MINNESOTA BOARD OF PSYCHOLOGY Minutes of the 459th Meeting March 21, 2014

Members Present:	S. Fischer, P. Orud, C. Bonnell, R. Boughton, B. Dollins, R. David, D. Fisher, J. Leichter.
Members Absent:	P. Stankovitch, B. Stawarz.
Others Present:	A. Barnes, Executive Director; L. Campero, Asst. Executive Director; Scott Payne, Compliance Director; Josh Bramley, Compliance Specialist; Sara Boeshans, Assistant Attorney General.

Board Chair, J. Leichter, called the meeting to order at 09:04 a.m., in the conference room of the Minnesota Board of Psychology at 2829 University Ave. SE, Minneapolis, Minnesota.

EXECUTIVE SESSION

The Board considered a proposal to remove license restrictions in the matter of Mary Doyle Nelson, M.A., LP, LP3743.

The Complaints Resolution Committee (CRCII) moved, to remove license restrictions of Mary Doyle Nelson, LP3743. Voting "aye": S. Fischer, P. Orud, C. Bonnell, R. Boughton, B. Dollins, R. David, D. Fisher. Voting "nay": none. Abstentions: J. Leichter. There being eight "ayes" and no "nays" the 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.

R. Boughton moved, seconded by B. Dollins, to approve the Agenda of the March 21, 2014 Board meeting. Voting "aye": S. Fischer, P. Orud, C. Bonnell, R. Boughton, B. Dollins, R. David, D. Fisher. Voting "nay": none. Abstentions: J. Leichter. There being eight "ayes" and no "nays" the motion carried.

2. Approval of Meeting Minutes

February 21, 2014 Board meeting minutes:

C. Bonnell moved, seconded by B. Dollins, to approve the February 21, 2014 board meeting minutes. Voting "aye": S. Fischer, P. Orud, C. Bonnell, R. Boughton, B. Dollins, R.

David, D. Fisher. Voting "nay": none. Abstentions: J. Leichter. There being eight "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

- 5720 Richard Pallazza, Ph.D., LP (relicensed)
- 5721 Crystal Schumacher, Psy.D., LP
- 5722 Kelly Lindberg, Psy.D., LP
- 5723 Mitchell Radin, Psy.D., LP
- 5724 Robert Reis II, Ph.D., LP
- 5725 Rebecca Preussler, Psy.D., LP
- 5726 Grace Kim, Ph.D., LP
- 5727 Lynette Kos, MS, LP (relicensed)
- 5728 Heather Pedersen, Ph.D., LP
- 5729 Peggy Maki, Ph.D., LP
- 5730 Holly Hanson, Psy.D., LP
- 5731 Paul Novotny, Psy.D., LP
- 5732 Tessie Blake, Psy.D, LP
- 5733 Stacy Danov-Johnson, Ph.D., LP
- 5734 Nicholas Culp, Psy.D., LP

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

GL0026	Andrea R. S. Huebner, 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).

Sandra Shallcross, Ph.D. Erin Baurle, Psy.D. Brenna Wernersbach, Ph.D. Heather Killeen-Bode, Psy.D. Carrie Bronars, Ph.D. Joshua Weiler, Psy.D. Nancy Foster, Ph.D. Eleshia Morrison, Ph.D. Kelly Thon, Psy.D. Alexandra Perkins, Ph.D. Edel Mauritzen, Psy.D David Brownstein, Psy.D. Stephanie Pituc, Ph.D. Terri Draper, Psy.D. Diane Hiles, Psy.D. Diane Hiles, Psy.D. Elizabeth Werly, Psy.D. Karlene Vega, Psy.D. Raksmey Grotte, 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).

Sandra Shallcross, Ph.D. Tessie Blake, Psy.D. Rebecca Preussler, Psy.D. Michael Mallen, Ph.D. Lynette Kos, MS Andrea Huebner, Ph.D. David Brownstein, Psy.D. Stephanie Pituc, Ph.D. Les Kertay, Ph.D. Tiffany Dockham, Psy.D. Kara Goldmann, Psy.D.

b. Emeritus Registration

James Rudolph, Ph.D. Susan Smith, M.S. Marilyn Franzini, M.S. Diane C. Whitley Feldman, Ph.D.

c. 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.

