MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 434th Meeting

October 7, 2011

Members Present: C. Bonnell, J. Leichter, S. Ward, P. Orud, P. Stankovitch, J. Wolf, B. Dollins,

L. Else, C. Henley.

Members Absent: J. Brown, R. David.

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 Rebecca R. Hinderscheid, Psy.D, LP and the proposed Findings of Fact, Conclusions, and Final Order presented by the Complaint Resolution Committee. Benjamin R. Garbe, Assistant Attorney General, appeared and presented oral argument on behalf of the Complaint Resolution Committee. Dr. Hinderscheid did not appear. Board members Chris Bonnell, JD, Jean Wolf, PhD, LP, LaTina Else, PhD, LP, and Patricia Stankovitch, PsyD, LP did not participate in the deliberations nor did they vote in the matter. Angelina Barnes, Executive Director of the Board and Patricia LaBrocca, Regulations Analyst for the Board, did not participate in the deliberations. Karen B. Andrews, Assistant Attorney General, was present as legal advisor to the Board. The Board voted to accept the Findings of Fact, Conclusions, and Final Order which rescinded the 2010 Consent Order. The Findings of Fact, Conclusions, and Final Order reprimanded the licensee, imposed a \$500.00 civil penalty, requires the licensee to practice under supervision, and complete a graduate-level course ethics course.

PUBLIC SESSION

Board Chair, C. Bonnell, called the public session of the meeting to order at 9:01 a.m., in the Conference Room A 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.

New item added to the agenda:

MAD Presentation: Strategic Planning Process

S. Ward moved, seconded by L. Else to approve the Agenda of the October 7, 2011 Board meeting. Voting "aye": P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf, C. Henley, B. Dollins, L. Else. Voting "nay": none. Abstention: none. There being eight "ayes" and no "nays" motion carried.

2. Approval of the Minutes of the Board Meeting of September 2, 2011.

J. Leichter moved, seconded by P. Stankovitch to approve the Board Meeting minutes of September 2, 2011. Voting "aye": P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf, C. Henley, B. Dollins, L. Else. Voting "nay": none. Abstention: none. There being eight "ayes" and no "nays" motion carried.

3. MAD: Strategic Planning Process

Barbara Deming from Management Analysis & Development (MAD) presented to the Board different options for proceeding with the strategic planning. Composition of the team, activity schedule, and schedule options.

4. Rules Committee Recommendations

The Rules Committee presented to the Board its recommendation on the proposed rules.

The Board approved an amendment to Minnesota Rule 7200.1300, subpart 5, B, to read "...a period of twelve <u>consecutive</u> months." on the residency requirement. L. Else requested the Committee or staff research why "remediated" was used.

Rules Committee moved, seconded by L. Else to approve the proposed rules recommendations as amended. Voting "aye": P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf, C. Henley, B. Dollins, L. Else. Voting "nay": none. Abstention: none. There being eight "ayes" and no "nays" motion carried.

5. Consent Agenda

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

a. Licensure

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

09-072	Brown, Margaret, PsyD	U of St. Thomas
09-202	Campion, Thomas, PhD	Walden Univ
11-025	Corral, Macarena, PsyD	Argosy Univ
11-116	Dean, Brooke, PhD	U of MN
09-147	Druhn, Nicholas, PsyD	Argosy Univ
11-049	Fox, Anna, PsyD	U of St. Thomas
11-041	Groninga, Joe, PsyD	U of St. Thomas
09-129	Hilburger, Amy, PsyD	Argosy Univ
11-002	Kidwell, Julia, PhD	IA-State Univ
11-097	Kody, Carli, PhD	U of MN
07-112	Kroupina, Maria, PhD	U of M
09-228	Milz, Adam, PhD	Jackson State Univ
11-042	Orecchio, Amy, PsyD	CA Inst/Integ Studies
11-078	Peden, Sarah, PhD	Auburn Univ
09-176	Piehler, Timothy, PhD	U of OR
06-238	Reed, Jason, PsyD	U of St. Thomas
11-018	Samlaska, Katrina, PsyD	Forest Inst/Prof Psy
11-101	Scherer, Joshua, PhD	U of WI Milwaukee
09-159	Thao, Khu, PsyD	Argosy Univ
11-102	Watson, Diana, PhD	U of NY-Buffalo
11-032	Zepeda, Tiffany, PsyD	Argosy Univ

