MINNESOTA BOARD OF PSYCHOLOGY Minutes of the 461st Meeting June 27, 2014

Members Present:	J. Leichter, S. Fischer, R. David, P. Orud, D. Fisher, P. Stankovitch, C. Stiles.
Members Absent:	R. Boughton, B. Stawarz, A. Versland.
Others Present:	A. Barnes, Executive Director; L. Campero, Asst. Executive Director; Scott Payne, Compliance Director; Josh Bramley, Compliance Specialist; Hans Anderson, Assistant Attorney General, Jessica Evanson, Walden University.

Board Chair, J. Leichter, called the meeting to order at 09:08 a.m., in the conference room of the Minnesota Board of Psychology at 2829 University Ave. SE, Minneapolis, Minnesota.

EXECUTIVE SESSION

The Board entered into Executive Session for the purpose of discussing disciplinary actions, in its quasi-judicial function, and approved motions from the Complaint Resolution Committees in the following matters:

A Stipulation and Consent Order, constituting a disciplinary action against the license of Herman E. Thompson, MEq, LP (LP2769), for violation of rules regarding: unprofessional conduct. The license is conditioned and limited as follows: practice limitation to adult patients, prohibiting services to any person under the age of 16, allowing clients between the ages of 16 and 18 if accompanied by an adult; completion of an individualized professional boundaries course; a report on the boundaries course from the licensee; a report on the boundaries course from the instructor. Upon completion of the terms and conditions of the Order, the licensee may petition the Board for removal of the limitation after a period of two years.

A Stipulation and Consent Order, constituting a disciplinary action against the license of Angela A. Kennedy, PsyD, LP (LP 4330), for violation of rules regarding: unprofessional conduct; offering services when unable to practice with reasonable skill and safety due to mental illness or substance abuse; violating a law in which the facts giving rise to the violation involved the practice of psychology. The license is suspended for a period of no less than twelve months. After the twelve month period, the licensee may petition the Board for reinstatement by providing or complying with the following conditions: twelve months of sobriety; a self-report, addressing the licensee's sobriety, treatment and participation in a chemical dependency

rehabilitation program, physical and mental health status, future plans in the practice of psychology, and any other information that would assist the Board in its review of the matter; a report from the licensee's probation officer; a fitness for duty evaluation within thirty days prior to petitioning; compliance with recommendations made by the fitness for duty evaluator; meet with the Committee to demonstrate sufficient rehabilitation as determined by the Committee.

A Stipulation and Consent Order, constituting a disciplinary action against the license of Roxanna L. Rutter, PhD, LP (LP3040), for violation of rules regarding: unprofessional conduct; failure to refer; failure to safeguard private information; misrepresentation of services provided; failure to terminate services; failure to make client records accessible. The Board accepts the licensee's voluntary surrender. The licensee shall not reapply for licensure for a period of twelve months from the date of the Order. If the licensee reapplies, she must comply with the following: pay a civil penalty in the amount of five thousand dollars; arrange to take, and pass, the Ethics and Boundaries Assessment Services Test (http://www.pearsonvue.com/ebas/); submit a three to five page report on proper billing and coding procedures.

An Order of Unconditional License, removing conditions on the license of Anne M. Vorbach, PhD, LP (LP4782). The licensee entered into a Stipulation and Consent Order with the Board on January 28, 2014. The license was suspended indefinitely. Requirements of the Order were as follows: continued therapy, with reports to the Board from her treating therapist; an individualized professional boundaries course; a report on the boundaries course from the licensee; a report on the boundaries course from the instructor; pay a civil penalty in the amount of \$2,500; meet with the Committee at the time of her petition.

PUBLIC SESSION

1. Adoption of the tentative agenda

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

P. Stankovitch moved, seconded by D. Fisher, to approve the Agenda of the June 27, 2014 Board meeting. Voting "aye": S. Fischer, R. David, P. Orud, D. Fisher, P. Stankovitch, C. Stiles. Voting "nay": none. Abstentions: J. Leichter. There being six "ayes" and no "nays" the motion carried.

