

MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 435th Meeting

November 18, 2011

Members Present: C. Bonnell, J. Leichter, S. Ward, P. Orud, P. Stankovitch, J. Wolf, B. Dollins, L. Else, C. Henley, J. Brown, R. David

Members Absent: None

Others Present: A. Barnes, Executive Director, K. Andrews, B. Garbe, and D. Lundstrom Assistant Attorneys General.

EXECUTIVE SESSION

The Board met in closed session beginning at 9:15 a.m. to consider matters of a disciplinary nature regarding individuals under its jurisdiction.

Board members convened to consider the matter of Bruce Thordal, Ph.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. Thordal and his attorney appeared and presented oral argument on behalf of the licensee. Board members Chris Bonnell, JD, Jean Wolf, Ph.D., LP, and Patricia Stankovitch, PsyD, LP did not participate in the deliberations nor did they vote in the matter. Angelina M. Barnes, Executive Director of the Board and Patricia LaBrocca, Regulations Analyst for the Board, did not participate in the deliberations. Daphne Lundstrom, Assistant Attorney General, was present as legal advisor to the Board.

Board members convened in closed Executive Session to consider the Petition for Unconditional License of Ronald Odden, MS, LP. Mr. Odden fully complied with all remedies identified in a May 13, 2011 Stipulation and Consent Order, including completion of a boundaries course, report on boundaries course from licensee, report on boundaries course from instructor and a civil penalty of \$1,000.00. P. Orud moved, seconded by S. Ward to accept the recommendation of the CRC for issuance of an unconditional license. Voting aye: J. Leichter, S. Ward, P. Orud, P. Stankovitch, J. Wolf, B. Dollins, L. Else, C. Henley, and R. David. Voting "nay": none. Abstaining: J. Brown and C. Bonnell. Motion carried.

Board members convened in closed Executive Session to consider the Petition for Unconditional License of Suzanne James, Ph.D., LP. Dr. James closed her practice in the State of Minnesota and retired from psychology. Dr. James petitioned for an unconditional license prior

to allowing her to submit a request to voluntarily terminate her license. Dr. James fully complied with the remedies identified in a September 28, 2009 Stipulation and Consent Order, including following an identified practice restriction, supervision, submission of supervisory reports, treating therapist reports, boundaries course, report on boundaries course by licensee, report on boundaries course by instructor, and specified coursework. J. Leichter moved, seconded by C. Henley to accept the recommendation of the CRC for the issuance of an unconditional license. Voting aye: J. Leichter, C. Henley, S. Ward, P. Orud, P. Stankovitch, J. Wolf, and R. David. Voting "nay": none. Abstaining: L. Else, B. Dollins, J. Brown and C. Bonnell. Motion carried.

PUBLIC SESSION

Board Chair, C. Bonnell, called the public session of the meeting to order at 10:00 a.m., in the Minnesota Board of Psychology Conference Room, at 2829 University Avenue Southeast, Suite 320, 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:

- S. Ward requested addition to "New Business," HPSP Report

P. Orud moved, seconded by P. Stankovitch to approve the Agenda of the November 18, 2011 Board meeting. Voting "aye": P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf, C. Henley, B. Dollins, L. Else, J. Brown, R. David. Voting "nay": none. Abstention: C. Bonnell. There being ten "ayes" and no "nays" motion carried.

2. Open Forum

Board Chair, C. Bonnell welcomed visitors, invited public comment and additional information from board staff as to upcoming issues not on current agenda. P. Stark noted desire to discuss Sunset Advisory Commission information. A. Barnes indicated topic to be addressed in Executive Director's Report.

3. Approval of the Minutes of the Board Meeting of October 7, 2011

Correction submitted regarding the recusal of L. Else in the R. Hinderscheid matter.

