

## MINNESOTA BOARD OF PSYCHOLOGY

### Minutes of the 440<sup>th</sup> Meeting

May 18, 2012

**Members Present:** C. Bonnell, R. David, B. Dollins, C. Henley, J. Leichter, P. Orud, P. Stankovitch

**Members Absent:** J. Brown, L. Else, S. Ward.

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

#### EXECUTIVE SESSION

Board members convened to consider the matter of **Marna Reed, M.A., LP (LP 0895)** and 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. P. Orud moved, second by J. Leichter to accept the recommendation of the CRC for issuance of the Stipulation and Consent Order placing Conditions and Restrictions on the Licensee's license to practice psychology. Voting aye: C. Bonnell, R. David, B. Dollins, C. Henley, J. Leichter, P. Orud, P. Stankovitch. Motion carried.

Board members convened to consider the matter of **Kathryne Sanders, M.Eq., LP (LP 1847)** and 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. J. Leichter moved, second by C. Bonnell to accept the recommendation of the CRC for issuance of the Stipulation and Consent Order, which Suspends the Licensee's license to practice psychology. Voting aye: C. Bonnell, R. David, B. Dollins, C. Henley, J. Leichter, P. Orud, P. Stankovitch. Motion carried.

#### PUBLIC SESSION

Board Chair, C. Bonnell, called the public session of the meeting to order at 10:07a.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

Board Chair, C. Bonnell, requested the adoption of the tentative agenda by the full board.

P. Orud moved, seconded by B. Dollins to approve the Agenda of the May 18, 2012 Board meeting. Voting "aye": R. David, B. Dollins, C. Henley, J. Leichter, P. Orud, P. Stankovitch. Voting "nay": none. Abstention: C. Bonnell. There being six "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. In addition, Mr. Bonnell complimented the Board for getting through a very time-intensive year given the many projects in which the Board has been involved. Mr. Bonnell extended his appreciation for the Board members' hard work this past year. He asked Board members to continue to try to maximize their availability over the next two to three months as the Board gets through the initial processes of our strategic plan.

## **3. Request to Rescind Board Termination of License**

Stanley Thiele, M.A. (former LP5140) requested that the Board consider reinstating his license which had been terminated by the Board at the April meeting for failure to complete renewal requirements - specifically continuing education documentation.

Given that there were a combination of actions and inactions on the part of both Mr. Thiele and the Board, Mr. Thiele requested this reinstatement. P. Orud moved, seconded by C. Henley to rescind the Board termination of the license of Stanley Thiele, M.A. (former LP5140), which was terminated by the Board at the April 6, 2012 Board meeting. Voting "aye": R. David, B. Dollins, C. Henley, J. Leichter, P. Orud, P. Stankovitch. Voting "nay": none. Abstention: C. Bonnell. There being six "ayes" and no "nays" motion carried.

## **4. Approval of the Minutes of the Board Meeting of April 6, 2012.**

A. Barnes noted an error in the Minutes of the April 6, 2012 meeting under the section of "Request for Waiver of Late Fee." Mary Anders Gobar (LP3976) had requested the waiver of a late fee in connection with late receipt of her renewal materials. The motion incorrectly stated that it was to deny a second request for a time limited CE variance. The motion should have read that it was to deny the late fee for the late receipt of Mary Anders Gobar's renewal materials (LP3976). R. David moved, seconded by B. Dollins, to approve the Minutes of the April 6, 2012 Board meeting with the aforementioned revisions. Voting "aye": R. David, B. Dollins, C. Henley, J. Leichter, P. Orud, P. Stankovitch. Voting "nay": none. Abstention: C. Bonnell. There being six "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 based upon fulfilling all requirements for licensure.

#### Licensed Psychologist

12-079	Bishop, Tiffany L., Ph.D.
12-014	Charles, Dean Y., Psy.D.
11-033	Sabraski, Anne M., Psy.D.
11-019	Singer, Sandra S., Ph.D.
11-106	Sullivan, Quinn E., Psy.D.
12-049	Wakeman, Emily E., Ph.D.
12-001	Wiik, Kristen L., Ph.D.

