MINNESOTA BOARD OF PSYCHOLOGY Minutes of the 457th Meeting January 24, 2014

Members Present:	C. Bonnell, R. Boughton, D. Fisher, J. Leichter, B. Stawarz, B. Dollins, P. Orud. S. Fischer.
Members Absent:	R. David, P. Stankovitch.
Others Present:	A. Barnes, Executive Director; L. Campero, Asst. Executive Director; Sara Boeshans, Assistant Attorney General; Hans Anderson, Assistant Attorney General; Pearl Barner, MPA; Rachel Freyberger, St. Mary's University; Huy Le, St. Mary's University; Jessica Evenson, Walden University.

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.

EXECUTIVE SESSION

The Board reviewed the proposed Stipulation and Consent Order in the Matter of John DeFranscico, MA, LP, (LP#0411).

A roll call was taken to approve the proposed Stipulation and Consent order in the Matter of John DeFranscico, MA, LP (LP#0411) and the votes were as follows: C. Bonnell: "aye"; R. David: "Absent"; B. Dollins: "aye"; S. Fischer: "aye"; D. Fisher: "aye"; B. Stawarz: "aye". Abstention: J. Leichter; P. Orud: "aye"; R. Boughton: "aye"; P. Stankovitch: Absent; There being seven "ayes" and no "nays" motion carried.

The Board reviewed the proposed Stipulation and Consent Order in the Matter of Nicholas Gammello, MA, LP (LP#1437).

A roll call was taken to approve the proposed Stipulation and Consent order in the Matter of Nicholas Gammello, MA, LP (LP#1437) and the votes were as follows: C. Bonnell: "aye"; R. David: "Absent"; B. Dollins: "aye"; S. Fischer: "aye"; D. Fisher: "aye"; B. Stawarz: "aye". Abstention: J. Leichter; P. Orud: "aye"; R. Boughton: "aye"; P. Stankovitch: Absent; There being seven "ayes" and no "nays" motion carried.

The Board reviewed the proposed Stipulation and Consent Order in the Matter of Anne Vorbach, PhD, LP, (LP#4782).

Board Meeting

A roll call was taken to approve the proposed Stipulation and Consent order in the Matter of Anne Vorbach PhD, LP (LP#4782) and the votes were as follows: C. Bonnell: "aye"; R. David: "Absent"; B. Dollins: "aye"; S. Fischer: "aye"; D. Fisher: "aye"; B. Stawarz: "aye". Abstention: J. Leichter; P. Orud: "aye"; R. Boughton: "aye"; P. Stankovitch: Absent; There being seven "ayes" and no "nays" motion carried.

The Board reviewed the proposed Stipulation and Consent Order in the Matter of Robyn Wetzel, PhD, LP, (LP#4796).

A roll call was taken to approve the proposed Stipulation and Consent order in the Matter of Robyn Wetzel, PhD, LP (LP#4796) and the votes were as follows: C. Bonnell: "aye"; R. David: "Absent"; B. Dollins: "aye"; S. Fischer: "aye"; D. Fisher: "aye"; B. Stawarz: "aye". Abstention: J. Leichter; P. Orud: "aye"; R. Boughton: "aye"; P. Stankovitch: Absent; There being seven "ayes" and no "nays" motion carried.

The Board reviewed to approve for an unconditional license for Dick Jones, PhD, LP, (LP#0361)

A roll call was taken to approve the unconditional license in the Matter of Dick Jones, PhD, LP (LP#0361) and the votes were as follows: C. Bonnell: "aye"; R. David: "Absent"; B. Dollins: "aye"; S. Fischer: "Absent"; D. Fisher: "aye"; B. Stawarz: "Recused"; J. Leichter: "aye"; P. Orud: "aye"; R. Boughton: "aye"; P. Stankovitch: Absent; There being six "ayes" and no "nays" motion carried.

The Board reviewed to approve for an unconditional license for Rebecca Hinderscheid, PsyD, LP (LP#4354).

A roll call was taken to approve the unconditional license in the Matter of Rebecca Hinderscheid, PsyD, LP (LP#4354) and the votes were as follows: C. Bonnell: "aye"; R. David: "Absent"; B. Dollins: "aye"; S. Fischer: "Absent"; D. Fisher: "aye"; B. Stawarz: "aye"; J. Leichter: "aye"; P. Orud: "aye"; R. Boughton: "aye"; P. Stankovitch: Absent; There being seven "ayes" and no "nays" motion carried.

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 R. Boughton, to approve the Agenda of the November 15, 2013 Board meeting. Voting "aye": C. Bonnell, R. Boughton, D. Fisher, B. Stawarz, B.

Dollins, P. Orud. Voting "nay": none. Abstention: J. Leichter. There being six "ayes" and no "nays" motion carried.

