

MINNESOTA BOARD OF PSYCHOLOGY
Minutes of the 466th Meeting
December 19, 2014

Members Present: J. Leichter, S. Fischer, D. Fisher, R. Boughton, B. Stawarz, A. Versland, S. Williams, P. Stankovitch.

Members Absent: C. Stiles, R. David.

Others Present: A. Barnes, Executive Director; L. Campero, Asst. Executive Director; Hans Anderson, 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., Ste. 320, Minneapolis, Minnesota.

EXECUTIVE SESSION

The Board went into Executive session to discuss pending litigation issues.

PUBLIC SESSION

1. Adoption of the tentative agenda

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

R. Boughton moved, seconded by S. Williams, to approve the Agenda of the December 19, 2014 Board meeting. Voting "aye": S. Fischer, P. Stankovitch, D. Fisher, R. Boughton, B. Stawarz, A. Versland., S. Williams. Voting "nay": none. Abstentions: J. Leichter. There being seven "ayes" and no "nays" the motion carried.

2. Approval of the November 21, 2014 Minutes

S. Williams moved, seconded by R. Boughton, to approve the minutes of the November 21, 2014 Board meeting. Voting "aye": S. Fischer, P. Stankovitch, D. Fisher, R. Boughton, B. Stawarz, A. Versland., S. Williams. Voting "nay": none. Abstentions: J. Leichter. There being seven "ayes" and no "nays" the motion carried.

3. Consent Agenda

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

a. Licensure Report

Licensed Psychologists:

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

LP #	NAME
5840	Ward, Patricia
5841	Bronars, Carrie
5842	Wilson, Meridee
5843	Nielsen-Wilkie, Patricia
5844	Adams, Tanya
5845	Gregg, Amanda
5846	Butts, Alicia
5847	Gregory, Jeffrey
5848	Murphrey, Emily
5849	White, Kristi
5850	Jome, LaRae
5851	Morrison, Elishia
5852	Nichols, Anthony
5853	Stinson, Rebecca
5854	Woehrle, Petra
5855	Hanneman, Scott
5856	Eisenman, Erica
5857	Wilson, Jennifer
5858	Hirai, Reiko
5859	Guillaume-Marshall, Jeanette
5860	Tramm, Grace
5861	Erdmann, Karen
5862	Swingle, Amy

Examination for Professional Practice in Psychology (EPPP):

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

NAME
Holly K. McMichael, Psy.D.
Katherine Priebe, Psy.D.
Anne Pascucci, Psy.D.
Jeffrey L Mills, Psy.D.
Heather Siek, Psy.D.
Adam Joy, Psy.D.
Rachael Smith-Sponholz, Ph.D.

Professional Responsibility Examination (PRE):

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

NAME
Anne Pascucci, Psy.D.
Michael G Hunter, Psy.D.
Martha C. Early, Ph.D.
Rhea T. Pobuda, Psy.D.
Cheryl-Jean Heintz, Ph.D.
Starlain E. Saldana, Ph.D.

b. CE Variance Report

Under its delegated authority board staff approved three six-month continuing education variances for the following licensees pursuant to Minnesota Rules 7200.3860(D).

LP #	NAME
LP1718	Albert, Samuel
LP3185	Hess, Mary
LP1837	Rahe, Donald

c. Board Terminations

The following licensee failed to renew their license. They were properly notified by in accordance to Minn. Rule 7200.3510.

LP #	Name	Expired Date
1518	Ethel Johnson	9/30/2014
3149	Karin Johnson	9/30/2014
1565	Robert Silzer	9/30/2014

d. Compliance Report

Having determined satisfactory completion of the remedy requirements of the Findings of Fact, Conclusions, and Final Order dated June 4, 2014 in the matter of the license of John P. Cronin, PhD, LP, under its delegated authority, the Complaint Resolution Committee has issued an Order for Unconditional License pursuant to the June 4, 2014 Order. Compliance details are outlined in the Order for Unconditional License, dated December 12, 2014.

e. Administrative Committee Report:

The Committee met following the November 21, 2014 Board meeting. A. Barnes provided the committee with a financial, and a grievance update. Following the Committee closed the meeting to evaluate the performance of the Executive Director.

f. HPSP Report:

The Board reviewed the HPSP Monthly Case Allocation Report.

