

MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 439th Meeting

April 6, 2012

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

Members Absent: C. Bonnell, P. Orud

Others Present: A. Barnes, Executive Director, L. Campero, Asst. Executive Director, P. Stark, MPA, B. Garbe, Assistant Attorney General, Greg Schaefer, Assistant Attorney General, and Mike Stolte, a member of the general public who had some questions regarding the complaint resolution process.

EXECUTIVE SESSION

In the matter of Linda Krogh, M.S., LP (LP3076). Board members convened to consider the proposed Stipulation and Consent Order presented by the Complaint Resolution Committee. The Board viewed the Licensee's practices as described in the Order to be in violation of the statutes and rules enforced by the Board. L. Else moved, seconded by S. Ward to accept the recommendation of the CRC for issuance of the Stipulation and Consent Order. Voting aye: J. Brown, R. David, L. Else, C. Henley, P. Stankovitch, S. Ward. Absent C. Bonnell, B. Dollins, P. Orud. Motion carried.

In the matter of Richard T. Colund, M.A., L.P. (LP2178). Ben Garbe, Assistant Attorney General provided an update to the Board regarding the Stipulation to Cease The Practice of Psychology signed by the Licensee on April 3, 2012.

PUBLIC SESSION

Vice Chair, J. Leichter, called the public session of the meeting to order at 9:28a.m., in the Board of Psychology Conference Room on the 3rd floor of the University Plaza Building, at 2829 University Avenue Southeast, Minneapolis, Minnesota, and a quorum was declared present.

1. Adoption of the tentative agenda

Vice Chair, J. Leichter, requested the adoption of the tentative agenda by the full board.

J. Brown moved, seconded by R. David to approve the Agenda of the April 6, 2012 Board meeting. Voting "aye": J. Brown, R. David, L. Else, C. Henley, P. Stankovitch, S. Ward. Voting "nay": none. Abstention: J. Leichter. There being six "ayes" and no "nays" motion carried.

2. Open Forum

Vice Chair, J. Leichter, welcomed visitors, invited public comment and additional information from board staff as to upcoming issues not on current agenda.

3. Approval of the Minutes of the Board Meeting of February 17, 2012.

L. Else moved, seconded by C. Henley to approve the Minutes of the February 17, 2012 Board meeting. Voting "aye": J. Brown, R. David, B., L. Else, C. Henley, P. Stankovitch, S. Ward. Voting "nay": none. Abstention: J. Leichter. There being six "ayes" and no "nays" motion carried.

4. 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.

12-034	Blake, Candace, Psy.D.
11-058	Christianson, Sara, Ph.D.
21-051	Doane, Bridget, Ph.D.
12-054	Frailich, Rachel, Psy.D.
09-144	Hill, Michael, Ph.D.
11-121	Jamison, Jorja, Ph.D.
12-008	Klehr, Carolyn, Psy.D.
11-110	Lutz, Beth, Psy.D.
12-020	Ochsendorf, Amy, Psy.D.
11-105	Pishney, Jessica, Ph.D.
09-205	Rimstad, Kathryn, Ph.D.
12-019	White, Thomas, Ph.D.

b. Licensure Report

Under its delegated authority Board Staff approved the following applicant for Licensure as Emeritus Registration:

LP 0108 Baisden, Herdie, Ph.D.

Under its delegated authority on March 23, 2012 the Application Review Committee (ARC) approved the following non-APA applicant for admission to the Examination for Professional Practice in Psychology (EPPP):

12-072 Walden University

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

Examination for Professional Practice of Psychology (EPPP)

12-066	Argosy University
07-114	Argosy University
12-075	Argosy University
12-032	Argosy University
12-061	Pacific University, OR
12-064	Argosy University
12-012	University of St. Thomas
12-060	LaSalle University
07-186	Argosy University
09-113	Argosy University
06-396	University of St. Thomas
12-067	University of Minnesota
12-056	Chicago School of Psychology
12-041	Argosy University
12-071	University of Denver
11-034	Argosy University

Examination for Professional Responsibility (PRE)

12-079	Illinois Institute of Technology
12-076	University of MD
12-021	University of SD-Vermillion