2. Approval of Meeting Minutes

May 23, 2014 Board meeting minutes:

P. Orud moved, seconded by S. Fischer, to approve the minutes of the May 23, 2014 Board meeting. Voting "aye": S. Fischer, R. David, P. Orud, D. Fisher, P. Stankovitch, C. Stiles. Voting "nay": none. Abstentions: J. Leichter. There being six "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	
5751	Lyle Wagner, III, Ph.D., LP	
5752	Lauren Fogel, Psy.D., LP	
5753	Chelsea Ale, Ph.D., LP	
5754	Chad Lorenz, Psy.D., LP	
5755	Daniel Rebek, Ph.D., LP	
5756	Eric Willms, Psy.D., LP	
5757	Tawnya Lies, Psy.D., LP	
5758	Robert Hoppe, Psy.D., LP	
5759	Daniel Goldman, Ph.D., LP	
5760	Andrea Huebner, Ph.D., LP	
5761	Lawrence Helmbrecht, Ph.D., LP	
5762	Nancy Swedlund, Psy.D., LP	
5763	Snezana Urosevic, Ph.D., LP	

<u>Guest License – Temporary Permit:</u>

GL0029	Jeanette Guillaume Marshall, Ph.D.
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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).

Donald Bernovich, II
Ashley Gulden, Psy.D.
Karen Larson Smith, Psy.D.
Elizabeth Wagner, Psy.D.
Tanya Adams, Ph.D.
Reiko Hirai, Ph.D.
Mitchell Ziemke, Ph.D.
Amy McNew, Psy.D.
Beth Smith, Psy.D.
Erica Eisenman, Psy.D.
Anthony Nichols, Ph.D.
Ryan Schafer, Psy.D.
Brooke Moehrle, Ph.D.
Lisa Nos-Tollefson, Psy.D.
Adam Ries, Ph.D.
Melissa King, Ph.D.
Lindsay Doyle, Psy.D.
Rachel Suera, Psy.D.
Roberta Gerling, Psy.D.
Jill Rogstad, Ph.D.
Heather Killeen-Bode, Psy.D.
Patricia Ward, Psy.D.
Andrew Ballew, Psy.D.
Patricia Nielsen Wilkie, Psy.D.

Greg Anderson, Psy.D. Kelly Thon, Psy.D. Kara Richardson-Cline, Ph.D. Karen Erdmann, Psy.D. Jennifer Biebl, Psy.D. Shavonne Moore, Ph.D. Linnea Woods, 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).

William English, MA		
Christina Haldaman, Psy.D.		
Ethan McCallum, Ph.D.		
Alicia Reif, Psy.D.		
Amanda Brehm, Psy.D.		
Mary Beth Perlinger, MA		
Brian Post, Ph.D.		
Rebecca Stinson, Ph.D.		
Kevin Coleman, Psy.D.		
Georgann Farseth, Ph.D.		
Julia Runde, Psy.D.		
Terese Amble, Psy.D.		
Krista Peterson, Psy.D.		
Thomas Nguyen, Psy.D.		
Kimberlee Zetocha, Ph.D.		
Michael Share, Psy.D.		

Marchion Hinton, Ph.D.		
Michaela Smith, Psy.D.		
Taylor Olson Norgaard		
Eric Waldron, Ph.D.		
Petra Woehrle, Ph.D.		
Ashley Gulden, Psy.D.		
Carrie Bronars, Ph.D.		
Christopher Malone, Psy.D.		

b. CE Variance Report

Under its delegated authority Board staff approved five six month continuing education variances for the following licensees pursuant to Minnesota Rules 7200.3860, D.

4013	Bailey, Carol
5252	Bartholome, Paige
1211	Cook, Patricia
1040	Edwards, Nancy
5267	Fallon, Jennifer
1065	Henze, Diane
4021	Kahle, Mary
1089	Lubinski, Barbara
3095	Martin, Leland
1130	Stellrecht, Diane

c. Compliance Report

In the Matter of the John P. Cronin, Ph.D., LP License No. LP0458 On June 3, 2014, the Minnesota Board of Psychology (Board) issued its Findings of Fact, Conclusions and Final Order in the Matter of the License of John P. Cronin, Ph.D., LP, License No. LP0458.