S. Williams moved, seconded by D. Fisher, to approve the consent agenda. Voting “aye”: S. Fischer, P. Stankovitch, D. Fisher, R. Boughton, B. Stawarz, A. Versland., S. Williams. Voting “nay”: none. Abstentions: J. Leichter. There being seven “ayes” and no “nays” the motion carried.

4. Hypnosis

Executive Director, A. Barnes, will schedule individual meetings with the Board of Social Work, Board of Marriage and Family Therapy, Board of Dentistry, Board of Medical Practice, Board of Behavioral Health and Therapy; to discuss the issue of practice of hypnosis by unlicensed individuals.

5. Robert’s Rules of Order

Public Member, S. Williams, presented to the Board the importance of formally adopting rules for parliamentary procedure. S. Williams proposed to the Board to adopt Robert’s Rules of Order adding that other Boards have done so and it would not have a major impact but, in fact, it will be helpful when debating issues where there is no consensus among members.

S. Williams moved, seconded by R. Boughton, to adopt the Robert’s Rules of Order, Newly Revise, 11th edition as the Board’s guide for parliamentary procedure. Voting “aye”: S. Fischer, P. Stankovitch, D. Fisher, R. Boughton, S. Williams. Voting “nay”: none. Abstentions: J. Leichter, B. Stawarz, A. Versland. There being five “ayes” and no “nays” the motion carried.

6. Executive Director’s Performance Evaluation

Board Chair, J. Leichter, provided a summary of the 2014 performance evaluation of the Executive Director which was conducted by the Administrative Committee on November 21, 2014.

7. Executive Director’s Report

A. Barnes gave an oral report on the database project, new tablets for Board members, and new Board staff.

8. CE Variance Request

Martha Dille-Lynch, M.S., LP, is currently on medical lay off from her position with Hennepin County. Licensee continues to have difficulties medically which makes focusing difficult.

Licensee has completed 3.5 CEU's and is working on a presentation for "Real Life Psychiatric Crisis" however it is not yet completed. Licensee is in the process of registering for continuing education training and plans to take classes via onsite and online classes.

R. Boughton moved to approve the second variance for completion of the CE requirement with a 90 day limit to complete the CEs. The motion was not acted on for lack of a second.

S. Fischer moved, seconded by A. Versland, to deny the variance request. Voting "aye": S. Fischer, P. Stankovitch, D. Fisher, B. Stawarz, A. Versland., S. Williams. Voting "nay": R. Boughton. Abstentions: J. Leichter. There being six "ayes" and one "nay" the motion carried.

9. Board Elections

The Board held its annual election of officers:

S. Williams moved, seconded by D. Fisher to elect by acclamation A. Versland as Board Secretary. Voting "aye": S. Fischer, P. Stankovitch, D. Fisher, R. Boughton, B. Stawarz, A. Versland., S. Williams. Voting "nay": none. Abstentions: J. Leichter. There being seven "ayes" and no "nays" the motion carried.

P. Stankovitch moved, seconded by S. Williams to elect by acclamation R. David as Board Vice-Chair. Voting "aye": S. Fischer, P. Stankovitch, D. Fisher, R. Boughton, B. Stawarz, A. Versland., S. Williams. Voting "nay": none. Abstentions: J. Leichter. There being seven "ayes" and no "nays" the motion carried.

D. Fisher moved, seconded by S. Williams to elect by acclamation S. Fischer as Board Chair. Voting "aye": S. Fischer, P. Stankovitch, D. Fisher, R. Boughton, B. Stawarz, A. Versland., S. Williams. Voting "nay": none. Abstentions: J. Leichter. There being seven "ayes" and no "nays" the motion carried.

10. Adjournment

Board Chair, J. Leichter, adjourned the meeting at 10:40 a.m.

Respectfully submitted,

RAJA DAVID, Psy.D., LP
Board Secretary