect the Board's ability to regulate the practice of psychology.

At the request of Dr. Leichter the Executive Director reported on the appointment process of new Board members.

5. Variance Requests

Motion to approve or deny the SECOND request of LP1691 for a second 6-month time limited variance to complete continuing education requirements under Minnesota Rule 7200.3400, subpart 2.

S. Ward moved, seconded by P. Stankovitch to approve the SECOND request of LP1691 for a second time limited variance to complete continuing education requirements. Voting "aye": G. Jensen, P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf. Voting "nay": none. Abstention: none. There being six "ayes" and no "nays" motion carried.

Motion to approve or deny the request of LP0704 to allow continuing education credit for the 2010-2012 CE reporting period for work completed on a psychological publication pursuant to Minnesota Rule 7200.3830, subpart 1, D, despite pending publication.

P. Orud moved, seconded by G. Jensen to approve the request of LP0704 to allow continuing education credit for the 2010-2012 CE reporting period for work completed on a psychological publication with the condition that the material gets published. Voting "aye": G. Jensen, P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf. Voting "nay": none. Abstention: none. There being six "ayes" and no "nays" motion carried.

6. Waiver Request

Approve or deny request for waiver of the \$250.00 late fee based on unique circumstances for LP5088.

S. Ward moved, seconded by P. Stankovitch to approve the request for waiver of the \$250.00 late fee. Voting "aye": G. Jensen, P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf. Voting "nay": none. Abstention: none. There being six "ayes" and no "nays" motion carried.

7. Rules Committee Report

The Rules Committee Report met on April 21, 2011. The meeting focused on the discussion of the proposed residency requirement. Attendees from the different organizations provided comment and feedback regards to proposed Minnesota Rule 7200.1300. .

Attendees and the Committee discussed the language of the proposed rule and the effects the rule might have on individuals seeking licensure in Minnesota.

The meeting concluded with the following work plan in terms of residency:

- i. Answer the question: How do we ensure we reach the goals of residency?
- ii. ED to obtain research on additional pieces:
 - a. Research on language on other jurisdictions and APA vs. non-APA

- iii. CPQ – Could assist with mobility?
- iv. R. Schnedler – three pieces of residency.

The Committee is scheduled to meet again on June 2, 2011.

8. Adjournment

P. Orud moved, seconded by J. Leichter that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 10:28 a.m.

Respectfully submitted,

SUSAN WARD
Board Secretary