

## **MINNESOTA BOARD OF PSYCHOLOGY**

### **Minutes of the 431<sup>th</sup> Meeting**

**June 17, 2011**

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

**Members Absent:** None.

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

#### **EXECUTIVE SESSION**

Board members convened to consider the matter of Nicole Holman, MA, LPP; Findings of Fact, Conclusions, and Final Order. Benjamin R. Garbe, Assistant Attorney General, appeared and presented oral argument on behalf of the Complaint Resolution Committee. Ms. Holman did not appear. Board members Chris Bonnell, JD; Jean Wolf, PhD, LP; Patricia Stankovitch, PsyD, LP; did not participate in deliberations nor did they vote in the matter. Gail A. Schiff, Regulations Analyst for the Board, did not participate in the deliberations. Daphne A. Lundstrom, Assistant Attorney General, was present as legal advisor to the Board. The Board voted to accept the Findings of Fact, Conclusions, and Final Order revoking Nicole Holman's license to practice psychology in the State of Minnesota.

#### **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.

Item Minnesota Analysis and Development (MAD) Situation Assessment Review was removed from the agenda.

Item Rules Committee Report under the consent agenda was moved under New Business for further discussion.

S. Hayes moved, seconded by P. Stankovitch to approve the Agenda of the June 17, 2011 Board meeting. Voting "aye": J. Leichter, S. Ward, J. Brown, S. Hayes, G. Jensen, P. Orud, P. Stankovitch, J. Wolf. Voting "nay": none. Abstention: none. There being eight "ayes" and no "nays" motion carried.

## **2. Approval of the Minutes of the Board Meeting of May 13, 2011.**

S. Ward moved, seconded by J. Leichter to approve the Board Meeting minutes of May 13, 2011. Voting "aye": J. Leichter, S. Ward, J. Brown, G. Jensen, P. Orud, P. Stankovitch, J. Wolf. Voting "nay": none. Abstention: S. Hayes. There being seven "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:

11-047	Allen, Lauren, PsyD
11-043	Ausman, Erin, PhD
11-083	Christiansen, Heather, PsyD
11-099	Glass, Samantha, PhD
11-079	Herman, Lisa, PsyD
09-174	Lindberg, Jamie, PsyD
09-229	McMillin, Bonnie, MA
11-004	Paper, Sarah, PsyD
11-066	Parkhouse, Nichole, PsyD
11-026	Tse, Belynda, PsyD

### **b. Licensure Report**

Under its delegated authority on June 3, 2011, the Application Review Committee (ARC) approved the following applicant for Conversion from LPP to LP:

06C-311	Zollman, Aleida, MA, LP
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Under its delegated authority on June 3, 2011, the Application Review Committee (ARC) approved the following non-APA applicants admitted to the Examination for Professional Practice in Psychology (EPPP).

11-057	Alliant IN
11-063	Alliant IN

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

11-092	Gallaudet Univ
11-085	U of Southern MS
11-093	WA State Univ
11-006	U of St. Thomas
11-097	U of MN
11-081	Marquette Univ
11-072	U of KY
09-228	Jackson State Univ
05C-137	MN School/Prof Psy
11-068	U of St. Thomas
11-098	Palo Alto Univ
11-106	Argosy Univ
11-095	Argosy Univ
11-090	Argosy Univ

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

11-089	U of SD-Vermillion
11-069	Argosy Univ
11-087	U of UT
11-097	U of MN
09-202	Argosy Univ
11-005	Argosy Univ

c. Administrative Committee Meeting

The Administrative Committee met to discuss MAD Situation Assessment Review.

d. Future Business and Meetings

PRE Committee - Friday, June 17, 2011 (8:45am – 9:00am)

CRC I – Friday, June 24, 2011 (8:00am)

ARC – Friday, July 22, 2011 (8:00 – 12:00pm) [*suspended due to State government shutdown*]

BOP Board Meeting – Friday, August 5, 2011 (9:00am – 12:00pm) [*suspended due to State government shutdown*]

Administrative Committee Meeting – Friday, August 5, 2011 (12:00 – 1:00pm) [*suspended due to State government shutdown*]

Legislative Committee Meeting – Friday, September 2, 2011 (12:00pm – 1:00pm)

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

**4. Executive Director Report**

A. Barnes, Executive Director, reported on the status of the State budget and communication sent to all licensees, applicants, public, and entities that do business with the Board and how they would be affected by the interruption of services. Executive Director, A. Barnes, also reported on the Board’s assessment of Critical Services, staff layoffs due to the State shutdown, and the cancellation of Board and committees meetings.

