

MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 442nd Meeting

August 3, 2012

Members Present: C. Bonnell, R. David, B. Dollins, L. Else, C. Henley, J. Leichter, P. Orud, S. Ward, D. Fisher, S. Fischer.

Members Absent: P. Stankovitch.

Others Present: A. Barnes, Executive Director, L. Campero, Asst. Executive Director, G. Schaefer, Assistant Attorney General, Mary van Reken, MPA, and Dand Christensen, MPA.

EXECUTIVE SESSION

Board members convened to consider the matter of Terry E. Zuehlke, Ph.D., LP (LP0326) and the proposed Order of Unconditional License presented by the Complaint Resolution Committee (Committee). The Committee recommends approval of the Order of Unconditional License for Dr. Zuehlke. Dr. Zuehlke successfully complied with all of the remedies listed in the May 2010, Stipulation and Consent Order. S. Ward moved, second by J. Leichter to accept the recommendation of the Committee for issuance of the Order of Unconditional License. Voting aye: C. Bonnell, R. David, B. Dollins, E. LaTina, S. Fischer, D. Fisher, C. Henley, J. Leichter, P. Orud, S. Ward.

On the matter of Judith Marayelle, M.S.Ed, LP (LP5275) and the proposed Order of Unconditional License presented by the Complaint Resolution Committee (Committee). The Committee recommends approval of the Order of Unconditional License for Judith Marayelle. Judith Marayelle successfully complied with all of the remedies listed in the June 2010, Stipulation and Consent Order. B. Dollins moved, second by R. David B. Dollins to accept the recommendation of the Committee for issuance of the Order of Unconditional License. Voting aye: C. Bonnell, R. David, B. Dollins, E. LaTina, S. Fischer, D. Fisher, C. Henley, J. Leichter, P. Orud, S. Ward.

PUBLIC SESSION

Board Chair, C. Bonnell, called the public session of the meeting to order at 9:10a.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

Executive Director, A. Barnes, added new items to the agenda. Board Member, J. Leichter, requested item "ASPPB Annual Meeting" to be pulled from the consent agenda.

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

P. Orud moved, seconded by S. Ward to approve the Agenda of the August 3, 2012 Board meeting. Voting "aye": R. David, B. Dollins, L. Else, S. Fischer, D. Fisher, C. Henley, J. Leichter, P. Orud, 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.

Board Chair, C. Bonnell also welcomed new Board members Dr. Deborah Fisher, Psy.D., LP, and Dr. Scott Fischer, Ph.D., LP.

Dr. Fisher was recently appointed by Governor Dayton to the Minnesota Board of Psychology (Board) as the doctoral degree representative of a doctoral training program, replacing Dr. Jeffrey Brown, Ph.D., LP. Dr. Fisher received her Psy.D. in 1990 from the University of Northern Colorado and has been licensed as a psychologist in Minnesota since 1993. Dr. Fisher is currently a behavioral health psychologist at Medical Advanced Pain Specialists doing assessment as well as individual and group therapy with chronic pain patients. Dr. Fisher teaches at Capella University, and is on the American Psychological Association (APA) committee as the Public Education representative for the Minnesota Psychological Association (MPA) for the past nine years.

Dr. Fischer was recently appointed by Governor Dayton to the Minnesota Board of Psychology (Board) as the doctoral member of the Board replacing Dr. Jean Wolf, Ph.D., LP. Dr. Fischer received a Ph.D. in doctoral member of the Board replacing Dr. Jean Wolf, Ph.D., LP. Dr. Fischer received a Ph.D. in clinical psychology from University of Oregon in 1995 and has been licensed as a psychologist in Minnesota since 1999. Dr. Fischer is currently in independent practice doing primarily forensic work in both criminal and family court. Dr. Fischer's criminal court work includes, psychological evaluations, including pre-sentence investigations, competency to stand trial, criminal responsibility, certification to stand trial as an adult, and psychosexual evaluations and family court matters with Anoka, Ramsey, and Hennepin counties, with other court-related work in Scott, Blue Earth, and Pine Counties. Dr. Fischer has been a member of the American

Psychological Association (APA), Division 41, Psychology and the Law from 1995 to present.

3. Enterprise Award

The Administrative Committee created the Enterprise Award to be awarded to a staff member on behalf of the Minnesota Board of Psychology (Board) to an individual who has exemplified Board values and who has demonstrated an ability to go above and beyond in the course of their job duties and role with the Board, and specifically (in reference to the affinity for Star Trek of some Administrative Committee member who shall remain unnamed), to "boldly go where no one has gone before."

The Enterprise award is nominated by agency management, reviewed by the Administrative Committee, and ultimately awarded by the full Board of Psychology each fiscal year.

This year's Enterprise Award recipient is licensure lead Jessica Rundell, Office Administrative Specialist Principal for her contributions and demonstration of four of the Board's key values: commonality of purpose, responsibility, communication, and simplification within her role with the Board.