The final order was issued after the matter was heard before Administrative Law Judge (ALJ) Thomas W. Wexler at the request of the Minnesota Board of Psychology Complaint Resolution Committee (Committee).

The Board's final order is public and disciplinary in nature and will be reported to the National Practitioner's Data Bank (NPDB) as required.

Based on the Findings of Fact and Conclusions and upon the recommendation of the ALJ, the Board issued an Order requiring the following:

• Respondent to successfully complete an individualized professional boundaries training course within 90 days of the date of the Order.

 Respondent within 30 days of completing the professional boundaries course shall submit a report to the Committee which provides and addresses:

a) The dates Respondent began and completed the boundaries training course;

b) A brief statement of the topics covered in the professional boundaries training course;

c) A detailed discussion of what Respondent has learned from the boundaries training course, including Respondent's comprehension and knowledge of boundary issues, as well as various ethical issues encountered in practice, and how this course will affect his practice in the future

d) A detailed discussion of each boundary violation that occurred regarding the circumstances described in the Findings of Fact section of the Final Order including (1) how the Respondent came to violate these boundaries; (2) the manner in which Respondent violated these boundaries; (3) the specific harm to specific individuals that resulted or could have resulted from the boundary violations; and (4) how Respondent now believes the boundary violations could have been averted.

e) A detailed discussion of the specific ways this course will affect Respondent's practice in the future;

f) Respondent's reasons for believing he is capable of conducting himself in a fit, competent, and ethical manner in the practice of psychology; and

g) Any other information Respondent believes would assist the Board in its ultimate view of the matter.

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• Respondent was also ordered to refrain from clinical supervision. The limitation on Respondent's license not to perform clinical supervision shall be administratively removed upon successful compliance with all requirements imposed by the Order.

• Respondent shall pay a civil penalty to the Board in the amount of three thousand five hundred (\$3,500) dollars for engaging in conduct and violations described in the Findings of Fact within the Order. The payment shall be remitted in full to the Minnesota Board of Psychology within sixty (60) days of the date of the Order.

• Respondent's violation of the Order shall constitute the violation of a Board order for purposes of Minnesota Statutes 148.941, subd. 2(a)(1), and provide grounds for further disciplinary action.

August 1, 2014	Application Review Committee Meeting	OPEN
July 15, 2014	Rules Committee Meeting	OPEN
July 11, 2014	CRC II Meeting	CLOSED
July 4, 2014	BOARD OFFICES CLOSED	
June 27, 2014	PRE Committee Meeting OP	
June 27, 2014	Administrative Committee Meeting OPEN	

d. Future business and meetings:

e. Administrative Committee Report:

J. Leichter provided an oral summary of the last Administrative Committee meeting along with the written minutes. The Committee reviewed budget reports, grievances reports, pending and threatened litigation, and meeting with the Minnesota Psychological Association (MPA).

f. Rules Committee Report:

The Rules Committee meeting scheduled for June 6, 2014 was cancelled. The Committee had a vacancy created by the Board resignation of Ben Dollins, JD, Public Board member, which has been filled by the appointment of new Board member, Dr. Amelia Versland, Ph.D., LP.

A draft rules document has been drafted that incorporates the recommendations for rule changes by the Rules Committee to date. This document will be presented to the Rules Committee at its next meeting for review and assignment of priorities for first rules project.

A. Barnes provided a list of items being worked on by staff with respect to the Rules Committee "action items" requested for follow-up.

g. HPSP Report:

The Board reviewed the HPSP Monthly Case Allocation Report.

P. Orud moved, seconded by D. Fisher, to approve the Consent Agenda of the June 27, 2014 Board meeting. Voting "aye": S. Fischer, R. David, P. Orud, D. Fisher, P. Stankovitch, C. Stiles. Voting "nay": none. Abstentions: J. Leichter. There being six "ayes" and no "nays" the motion carried.

4. Ming Fisher Award

The Board made recognition of Executive Director, Ms. Angelina M. Barnes for being the recipient of ASPPB's 2014 Ming Fisher Award.

