

MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 444th Meeting

October 19, 2012

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

Members Absent: R. David

Others Present: A. Barnes, Executive Director, L. Campero, Asst. Executive Director, G Schaefer, Assistant Attorney General, Mary VanReken, MN Psychological Association, and Mike Stolte, a member of the general public.

Board Chair, C. Bonnell, called the public session of the meeting to order at 9:02a.m., in the Board of Psychology Conference Room on the 3rd floor of the University Plaza Building, at 2829 University Avenue Southeast, Minneapolis, Minnesota.

EXECUTIVE SESSION

The Complaint Resolution Committee moved, and the Board adopted the Stipulation and Consent Order presented which placed the license of Dick Jones, Ph.D., LP (LP0361) in conditional status, requires him to practice psychology only under the supervision of a supervising psychologist approved in advance by the Complaint Resolution Committee, and be subject to the submission of supervisor reports for the duration of his monitored compliance period.

PUBLIC SESSION

1. Adoption of the tentative agenda

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

J. Leichter moved, seconded by L. Else to approve the Agenda of the September 21, 2012 Board meeting. Voting "aye": B. Dollins, L. Else, S. Fischer, D. Fisher, 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.

3. Approval of the Minutes of the Board Meeting of September 21, 2012.

B. Dollins moved, seconded by C. Henley, to approve the Minutes of the September 21, 2012 Board meeting. Voting "aye": B. Dollins, L. Else, S. Fischer, D. Fisher, 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

12-035	Ballenthin, Matthew E., Psy.D.
12-007	Bedford, Christopher L., Ph.D.
12-106	Buckley, Merry R. Psy.D.
13-014	Dixon, Sapna R, Ph.D.
12-085	Hobbs, Jennifer D. J., Psy.D.
09-226	John, Andrew L., Psy.D.
12-042	Sinko, Jessica M., Psy.D.
12-061	Kjos, Ashley A., Psy.D.
12-044	Levitsky, Rachel I., Psy.D.
12-100	Ruggles, Molly E., Psy.D.
12-101	Sabaka, Samuel M., Ph.D.
12-098	Seifert, Rebecca J., Psy.D.
12-097	Tierney, Anna L., Ph.D.
12-039	Tubbs, Aimee A., Psy.D.
12-107	Vogt, Elizabeth P., Psy.D.

Re-Licensure

03-032	Crawford, Endora K., M.Eq.
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b. Licensure Report

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

LP 1035	DeVries, Susan C., M.A.
LP 3534	Ells, Patricia D., M.A.
LP 1439	Grazzini, Janette V., M.A.

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)

13-031	U of MN
13-028	Argosy Univ
13-035	U of MN
13-033	Adler Institute IL
13-038	Marquette Univ
11-036	U of St. Thomas
12-104	Argosy Univ
07-186	Argosy Univ
07-087	Argosy Univ
13-037	Texas A&M Univ
11-061	Argosy Univ
12-022	U of St. Thomas
13-034	U of St. Thomas
13-025	Argosy Univ

Professional Responsibility Examination (PRE)

13-032	U of KS
13-028	Argosy Univ
13-030	Argosy Univ
12-059	Argosy Univ
12-102	U of St. Thomas
12-091	U of St. Thomas
12-082	U of St. Thomas

13-009 U of Denver
13-036 U of SD - Vermillion

c. Future Business and Meetings

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

ASPPB Annual Meeting of Delegates, San Fran, CA	October 23-28, 2012
Application Review Committee Meeting	November 2, 2012
Complaint Resolution Committee II Meeting	November 2, 2012
Board Meeting	November 16, 2012

P. Orud moved, seconded by B. Dollins, to approve the Consent Agenda except for the Master Calendar which will be reviewed separately. Voting "aye": B. Dollins, L. Else, S. Fischer, D. Fisher, 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.

5. Board Terminations

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

Alvarez, Jacqueline	June 30, 2012	LP3593
Barnwell, Adrienne	February 28, 2011	LP2206
Barrs, Kathryn	December 31, 2010	LP4988
Berwick, Kathleen	January 31, 2011	LP2098
Bogestad, Sara	December 31, 2010	LP4754
Coyle, Stacy	June 30, 2012	LP4927
Gildner, Jennifer	June 30, 2012	LP5268
Grant, Elliott	February 28, 2011	LP2182
McGinnis-Borg, Julie	November 30, 2011	LP3849
Wangen, David	August 31, 2011	LP0058
Wolf, Jean	June 30, 2012	LP1316

J. Leichter moved, seconded by B. Dollins, to approve termination of the license of the aforementioned licensees. A roll call was taken and the votes were as follows: B. Dollins: "aye"; L. Else: "aye"; S. Fischer: "aye"; D. Fisher: "aye"; C. Henley: "nay"; J. Leichter: "aye"; P. Orud: "aye"; P. Stankovitch: "aye"; S. Ward: "aye". There being eight "ayes" and one "nay" motion carried.

