

MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 451st Meeting

June 21, 2013

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

Members Absent: B. Dollins

Others Present: A. Barnes, Executive Director, L. Campero, Asst. Executive Director, Hans Anderson, Assistant Attorney General, Thomas Moore, Board staff, Scott Payne, Board Staff, and Pearl Barner, MN Psychological Association.

Board Chair, J. Leichter, called the meeting to order at 9:03a.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 with the addition to the Consent Agenda of three Agreements for Corrective Action.

L. Else moved, seconded by P. Stankovitch, to approve the Agenda of the March 29, 2013 Board meeting as amended. Voting "aye": C. Bonnell, R. David, L. Else, S. Fischer, D. Fisher, P. Orud, B. Stawarz, 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 Meetings of March 29, 2013 and May 17, 2013.

P. Orud moved, seconded by D. Fisher, to approve the Minutes of the March 29, 2013 and May 17, 2013 Board meetings. Voting "aye": C. Bonnell, R. David, L. Else, S. Fischer, D. Fisher, P. Orud, B. Stawarz, 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

LP5618 Livingston, Carole A., Psy.D.
LP5619 Reyna, Jennifer L., Psy.D.
LP5620 Castro Couch, Melissa N., Psy.D.
LP5621 Cox, Joseph M., Psy.D.
LP5622 Rullo, Jordan E., Ph.D.
LP5623 Ehalt, Jennifer A. H., Psy.D.
LP5625 Flaget-Greener, Margaret A., Psy.D

Re-licensure

LP5624 Robinson, Frederick C., Psy.D.

Under its delegated authority Board Staff approved the following applicants for admission to the Examination for Professional Practice in Psychology (EPPP):

13-133 University of St. Thomas
13-163 University of Iowa
13-164 University of MN
13-165 Argosy University
13-007 Argosy University
13-147 Argosy University
13-144 Argosy University
13-167 Duke University

Under its delegated authority Board Staff approved the following applicants for admission to the Professional Responsibility Examination (PRE):

13-160 University of North Dakota
13-046 Wright Institute
13-112 Argosy University

13-107	Argosy University
13-090	State University of NY-Buffalo
13-161	Southern Illinois University-Carbondale
13-099	University of Northern Colorado
13-166	Indiana University
13-121	Argosy University
13-103	University of Nebraska-Lincoln
13-104	Argosy University
13-116	Argosy University
13-157	University of the Rockies
13-117	Argosy University
13-101	Widener University
13-138	Argosy University

b. Administrative Committee

The Administrative Committee met following the May 17, 2013 Board meeting. Present were: Jeffrey Leichter, Patricia Orud and Angelina Barnes. The Committee reviewed the budget status, received a grievance update, and discussed the Committee's proposed "Hay" review of the Executive Director's position. It was determined that the Executive Director would work to revise the Executive Director Position Description as it will be required for both a "Hay" review and an upcoming study that has been approved in the legislature of compensation packages for the Executive Branch of government.

c. Rules Committee

The celebration for the new rules was held on June 7, 2013 and hosted by Patricia Orud. Dr. Jack Schaffer was presented with a plaque on behalf of the Board for his years of service and dedication to the rules promulgation process for the Board.

d. PRE Committee

The PRE Committee met following the May 17, 2013 Board meeting to discuss educational efforts in connection with the rules of conduct. The Committee hosted a vendor from Century College. The vendor demonstrated modules and

suggested the use of computer modules to use as educational tools to teach rules of conduct content.

e. Future Business and Meetings

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

June 21, 2013	Administrative Committee Meeting
June 21, 2013	PRE Committee Meeting
July 12, 2013	Complaint Resolution Committee I Meeting (Closed)
July 19, 2013	Application Review Committee (Open)
August 2, 2013	Board Meeting

f. Agreements for Corrective Action

Leslie Faricy, LP2343, in the course of rendering services as a parenting consultant, billed a portion of the fees to an insurer for psychological services. This constituted a dual relationship. In addition, Licensee rendered an opinion in a judicial proceeding without interviewing both parents. It was agreed that Licensee would take a boundaries course with a report submitted to the Board within 30 days of completion.

