

MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 453rd Meeting

September 20, 2013

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

Members Absent: P. Stankovitch.

Others Present: A. Barnes, Executive Director, L. Campero, Asst. Executive Director, Sara Boeshans, Assistant Attorney General, Jessica Rundell, Board staff, Scott Payne, Board Staff, and Kelly Finn, Board Staff.

Board Chair, J. Leichter, called the meeting to order at 10:43 a.m., in the Gold Room of the Duluth Public Library, at 520 West Superior Street, Duluth, Minnesota.

PUBLIC SESSION

1. Adoption of the tentative agenda

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

C. Bonnell moved, seconded by B. Stawarz, to approve the Agenda of the September 20, 2013 Board meeting. Voting "aye": C. Bonnell, R. David, L. Else, S. Fischer, D. Fisher, P. Orud, B. Stawarz, B. Dollins. Voting "nay": none. Abstention: J. Leichter. There being eight "ayes" and no "nays" motion carried.

2. 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

LP5641 Matthew P. Webb, Psy.D
LP5642 Amy B. Schulting, Ph.D.
LP5643 Garry J. Allen, Psy.D.
LP5644 Megan Ocken Helmen, Psy.D.
LP5645 Sandra M. Grissom, Ph.D.
LP5646 Carrie. Giebel, Ph.D.
LP5647 Nicole M. Bennett, Psy.D.
LP5648 Marielle K. Divilbiss, Ph.D.
LP5650 Erin A. Koffel, Ph.D.
LP5651 Sandra E. Undis, Psy.D.
LP5652 James B. Anderson, Ph.D.
LP5653 Ryan T. Goldenstein, Psy.D
LP5654 Denise L. Lucia, Ph.D.
LP5655 Christine T. Brooks, Psy.D.
LP5656 Lin Zhu, Ph.D.
LP5657 Steven Paul Johnson, Ph.D.
LP5658 James Robert Allen, Ph.D.
LP5659 Catherine B. Avery, Ph.D.
LP5660 Andrea R. Hutchinson, Psy.D.
LP5661 Stacey L. Nelson, Psy.D.

LPP to LP Conversion

LP5649 Kent Merkey, M.A., LP

Emeritus Registration

LP2665 Nora Hanvik, M.A.

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

Anderson, Carolyn, Ph.D.
Artnak, Melissa, Psy.D.
Bronars, Carrie, Ph.D.
Buoen, Emily, Psy.D.
Byers, Karsten, Psy.D.
Culp, Nicholas, Psy.D.
Danov-Johnson, Stacy, Ph.D.
Ewing, Sara, Psy.D.

Freed, Karen, Psy.D.
Freed, Karen, Psy.D.
Leal, Crystal, Psy.D.
Patel, Anesh, Psy.D.
Suera, Rachel, Psy.D.

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

Avery, Catherine, Ph.D.
Eidson, Alyssa, Ph.D.
Fick, Joel, Ph.D.
Hachiya, Andrew, Psy.D.
Johnson, Steven, Ph.D.
Kellerman, Quinn, Ph.D.
Kindelspire, Alexis, Psy.D.
Leal, Crystal, Psy.D.
Lichner, Tracey, Ph.D.
Maley, Robyn, Psy.D.
Miles, Vincent, Psy.D.
Nelson, Kristin, Psy.D.
Patel, Anesh, Psy.D.
Suera, Rachel, Psy.D.
VandenLangenberg, Erin, Ph.D.
Wagener, Alexandra, Ph.D.
Wilson, Joel, Ph.D.

3. License Terminations

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

LP1795 -John Johnson Expired: 6/30/13
LP1925 -Mark Daniewicz Expired: 5/31/13

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"; B. Dollins: "aye". Abstention: J. Leichter. There being
eight "ayes" and no "nays" motion carried.

4. Citizen Advocacy Center Conference

Approve the attendance of the Executive Director to the Citizen Advocacy Center 2013 Annual Meeting and approval travel expenses incurred.