J. Leichter moved, seconded by P. Orud to approve the Board Meeting minutes of October 7, 2011 with administrative correction. Voting "aye": P. Orud, J. Leichter, P. Stankovitch, S. Ward, J. Wolf, C. Henley, B. Dollins, L. Else, J. Brown, R. David. Voting

“nay”: none. Abstention: C. Bonnell. There being ten “ayes” and no “nays” motion carried.

4. Rules Committee Report

A. Barnes reported that the Board passed the Committee’s proposed modifications to RD4001 at the October 7, 2011 Board meeting. The Committee’s revisions were incorporated into the draft and sent to the Revisor of Statutes. The Revisor provided a draft back and Board staff are in process of reviewing the content. Once draft is complete SONAR will be initiated and anticipated to be complete by December 15, 2011. A draft of SONAR will be provided to the Rules Committee for review. Following approval of SONAR language, a Notice of Intent to Adopt will be published along with RD4001 language and supporting SONAR.

After publishing the Notice of Intent to Adopt, the Board will await any requests for hearing. Components of the rules garnering 25 or more requests for hearing will necessitate a public hearing in front of an independent Administrative Law Judge (ALJ).

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.

| | | |
|--------|-----------------------------|-------------------|
| 11-064 | Possis, Elizabeth, PhD | U of WY-Laramie |
| 11-022 | Sovak, Melissa, PsyD | Argosy University |
| 11-015 | Reed, Eva, PsyD | U of St. Thomas |
| 11-077 | Sharpe-Havill, Alison, PsyD | Argosy University |
| 11-114 | Stoessel, Brian, PhD | U of MA—Amherst |
| 11-120 | Gilmore, Miranda, PsyD | Alliant IN |
| 11-031 | Sudbeck, Nathan, PsyD | Argosy University |
| 11-040 | Troy-Duncan, Helen, PsyD | Argosy University |
| 09-209 | Welter Bacon, Sandra, PsyD | U of St. Thomas |
| 12-005 | Alexander, Shannon, PhD | U of AR |
| 11-007 | Farrington, Thomas, PsyD | U of Denver |

| | | |
|--------|----------------------------|----------------------|
| 09-231 | King, Kelly, PhD | U of Houston |
| 11-071 | Liesmaki, Amy, PsyD | Argosy University |
| 11-062 | Mauren, Gabrielle, PhD | U of MN |
| 11-112 | Franklin, Christina, PhD | U of IA |
| 11-045 | Gonzalez, Jaime, PhD | U of NE—Lincoln |
| 11-117 | Bolton-Holz, Kenna, PhD | Southern IL U-Carbon |
| 11-075 | Conkel-Ziebell, Julia, PhD | U of MN |
| 12-002 | James, Matthew, PhD | OH State University |
| 11-069 | Carlson, Harmony, PsyD | Argosy University |
| 11-053 | Means, Jacqueline, PsyD | Pacific Univ |
| 11-087 | Currie, Erin PhD | U of UT |
| 11-104 | Johansen, Meaghan, PsyD | Argosy University |

Re-Licensure

| | | |
|----------|--------------------------------|---------|
| 95A 326W | Semrud-Clikeman, Margaret, PhD | U of GA |
|----------|--------------------------------|---------|

Reciprocity

| | | |
|--------|----------------------|----------------|
| 12-006 | Nofer, Jane, PhD | Emory Univ |
| 12-015 | Leffler, Jarrod, PhD | St. Louis Univ |

b. Licensure Report

Under its delegated authority on October 28, 2011 the Application Review Committee (ARC) approved the following applications for Emeritus Registration:

| | |
|--------|----------------------|
| LP2656 | Gephart, Robert, MS |
| LP3304 | Andrews, Annette, MA |

Under its delegated authority on November 7, 2011 Board staff approved the following application for a Temporary Guest License.

| | | |
|--------|---------------------|--------------------|
| 12-040 | Smith, Nicole, PsyD | WI School/Prof Psy |
|--------|---------------------|--------------------|