Ashley E. Sovereign, LP4805, discussed a supervisee's personal life situation with the supervisee and ultimately initiated a dating relationship with the supervisee. This action constituted unprofessional conduct. It was agreed that Dr. Sovereign would take a boundaries course within 30 days and submit a report to the Board within 30 days of completing the course.

Holly Hieb Clausen, LP3529, did not complete psychological testing reports in a timely manner. It was agreed that Licensee would obtain professional consultation from a Licensed Psychologist who also provides pediatric neuropsychology services. A report from the Licensee and the consultant will be due to the Board within 30 days.

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

4. Old Business

Hans Anderson reviewed a request reviewed previously from LP5404 for a waiver of Minnesota Rules, part 7200.3820 to complete continuing education activities outside of the renewal period. Mr. Anderson determined that this request was an appropriate request and that the Board has the authority to grant it should it wish to do so. This request was considered under New Business.

4. New Business

The following items were presented and discussed as new business.

a. Executive Director's Report

Ms. Barnes discussed how tasks completed since the last Board meeting on May 17, 2013 tie into the Board's strategic plan.

She also provided information on the application review process Kaizen event which was held the first week in June. Leo Campero served as the Lead on this event. Others serving on the team were: Deb Fisher, Ben Dollins, Jessica Rundell, and Thomas Moore. Mr. Moore summarized the process and results of this event.

Ms. Barnes also reminded the Board of the September meeting which will be held in Duluth as a way to be more visible and present to the Board's stakeholders.

A discussion was held regarding "delegated authority" on the Board. Every time that the Board Chair changes, the list of delegates on file needs to be reviewed, which has not consistently happened in the past. Ms. Barnes notes that there were some delegates that were not listed. She reviewed the current listing of delegates that has been filed with the State and reported that, in the future, the review of delegated authority will occur annually.

Ms. Barnes also showed the Board the new license holders which have been prepared to send to each licensee when licenses are issued or renewed. Each Board member was provided one of these holders.

b. Authorization for Staff Travel

The Administrative Committee has indicated support for the attendance of the Executive Director at the Federation of Association of Regulatory Boards (FARB) Conference which will be held October 4-6, 2013.

Chris Bonnell moved, seconded by Scott Fischer, to approve travel expenses for staff attendance at the FARB 21st Annual Attorney Certification Seminar. Voting "aye": C. Bonnell, R. David, L. Else, S. Fischer, D. Fisher, P. Orud, B. Stawarz, P. Stankovitch. Voting "nay": none. Abstention: J. Leichter. There being eight "ayes" and no "nays" motion carried.

c. Board Terminations

Motion to approve or deny the termination of license of the following licensees because of failure to renew. Due date for all of the licensees listed below was March 31, 2013.

Ayers, Judy	LP2316
Hurovitz, Craig	LP4791
McDermott, James	LP2388
Miller, Mary	LP4145
Swedlund, Nancy	LP4297
Volker, Joseph	LP2309

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

d. Cafe Conference

Angelina Barnes reported on the first Cafe Conference which was held on June 13, 2013. 75 people put forth their desire to attend very soon after the conference was announced. There was room for only 30 attendees. The conference was a success with significant interest and questions coming forth from attendees. The next Cafe conference will be held on August 22, 2013. A table manned by Ms. Barnes will be added which will focus on continuous improvement and growth issues.

f. CE Waiver Request

P. Orud moved, seconded by D. Fisher, to approve request from LP5404 for a waiver of Minnesota Rules, part 7200.383- Subpart 1a. to waive first time Licensee teaches a course. Voting "aye": C. Bonnell, R. David, L. Else, S. Fischer, D. Fisher, P. Orud, B. Stawarz, 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 11:25AM. Confidential matters related to recent staff terminations were discussed.

RETURN TO PUBLIC SESSION

The public session of the Board meeting was re-convened at 11:33am.

5. Adjournment

P. Orud moved, seconded by S. Fischer, that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 11:34AM.

Respectfully submitted,

PATRICIA STANKOVITCH, PsyD, LP
Board Secretary