MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 472nd Meeting August 21, 2015

Members Present: S. Fischer, R. David, A. Versland, R. Boughton, J. Leichter, D. Fisher, J.

Robbins, A. Williams-Wengerd, P. Stankovitch.

Members Absent: C. Stiles.

Others Present: A. Barnes, Executive Director; H. Anderson, Assistant Attorney General; S.

Payne, Compliance Director; J. Bramley, Compliance Specialist; B. Stawarz, former board member; S. Williams, former board member.

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. Recognition of Board Services

The Board recognized the services of former board members: Mr. Brian Stawarz, and Mr. Stewart Williams.

2. 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 P. Stankovitch, to approve the Agenda of the August 21, 2015 Board meeting. Voting "aye": R. David, A. Versland, R. Boughton, J. Leichter, D. Fisher, J. Robbins, A. Williams-Wengerd, P. Stankovitch. Voting "nay": none. Abstentions: S. Fischer. There being eight "ayes" and no "nays" the motion carried.

3. Approval of the June 26, 2015 Minutes

R. David moved, seconded by D. Fisher, to approve the minutes of the June 26, 2015 Board Meeting. Voting "aye": R. David, A. Versland, R. Boughton, J. Leichter, D. Fisher. Voting "nay": none. Abstentions: S. Fischer, J. Robbins, A. Williams-Wengerd, P. Stankovitch. There being five "ayes" and no "nays" the motion carried.

4. 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	
5894	Nils-Erik Juanto-Laver, Ph.D., LP	
5895	Stephanie Corneliussen, Psy.D., LP	
5896	Emily Graesser, Psy.D., LP	
5897	Joann Vitelli, Psy.D., LP	
5898	lvy Miller, Ph.D., LP	
5899	Paul Revland, Ph.D., LP	
5900	Heather Barron, Psy.D., LP	
5901	Leah Witt, Psy.D., LP	
5902	Anne Pascucci, Psy.D., LP	
5903	Matthew Marsh, Psy.D., LP	
5904	James Porter, Ph.D., LP	
5905	Jill Isenberg, Ph.D., LP	
5906	Lori Shaleen, 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).

Benita Amedee, Psy.D.		
Donya Blair-Tischer, Psy.D.		
Linnea Woods, Psy.D.		
Casandra Clark, Psy.D.		
Brianna Salater, Psy.D.		
Ashley Junghans-Rutelonis, Ph.D.		
Joshua Sabin, Psy.D.		
Heather Siek, Psy.D.		
Daniel Landauer, Ph.D.		
Rebecca Bertram, Psy.D.		
Benjamin Greenberg, Ph.D.		
Kimberly Sommers, Psy.D.		
Michaela Bucchianeri, Ph.D.		

Jamie Pieschke, Psy.D.		
Joseph Bennet, Psy.D.		
Cindi Brockhaus, Psy.D.		
Teresa Susmaras, Ph.D.		
Raksmey Grotte, Psy.D.		
Christine Bowerman, Ph.D.		
Amy Gimbel, Psy.D.		
Brianna Crawford, Ph.D.		
Jessie Breyer, Psy.D.		
Aimee Custer, Psy.D.		
Adam Gierok, Psy.D.		
Kristen Stevens, 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).

Bethany Fiebelkorn Kennedy, Psy.D.		
Alexa Fetzer, Ph.D.		
Jennifer Vencill, Ph.D.		
Jennifer Rothschadl, Psy.D.		
Melissa Kloss, Psy.D.		
Kristen Rivera, Psy.D.		
Rebecca Hainlen, Psy.D.		
Daniel Landauer, Ph.D.		
Rebecca Bertram, Psy.D.		
Terrel Backes, Psy.D.		
David Wells, Ph.D.		
Mary Helmin, Psy.D.		
Rachel Becker-Warner, Psy.D.		
Jamie Pieschke, Psy.D.		
Ethan Schwehr, Ph.D.		
Julia Craner, Ph.D.		
Donald Bernovich, II, Psy.D.		
Christine Brady, Ph.D.		
Kamini Krishnan, Ph.D.		