2. Consent Agenda

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

a. Corrective Action

Mary Woodward-Kreitz, MA, LP, LP3003, entered into an Agreement for Corrective Action acknowledging that she should not have testified regarding the custody of a client and that the family therapy model for the client fell apart after she testified. Requirements of the ACA are continuing education on ethically managing the roles of clinician and forensic evaluator and the role of psychologists in court, and a report on the course.

b. Executive Director's Report

The Executive Director's report included updates on the VERSA project, the development of the new website, the Criminal Background Check implementation, workspace remodeling, and stakeholder outreach.

c. Licensure Report

Licensed Pyshologists:

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

Bryan Plucar, Psy.D., LP Kimberly Turner, Ph.D., LP Kristine Duffin, Psy.D., LP Andrew Fink, Psy.D., LP Sarah Kupfer, Psy.D., LP Julie Bussman, Ph.D., LP Nicholas Seivert, Ph.D., LP Ryan Wohlman, Psy.D., LP Anesh Patel, Psy.D., LP Heidi Kopacek, Psy.D., LP Mischa Tursich, Ph.D., LP Jeannie Sperry, Ph.D., LP Amanda Klinger, Ph.D., LP Morgen Juel, Ph.D., LP

Emeritus Registration:

Under its delegated authority Board Staff approved the following applicants for Emeritus Registration as:

Rodney L. Rosse, Ph.D. Ludwig J. Spolyar, Ph.D. John R. Krueger, M.S. Lester L. Martisko, M.S. Lila M. Azad, Ph.D. Steven P. Geiger, Ph.D. Glen S. Bjornson, M.A. Elaine B. Sloan, Ph.D. John C. Gonsiorek, Ph.D.

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). Adam Ries, Ph.D. Robin Young, Psy.D. Christina Haldaman, Psy.D. Krista Peterson, Psy.D. Karen Freed, Psy.D. Kelly Lindberg, Psy.D. Anthony Odland, Ph.D. Emily Murphrey, Psy.D. Tessie Blake, Psy.D. Ivy Miller, Ph.D. Chad Lorenz, Psy.D. Michael Peterson, Ph.D. Melissa Laraby, Psy.D. Kara Goldmann, Psy.D. Robert Hoppe, Psy.D. Valerie Lardinois, Psy.D. Danielle Stewart, Psy.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).

Heather Pedersen, Ph.D. Heidi Kopacek, Psy.D. Jeannie Sperry, Ph.D. Kelly Behrens, Psy.D. Emily Buoen, Psy.D. Laura Lofy, Ph.D. Ryan Thorson, Ph.D. Crystal Schumacher, Psy.D. Nicholas Culp, Psy.D. Anilga Moradkhani, Ph.D. Jennifer Mattson, Psy.D. Kelly Lindberg, Psy.D. Mitchell Radin, Psy.D. Robert Hoppe, Psy.D.

Future business and meetings:

Administrative Committee Meeting	January 24, 2014
PRE Committee Meeting	January 24, 2014
Argosy Presentation (Ethics Course)	January 23, 2014
U of M Panel Presentation w/ Board Staff	January 30, 2014
Application Review Committee	February 7, 2014
CRC I	February 14, 2014

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

3. Board Terminations

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

LP0266	Ekbom, Clyde
LP0269	Faunce, Patricia
LP5407	Orecchio, Amy

P. Orud moved, seconded by R. Boughton, to approve termination of licensure for the licensees listed above. A roll call was taken: C. Bonnell: "Aye", R. Boughton: "Aye"; D. Fisher: "Aye"; B. Stawarz: "Aye"; B. Dollins: "Aye"; P. Orud: "Aye". Voting "nay": none. Abstention: J. Leichter. There being six "ayes" and no "nays" motion carried.

4. Administrative Committee Report

The Administrative Committee met in closed session following the December 13, 2013 Board meeting for the performance evaluation of its Executive Director, Angelina M. Barnes.

5. Rules Committee Report

The Rules Committee has been working with Board staff to determine a convenient time to meet and to establish an annual meeting schedule for 2014.

The Rules Committee will meet again on January 30, 2014 at 10:30 a.m. to continue with its annual review of the rules.

6. CE Conference Report

The Board reviewed the proposed presenters and conference plan for the Board's CE Conference scheduled for May 15, 2014.

7. VERSA Report

The Board is in the process of working with MN.IT Central's Business Analyst, Ben Kosel, and project manager, Barry Smith and team to prepare for the replacement of the Board's internal database system, which will include the provision of an array of online services for the public and additional Board stakeholders. Board staff have concluded the meetings with Mr. Kosel on the system requirements in each substantive area. Mr. Kosel is working to translate those requirements into working documents for staff review and approval by the Executive Director. Once the documents for each substantive area are approved, the next phase, including proto-typing and building of the system will begin. See the status report below.

8. New Website Report

Asst. Executive Director, L. Campero, demoed the new website to Board members. The website is 90% complete currently waiting on customizations from MN.IT Central.

9. HPSP Report

The Board reviewed the HPSP Monthly Case Allocation Report.

10. Adjournment

P. Orud moved, seconded by R. Boughton, that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 11:19 a.m.

Respectfully submitted,

RAJA DAVID, Psy.D., LP Board Secretary