#### Reciprocity

12-063	Gannon, John L., Ph.D.
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### b. Licensure Report

Under its delegated authority on May 4, 2012 the Application Review Committee (ARC) approved the following applicant for licensure as Conversion Application (Master's to Doctoral Level Education):

LP 5213	Christensen, Kimberly A., Psy.D.
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Under its delegated authority Board Staff approved the following applicant for licensure as Emeritus Registration:

LP 0945	Lohn, Karen L., M.A.
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Under its delegated authority Board Staff approved the following applicant for licensure as Guest Licensure - Temporary Permit:

GL0002	Lynch, Michael A., Psy.D.
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Under its delegated authority on May 4, 2012 the Application Review Committee (ARC) approved the following non-APA applicant for admission to the Professional Responsibility Examination (PRE):

11-086            Wisconsin School of Professional Health

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

Examination for Professional Practice of Psychology (EPPP)

12-084	Ponce School Med/Health Science
12-085	Argosy University
12-036	Argosy University
12-080	Argosy University
12-042	Argosy University
12-083	IL Institute of Technology
12-0190	Argosy University
09-033	University of St. Thomas
12-086	Forest Institute/Prof Psych
12-082	University of St. Thomas
12-088	Argosy University
12-081	Argosy University
12-087	University of MN
11-090	Argosy University
12-077	Nova Southeastern University
12-041	Argosy University
09-207	University of St. Thomas

Examination for Professional Responsibility (PRE)

12-021	University of SD-Vermillion
12-066	Argosy University
12-085	Argosy University
12-0678	University of MN
12-047	University of MN
12-031	George Fox University
12-074	Florida State University
09-089	Vanderbilt University

12-088	Argosy University
12-081	Argosy University

### c. Future Business and Meetings

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

May 18, 2012	Board Meeting
May 18, 2012	Organizational Analysis Team Meeting
May 18, 2012	Stakeholder Connections Team
June 1, 2012	Application Review Committee Meeting

### d. Variance Report

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

Abeln, Emily	LP5247
Burkhart, Regina	LP4380
Carten, Roger	LP1025
D'Aurora, James	LP1030
Dawson, Joy	LP1138
Fowler, Debra	LP0988
Morris, Katherine	LP3472
Wilson, Robert	LP0869

P. Stankovitch moved, seconded by P. Orud, to approve the Consent Agenda. Voting “aye”: R. David, B. Dollins, C. Henley, J. Leichter, P. Orud, P. Stankovitch. Voting “nay”: none. Abstention: C. Bonnell. There being six “ayes” and no “nays” motion carried.

## 6. Old Business

Board members reviewed the final draft of the options for value statements as recommended by the Strategic Planning Committee. Discussion was held and further amendments made to Option B.

R. David moved, seconded by J. Leichter, to approve Option B of the value statements as further amended during the May 18, 2012 meeting. Voting “aye”: R. David, B. Dollins, C. Henley, J. Leichter, P. Orud, P. Stankovitch. Voting “nay”: none. Abstention: C. Bonnell. There being six “ayes” and no “nays” motion carried.

## **7. New Business**

The following items were presented and discussed as new business.

### **a. Executive Director Report**

A. Barnes reminded the Board that teams, consisting of both Board members and Board staff, have been assigned to take the next steps in connection with implementation of the Board's Strategic Plan. Lead staff members have been trained on the purpose and vision for evaluation, the use of evaluation within each of the Board's strategic planning teams, and on how to implement the Simple Logic model. Ms. Barnes provided the same training to Board members via a Powerpoint presentation and provision of written handouts on the Evaluation/Simple Logic Model and a copy of the Lead Staff Handout during the May 18, 2012 meeting.

Ms. Barnes also reported on the training attended by Board staff members Andrew Schons, Jessica Rundell, Debby Sellin-Beckerleg, Angelina Barnes, and Leo Campero provided through the Minnesota Enterprise Lean initiative entitled "LEAN 101". Both Ms. Barnes and Mr. Campero were certified as Kaizen Facilitators. Ms. Barnes reported that Board management had discussed hosting a Kaizen event around the Board's complaint resolution process in July 2012. She asked for volunteers from the Board to serve as team members for this event. More information regarding this event will be forthcoming.

