

MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 455th Meeting

November 15, 2013

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

Members Absent: R. Boughton, P. Orud, L. Else.

Others Present: A. Barnes, Executive Director, L. Campero, Asst. Executive Director, Sara Boeshans, Assistant Attorney General, J. Evanson, Walden University student.

Board Chair, J. Leichter, called the meeting to order at 09:01 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.

R. David moved, seconded by B. Dollins, to approve the Agenda of the November 15, 2013 Board meeting. Voting "aye": C. Bonnell, S. Fischer, D. Fisher, B. Stawarz, B. Dollins, P. Stankovitch, R. David. Voting "nay": none. Abstention: J. Leichter. There being seven "ayes" and no "nays" motion carried.

2. Adoption of the October 25, 2013 board meeting minutes

S. Fischer moved, seconded by D. Fisher, to approve the minutes of the October 25, 2013 board meeting. Voting "aye": C. Bonnell, S. Fischer, D. Fisher, B. Stawarz, B. Dollins, P. Stankovitch. Voting "nay": none. Abstention: R. David, J. Leichter. There being six "ayes" and no "nays" motion carried.

3. Consent Agenda

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

a. 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:

Gutterman, Carmen	LP0276
House, Joseph	LP0281
Zuehlke, Terry	LP0326

b. Licensure

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

Licensed Psychologist

Elizabeth Flynn, Psy.D., LP5685
Krystle Robinson, Psy.D., LP5686
Samantha Beauchman, Ph.D., LP5687
Allison Donovan, Psy.D., LP5688
Kristina Reigstad, Psy.D., LP5689
Monique Bourdeaux-Colburn, Psy.D., LP5690
Andrea Egli, Ph.D., LP5691
Quinn Kellerman, Ph.D., LP5692
Angela Sovak, Psy.D., LP5693
Kristina Nelson, Psy.D., LP5694
Samantha Anders, Ph.D., LP5695

Guest License Temporary Permit

Peggy Maki, Ph.D., GL0025

Admission to EPPP

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

Valerie Lardinois, Psy.D.

Seth Christman, Ph.D.
Edna Geddes, Psy.D.
Timothy Baardseth, Ph.D.
Michaela Smith, Psy.D.
Taylor Olson Norgaard, Psy.D.
Snezana Urosevic, Ph.D.
Cara Sylvester, Psy.D.
Molly McLaren, Ph.D.
Karen Carlson, Ph.D.
Kayan Wan, Psy.D.
Bradley Goodell, Psy.D.
Jessica Miles, Ph.D.
Anesh Patel, Psy.D.
Ashley Gulden, Psy.D.

Admission to PRE

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

Bryan Plucar, Psy.D.
Kimberly Turner, Ph.D.
Melissa Laraby, Psy.D.
Lisa Legrand, Ph.D.
Cara Sylvester, Psy.D.
Robert Reis II, Ph.D.

c. Rules Committee Report

The Rules committee is reconvening on 11/22/13 at 9:00. Board staff has prepared a spread sheet to track feedback on each rule that the Committee will be working from.

If any board member has information that they would like the Rules Committee to consider, please provide that information to the Committee Chair, Patricia Orud. Please include information regarding the rule that is impacted.

d. PRE Committee Report

The PRE Committee met on October 25, 2013 following the Board meeting.

PRE Version 2:

The committee did a final review and approval of test items for a second version of the PRE. Board staff will begin administering the second version of the PRE immediately.

PRE eLearning:

Committee Chair, S. Fischer, prepared a response to Century College which was reviewed and approved by the committee.

e. Administrative Committee Report

Executive Director, A. Barnes presented the Committee with the Board of Psychology FY2014, "Actual Receipts Report," and "Expenditures" for the 1st quarter current as of September 30, 2013.

The committee also discussed grievances, Executive Director's performance evaluation, position classifications, and services received from the Attorney General's office.

f. Legislative Initiative

The Minnesota Board of Psychology (Board) has submitted a request to the Office of the Governor for a technical/housekeeping bill during the upcoming legislative session to amend Minnesota Statutes 148.

