MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 447th Meeting

January 18, 2013

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

Orud, P. Stankovitch

Members Absent: None

Others Present: A. Barnes, Executive Director, L. Campero, Asst. Executive Director, G

Schaefer, Assistant Attorney General, Joshua Bramley, Board Staff, Thomas Moore, Board staff, Scott Payne, Board Staff, Jessica Rundell,

Board Staff and Pearl Barner, MN Psychological Association.

Board Chair, J. Leichter, called 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.

PUBLIC SESSION

1. Adoption of the tentative agenda

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

P. Orud moved, seconded by L. Else, to approve the Agenda of the January 18, 2013 Board meeting. Voting "aye": C. Bonnell, R. David, B. Dollins, L. Else, S. Fischer, D. Fisher, P. Orud, P. Stankovitch. Voting "nay": none. Abstention: J. Leichter. There being eight "ayes" and no "nays" motion carried.

2. Approval of the Minutes of the Board Meeting of November 16, 2012.

It was noted that P. Stankovitch's officer title was incorrect; it should be Secretary. B. Dollins moved, seconded by D. Fisher, to approve the Minutes of the January 18, 2013 Board meeting as amended. Voting "aye": C. Bonnell, R. David, B. Dollins, L. Else, S. Fischer, D. Fisher, P. Orud, P. Stankovitch. Voting "nay": none. Abstention: J. Leichter. There being eight "ayes" and no "nays" motion carried.

3. Consent Agenda

The following items were presented for approval under the consent agenda:

a. Licensure

Under its delegated authority, Board staff approved the following applicants for licensure based upon fulfilling all requirements for licensure.

Licensed Psychologist

LP5562	Eccles-Radtke, Erica, Psy.D.
LP5563	Woods, Judith A., Ph.D.
LP5564	Gavian, Margaret E., Ph.D.
LP5568	Miller, Meghan D., Psy.D.
LP5569	Monerson, Michelle C., Psy.D.
LP5570	Cronemeyer, Catherine L., Psy.D.
LP5571	Craft, Jennifer M., Ph.D.
LP5572	Thousand, Karen L., Psy.D.

Licensed Psychologist by Reciprocity

LP5565	List, Raymond C., Ph.D.
LP5566	Volbrecht, Marie E., Ph.D.
LP5567	Petersen, Kathleen M., Ph.D.

Guest Licensure

GL0018 Roskwoski, Jane Royce

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

Emeritus Registration

LP1796	Johnson, Robert E., M.A.
LP2864	Johnson, Lynne E., M.S.

Under its delegated authority the Application Review Committee (ARC) denied the following applicant for licensure:

Guest Licensure

G112612 Donahue, Angela, Ph.D.

Under its delegated authority Board Staff denied the following applicant for Emeritus Registration:

Emeritus Registration

LP0763 Vogel, Virginia A., Psy.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)

13-081	University of MN
13-090	State University of NY-Buffalo
13-086	University of Victoria
12-064	Argosy University
03c-006	Argosy University
13-049	Argosy University
13-084	Argosy University
13-082	Clark University
13-087	Argosy University

Examination for Professional Responsibility (PRE)

13-083	University of MT
09-132	Spalding University
13-088	AZ State University
13-041	University of Oregon
13-042	University of IL-Chicago
12-086	Forest Instit/Prof Psvch

b. Variance Report

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

Aiken, Tricia	LP4540
Daniewicz, Mark	LP1925
Donaldson, Gary	LP1930
Greenberg, Constance	LP3214
Logacz, Ellen	LP4107
Mattson, Karen	LP0573
Stehlin, Robert	LP2035
Van Dusen, Kerry	LP4115

c. Future Business and Meetings

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

January 18, 2013 January 18, 2013	Administrative Committee Meeting (Open) PRE Committee Meeting (Open)
February 1, 2013	Application Review Committee Meeting (Open)
February 14, 2013 February 15, 2013	Complaint Resolution Committee I Meeting (Closed) Board Meeting (Open)

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

4. New Business

The following items were presented and discussed as new business.

a. Mandatory Reporting Law Change

P. Orud reported on a change in the law regarding the need for psychologists to report any person listed on the list of predatory offenders if they are living in a house with children. She provided information to Board members about

how they could access online training and website data in order to familiarize themselves with this change.

b. Remarks from Board Chair

Board Chair J. Leichter provided remarks to the Board regarding his desire that, during his term, the Board will provide more significant connections with students who will be entering the field in the future. He has asked A. Barnes to contact graduate programs in the State of MN that have clinical or counseling psychology programs in order to see how the Board may better develop collegial relationships with their students. Dr. Leichter's goal is that the Board will make contact with these programs to teach students how the Board can be a resource to them versus a "mystery" or policing agency.

c. Johnson Group Presentation

Board members received a presentation from Scott Hondl of the Johnson Group, which is the vendor with whom Board staff will be working in connection with establishing agency-wide consistency in outreach materials and most immediately in preparation of the stakeholder education group's recently-approved proposal regarding communication of the new rules.

d. Board Terminations

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

Bahnson, Barbara	September 30, 2012	LP1458
Ehrlick, Angela	September 30, 2012	LP4731
Faegre, Mary	September 30, 2012	LP1436
Starr, Nicholas	September 30, 2012	LP5294

A roll call was taken to approve the above terminations and the votes were as follows: C. Bonnell: "aye"; R. David: "aye"; B. Dollins: 'aye"; L. Else: "aye"; S. Fischer: "aye"; D. Fisher: "aye"; P. Orud: "aye"; P. Stankovitch: "aye". There being eight "ayes" and no "nays" motion carried.

e. Waiver Request

S. Fischer moved, seconded by P. Stankovitch, to deny applicant's (13-039) pre-doctoral degree practical field experience as meeting the internship requirement. Voting "aye": C. Bonnell, R. David, B. Dollins, L. Else, S. Fischer, D. Fisher, P. Orud, P. Stankovitch. Voting "nay": none. Abstention: J. Leichter. There being eight "ayes" and no "nays" motion carried.

