

## **MINNESOTA BOARD OF PSYCHOLOGY**

### **Minutes of the 441st Meeting**

**June 15, 2012**

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

**Members Absent:** None

**Others Present:** A. Barnes, Executive Director, L. Campero, Asst. Executive Director, G. Schaefer, Assistant Attorney General, P. Stark, Executive Director - MPA, and Dave Meyers, a student in the St. Mary's University family/marriage program.

#### **PUBLIC SESSION**

Board Chair, C. Bonnell, called the public session of the meeting to order at 9:01a.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.

B. Dollins moved, seconded by L. Else to approve the Agenda of the June 15, 2012 Board meeting. Voting "aye": J. Brown, R. David, B. Dollins, L. Else, C. Henley, J. Leichter, P. Orud, P. Stankovitch, S. Ward. Voting "nay": none. Abstention: C. Bonnell. There being nine "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, J. Brown addressed the Board regarding his previous decision to request reappointment. Dr. Brown's term of appointment ended in January, 2012 and his extension has also come to an end. While he holds the Board as a very important entity, Dr. Brown explained that his recent illness has motivated him to re-examine his life priorities. He has made a decision that he needs to reduce the amount of hours per week that he puts in on work and, thus, will not be following through with his request for reappointment. Therefore, the June 15, 2012 meeting was his last meeting. Board Chair Bonnell and

other members of the Board expressed their appreciation to Dr. Brown for his hard work and significant contributions.

### **3. Approval of the Minutes of the Board Meeting of May 18, 2012.**

S. Ward noted that she was not listed as “absent” for the May 18, 2012 meeting. R. David moved, seconded by J. Brown, to approve the Minutes of the May 18, 2012 Board meeting with the aforementioned revision. Voting “aye”: J. Brown, R. David, B. Dollins, L. Else, C. Henley, J. Leichter, P. Orud, P. Stankovitch, S. Ward. Voting “nay”: none. Abstention: C. Bonnell. There being nine “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 based upon fulfilling all requirements for licensure.

#### **Licensed Psychologist**

12-058	James, Lisa M., Ph.D.
12-0173	Lloyd, Martin D., Psy.D.
12-012	Murphy, Thomas G., Psy.D.
12-040	Smith, Nicole L., Psy.D.
12-028	Delsman, Amanda N., Psy.D.
12-069	Zagoloff, Alexandra D., Ph.D.
11-063	Jones, Jennifer L., Ph.D.
11-086	Lynch, Michael A., Psy.D.
11-121	Phillips, Sally N., Ph.D.

#### **b. Licensure Report**

Under its delegated authority, Board Staff approved the following applicant for licensure as Guest Licensure:

GL0010	Gregory, Jeffrey C., Ph.D.
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Under its delegated authority Board Staff approved the following applicant for licensure as Guest Licensure – Temporary Permit:

GL0011          Hurley, Daniel B., Ph.D.

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)

12-035	Argosy University
12-096	University of Wisconsin - Madison
12-066	Argosy University
11-108	University of St. Thomas
09-054	Argosy University
11-061	Argosy University
12-091	University of St. Thomas
12-099	Argosy University
11-094	Argosy University

Examination for Professional Responsibility (PRE)

12-024	Northern Illinois University
11-0119	University of St. Thomas
12-093	Washington State University
12-061	Pacific University OR
12-095	University of St. Thomas
11-086	WI School of Professional Health
12-074	Vanderbilt University
11-068	University of St. Thomas
07-142	University of Notre Dame
12-072	Walden University

**c. Future Business and Meetings**

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

June 15, 2012	Administrative Committee Meeting
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June 15, 2012	Communications Team Meeting
June 19, 2012	Stakeholder Education Team
July 13, 2012	Complaint Resolution Committee Meeting
July 16-19, 2012	Kaizen Event (Complaint Review Process)
July 20, 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):

Alch, Gregory	LP1011
Arnzen, Wayne	Completed
Bailey, Carol	LP4013
Bartholome, Paige	Completed
Birkeland, Claire	LP1015
Bishop, Rosean	LP5253
Burkhart, Regina	LP4380
Carten, Roger	LP1025
F'Aurora, James	Completed
Davis, Thomson	Completed
Dawson, Joy	LP1138
Groberski, Mark	Completed
Hjemboe, Stephen	LP3086
Lubinski, Barbara	LP1089
Martin, Leland	LP3095
Morris, Katherine	LP3471
Ostergaard, Jennifer	LP4698
Portinga, Tim	LP4699

#### **e. Agreement for Corrective Action**

On June 5, 2012, Pamela Staples, Psy.D., LP entered into an Agreement for Corrective Action with the Complaint Resolution Committee consisting of Jeffrey Leichter, Ph.D., LP, Patricia Orud, M.A., LP and Susan Ward.