The award will be commemorated by a plaque from the Board and a token "Enterprise" item to be presented at this Board meeting.

4. Approval of the Minutes of the Board Meeting of June 15, 2012.

L. Leichter moved, seconded by J. Brown, to approve the Minutes of the June 15, 2012 Board meeting. Voting "aye": R. David, B. Dollins, L. Else, C. Henley, J. Leichter, P. Orud, S. Ward. Voting "nay": none. Abstention: C. Bonnell, S. Fischer, D. Fisher. There being seven "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

12-068	Giacomoni, Carlo, Psy.D.
12-036	Hoenke, Jessica, Psy.D.
12-047	Kao, Juihsien, Ph.D.
09-093	Kim, Hei Kyong, Psy.D.
12-031	McCormick, Angela, Psy.D.
12-023	Olitzky, Sarah, Ph.D.
12-074	Orrell-Valente, Joan, Ph.D.
09-216	Reigstad, Bridget, Ph.D.
06-156	Roy, Kabita, Psy.D.

b. Licensure Report

Under its delegated authority, Board Staff approved the following application for Emeritus Registration:

LP 1263	Mayotte, Donna, M.A.
LP 1306	Walker, Laraine, Ph.D.

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

GL0012	Norton, Byron, Ed.D.
GL0014	Thomalla, Anthony, Ph.D.

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

GL0013	Seifert, Rebecca, Psy.D.
GL0015	Plumstead, Megan, Psy.D.

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

Examination for Professional Practice of Psychology (EPPP)

11-057	Alliant IN
12-111	Argosy Univ
11-092	Gallaudet Univ
06C-057	U of St. Thomas

09-226	U of St. Thomas
12-108	U of SD -Vermillion
12-102	U of St. Thomas
11-082	U of St. Thomas
11-036	U of St. Thomas
12-103	Marquette Univ
12-104	Argosy Univ
12-110	Argosy Univ
12-100	Argosy Univ
12-056	Chicago School of Psych
12-114	WI School of Prof Health
12-112	Argosy Univ
12-109	U of MN

Examination for Professional Responsibility (PRE)

12-106	Argosy Univ
11-119	U of St. Thomas
12-105	AZ State Univ
12-066	Argosy Univ
12-113	TX Tech Univ
12-108	U of SD-Vermillion
12-061	Pacific Univ OR
12-103	Marquette Univ
12-104	Argosy Univ
11-068	U of St. Thomas
12-100	Argosy Univ
12-101	Ball State Univ
12-098	Argosy Univ
12-097	St. Louis Univ
12-087	U of MN
12-039	Argosy Univ
12-107	Fuller Theology Sem
11-017	U of MN
12-071	U of Denver

c. Future Business and Meetings

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

Application Review Committee Meeting	September 7, 2012
Complaint Resolution Committee II Meeting	September 14, 2012
Greater Minnesota Board Meeting	September 21, 2012

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):

Anderson, Fiona	LP4228	
Amdahl, Ronald	LP1188	
Dwyer, Margretta	LP1229	Completed 7/12/12
Ganje-Fling, Marilyn	LP1330	
Garbow, Michael	LP1233	
Gosen, Mary	LP4037	
Halperin, Keith	LP1238	Completed 6/28/12
Kodadek, James	LP1251	
Mairs, Sara	LP5277	
Moran, Debra	LP4040	
O'Laughlin, Shawn	LP3493	
Rice, Janet	LP4388	
Schumacher, Brockman	LP0641	
Steward, Jason	LP5273	Completed 6/28/12
Thordal, Bruce	LP1135	
Tieffenbacher, Thomas	LP1176	Completed 7/23/12
Zimmerman, Wayne	LP1321	
Zempel, Carol	LP1320	

e. Agreement for Corrective Action

On June 29, 2012, David Andros, M.S., LP entered into an Agreement For Corrective Action with the Minnesota Board of Psychology Complaint Resolution Committee comprised of Susan Ward, Jeffrey Leichter, Ph.D., LP, and Patricia Orud, M.A., LP. A copy is attached for your review.

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

6. New Business

The following items were presented and discussed as new business.

a. ASPPB Annual Meeting

The Association of State and Provincial Psychology Board's (ASPPB) 52nd Annual Meeting, entitled, "New Rules & Tools: Practical Approaches to Advance Psychology Regulation" will be held October 24-28, 2012 at the Hilton in San Francisco, California.

Staff recommends the Board to send four representatives to the meeting as follows: 2 Staff and 2 Board members.