Ms. Barnes provided an update on the Sunset Commission bill that was signed by Governor Mark Dayton on May 4, 2012 and the implications on the Board of Psychology.

J. Leichter moved, seconded by R. David, to approve out of state travel and proposed budget in the amount of \$2,153.87 for Angelina Barnes and Leo Campero to attend the American Psychological Association, Psychologically Healthy Workplace program conference on "Work and Well-Being 2012" on June 28, 2012 in Chicago, IL. Voting "aye": R. David, B. Dollins, C. Henley, J. Leichter, P. Orud, P. Stankovitch. Voting "nay": none. Abstention: C. Bonnell. There being six "ayes" and no "nays" motion carried.

### **b. Rules Committee**

The SONAR, rules draft and supporting documentation was submitted to the Governor's office on April 25, 2012. The Governor's Office requires agencies to

allow 21 days for a 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 then await public response to determine whether hearings will be required. A. Barnes followed up with the Governor's office on May 8, 2012 to confirm progress on the SONAR approval and had to resubmit the materials.

**c. CE Variance Requests**

Due to submission of renewal application over six months past due, LP0224 requested a variance to cover the period of March 31, 2012 to May 2, 2012 to meet CEU requirements. CEU requirement were completed on May 2, 2012.

P. Orud moved, seconded by P. Stankovitch, to approve a variance to cover the period of March 31, 2012 to May 2, 2012 for LP0224. Voting "aye": R. David, B. Dollins, C. Henley, J. Leichter, P. Orud, P. Stankovitch. Voting "nay": none. Abstention: C. Bonnell. There being six "ayes" and no "nays" motion carried.

**d. Request for Waiver to Complete CE Requirements Outside of Renewal Period**

Motion to approve or deny the request of LP3802 for a waiver of 7200.3820 Continuing Education Requirements to complete continuing education requirements outside of renewal period.

J. Leichter moved, seconded by R. David to approve second request for waiver of 7200.3820 to complete continuing education requirements outside of renewal period. Voting "aye": R. David, B. Dollins, C. Henley, J. Leichter, P. Orud, P. Stankovitch. Voting "nay": none. Abstention: C. Bonnell. There being six "ayes" and no "nays" motion carried.

**e. Board Terminations**

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

Cumming, Brenda due to death)	December 31, 2011	LP0396 (not included
Davis, Jan R.	January 31, 2012	LP3908
Dokken, Charlotte	January 31, 2012	LP3909
Koby, Danielle	January 31, 2012	LP5216
Marston, Christine	January 31, 2012	LP5217
Paajanen, George	March 31, 2007, 2009, 2011	LP2411
Rausch, Sarah	December 31, 2010	LP5009
Schwab, Jane	December 31, 2011	LP0642

Sowada, John

January 31, 2012

LP0431

P. Orud moved, seconded by J. Leichter to approve the termination of license for George Paajanen (LP2411) and Sarah Rausch (LP5009). A roll call was taken and the votes were as follows: R. David: "aye"; B. Dollins: "aye"; C. Henley: "aye"; J. Leichter: "aye"; P. Orud: "aye"; P. Stankovitch: "aye". There being six "ayes" and no "nays" motion carried.

B. Dollins moved, seconded by R. David to approve the termination of license for Jan Davis (LP3908), Charlotte Dokken (LP3909), Danielle Koby (LP5216), Christine Marston (LP5217), Jane Schwab (LP0642), and John Sowada (LP0431). A roll call was taken and the votes were as follows: R. David: "aye"; B. Dollins: "aye"; C. Henley: "aye"; J. Leichter: "aye"; P. Orud: "aye"; P. Stankovitch: "aye". There being six "ayes" and no "nays" motion carried.

## 8. Adjournment

B. Dollins moved, seconded by R. David, that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 1:15p.m.

Respectfully submitted,

*Patricia Stankovitch, Psy.D., LP*  
PATRICIA STANKOVITCH, PsyD, LP  
Board Secretary