

MINNESOTA BOARD OF PSYCHOLOGY
Minutes of the 465th Meeting
November 21, 2014

Members Present: J. Leichter, S. Fischer, R. David, D. Fisher, R. Boughton, B. Stawarz, A. Versland., C. Stiles, S. Williams.

Members Absent: P. Stankovitch.

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

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., Ste. 320, 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. Boughton moved, seconded by S. Williams, to approve the Agenda of the November 21, 2014 Board meeting. Voting "aye": S. Fischer, R. David, D. Fisher, R. Boughton, B. Stawarz, A. Versland., C. Stiles, S. Williams. Voting "nay": none. Abstentions: J. Leichter. There being eight "ayes" and no "nays" the motion carried.

2. Approval of the October 31, 2014 Minutes

A. Versland moved, seconded by S. Fischer, to approve the minutes of the October 31, 2014 Board meeting. Voting "aye": S. Fischer, R. David, D. Fisher, R. Boughton, B. Stawarz, A. Versland., C. Stiles, S. Williams. 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 #	NAME
5831	Alexandra J. Perkins, Ph.D., LP
5832	Cacy Miranda, Ph.D., LP
5833	Elizabeth A. Wagner, Psy.D., LP
5834	Billy-Jo Spsychala, Psy.D., LP
5835	Kara A. Richardson-Cline, Ph.D., LP
5836	Brenna M. Wernersbach, Ph.D., LP
5837	Anthony J. Nault, Psy.D., LP
5838	Jill E. Rogstad, Ph.D., LP
5839	Emily A. McTate, Ph.D., LP

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
Jason Mayotte-Blum, Ph.D.
Leland S. St. Charles, Psy.D.
Melissa Anderson, Psy.D.
Paul R. Ellison, 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).

Name
Meridee L. Wilson, Psy.D.
Jason Mayotte-Blum, Psy.D.
Melissa J. Anderson, Psy.D.

b. Board Terminations

LP #	Name	Expired Date
LP1417	Nordin, Susan	8/31/2014

c. Administrative Committee Report:

A. Barnes provided the committee with a grievance update. Following the grievance update the Committee reviewed the Board member training proposal and identified a conflict with the proposed dates. New dates and structure were discussed. The Committee reviewed and approved the budget for the training proposal.

The Committee reviewed a CE Sponsor application submitted by a licensee. The Committee determined upon review of remarks by S. Fischer that the proposal lacks a scientific foundation. Additionally, the Committee determined that the Board would not accept individual submissions of this activity based on the lack of scientific foundation. S. Fischer moved, Seconded by R. David to deny the CE Sponsor application. The motion passed.

The Committee reviewed and approved the minutes submitted for previous meetings.

The Committee summarized the process of the Executive Director performance review. All submissions from the ED and Administrative committee members have been received by J. Leichter. J. Leichter to summarize content and review will take place at the November Administrative Committee meeting in closed session. A. Barnes reminded the Committee that a report back to the full board is due in December at the Board's regularly scheduled meeting.

d. HPSP Report:

The Board reviewed the HPSP Monthly Case Allocation Report.

R. Boughton moved, seconded by D. Fisher, to approve the consent agenda. Voting "aye": S. Fischer, R. David, D. Fisher, R. Boughton, B. Stawarz, A. Versland, C. Stiles, S. Williams. Voting "nay": none. Abstentions: J. Leichter. There being eight "ayes" and no "nays" the motion carried.

4. Hypnosis

Executive Director, A. Barnes, received input from other mental health boards in regards to the topic of hypnosis. Other mental health boards expressed having no concerns and no issues with the practice of hypnosis by unlicensed professionals.

S. Williams sent A. Barnes an article about a recent local event. A. Barnes will forward the article to board members for their consideration.

R. Boughton inquired if staff had any recommendations on how to handle the issue. A. Barnes responded it would be best to have as much information as possible before proceeding.

J. Leichter stated that hypnosis is not solely the practice of psychology and other mental health boards seem to have no concerns with it.

S. Boeshans advised to continue to look at the issue with other boards. J. Leichter suggested having a meeting with other mental boards and including dentistry and medical practice.

5. ASPPB Report

Board and staff members that were in attendance at the Annual ASPPB Meeting in October provided oral reports to the Board sharing their learning experience and items that might of interest to the full body.

6. Board Member Training

A. Barnes presented a proposed agenda and budget for an event that will serve as a training for Board members in the functions of their roles with the Board.

R. David moved, seconded by S. Fischer, to approve the proposal for a board members training event. Voting “aye”: S. Fischer, R. David, D. Fisher, R. Boughton, B. Stawarz, A. Versland, C. Stiles, S. Williams. Voting “nay”: none. Abstentions: J. Leichter. There being eight “ayes” and no “nays” the motion carried.

7. Executive Director’s Report

A. Barnes gave an oral report on the budget reports, agency staffing, stakeholder outreach activities, the upcoming Criminal Background Check (CBC), and the upcoming Board’s events CE Conference 2015 and Board Training Sessions 2015.

8. BasicGov Update

A. Barnes provided an update on the development and implementation of the new database system.

9. Board Elections

J. Leichter reminded board members of the upcoming elections and encouraged all members to consider running for office. At the moment the candidates are: S. Fischer for Board Chair, R. David for Board Vice Chair, and A. Versland for Board Secretary.

10. Licensure Waiver Request

The Board reviewed the waiver request submitted by applicant Patricia Price. The applicant requested a waiver of Minn. Rules 7200.2000, subpart 2, item H and rule 7200.2000, subpart 3, item D.

S. Williams moved, seconded by R. Boughton, to grant the waiver request because the request meets the spirit and intent of the law. There is no reservation by the second supervisor and the issue has been resolved. Voting “aye”: S. Fischer, R. David, D. Fisher, R. Boughton, B. Stawarz, A. Versland, C. Stiles, S. Williams. Voting “nay”: none. Abstentions: J. Leichter. There being eight “ayes” and no “nays” the motion carried.

11. CE Variance Request

The Board reviewed the variance request submitted by licensee Mary Kahle. The licensee requested a variance of Minn. Rules 7200.6000, subpart 1.

A. Versland moved, seconded by D. Fisher, to deny the CE variance request. The obligation does not impose an undue burden and there is also the question that the granting of the waiver would affect public welfare. Voting “aye”: S. Fischer, R. David, D. Fisher, R. Boughton, B. Stawarz, A. Versland, C. Stiles, S. Williams. Voting “nay”: none. Abstentions: J. Leichter. There being eight “ayes” and no “nays” the motion carried.

12. Rules for Conducting Board Business

Board member, S. Williams, proposed to the Board to review and consider adoption of Robert's Rules of Order as the Board's official parliamentary procedure. S. Williams added Robert's Rules of Order provides common rules and procedures for deliberation and debate in order to place the whole membership on the same footing and speaking the same language.

13. APA's Standard for Accreditations of CE Activities

Board member, R. David, shared with the Board about the ongoing effort by the APA to review their standards for accreditations of CE activities.

14. Adjournment

R. Boughton moved, seconded by C. Stiles, to adjourn the meeting. Voting “aye”: S. Fischer, R. David, D. Fisher, R. Boughton, B. Stawarz, A. Versland., C. Stiles, S. Williams. Voting “nay”: none. Abstentions: J. Leichter. There being eight “ayes” and no “nays” the motion carried.

Meeting adjourned at 11:14 a.m.

Respectfully submitted,

RAJA DAVID, Psy.D., LP
Board Secretary