Under its delegated authority on October 28, 2011 the Application Review Committee (ARC) approved the following non-APA applicant be admitted to the Professional Responsibility Examination (PRE).

| | |
|--------|--------|
| 11-065 | U of M |
|--------|--------|

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

| | |
|--------|-------------------|
| 12-024 | Northern IL Univ |
| 11-060 | Argosy University |
| 12-036 | Argosy University |
| 11-093 | WA State Univ |
| 12-018 | Argosy University |
| 12-031 | George Fox Univ |
| 12-022 | U of St. Thomas |
| 12-041 | Argosy University |

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

| | |
|--------|--------------------------|
| 11-044 | Western MI Univ |
| 12-032 | Argosy University |
| 12-037 | Argosy University |
| 12-012 | U of St. Thomas |
| 12-023 | Fordham Univ |
| 09-205 | Southern IL U-Carbondale |
| 12-040 | WI School/Prof Psy |
| 12-022 | U of St. Thomas |
| 11-106 | Argosy University |

c. Administrative Committee Report

The Administrative Committee met following the regularly scheduled Board meeting on October 7, 2011 and received a brief investigative update and grievance summary as requested by the Committee.

The Committee closed its session to discuss the performance evaluation of Executive Director, Angelina M. Barnes.

d. Variance Report

Under its delegated authority Board Staff approved 15 six-month time limited variances to complete continuing education requirement (Minnesota Rule 7200.3400, Subp.2) to the following licensees:

| | | |
|---------------------|--------|------------|
| Bania, Maggie | LP3330 | 08/31/2011 |
| Boespflug, Scot | LP4828 | 08/31/2011 |
| Kaplan, Carol | LP3726 | 08/31/2011 |
| Christensen, Daniel | LP4839 | 09/30/2011 |
| Bofenkamp, Barbara | LP0118 | 09/30/2011 |
| Duffy, William | LP0134 | 09/30/2011 |
| Krumberger, John | LP0166 | 09/30/2011 |
| Lally, Catherine | LP3350 | 09/30/2011 |
| Moe, Cindy | LP0094 | 09/30/2011 |
| Natterstad, Mary | LP3803 | 09/30/2011 |
| Wold, Amy | LP3821 | 09/30/2011 |
| Wood, Gloria | LP0218 | 09/30/2011 |
| Evans, Anastasia | LP0077 | 09/30/2011 |
| Gildersleeve, Lori | LP3779 | 09/30/2011 |
| Wagner, Nancy | LP0102 | 09/30/2011 |

e. Future Business and Meetings

November 23, 2011 Professional Responsibility Examination (PRE)
 December 2, 2011 Application Review Committee (ARC)
 December 9, 2011 Complaint Resolution Committee I (CRC I)
 December 16, 2011 Board Meeting

f. Request to Incur Special Expenses

J. Leichter and A. Barnes request to incur special expenses associated with travel and presentation to the University of Minnesota-Morris on November 30, 2011. Request for approval of \$300 or actual expenses, whichever is less, for this presentation.

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

6. Executive Director Report

A. Barnes reported on the creation of the Sunset Advisory Commission and the approximate cost of report preparation.

Issue was referred to the Legislative Committee for action.

Call was made for feedback on electronic meetings.

7. Terminations

Removed from the agenda.

8. Elections—Call for Nominations

Board members asked to send in nominations for Board officers with statement of interest prior to the December Board meeting.

Board vacancies identified and re-application discussed.

9. HPSP Report

S. Ward reported on the HPSP and raised the issue for Board consideration on how many times participants should be permitted to re-enter the program.

10. Strategic Planning—Mission and Vision

The Board reviewed its mission statement and the ways in which mission informs Board work. A. Barnes and L. Else agreed to work on a draft mission statement based on the work product of the Board following this session and present it at the December Board meeting for Board consideration.

11. Adjournment

P. Orud moved, seconded by P. Stankovitch, that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 12:45 p.m.

Respectfully submitted,

SUSAN WARD
Board Secretary