The Board has reviewed sections 148.88 to 148.98 for technical corrections needed based on: (1) the Board's new version of its mission statement; (2) the elimination in the State of Minnesota of the Licensed Psychological Practitioner (LPP) license level; (3) clarity in which professional responsibility examination applicants are required to take; and (3) clarity in the definition of a "mental health professional." (See, Minn. Stat. 245.462, subd. 18.)

g. Future business and meetings

CRC II Meeting – Friday, January 3, 2014 - CLOSED

ARC Meeting - Friday, January 10, 2014 - OPEN

Board Meeting - Friday, January 24, 2014 - OPEN

B. Dollins moved, seconded by S. Fischer, to approve the Agenda of the November 15, 2013 Board meeting. Voting "aye": C. Bonnell, S. Fischer, D. Fisher, B. Stawarz, B. Dollins, P. Stankovitch, R. David. Voting "nay": none. Abstention: J. Leichter. There being seven "ayes" and no "nays" motion carried.

4. Educational Session

Assistant Attorney General, S. Boeshans, presented an overview and answered questions about the Board's complaint resolution process.

5. Executive Director Report

Executive Director, A. Barnes, reported about the State of Minnesota Managers Meeting, Criminal Background Checks (CBC) efforts, Health & Human Services Committee hearing, and upcoming presentation at the IT Symposium.

The Executive Director also reported about the launch of the VERSA project.

6. Minnesota Psychology Association (MPA) Proposal

The Board will submit a proposal to the Minnesota Psychological Association for a presentation at the MPA 2014 Annual Convention. The presentation will be about the Board's Complaint Resolution Process, Investigations, and Managing Ethical Complaints.

7. Licensure Variance Request

The Board considered a variance request from Dr. Tanaka.

P. Stankovitch moved, seconded by D. Fisher, to approve the request for a variance to Minnesota Rules, section 7200.2500 from Dr. Tanaka; granting the variance would not impose a threat to the public. Voting "aye": C. Bonnell, S. Fischer, D. Fisher, B. Stawarz, B. Dollins, P. Stankovitch, R. David. Voting "nay": none. Abstention: J. Leichter. There being seven "ayes" and no "nays" motion carried.

8. Greater Minnesota Board Meeting 2014

The Board has hosted a "Greater" Minnesota Board meeting for the past two years, one in Detroit Lakes, Minnesota and the other in Duluth, Minnesota. Both of these meetings have been a great success, and it is the intention of the Board Chair to continue to have

these meetings in order to facilitate increased Board involvement, and stakeholder outreach.

The Greater Minnesota Board meeting for 2014 is scheduled to occur on September 26, 2014.

B. Dollins moved, seconded by S. Fischer, to continue the Greater Minnesota Board Meeting outreach effort, and schedule the next year's meeting in Rochester, MN. Voting "aye": C. Bonnell, S. Fischer, D. Fisher, B. Stawarz, B. Dollins, P. Stankovitch, R. David. Voting "nay": none. Abstention: J. Leichter. There being seven "ayes" and no "nays" motion carried.

9. 2014 Spring CE Conference Planning Committee

The 2014 Spring CE conference is scheduled for May 15, 2014. This will be an all day conference held at the University of Minnesota Continuing Education Conference Center in St. Paul.

A planning committee for the conference has been formed and includes Kelly Finn, Scott Fischer, Jeffrey Leichter, Deborah Fisher, and Patricia Orud. The purpose of the committee is to determine the overall theme, speakers and content for the conference. The committee will have its first meeting in November.

Confirmation of the overall theme, speakers and content for the conference will be completed by mid January. Design and printing of the conference brochure will take place in early February with the mailing of the brochure to all licensees to take place in mid February.

10. ASPPB Meeting Report

Board members and staff that attended the ASPPB Annual Meeting reported about the different topics presented at the meeting.

11. Adjournment

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

Respectfully submitted,

PATRICIA STANKOVITCH, PsyD, LP
Board Secretary