

MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 454th Meeting

October 25, 2013

Members Present: C. Bonnell, S. Fischer, D. Fisher, J. Leichter, P. Orud, B. Stawarz, B. Dollins, P. Stankovitch.

Members Absent: R. David, L. Else.

Others Present: A. Barnes, Executive Director, L. Campero, Asst. Executive Director, Sara Boeshans, Assistant Attorney General.

Board Chair, J. Leichter, called the meeting to order at 09:00 a.m., in the conference room of the Minnesota Board of Psychology at 2829 University Ave. SE, 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 P. Stankovitch, to approve the Agenda of the October 25, 2013 Board meeting. Voting "aye": C. Bonnell, S. Fischer, D. Fisher, P. Orud, B. Stawarz, B. Dollins, P. Stankovitch. Voting "nay": none. Abstention: J. Leichter. There being seven "ayes" and no "nays" motion carried.

2. Adoption of the August 2, 2013 and September 20, 2013 board meeting minutes

B. Dollins moved, seconded by S. Fischer, to approve the minutes of the August 2, 2013 and September 20, 2013 board meetings. Voting "aye": C. Bonnell, S. Fischer, D. Fisher, P. Orud, B. Stawarz, B. Dollins, P. Stankovitch. Voting "nay": none. Abstention: J. Leichter. There being seven "ayes" and no "nays" motion carried.

3. Consent Agenda

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

a. Compliance Report

Melissa Severance, MA, LP, LP3637 - Entered into an Agreement for Corrective Action (ACA) based on a complaint regarding a failure to safeguard a client's private information. Requirements of the ACA include six (6) months of professional consultation, meeting once per month for a minimum of 1 hour to work on issues of transference and counter-transference, and a report on the consultation from the licensee.

b. CE Variance Report

Under its delegated authority Board Staff approved seven six month time limited variances to complete continuing education requirements (Minnesota Rule 7200.6000 Subpart 1) to the following psychologists:

| | |
|--------------------|--------|
| Devine, Vernon | LP0131 |
| Duffy, William | LP0134 |
| Fatis, Michael | LP0138 |
| Kaplan, Carol | LP3726 |
| Green, Margaret | LP0148 |
| Gildersleeve, Lori | LP3779 |
| Wagner, Nancy | LP0102 |

c. Licensure

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

Licensed Psychologist

| | |
|-------------------------|---------|
| Lindsey, Faith, Psy.D. | LP5663 |
| Hudock, Rebekah, Ph.D. | LP 5664 |
| Perkins, Anne, Psy.D. | LP 5665 |
| Beckham, Sarah, Psy.D. | LP 5666 |
| Mohammed, Anisa, Psy.D. | LP 5667 |
| Gale, Emily, Ph.D. | LP 5668 |
| Peterson, Carly, Ph.D. | LP 5669 |
| Kocian, Angella, Psy.D. | LP 5670 |

| | |
|-------------------------------|---------|
| Paetznick, Lindsay, Psy.D. | LP 5671 |
| Hess, Daniel, Ph.D. | LP 5672 |
| Gu, Lidan, Ph.D. | LP 5673 |
| Hachiya, Andrew, Psy.D. | LP 5674 |
| Maley, Robyn, Psy.D. | LP 5675 |
| Miles, Vincent, Psy.D. | LP 5676 |
| Eidson, Alyssa, Ph.D. | LP 5677 |
| Hanson, Theresa, Ph.D. | LP 5678 |
| King, Justin, Psy.D. | LP 5679 |
| Lichner, Tracey, Ph.D. | LP 5680 |
| Winskowski, Ann Marie, Psy.D. | LP 5681 |
| Trombley, Tanya, Psy.D. | LP 5682 |
| Cherwien, Sarah, Psy.D. | LP 5683 |
| VandenLangenberg, Erin, Ph.D. | LP 5684 |

Admission to EPPP

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

14-032 Sweetser, Carrie, Psy.D.
14-031 Pierpont, Elizabeth, Ph.D.
14-029 Koball, Afton, Ph.D.
14-012 Patel, Anesh, Psy.D.
14-033 Davis, Laura, Ph.D.
13-017 Irwin, Kathleen, Psy.D.
14-030 Mattson, Jennifer, Psy.D.
14-035 Eckerman, Jason, Psy.D.
13-161 Wagner III, Lyle, Ph.D.
13-140 Smith, Laura, Psy.D.
06-319 Kopacek, Heidi, Psy.D.

Admission to PRE

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

12-011 Egli, Andrea, Ph.D.
13-125 Herbst, Denise, Psy.D.
13-139 Ale, Chelsea, Ph.D.

13-173 Wohlman, Ryan, Psy.D

d. Future business and meetings

Board Meeting - Friday, October 25, 2013 - OPEN

ARC Meeting - Friday, November 1, 2013 - OPEN

CRC II Meeting - Friday, November 8, 2013 - CLOSED

Board Meeting - Friday, November 15, 2013 - OPEN

P. Orud moved, seconded by B. Dollins, to approve the consent agenda. Voting "aye": C. Bonnell, S. Fischer, D. Fisher, P. Orud, B. Stawarz, B. Dollins, P. Stankovitch. Voting "nay": none. Abstention: J. Leichter. There being seven "ayes" and no "nays" motion carried.

4. License Terminations

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

| | EXPIRED (Date) |
|------------------------|----------------|
| LP2853 Goettsch, Susan | 7/31/2013 |
| LP2877 Lacska, Yanchy | 7/31/2013 |
| LP4171 Gilliand, Reba | 8/31/2013 |
| LP2395 Miller, Jean | 3/31/2013 |

B. Dollins moved, seconded by D. Fisher, to approve the license terminations as requested. A roll call was taken the votes were as follows: C. Bonnell: "aye"; S. Fischer: "aye"; D. Fisher: "aye"; P. Orud: "aye"; B. Stawarz: "aye"; B. Dollins: "aye"; P. Stankovitch: "aye". Abstention: J. Leichter. There being seven "ayes" and no "nays" motion carried.

5. Open Meeting Law

Assistant Attorney General, Sara Boeshans, did refresher training on Open Meeting Law.

6. PRE Committee Report

Committee Chair, S. Fischer, reported the committee is working on the second version of the PRE. The committee is also working on video-electronic project for educational materials with Century College.

7. Executive Director's Report

Executive Director, Angelina Barnes, provided a summary of the most recent revenues and expenditures, and ongoing internal projects including: the Public File Project, the Retention Schedule Project, the E-document project, and the Board's transition to a new internal database system.

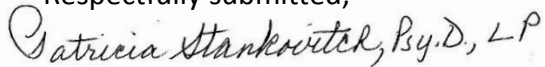
8. Adjournment

B. Dollins moved, seconded by P. Orud, that the meeting be adjourned. Motion carried unanimously.

EXECUTIVE SESSION

[Pending]

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