MINNESOTA BOARD OF PSYCHOLOGY Minutes of the 470th Meeting May 22, 2015

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

Leichter, P. Stankovitch.

Members Absent: D. Fisher.

Others Present: A. Barnes, Executive Director; L. Campero, Asst. Executive Director; H.

Anderson, Assistant Attorney General; S. Payne, Compliance Director; J.

Bramley, Compliance Specialist.

Board Chair, S. Fischer, 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., Ste. 320, Minneapolis, Minnesota.

EXECUTIVE SESSION

The Board entered into Executive Session for the purpose of discussing disciplinary action, in its quasi-judicial function, and approved a motion from the Complaint Resolution Committee in the following matter:

A Stipulation and Consent Order, constituting a disciplinary action against the license of Dorrance Larson, Ed.D., LP (LP4137), for violation of rules regarding: unprofessional conduct; failure to cooperate with a Board investigation; failure to protect the welfare of a supervisee; engaging in sexual behavior with a supervisee. The respondent's license is revoked.

PUBLIC SESSION

1. Adoption of the tentative agenda

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

R. Boughton moved, seconded by S. Williams, to approve the Agenda of the May 22, 2015 Board meeting. Voting "aye": R. David, A. Versland, R. Boughton, S. Williams, C. Stiles, J. Leichter, P. Stankovitch. Voting "nay": none. Abstentions: S. Fischer. There being seven "ayes" and no "nays" the motion carried.

2. Approval of the March 20, 2015 Minutes

S. Williams moved, seconded by C. Stiles, to approve the minutes of the March 20, 2015 Board Meeting. Voting "aye": R. David, R. Boughton, S. Williams, C. Stiles, P. Stankovitch. Voting "nay": none. Abstentions: S. Fischer, A. Versland, J. Leichter. There being five "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	
5882	Patricia H. Price, Psy.D., LP	
5883	Sharon M. Kelley, Psy.D., LP	
5884	Anthony P. Odland, Ph.D., LP	
5885	Kristin M. Venables, Ph.D., LP	
5886	Matthew R. Powell, Ph.D., LP	
5887	Sarah A.G. Eckhardt, Ph.D, LP	
5888	Martha C. Early, Ph.D., LP	
5889	Franco V. Peric, Psy.D., LP	
5890	Sarah J. Robinson-Hudson, Psy.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		
Philip Johnson, Ph.D.		
Lauren Hussar, Psy.D.		
Kristin Jacobs, Psy.D.		
Kamini Krishnan, Ph.D.		
Shauna Papenbrook, Ph.D.		
Mary Morrissette, Psy.D.,		
Mahlet Tekeste, Psy.D.		
Kristen Rivera, Psy.D.		
Rachel Becker-Warner, Psy.D.		
Jennifer Rothschadl, Psy.D.		
Jacob Chavez, Psy.D.		

Lindsay Andrews Wiebusch, Ph.D.			
Kathryn Smith, Ph.D.			
Alexa Fetzer, Ph.D.			
Karen Yarde, Psy.D.			
David Wells, Ph.D.			
James Porter, Ph.D.			
Heidi Woodland, Psy.D.			
Ruth Swartwood, Ph.D.			
Julia Craner, Ph.D.			
Greg Anderson, Psy.D.			
Alexandra Solovey, Psy.D.			
Donald Bernovich, Psy.D.			
Linnea Woods, Psy.D.			
Jacqueline Creley, Psy.D.			
Rachael Ostermeier, Psy.D.			
Dacrie Sell, Ph.D.			
Lynette Hamilton, Psy.D.			
Jennifer Biebl, Psy.D.			
Lisa Keller Schafer, Psy.D.			
Christine Zych, 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			
Linnea M. Woods, Psy.D.			
Kristin Jacobs, Psy.D.			
Shauna Papenbrook, Ph.D.			
Lisa Keller Schafer, Psy.D.			
Sarah J. Robinson-Hudson, Psy.D.			
Wesley Gilliam, Ph.D.			
Joann Vitelli, Psy.D.			
Brooke H.R. Moehrle, Ph.D.			
Michael Hoiland, Ph.D.			
Mary Morissette, Psy.D.			

Ruth Swartwood, Ph.D.		
Lisa Howell, Ph.D.		
Heather Barron, Psy.D.		
Jaclyn Henry, Psy.D.		
Nils-Erik Juanto Laver, Ph.D.		
James Porter, Ph.D.		
Efrat Eichenbaum, Ph.D.		
Thomas Quinlan, Ph.D.		
Stacey Solakian, Ph.D.		

b. Board Terminations:

The following licensees failed to renew their license upon expiration. Licensees were notified in accordance to Minnesota Rules, section 7200.3510, subpart 1.

LP#	Name	Expired Date
2126	Richard Henze	01/31/2015
5024	Jon Jensen	01/31/2015
4769	Tamara Klein	01/31/2015
3600	Robin Villwock	01/31/2015
3240	Katryne Westin	01/31/2015
2172	Thomas Zaboroski	01/31/2015
2216	Autumn Cole	02/28/2015
5589	Thomas Dunn	02/28/2015
5593	Krista Nabar	02/28/2015

R. Boughton moved, seconded by P. Stankovitch, to approve the consent agenda of the May 22, 2015 Board Meeting. Voting "aye": R. David, A. Versland, R. Boughton, S. Williams, C. Stiles, J. Leichter, P. Stankovitch. Voting "nay": none. Abstentions: S. Fischer. There being seven "ayes" and no "nays" the motion carried.

4. PSYPACT

Executive Director, A. Barnes, presented to the Board the possibility of adopting the Interjurisdictional PSYPACT. Board Chair, S. Fischer, requested an executive summary be provided to the Board before making a decision. Board member, R. Boughton, requested a pros and cons analysis as well.

5. MPA Update

Drs. Scott Fischer and Raja David, along with Executive Director Barnes met with members of the leadership of the Minnesota Psychological Association (MPA) on

Tuesday, April 28, 2015. Members participating from MPA included: Dr. Steve Vincent, Dr. Scott Palmer, Dr. Robin McLeod, and administrator Rhea Sullivan. The meeting revolved around common-ground issues between both organizations.

6. Administrative Committee Report

The Administrative Committee provided a summary about the Board's budget, the State's budget and the possible government shutdown.

7. HPSP Report

The Board reviewed the monthly HPSP report.

8. DHS Autism Program

Executive Director, A. Barnes, along with other Board staff members participated in a meeting organized by DHS Autism Program. The purpose of the meeting was to discuss the expansion of the program and how to meet the need for mental health professionals. DHS officials proposed implementing a structure where unlicensed professionals would practice under the supervision of a licensed professional. After a preliminary review and discussion of the plan, DHS officials and the Executive Director agreed to keep communicating in regards to this matter.

9. Executive Director's Report

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

10. Rules Committee

Committee Chair, R. David, introduced the proposed rules changes to the Board. After a review by the Board the committee moved to approve the rules package as amended.

Voting "aye": R. David, A. Versland, R. Boughton, S. Williams, C. Stiles, J. Leichter, P. Stankovitch. Voting "nay": none. Abstentions: S. Fischer. There being seven "ayes" and no "nays" the motion carried.

11. Adjournment

S. Williams moved, seconded by J. Leichter, to adjourn the meeting. Voting "aye": R. David, A. Versland, R. Boughton, S. Williams, C. Stiles, J. Leichter, P. Stankovitch. Voting "nay": none. Abstentions: S. Fischer. There being seven "ayes" and no "nays" the motion carried.

Respectfully submitted,

Amelia Versland, Ph.D., LP Board Secretary