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

## 6. Old Business

There was no old business.

## 7. New Business

The following items were presented and discussed as new business.

### a. Board Terminations

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

Gravley, Ronald

February 29, 2012

LP0811

L. Else moved, seconded by S. Ward to approve the termination of license for Ronald Gravley. A roll call was taken and the votes were as follows: J. Brown: "aye"; R. David: "aye"; B. Dollins: "aye"; L. Else: "aye"; C. Henley: "aye"; J. Leichter: "aye"; P. Orud: "aye"; P. Stankovitch: "aye"; S. Ward: "aye". There being nine "ayes" and no "nays" motion carried.

### b. CE Variance Requests

Motion to approve or deny the request of LP 3912 for a waiver of 7200.3820 Continuing Education Requirements to complete continuing education requirements outside of renewal period.

L. Else moved, seconded by S. Ward, to deny the request for a waiver for LP3912. A roll call was taken and the votes were as follows: J. Brown: "aye"; R. David: "aye"; B. Dollins: "aye"; L. Else: "aye"; C. Henley: "nay"; J. Leichter: "aye"; P. Orud: "nay"; P. Stankovitch: "nay"; S. Ward: "aye". There being six "ayes" and three "nays" motion carried.

Motion to approve or deny the SECOND request of LP0641 for a SECOND time limited variance to complete continuing education requirements under Minnesota Rule 7200.3400 Subpart 2.

P. Orud 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, J. Leichter, P. Orud, P. Stankovitch, S. Ward. Voting "nay": none. Abstention: C. Bonnell. There being nine "ayes" and no "nays" motion carried.

Motion to approve or deny the SECOND request of LP0763 for a SECOND time limited variance to complete continuing education requirements under Minnesota Rule 7200.3400 Subpart 2.

B. Dollins moved, seconded by C. Henley to table the second request for a time limited CE variance for LP0763 until the August 2012 Board meeting. Voting “aye”: J. Brown, R. David, B. Dollins, L. Else, C. Henley, J. Leichter, P. Orud, P. Stankovitch, S. Ward. Voting “nay”: none. Abstention: C. Bonnell. There being nine “ayes” and no “nays” motion carried.

**c. Executive Director Report**

A. Barnes reminded the Board about the Kaizen event regarding the complaint resolution process which will take place July 16-19, 2012 at the Hennepin County Minneapolis Central Library. Tom Bauman from the Department of Administration will be facilitating the event. C. Bonnell and A. Barnes will serve as sponsors who will set the goals for the event. L. Campero will serve as Team Leader of the team consisting of Board staff P. LaBrocca, G. Schiff, and C. Luse as well as Board members R. David, C. Henley, and J. Leichter. The Assistant Attorney General Division Manager will also attend portions of the Kaizen event.

Ms. Barnes also updated the Board on plans for the Greater MN Board Meeting scheduled for September 21, 2012 in Detroit Lakes, MN. The Board meeting will be held at the library. Rooms have been reserved for Board members for Thursday night, September 20<sup>th</sup> at The Lodge on Lake Detroit. Dinner plans will be forthcoming. Board staff is also in the midst of preparing marketing materials for the Board Meeting in the hope of attracting a good turnout.

Regarding the Staffing/Administration Update, Ms. Barnes reported that Heidi Bremer will join the Board as Receptionist on June 18, 2012. She was formerly Clinical Team Assistant/Medical Receptionist with Allina Health/Aspen Medical Group.

Ms. Barnes also provided an update on the continued research that has been taking place surrounding the issue of E-licensing and the complexities involved in setting up this process.

In addition, Ms. Barnes provided information regarding the ASPPB MidYear Meeting which took place in New Orleans in April. L. Campero, R. David, and A. Barnes attended; the focus of the meeting was on telepsychology. Ms. Barnes shared information that had been presented at that meeting.

**d. Rules Committee**

The Notice of Intent to Adopt was drafted on May 25, 2012. If enough members of the public request a hearing, such hearing is tentatively scheduled for August 9-10, 2012 at the Minneapolis Central Library.

**8. Adjournment**

B. Dollins moved, seconded by C. Henley, that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 11:06a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Patricia Stankovitch, PsyD, LP".

PATRICIA STANKOVITCH, PsyD, LP  
Board Secretary