LP3960	Kilps, James
LP3038	O'Hara, Paul
LP0852	Schumacher, Dora

d. Future business and meetings:

Administrative Committee Meeting	March 21, 2014
Rules Committee Meeting	March 28, 2014
CRC I Meeting	April 4, 2014
ASPPB Midyear Meeting	April 10-13, 2014
MPA Conference	April 11-12, 2014
Rules Committee Meeting	April 25 <i>,</i> 2014
Application Review Committee Meeting	May 2, 2014
CRC II Meeting	May 9, 2014
MN Board of Psychology CE Conference	May 15, 2014
Board Meeting	May 23, 2014

P. Orud moved, seconded by B. Dollins, to approve the consent agenda of the March 21, 2014 Board meeting. Voting "aye": S. Fischer, P. Orud, C. Bonnell, R. Boughton, B. Dollins, R. David, D. Fisher. Voting "nay": none. Abstentions: J. Leichter. There being eight "ayes" and no "nays" the motion carried.

4. CE Variance Request

Licensee LP1849 is requesting a second time limited variance to complete continuing education requirements, license expired November 30, 2012.

Licensee submitted renewal application along with late fee on February 24, 2014. Licensee requested a six month time limited variance at that time.

On February 25, 2014 staff approved a 6-month time limited variance to complete continuing education requirements. The variance expired on May 31, 2013.

Licensee has completed CE requirements as of September 2013.

Granting of this variance will cover CE activities from June 2013 -November 2013.

S. Fischer moved, seconded by R. David, to deny the CE Variance Request from licensee LP1849. Voting "aye": S. Fischer, C. Bonnell, R. Boughton, B. Dollins, R. David, D. Fisher. Voting "nay": P. Orud. Abstentions: J. Leichter. There being seven "ayes" and one "nay" the motion carried.

5. 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
LP4269	Suzanne Johnston	1/31/2013
LP3568	Elizabeth Katzmann	11/30/2012
LP4087	Linda Kutz	11/30/2012
LP1830	Terry Nelson	11/30/2012
LP3195	Elizabeth Ofstead	11/30/2012
LP1834	Mary Jo Poggi	11/30/2012
LP1849	Daniel Schubert	5/30/2013
LP1899	Carole Widick	11/30/2012
LP5087	Sunita Nijhawan	5/31/2013
LP0445	Nancy Artley	12/31/2013
LP0451	Jeffrey Ballou	12/31/2013
LP0462	Randi Birk	12/31/2013
LP0523	Sandra Hewitt	12/31/2013
LP4658	Suzzanne Kim-Chung	12/31/2013

P. Orud moved, seconded by B. Dollins, to approve the Board terminations. Voting "aye": S. Fischer, P. Orud, C. Bonnell, R. Boughton, B. Dollins, R. David, D. Fisher. Voting "nay": none. Abstentions: J. Leichter. There being eight "ayes" and no "nays" the motion carried.

6. Executive Director's Report

Executive Director, A. Barnes, updated the Board on legislative efforts that could impact the Board: SF1807 (HF2365), SF1890, HF2657, HF1898, and HF2396.

Ms. Barnes also provided an update to the Board on following ongoing Board efforts: VERSA Database Project, Office of Legislative Audit, Employee Manual and policies, CE Conference planning, Argosy Supervision conference, MPA Conference, and EBAS Report.

7. Administrative Committee Report

Board Chair, J. Leichter, provided an update on the last Administrative Committee meeting. The Administrative Committee met on February 21, 2014 following the Board meeting. Committee Chair, J. Leichter, welcomed the new Board officers to the committee followed by an introductory orientation about the committee's purpose and expectations.

The Committee also reviewed a budget update.

8. Professional Responsibility Exam (PRE) Committee Report

Committee Chair, S. Fischer, provided an update on the last PRE Committee meeting. The PRE Committee met on February 21, 2014 following the Administrative Committee meeting.

The committee reviewed the proposal submitted by Century College for the development of the PRE eLearning tool. Upon review the committee unanimously approved the proposal submitted by Century College. The committee also assigned each committee member topics to develop scenarios.

9. HPSP Report

The Board reviewed the HPSP Monthly Case Allocation Report.

10. Adjournment

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

Meeting adjourned at 11:10 a.m.

Respectfully submitted,

RAJA DAVID, Psy.D., LP Board Secretary