12-063	Florida State University
12-068	Chicago School of Psychology
09-132	Spalding University
12-058	Florida State University
09-089	Argosy University
12-073	University of Minnesota
09-032	Argosy University
12-016	Argosy University
12-065	Miami University
12-040	Wisconsin School of Professional Psychology
12-056	Chicago School of Psychology
12-069	Illinois Institute of Technology

c. Future Business and Meetings

The Board Staff submitted a listing of upcoming Board business and meetings as follows:

May 4, 2012	Application Review Committee Meeting
May 11, 2012	Complaint Resolution Committee II Meeting
May 18, 2012	Board Meeting

d. Variance Report

Under its delegated authority Board Staff and the Executive Director approved the following requests for six-month time limited variances to complete continuing education requirements (Minnesota Rule 7200.3400, Subpart 2:

Bradshaw, David	LP3945 (Application now completed)
Buechner, Cheryl	LP4211
Emanuelson, Mary	LP3949
Friedmann, Michele	LP3416
Gagne Noble, Janet	LP3951
Hanson, John	LP0812
Hart, Karen	LP0933
Heegaard, Karen	LP3419
Hines, Max	LP4509
Hollis, Jane	LP3956

Hoschouer, Ronald	LP0817
Joncas, Stacie	LP3053
Larson, Noel	LP0822
Nelson, Marcella	LP3968
Noaker, Susan	LP3969
Puccio, Carolyn	LP3971 (Application now completed)
Robinson, Julie	LP3423
Schnappauf, Linda	LP4213
Schumacher, Dora	LP0852
TenNapel, Scott	LP0859
Tracy, Jay	LP4374
Walker, Wendy	LP0864
West, Maxine	LP0866
Wilson, Robert	LP0869

e. Rules Report - SONAR

The Rules Committee met on February 29, 2012 to review the Statement of Need and Reasonableness (SONAR) as drafted by the Board consultant. The document was reviewed by the Committee for grammatical consistency, and additional areas within the rules substantively that should be addressed in the future. The Committee approved the SONAR draft with administrative edits. The administrative edits were completed and submitted back to the Rules Committee for additional review and to confirm accuracy. In addition to the review of the SONAR, Board staff reviewed the rules package language of RD4001 line by line with the SONAR to ensure consistency in language and scope. A few areas were identified within the rules language itself that required modification as they referenced Licensed Psychological Practitioners (LPPs). The final draft of the rules was returned by the Office of the Revisor on March 28, 2012.

The next step in the promulgation process is to submit the SONAR draft and rules package to the Governor's office for review. The Governor's office requires agencies to allow 21 days for review of draft SONAR. Once the Governor's approval is received, Board staff will publish a Notice of Intent to Adopt along with the SONAR and rules draft and await public response to determine whether hearings will be required.

S. Ward moved, seconded by R. David to approve the Consent Agenda minus the Rules Committee report. Voting "aye": J. Brown, R. David, L. Else, C. Henley, P. Stankovitch, S. Ward. Voting "nay": none. Abstention: J. Leichter. There being six "ayes" and no "nays" motion carried.

5. Old Business

The following items were discussed under the category of old business.

a. Strategic Planning Committee

The Strategic Planning Team ("Team") met on March 9, 2012. In attendance at the meeting were: Angelina Barnes, Chris Bonnell, Carley Luce, Jessica Rundell, Patricia LaBrocca, Debby Sellin-Beckerleg, Gail Schiff, Susan Ward, and Andrew Schons, with Barb Deming from Minnesota Analysis and Development (MAD) present as facilitator. The Team reviewed the progress to date, including the adopted mission statement, vision work and values statements. The team clarified strategies, eliminating "consistency" as a strategy, and including it as an overall step to take in each area to ensure that work performed in each strategic area is consistent with the Board's stated mission, vision, and values. The team strengthened and refined the strategy statements and brainstormed potential strategies to accomplish the vision identified.

The team identified next steps, including obtaining Board approval of the value statements, Board approval on the draft strategic plan, solicitation of volunteers for strategic teams, and selection through Angelina Barnes and the Administrative Committee on April 6th, as well as roll out of the new mission statement and values on the Board's website, and the process for developing work plans for approval. Jessica Rundell and Gail Schiff presented work on the values statements for the team's consideration, and they were approved for submission to the Board. Discussion took place at the Board meeting regarding further fine-tuning of the values statements.