EXECUTIVE SESSION

The Executive Session portion of the Board meeting was convened at 11:03AM. The Board adopted the Stipulation and Consent Order presented which placed the license of Mary D. Nelson, M.A., LP (LP3747) in conditional status, requires her 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. Enroll in an individualized professional boundaries training course, and submit a report to the Board on the course. As well as a report from the instructor.

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

RETURN TO PUBLIC SESSION

The public session of the Board meeting was re-convened at 11:20am. The following new business items were presented and discussed.

f. Licensure Waiver Request

P. Orud moved, seconded by C. Bonnell, to approve the request of LP4941 for a waiver of Minnesota rules, part 7200.1450 in connection with his application for Conversion from Master's Level to Doctoral Level Education. Voting "aye": C. Bonnell, R. David, B. Dollins, L. Else, S. Fischer, D. Fisher, P. Orud, P. Stankovitch. Voting "nay": none. Abstention: J. Leichter. There being eight "ayes" and no "nays" motion carried.

g. Licensure Variance Request

P. Orud moved, seconded by S. Fischer, to approve the request of LP4941 for a variance of Minnesota rules, part 7200.1300, subpart 4, item B, subitem 3. in connection with his application for Conversion from Master's Level to Doctoral Level Education. Voting "aye": C. Bonnell, R. David, B. Dollins, L. Else, S. Fischer, D. Fisher, P. Orud, P. Stankovitch. Voting "nay": none. Abstention: J. Leichter. There being eight "ayes" and no "nays" motion carried.

h. Waiver Request

B. Dollins moved, seconded by L. Else, to deny the request of LP1889 for a waiver of late fees under Minnesota rules 7200.3500. Voting "aye": C. Bonnell, R. David, B. Dollins, L. Else, S. Fischer, D. Fisher, P. Orud,

P. Stankovitch. Voting "nay": none. Abstention: J. Leichter. There being eight "ayes" and no "nays" motion carried.

i. CE Variance Request

P. Orud moved, seconded by D. Fisher, to deny the request of LP0573 for a third time-limited variance to complete continuing education requirements under Minnesota rule 7200.3400 Subpart 2. Voting "aye": C. Bonnell, R. David, B. Dollins, L. Else, S. Fischer, D. Fisher, P. Orud, P. Stankovitch. Voting "nay": none. Abstention: J. Leichter. There being eight "ayes" and no "nays" motion carried.

j. ASPPB Nova Scotia Mid-Year Meeting

There is an opening for another Board member to attend this meeting. Three Board members expressed interest. A lottery was held to select one of them; S. Fischer will be attending the meeting.

k. Change in Date for April Board Meeting

The April 2013 meeting was originally scheduled for April 5th, which is the opening day of the MPA conference.

L. Else moved, seconded by C. Bonnell, to change the date of the April Board meeting to Friday, March 29, 2013. Voting "aye": C. Bonnell, R. David, B. Dollins, L. Else, S. Fischer, D. Fisher, P. Orud, P. Stankovitch. Voting "nay": none. Abstention: J. Leichter. There being eight "ayes" and no "nays" motion carried.

I. Rules Committee

A. Barnes reported that the new rules will be published in the State register on January 22, 2013. It's estimated that the rules will be in place by January 28th. Discussion was held about what to do to commemorate/celebrate this event. It was suggested that people who had been past members of the Rules Committee be contacted and invited to celebrate with current Board members. Date of the celebration to be determined.

P. Orud agreed to review the items that have been gathered to date on the rules "wish list" and bring the list to the May Board meeting. At that time the Board will review the list and discuss possible additions/revisions so that, going forward, the Board can be proactive in making rules changes on a more regular basis.

m. PRE Committee

S. Fischer reported that the PRE Committee is working to complete the revised exam in time to begin its use after January 28th, coincident with the effective date of the new rules.

n. Final ASPPB Report

S. Fischer gave a report to the Board on what he gleaned from his attendance at the conference this past Fall.

o. Health Professionals Services Program Representative

A new representative to HPSP needs to be appointed. S. Fischer volunteered to serve in that role.

p. Executive Director's Report

A. Barnes presented information on items that have arisen out of the Sunset Commission reports.

L. Campero and Ms. Barnes will be attending the Federation of Association of Regulatory Boards (FARB) conference. Ms. Barnes asked the Board to consider providing permission for them to be in "travel status" which would allow reimbursement for their meals, ground transportation, etc.

C. Bonnell moved, seconded by P. Orud, to permit L. Campero and A. Barnes to be in travel status during their attendance at the FARB conference. Voting "aye": C. Bonnell, R. David, B. Dollins, L. Else, S. Fischer, D. Fisher, P. Orud, P. Stankovitch. Voting "nay": none. Abstention: J. Leichter. There being eight "ayes" and no "nays" motion carried.

5. Adjournment

P. Orud moved, seconded by B. Dollins, that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 1:03PM.

Respectfully submitted,

Satricia Stankovitch, By.D., LP PATRICIA STANKOVITCH, PSyD, LP

Board Secretary