P. Orud moved, seconded by J. Leichter, to approve the budget for the ASPPB Annual Meeting. Voting "aye": R. David, B. Dollins, L. Else, S. Fischer, D. Fisher, C. Henley, J. Leichter, P. Orud, S. Ward. Voting "nay": none. Abstention: C. Bonnell. There being nine "ayes" and no "nays" motion carried.

b. Board Terminations

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

Andrews, Kathryn	June 30, 2011	LP3283
Boutelle, Kerri	February 28, 2009 and 2011	LP4130
Braverman, Lisa	July 31, 2011	LP3318
Goulet, Marguerite	December 31, 2008 and 2010	LP1885
Less, Aaron	January 31, 2009 and 2011	LP4770
Loch, Judith	March 31, 2012	LP3996
Mitchell, John P	December 31, 2008 and 2010	LP1981
Torrey, Natalie	November 30, 2008 and 2010	LP1866
Vaurio, Rebecca	December 31, 2008 and 2012	LP4764

L. Else moved, seconded by C. Henley to approve the terminations of licenses. A roll call was taken and the votes were as follows: R. David: "aye"; B. Dollins: "aye"; L. Else: "aye"; S. Fischer: "aye"; D. Fisher: "aye"; C. Henley: "aye"; J.

Leichter: "aye"; P. Orud: "aye"; S. Ward: "aye". There being eight "ayes" and no "nays" motion carried.

c. CE Variance Requests

Motion to approve or deny the SECOND request of LP0573 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 the request for LP0573. A roll call was taken and the votes were as follows: R. David: "aye"; B. Dollins: "nay"; L. Else: "aye"; S. Fischer: "aye"; D. Fisher: "aye"; C. Henley: "aye"; J. Leichter: "nay"; P. Orud: "aye"; S. Ward: "nay". There being six "ayes" and three "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 P. Orud to deny the request. Voting "aye": R. David, B. Dollins, L. Else, S. Fischer, D. Fisher, C. Henley, J. Leichter, P. Orud, 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 LP0564 for a second time limited variance to complete continuing education requirements under Minnesota Rule 7200.3400 Subpart 2.

P. Orud moved, seconded by S. Fischer to deny the second request for a time limited CE variance for LP0564. Voting "aye": R. David, B. Dollins, L. Else, S. Fischer, D. Fisher, C. Henley, J. Leichter, P. Orud, S. Ward. Voting "nay": none. Abstention: C. Bonnell. There being nine "ayes" and no "nays" motion carried.

d. Waiver Request

Motion to approve or deny Licensee's (LP 3755) request 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 waiver request for LP3755. Voting "aye": R. David, B. Dollins, L. Else, S. Fischer, D. Fisher, C. Henley, J. Leichter, P. Orud, S. Ward. Voting "nay": none. Abstention: C. Bonnell. There being nine "ayes" and no "nays" motion carried.

e. Executive Director Report

The Minnesota Board of Psychology (Board) closed its public comment period on July 18, 2012 for its proposed permanent rules (RD4001). The Board received the necessary 25 requests to hold public hearings, on the proposed rules as a result, the Board will take the next step in the promulgation of an extensive revision of the Board's administrative rules covering: definitions, continuing education, licensure, and rules of conduct, and host public hearings on August 9 and 10, 2012 at the Hennepin County Library, Minneapolis Central, in Pohlad Hall.

On July 16-19, 2012 the Board hosted the health-related licensing boards (HLBs) first continuous process improvement event. The scope of the event was examination of the complaint process from receipt of complaint to resolution. Within this process, the team mapped out the current complaint resolution process, and subsequently designed an improved process that met sponsor set goals. The anticipated implementation date for the new process is August 2013.

The Board adopted a new strategic plan in Fiscal year 2012 to ensure the agency is well equipped as it heads into the future. Central themes of this strategic plan were to make the Board as an agency, "customer-centric," and to improve agency wide focus on accountability and quality measurement. The Board developed a vision that includes a community equipped with knowledge and skills to carry out the Board's new mission, as well as a desire for continuous improvement in the areas of outreach, reputation, excellence, stakeholder relationship development as well as a commitment to the innovative use of technology.

In support of the Board's efforts to develop stronger relationships with its stakeholders and to promote its mission throughout the State of Minnesota, the first annual Greater Minnesota Board meeting will be held in Detroit Lakes, Minnesota on September 21, 2012.

Staff members were invited to participate in designing an advertising piece for use on the website and in mailings to promote the Greater Minnesota Board meeting. As a part of this, the Board is being asked to select its preferred submission to be used (the Board may incorporate suggestions or edits, if needed). The individual's design that is selected will be invited to join and participate the September 21, 2012 Greater Minnesota Board meeting and receive a gift card from management.

d. Rules Committee

The Board closed its public comments period on July 18, 2012 at 4:30 p.m. In addition to receipt of public comment on the Proposed Permanent Rules Relating to the Practice of Psychology (RD4001), the Board published its Notice of Intent to Adopt (Dual Notice).

In response to its Dual Notice the Board received 25 requests for hearing, and will be holding public hearings on its rules package on August 9 and 10, 2012 at the Hennepin County Library, 300 Nicollet Mall, Minneapolis, Minnesota in Pohlad Hall.

7. Adjournment

P. Orud moved, seconded by S. Ward, that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 10:20 a.m.

Respectfully submitted,

PATRICIA STANKOVITCH, PsyD, LP
Board Secretary