

MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 469th Meeting

March 20, 2015

Members Present: S. Fischer, R. David, R. Boughton, S. Williams, C. Stiles.

Members Absent: A. Versland, J. Leichter, D. Fisher, P. Stankovitch.

Others Present: A. Barnes, Executive Director; L. Campero, Asst. Executive Director; Nicholas Lienesch, Assistant Attorney General.

Board Chair, S. Fischer, called the meeting to order at 09:05 a.m., in the conference room of the Minnesota Board of Psychology at 2829 University Ave. SE., Ste. 320, Minneapolis, Minnesota.

EXECUTIVE SESSION

PUBLIC SESSION

1. Adoption of the tentative agenda

Board Chair, S. Fischer, requested the adoption of the tentative agenda by the full board.

S. Williams moved, seconded by R. Boughton, to approve the Agenda of the March 20, 2015 Board meeting. Voting "aye": R. David, R. Boughton, S. Williams, C. Stiles. Voting "nay": none. Abstentions: S. Fischer. There being four "ayes" and no "nays" the motion carried.

2. Approval of the February 20, 2015 Minutes

R. Boughton moved, seconded by S. Williams, to approve the minutes of the February 20, 2015 Board Meeting. Voting "aye": R. David, R. Boughton, S. Williams, C. Stiles. Voting "nay": none. Abstentions: S. Fischer. There being four "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
5374	Jerry W. Halsten, Ph.D., LP
5875	Kristina Burgetova, Psy.D., LP
5876	Carlo O.C. Veltri, Ph.D., LP
5877	Jacquelyn M.P. Avery, Ph.D., LP
5878	Jason Mayotte-Blum, Ph.D., LP
5879	Saari A. McCronack, Psy.D., LP
5880	Nan C. Tuitt, Ph.D., LP
5881	Cameron C. Weaver, 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
Linnea Woods, Psy.D.
Naomi Scott, Psy.D.
Michelle Bettin, Psy.D.
Jaclyn Henry, Psy.D.
Julene Nolan, Psy.D.
Judith Graceman, Psy.D.
Jessica Wright, Psy.D.
Efrat Eichenbaum, Ph.D.
Gage Stremensky II, Psy.D.
Julie Vandermay, Psy.D.
Raksmey Grotte, Psy.D.
Diance Hiles, Psy.D.
Chad Radniecki, Psy.D.
Joann Vitelli, Psy.D.
Sarah Robinson-Hudson, Psy.D.
Melissa Kloss, 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
Saari McCronack, Psy.D.
Adam Joy, Psy.D.
Cameron Weaver, Ph.D.
Heidi Woodland, Psy.D.
Kristin Venables, Ph.D.
Sarah Eckhardt, Ph.D.
Matthew Powell, Ph.D.

b. Board Terminations

LP #	Name	Expired Date
1749	Martha Cohen	11/30/2014
5557	Ann Conroy	11/30/2014
1785	Marilyn Henken	11/30/2014
1786	Paul Hirdman	11/30/2014
5549	Aaron Less	11/30/2014
1911	Karen Black	12/31/2014
3582	Delores Dinzeo	12/31/2014
1978	James Meland	12/31/2014

c. 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
LP2257	Peterson, Elissa
LP5348	Pickett, Yohance
LP4116	Webb, Jennifer

S. Williams moved, seconded by R. Boughton, to approve the consent agenda of the March 20, 2015 Board Meeting. Voting “aye”: R. David, R. Boughton, S. Williams, C. Stiles. Voting “nay”: none. Abstentions: S. Fischer. There being four “ayes” and no “nays” the motion carried.

4. Licensure Waiver Request

Applicant for licensure Jessica Gourneau requested a waiver of Minnesota Rules, 7200.0900, item E.

S. Williams moved, seconded by C. Stiles, to approve the waiver request made by the applicant. Voting "aye": R. David, R. Boughton, S. Williams, C. Stiles. Voting "nay": none. Abstentions: S. Fischer. There being four "ayes" and no "nays" the motion carried.

5. CE Variance Request

Licensee Donald Burns is requesting a second 6 month time limited variance to the CE requirements.

R. Boughton moved, seconded by R. David, to approve the variance request made by the licensee. Voting "aye": R. David, R. Boughton, S. Williams, C. Stiles. Voting "nay": none. Abstentions: S. Fischer. There being four "ayes" and no "nays" the motion carried.

6. Executive Director's Report

Executive Director, A. Barnes, provided an oral update on the budget and on the database project and its progress.

7. Delegation of Authority

Executive Director, A. Barnes, requested the Board delegation of authority to deny board applications for licensed psychologist, guest, licensed psychologist-volunteer, and guest by temporary permit.

R. Boughton moved, seconded by R. David, to grant delegation of authority to the Executive Director to deny license applications. Voting "aye": R. David, R. Boughton, S. Williams, C. Stiles. Voting "nay": none. Abstentions: S. Fischer. There being four "ayes" and no "nays" the motion carried.

8. Adjournment

Board Chair, S. Fischer adjourned the meeting at 10:21 a.m.

Respectfully submitted,

Raja David, Psy.D., LP
Vice Chair