J. Brown moved, seconded by S. Ward to approve the draft of the strategic plan, absent the values statements, which are to be reworked, rewritten, and resubmitted along with the addition of team strategy work plans submitted for Board approval prior to implementation. Voting "aye": J. Brown, R. David, L. Else, C. Henley, P. Stankovitch, S. Ward. Voting "nay": none. Abstention: J. Leichter. There being six "ayes" and no "nays" motion carried.

6. New Business

The following items were presented and discussed as new business.

a. Executive Director Report

A. Barnes provided an oral summary and presentation of materials and information obtained during a week-long Minnesota Evaluation Studies Institute (MESI) meeting attended by A. Barnes and L. Campero.

Ms. Barnes also provided an extensive review of the current statutory language in House File 2555, also known as the Sunset Commission bill.

b. CE Variance Requests

Motion to approve or deny the SECOND request of LP0134 for a second time limited variance to complete continuing education requirements under Minnesota Rule 7200.3400 Subpart 2.

L. Else moved, seconded by C. Henley to approve second request for a time limited CE variance. Voting "aye": J. Brown, R. David, B. Dollins, L. Else, C. Henley, P. Stankovitch. Voting "nay": none. Abstention: J. Leichter, S. Ward. There being six "ayes" and no "nays" motion carried.

Motion to approve or deny the SECOND request of LP0218 for a second time limited variance to complete continuing education requirements under Minnesota Rule 7200.3400 Subpart 2.

P. Stankovitch moved, seconded by S. Ward to approve second request for a time limited CE variance. Voting "aye": J. Brown, R. David, B. Dollins, L. Else, C. Henley, P. Stankovitch, S. Ward. Voting "nay": none. Abstention: J. Leichter. There being seven "ayes" and no "nays" motion carried.

Motion to approve or deny the SECOND request of LP3821 for a second time limited variance to complete continuing education requirements under Minnesota Rule 7200.3400 Subpart 2.

B. Dollins moved, seconded by J. Brown to approve second request for a time limited CE variance. Voting "aye": J. Brown, R. David, B. Dollins, L. Else, C. Henley, P. Stankovitch, S. Ward. Voting "nay": none. Abstention: J. Leichter. There being seven "ayes" and no "nays" motion carried.

Motion to approve or deny the SECOND request of LP3802 for a second time limited variance to complete continuing education requirements under Minnesota Rule 7200.3400 Subpart 2.

L. Else moved, seconded by J. Brown to deny second request for a time limited CE variance. Voting "aye": J. Brown, R. David, B. Dollins, L. Else, C. Henley, S. Ward. Voting

“nay”: none. Abstention: J. Leichter, P. Stankovitch. There being six “ayes” and no “nays” motion carried.

Motion to approve or deny the SECOND request of LP2875 for a second time limited variance to complete continuing education requirements under Minnesota Rule 7200.3400 Subpart 2.

S. Ward moved, seconded by B. Dollins to deny second request for a time limited CE variance. Voting “aye”: J. Brown, R. David, B. Dollins, L. Else, C. Henley, P. Stankovitch, S. Ward. Voting “nay”: none. Abstention: J. Leichter. There being seven “ayes” and no “nays” motion carried.

c. Request for Waiver of Late Fee

Motion to approve or deny the request for waiver of the late fee in connection with Mary Anders Gobar’s license renewal (LP3976).

J. Brown moved, seconded by C. Henley to approve the waiver request. Voting “aye”: J. Brown, R. David, B. Dollins, L. Else, C. Henley, P. Stankovitch, S. Ward. Voting “nay”: none. Abstention: J. Leichter. There being seven “ayes” and no “nays” motion carried.

d. Board Terminations

Motion to approve or deny the termination of license of the following licensees because of failure to renew.


Bridgeman, Harold	October 31, 2011	LP0408
Buckle, Patricia C.	July 31, 2011	LP2795
Roznovsky, Jane	October 31, 2011	LP0308
Thiele, Stanley B.	August 31, 2011	LP5140

L. Else moved, seconded by S. Ward to approve the termination of license above licensees who failed to renew. Voting “aye”: J. Brown, R. David, B. Dollins, L. Else, C. Henley, P. Stankovitch, S. Ward. Voting “nay”: none. Abstention: J. Leichter. There being seven “ayes” and no “nays” motion carried.

7. Adjournment

J. Brown moved, seconded by C. Henley, that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 1:06p.m.

Respectfully submitted,


PATRICIA STANKOVITCH, PsyD, LP
Board Secretary