C. Bonnell moved, seconded by P. Orud, to approve funding and attendance of a Public Board Member to the Citizen Advocacy Center 2013 Annual Meeting, the funding is not to exceed \$3,500.00. Voting "aye": C. Bonnell, R. David, L. Else, S. Fischer, D. Fisher, P. Orud, B. Stawarz, B. Dollins. Voting "nay": none. Abstention: J. Leichter. There being eight "ayes" and no "nays" motion carried.

C. Bonnell moved, seconded by B. Dollins, to approve attendance of the Executive Director and additional Board member to the Citizen Advocacy Center 2013 Annual Meeting. Voting "aye": C. Bonnell, R. David, L. Else, S. Fischer, D. Fisher, P. Orud, B. Stawarz, B. Dollins. Voting "nay": none. Abstention: J. Leichter. There being eight "ayes" and no "nays" motion carried.

5. Rescission of Board Terminations

Review the Background, and individually consider the actions requested on each identified group of licensees from the August 2013 Board meeting, including rescission of previous Board action as necessary.

Group 1 -Requested Action: Rescind termination and allow to renew:

LP2316	Judy Ayers
LP2309	Joseph Volker
LP1643	Kayla Else

Group 2 -Requested Action: Rescind termination and follow Board Termination procedure.

LP2388	James McDermott
LP2104	Nicki Davidson

Group 3 -Requested Action: Rescind termination and allow to Voluntarily Terminate.

LP4145	Mary Miller
LP4297	Nancy Swedlund
LP4791	Craig Hurovitz

P. Orud moved, seconded by L. Else, to rescind the above terminations, a roll call was taken 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"; B. Dollins: "aye". Abstention: J. Leichter. There being eight "ayes" and no "nays" motion carried.

L. Else moved, seconded by P. Orud, to waive the late fee for licensee LP2316 because the Board could not rule out the error was not the Board's. Voting "aye": R. David, L. Else, S. Fischer, D. Fisher, P. Orud, B. Stawarz, Voting "nay": none. Abstention: C. Bonnell, B. Dollins, J. Leichter. There being six "ayes" and no "nays" motion carried.

S. Fisher moved, seconded by P. Orud, to not waive the late fee for licensee LP2309. Voting "aye": C. Bonnell, R. David, L. Else, S. Fischer, D. Fisher, P. Orud, B. Stawarz, B. Dollins. Voting "nay": none. Abstention: J. Leichter. There being eight "ayes" and no "nays" motion carried.

6. Executive Director's Report

Executive Director, Angelina Barnes, gave the Executive Director's report to the Board which included feedback received from the Café Conference held August 22, 2013.

7. Waiver Request – Late fee

The Board considered the late fee waiver request from LP3341.

P. Orud moved, seconded by B. Dollins, to deny the late fee waiver request of LP3341. The Board has no authority to refund fees paid to the Board. Voting "aye": C. Bonnell, R. David, L. Else, S. Fischer, D. Fisher, P. Orud, B. Stawarz, B. Dollins. Voting "nay": none. Abstention: J. Leichter. There being eight "ayes" and no "nays" motion carried.

8. Adjournment

C. Bonnell moved, seconded by L. Else, that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 12:21 p.m.

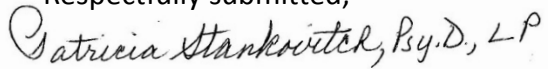
EXECUTIVE SESSION

The Executive Session portion of the Board meeting was convened at 12:35 p.m.

The Board reviewed the proposed Stipulation and Consent Order in the Matter of Denise Wood, Psy.D. (Applicant).

A roll call was taken to approve the proposed Stipulation and Consent order in the Matter of Denise Wood, Psy.D. and the votes were as follows: C. Bonnell: "aye"; R. David: "aye"; L. Else: "aye"; D. Fisher: "aye"; B. Stawarz: "aye". Abstention: J. Leichter. There being five "ayes" and no "nays" motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Patricia Stankovitch, Psy.D., LP". The signature is written in dark ink on a light-colored background.

PATRICIA STANKOVITCH, PsyD, LP
Board Secretary