6. Board Calendar

P. Orud moved, seconded by J. Leichter, to approve the 2013 Board calendar with the following modifications: that the December 2013 meeting be changed to Friday, December 13, 2013; that the September 20, 2013 meeting be held in Duluth, MN; and that October meetings will not occur over the MEA weekend in the future. Voting "aye": B. Dollins, L. Else, S. Fischer, D. Fisher, 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.

7. New Business

The following items were presented and discussed as new business.

a. Executive Director Report

A. Barnes reported that Board staff hosted an in-house mini-Kaizen event October 9-11, 2012 to examine the Board Termination and Voluntary Termination processes. The scope of the Board Termination process runs from the time a person fails to renew their license until the time of file closure. The scope of the Voluntary Termination process runs from the time a person indicates that s/he wishes to voluntarily terminate his/her license to practice psychology in the State of MN to the time of file closure. The revised procedures which came out of the Kaizen event resulted in a 98% reduction in time to complete the voluntary termination process and a 78% reduction in time to complete the Board termination process. The new processes will begin being implemented in December, 2012.

Budgeting is in process and Ms. Barnes will be bringing the final draft to the Board for approval at the November meeting.

b. Rules Committee

On October 9, 2012, Administrative Law Judge Eric L. Lipman issued the "Report of the Administrative Law Judge" in the Matter of the Proposed Permanent Rules Relating to the Practice of Psychology: Definitions, Licensure, Continuing Education, and Rules of Conduct, Minnesota Rules Chapter 7200. Judge Lipman recommended that the Board's new rules move on in the adoption process. The Rules Committee made 10 changes to the rules as originally put forth by the

Board in response to written comments submitted by the public and verbal comments made at the hearing. A. Barnes reviewed what those changes were.

The Rules Committee moved that the Board adopt the rules as revised. Voting "aye": B. Dollins, L. Else, S. Fischer, D. Fisher, 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. Authorizing Resolution

L. Else moved, seconded by D. Fisher that the following authorizing resolution be adopted: (1) that Executive Director, Angelina M. Barnes, be authorized and directed to act as the Board's representative and is given authority to sign the Order Adopting Rules, as recommended for adoption by Administrative Law Judge Eric L. Lipman, of the State of Minnesota Office of Administrative Hearings, on October 9, 2012 and (2) that Executive Director, Angelina M. Barnes, be authorized and directed to act as the Board's representative in resolving any and all issues dealing specifically with the insertion of a grandfathering provision exempting candidates currently enrolled in a doctoral program, as of the effective date of the new rules, from certain provisions included therein. Voting "aye": B. Dollins, L. Else, S. Fischer, D. Fisher, 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.

d. Request for Delegated Authority

The Application Review Committee (ARC) moved that the Board grant delegated authority to the ARC and/or Board staff to approve applications for licensure as a Licensed Psychologist (LP) for those applicants meeting requirements of Minnesota Statutes, section 148.907 and the applicable administrative rules. Voting "aye": B. Dollins, L. Else, S. Fischer, D. Fisher, 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.

The Application Review Committee will define the types of "standard" cases which will be approvable under this delegated authority by either the ARC and/or Board staff and the types of "non-standard" cases which will continue to go before the full Board for approval.

e. Variance Request

The Application Review Committee moved to DENY the waiver request from Applicant 13-026 of Minnesota Rules, part 7200.1300, subpart 4, item B, subitem

(4)(a), regarding the internship requirement for licensure. This rule requires that either the academic or on-site supervisor be a licensee of the Board or an individual whose education and experience meet the standards imposed by statute and rule. Voting "aye": B. Dollins, L. Else, S. Fischer, D. Fisher, C. Henley, J. Leichter, P. Orud, P. Stankovitch, S. Ward. Voting "nay": none.

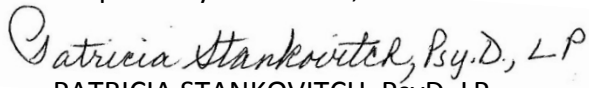
Abstention: C. Bonnell. There being nine "ayes" and no "nays" motion carried.

The Application Review Committee moved to DENY the waiver request from Applicant 13-026 of Minnesota Rules, part 7200.1300, subpart 4, item B, subitem (4), regarding the internship requirement for licensure. This rule requires the transcript of an applicant indicate a minimum of 2,000 hours for a doctoral level internship or 600 hours for a master's degree internship that is related to the program of the applicant. Voting "aye": B. Dollins, L. Else, S. Fischer, D. Fisher, 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.

8. Adjournment

L. Else moved, seconded by B. Dollins, that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 10:50 a.m.

Respectfully submitted,


PATRICIA STANKOVITCH, PsyD, LP
Board Secretary