Re-Licensure

98B-018	Ehlert, Laura, PsyD	MN School/Prof Psych
90B-192	Soles, Thomas, MA	College/St. Thomas

b. Licensure Report

Under its delegated authority on September 23, 2011, the Application Review Committee (ARC) approved the following applicants for licensure as:

Conversion (LPP to LP)

06-203 Winkler, Todd St. Mary's Univ

Under its delegated authority on September 23, 2011, the Application Review Committee (ARC) approved the following applications for Emeritus Registration.

LP2649	Felicia, Jacquelyn, MA
LP2525	Johnson, Duane, PhD
LP4581	Kos, Lynette, MS
LP4148	Raasch, Linda, EdD

Under its delegated authority on September 23, 2011, the Application Review Committee (ARC) approved the following non-APA applicants admitted to the Examination for Professional Practice in Psychology (EPPP).

11-044 Western MI Univ

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

12-007	U of MN
12-013	U of MN
09-194	Argosy Univ
12-014	Pacific Univ of OR
12-011	Memphis State Univ
12-010	Memphis State Univ
12-021	U of SD-Vermillion
12-012	U of St. Thomas
12-020	U of Indianapolis
12-016	Argosy Univ
09-156	U of St. Thomas
11-090	Argosy Univ
12-017	U of TN
11-034	Argosy Univ

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

11-084	Fielding University
11-094	WI School/Prof Psych
12-007	U of MN
12-013	U of MN

11-115	Argosy Univ
11-112	U of IA
12-004	Argosy Univ
11-074	Alliant IN
12-002	OH State Univ
11-104	Argosy Univ
09-231	U of Houston
12-015	St. Louis Univ
11-088	U of MN
11-105	MA School/Prof Psych
11-111	Northern IL Univ
11-107	Xavier Univ
11-095	Argosy Univ
11-090	Argosy Univ
11-102	U of NY-Buffalo

c. Administrative Committee Report

The Administrative Committee met following the regularly scheduled Board meeting on September 2, 2011 and discussed the process for December elections, considered recommendations regarding elections made within the MAD Situation Assessment, and brainstormed Board officer term length and future process.

d. Variance Report

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

Jill M. Adams	LP 3557	11/30/2010
Thomas J. Newkirk-Ledo	LP 2080	1/31/2011
Mary L. Natterstad	LP3830	9/30/2011
Barbara A. Bofenkamp	LP0118	9/30/2011
Anastasia M. Evans	LP0077	9/30/2011
John Henry Krumberger	LP0166	9/30/2011
William W. Duffy	LP0134	9/30/2011

Gloria B. Wood	LP0218	9/30/2011
Carol B. Kaplan	LP3726	9/30/2011
Joseph M. Volker	LP2309	9/30/2011
Scot A. Boespflug	LP4828	8/31/2011
Catherine M. Mjos	LP3800	9/30/2011
Daniel A. Christensen	LP4839	9/30/2011
Amy Wold Riebel	LP3821	9/30/2011
Lori B. Gildersleeve	LP3779	9/30/2011

e. Future Business and Meetings

October 14, 2011 Complaint Resolution Committee I (CRC I)
October 26, 2011 Professional Responsibility Exam (PRE)
November 4, 2011 Complaint Resolution Committee II (CRC II)
November 18, 2011 Board Meeting

P. Orud moved, seconded by B. Dollins to approve the Consent Agenda. Voting "aye": P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf, C. Henley, B. Dollins, L. Else. Voting "nay": none. Abstention: none. There being eight "ayes" and no "nays" motion carried.

6. Post-doc Supervision

At the last Board meeting the issue of applicants paying to supervisors for their supervision was brought up and discussed by the Board. A. Barnes, Executive Director, commented the issue was moved through the CRC. Barnes added the rules are not clear and it doesn't explicitly forbid applicants from doing so. Barnes recommended that if the Board wishes to forbid this practice it must be done through the rules promulgation process.