A. Barnes also informed the Board on staff terminations and current vacancies within the Board.

**5. Termination of License for Non-Renewal**

Motion to approve or deny the termination of license for the licensees listed below due to failure to renew. Licensees were properly notified by certified mail according to Minnesota Rules, section 7200.3510.

Grove, William	November 30, 2010	LP2921
Horton, Raymond	August 31, 2010	LP1402
Klecker, Thomas	November 30, 2010	LP1802

Mahaffey, Katherine	October 31, 2010	LP4959
Manno, Jane	October 31, 2010	LP4408
McKenna, Thomas	August 31, 2010	LP1412
Page, Carolyn	September 30, 2010	LP1549
Victor, Andrea	September 30, 2010	LP4735
Williams, Ronald	August 31, 2009	LP0064

P. Orud moved, seconded by S. Ward to approve the termination of license due to failure to renew. Voting "aye": J. Leichter, S. Ward, J. Brown, S. Hayes, G. Jensen, P. Orud, P. Stankovitch, J. Wolf. Voting "nay": none. Abstention: none. There being eight "ayes" and no "nays" motion carried.

## 6. Rules Committee Report

The Rules Committee Report met on May 19, 2011. The committee had a discussion on whether to schedule another meeting to review comments pending.

K. Solberg presented information and provided the Committee with "C-27. Distance and Electronically Mediated Education in Doctoral Programs" and asked the committee to consider a specific part in regards to distance education.

A. Barnes provided an overview of the meeting materials and provided a reminder to the Committee of the Board's mission. In addition, the Committee was advised of its obligation in rules promulgation "to demonstrate need and reasonableness for all rules promulgation."

C. Bonnell, speaking as an individual, addressed comments contained in May 18, 2011 correspondence addressed to the Minnesota Board of Psychology Rules Committee from the Minnesota Association of Accredited Psychology Internship Centers (MAAPIC) and its affiliates as well as other outside comments and concerns that were raised regarding the potential for a perceived conflict of interest based on his employment.

The Committee reviewed the proposed administrative rule on residency as contained in (RD4001), Minnesota Rule 7200.1300, subpart 5 (B), and considered comments against and in favor of the proposed rule.

The Committee's burden of proof at the Office of Administrative Hearings for rules promulgation was discussed and emphasized as having to demonstrate that the rule change is reasonable and necessary.

P. Orud moved, seconded by J. Brown to adopt alternative language A:

*A minimum of 24 semester credit hours or 384 clock hours must be earned in residence from the educational institution through in-person psychological instruction with*

*multiple program faculty and students. Acceptable academic residency hours shall be accumulated over a period of twelve months.*

With the following amendments, in the last sentence change 'hours' with 'experience.'  
Voting "aye": J. Brown and P. Orud.

J. Brown raised the issue of whether the Committee should propose a definition for "in person."

P. Orud moved, to change "in person" to "in the physical presence of," or define what "in person means in the definitions section. Discussion ensued, and the Committee determined that it was not necessary at this time to include a definition of the term "in person," or to change to "in the physical presence of."

The meeting was adjourned.

## **7. ASPPB Reports**

Attendees of the ASPPB Midyear Meeting presented their report.

J. Leichter, Board member, reported on "Testing the limits: Exam Security, credentials fraud, and scope of practice issues".

P. Stankovitch, Board member, reported on "A consumer advocate's perspective on shared scopes of practice".

Ang. Barnes, Executive Director, reported on The ASPPB Board Administrators/Registrars Committee (BARC) meeting.

## **8. Adjournment**

J. Brown moved, seconded by P. Orud that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 11:26 a.m.

Respectfully submitted,

SUSAN WARD  
Board Secretary