5. Executive Director's Report

Executive Director, A. Barnes, provided an update to the Board on the following topics: staff changes, budget planning for the next biennium, new database system, implementation of criminal background checks (CBC), participation in HPSP's strategic planning meetings, invitation from FARB to present at their next meeting, and proposal to present at the Minnesota Government IT Symposium.

6. Board Terminations

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

LP #	Name	Expired Date
LP0930	Geiger, Corrine	3/31/2014
LP0950	Melnychenko, Theresa	3/31/2014

P. Orud moved, seconded by S. Fischer, to approve the termination of licensure. Voting "aye": S. Fischer, R. David, P. Orud, D. Fisher, P. Stankovitch, C. Stiles. Voting "nay": none. Abstentions: J. Leichter. There being six "ayes" and no "nays" the motion carried.

7. Greater Minnesota Board Meeting

The Board restated its commitment to hold an annual Board meeting in other cities in the State with the purpose of increasing the Board's outreach to other areas outside the Twin Cities. The September 26, 2014 Board meeting will be held in Rochester, MN. The Board discussed events surrounding the Greater Minnesota Board Meeting.

8. Board Meeting Reschedule

J. Leichter moved, seconded by S. Fischer, to change the date of the October Board meeting from October 24, to October 31. Voting "aye": S. Fischer, R. David, P. Orud, D. Fisher, P. Stankovitch, C. Stiles. Voting "nay": none. Abstentions: J. Leichter. There being six "ayes" and no "nays" the motion carried.

9. Retention Schedule

P. Orud moved, seconded by P. Stankovitch, to change the retention schedule and remove the requirement to purge Voluntary Termination/Board Terminated (VT/BT) files after ten years, instead retain indefinitely or for two years after the licensee is deceased. Voting "aye": S. Fischer, R. David, P. Orud, D. Fisher, P. Stankovitch, C. Stiles. Voting "nay": none. Abstentions: J. Leichter. There being six "ayes" and no "nays" the motion carried.

10. Licensure Variance Request

The Board considered a variance request from applicant Charryse Luckey, Ph.D. for a variance of Minnesota Rules 7200.1300, subpart 5, item A, subitem (2) Educational Requirements.

ARC (Application Review Committee) moved to approve the licensure requirements variance request. Voting "aye": S. Fischer, R. David, P. Orud, D. Fisher, P. Stankovitch, C. Stiles. Voting "nay": none. Abstentions: J. Leichter. There being six "ayes" and no "nays" the motion carried.

11. Licensure Variance Request

The Board considered a waiver request from applicant Charryse Luckey, Ph.D. for a waiver of Minnesota Rules 7200.1300, subpart 5, item A, subitem (3) Educational Requirements.

ARC (Application Review Committee) moved to approve the licensure requirements variance request. Voting "aye": S. Fischer, R. David, P. Orud, D. Fisher, P. Stankovitch, C. Stiles. Voting "nay": none. Abstentions: J. Leichter. There being six "ayes" and no "nays" the motion carried.

12. FARB Travel Expenses Request

A. Barnes submitted a request for travel expenses to attend the 2014 FARB Regulatory Law Seminar where she was invited to present a session entitled "Websites and Social Media: Publication of orders; use of Facebook and Twitter, and electronic communications by Board members"

P. Orud moved, seconded by D. Fisher, to approve the travel expenses request with an amendment to round up the amount from \$1,890 to \$2,000. Voting "aye": S. Fischer, R. David, P. Orud, D. Fisher, P. Stankovitch, C. Stiles. Voting "nay": none. Abstentions: J. Leichter. There being six "ayes" and no "nays" the motion carried.

13. Adjournment

C. Stiles moved, seconded by P. Orud, to adjourn the meeting. Voting "aye": S. Fischer, R. David, P. Orud, D. Fisher, P. Stankovitch, C. Stiles. Voting "nay": none. Abstentions: J. Leichter. There being six "ayes" and no "nays" the motion carried.

Meeting adjourned at 11:11 a.m.

Respectfully submitted,

RAJA DAVID, Psy.D., LP Board Secretary