7. Executive Director Report

L. Campero, Asst. Executive Director, reported on the Statewide IT Consolidation mandated during the First Special Session of 2011.

8. Terminations

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

Rusboldt, Robin

June 30, 2011

Spitzack, Nancy June 30, 2011 Vape, Janis June 30, 2011

J. Leichter moved, seconded by P. Orud to approve the termination of licensure. Voting "aye": P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf, C. Henley, B. Dollins, L. Else. Voting "nay": none. Abstention: none. There being eight "ayes" and no "nays" motion carried

9. Waiver Requests

Motion to approve or deny the request of LP0299 waiver of the License Renewal fee of \$500.00 under Minnesota Rule 7200.6100.

P. Orud moved, seconded by J. Leichter to deny the request. Voting "aye": P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf, C. Henley, B. Dollins, L. Else. Voting "nay": none. Abstention: none. There being eight "ayes" and no "nays" motion carried

Motion to approve or deny the waiver request from Applicant 11-086 to Minnesota Rule 7200.1300, Subpart 4, B (1)b, Educational Requirement for Licensure. This rule requires the transcript of an applicant indicate a minimum of three (3) quarter credits or their equivalent of course work earned in theories of measurement.

- P. Orud moved, seconded by L. Else to grant the request. Voting "aye": L. Else, P. Orud, C. Henley. Voting "nay": J. Leichter, P. Stankovitch, J. Wolf, B. Dollins. Abstention: S. Ward. There being three "ayes" and four "nays" motion failed.
- B. Dollins moved, seconded by J. Leichter to deny the request. Voting "aye": J. Leichter, P. Stankovitch, J. Wolf, B. Dollins. Voting "nay": none. Abstention: S. Ward, C. Henley, P. Orud, L. Else. There being four "ayes" and no "nays" motion carried.

Motion to approve or deny the request of LP2972 for a waiver to apply continuing education requirements outside of the renewal period (2011-2013) under Minnesota Rule 7200.3820.

P. Orud moved, seconded by S. Ward to deny the request. Voting "aye": P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf, C. Henley, B. Dollins, L. Else. Voting "nay": none. Abstention: none. There being eight "ayes" and no "nays" motion carried

10. Variance Requests

Motion to approve or deny a second variance request of LP2309 for a second time limited variance to complete continuing education requirements under Minnesota Rule 7200.3400, subpart 2.

P. Orud moved, seconded by L. Else to approve the request for a second variance request. Voting "aye": P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf, C. Henley, B. Dollins, L. Else. Voting "nay": none. Abstention: none. There being eight "ayes" and no "nays" motion carried.

Motion to approve or deny a second variance request of LP2309 for a second time limited variance to complete continuing education requirements under Minnesota Rule 7200.3400, subpart 2.

P. Orud moved, seconded by L. Else to approve the request for a second variance request. Voting "aye": P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf, C. Henley, B. Dollins, L. Else. Voting "nay": none. Abstention: none. There being eight "ayes" and no "nays" motion carried.

Motion to approve or deny the request of LP2080 for a second time limited variance to complete continuing education requirements under Minnesota Rule 7200.3400, subpart 2.

P. Stankovitch moved, seconded by P. Orud to approve the request for a second variance request. Voting "aye": P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf, C. Henley, B. Dollins, L. Else. Voting "nay": none. Abstention: none. There being eight "ayes" and no "nays" motion carried.

Motion to approve or deny the second request of LP3557 for a second time limited variance to complete continuing education requirements under Minnesota Rule 7200.3400, subpart 2.

P. Orud moved, seconded by J. Leichter to approve the request for a second variance request. Voting "aye": P. Orud, J. Leichter, P. Stankovitch, J. Wolf, C. Henley, B. Dollins, L. Else. Voting "nay": S. Ward. Abstention: none. There being seven "ayes" and one "nays" motion carried.

11. Proposed Board Meeting and ARC 2012 Calendar

Please review the proposed dates for 2012 Board and ARC meetings and check your availability. If the dates do not present a quorum problem, staff asks that the calendar be approved. Proposed CRC dates to follow.

12. Adjournment

P. Stankovitch moved, seconded by L. Else that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 10:50 a.m.

Respectfully submitted,

SUSAN WARD Board Secretary