Lindsay Andrews Wiesbusch, Ph.D.		
Lynette Hamilton, Psy.D.		
Greg Anderson, Psy.D.		
Donya Blair-Tischer, Psy.D.		
Megan Paris, Psy.D.		
Yvette Hummel, Psy.D.		
Kristen Stevens, Psy.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
5352	Susan Himes	04/30/2015
5616	Brennan Young	04/30/2015
3266	Maurice Burkett	05/31/2015
3277	Myrla Seibold	05/31/2015
5624	Frederick Robinson	05/31/2015

Continuing Education (CE) Variance Report:

Under its delegated authority board staff approved the following six-month continuing education variances for the following licensees pursuant to Minnesota Rules 7200.3860(D).

LP#	Name
LP2797	Cashen, Colleen
LP5105	Hrabe, Joel
LP2875	Kronfeld, Suzy
LP2885	Mumma, Victor
Lp2951	Muxen, Marla
LP3692	Senese, Richard
LP2782	Wilderson, Ida-Lorraine

HPSP Report:

Board members reviewed the monthly HPSP Report. Executive Director, A. Barnes, presented HPSP's strategic plan.

A. Versland moved, seconded by R. Boughton, to approve the consent agenda of the August 21, 2015 Board Meeting. Voting "aye": R. David, A. Versland, R. Boughton, J.

Leichter, D. Fisher, J. Robbins, A. Williams-Wengerd, P. Stankovitch. Voting "nay": none. Abstentions: S. Fischer. There being eight "ayes" and no "nays" the motion carried.

5. Rules Committee Report

On July 30, 2015, the Minnesota Board of Psychology received the Governor's approval of the preliminary form for the administrative rule relating to Rules Governing Examination Requirements for Licensure and the Supervision Plan rule.

A draft of the Board's Request for Approval for Additional Notice Plan is being completed to send to the Office of Administrative Hearings (OAH). The purpose of obtaining advanced approval of the Board's additional notice plan is to ensure that there will be no technical defects in the rules promulgation process related to whether the Board made sufficient efforts as legally required to notify interested parties in the Board's rulemaking process.

Once the Additional Notice Plan receives approval from the OAH, the Executive Director will prepare and publish the Board's Notice for Public Comments in the State Register, this requires that the Board provide: (1) a description of the subject matter of the proposal; (2) the types of groups of individuals likely to be affected; (3) where, when, and how persons may comment on the proposal; and (4) whether and how drafts of any proposals may be obtained from the agency.

The Request for Comments must run for sixty (60) days. Once public comments are received, the Board will determine whether a hearing has been requested on the proposed rules and proceed from there.

6. Executive Director Report

Executive Director, A. Barnes, provided an update on the HLB's safety committee, and the Criminal Background Check program.

7. ASPPB Annual Meeting

Executive Director, A. Barnes, presented the budget to attend the ASPPB Annual Meeting and requested Board approval for attendance.

A. Versland moved, seconded by R. Boughton, to approve the budget of \$8,000 for five delegates for attendance at the ASPPB Annual Meeting. Voting "aye": R. David, A. Versland, R. Boughton, J. Leichter, D. Fisher, J. Robbins, A. Williams-Wengerd, P. Stankovitch. Voting "nay": none. Abstentions: S. Fischer. There being eight "ayes" and no "nays" the motion carried.

8. CE Variance Request

Licensee would like the board to grant continuing education credit for an activity that is not approved by the board according to part 7200.3830 Eligible Continuing Education Activities.

- J. Leichter moved, seconded by D. Fisher, to deny the variance request because applicant was unable to demonstrate undue burden. Voting "aye": R. David, A. Versland, J. Leichter, D. Fisher, J. Robbins, A. Williams-Wengerd, P. Stankovitch. Voting "nay": R. Boughton. Abstentions: S. Fischer. There being seven "ayes" and one "nays" the motion carried.
- J. Robbins moved, seconded by R. David, to reconsider the previous motion. Voting "aye": R. David, R. Boughton, D. Fisher, J. Robbins, A. Williams-Wengerd, P. Stankovitch. Voting "nay": J. Leichter, A. Versland. Abstentions: S. Fischer. There being six "ayes" and two "nays" the motion carried.
- R. Boughton moved to deny the variance and educate the applicant. There was no second, the motion failed.
- J. Robbins moved, seconded by P. Stankovitch, to rescind the previously passed motion to deny the variance request. Voting "aye": R. David, A. Versland, R. Boughton, D. Fisher, J. Robbins, A. Williams-Wengerd, P. Stankovitch. Voting "nay": J. Leichter. Abstentions: S. Fischer. There being seven "ayes" and one "nays" the motion carried.
- J. Robbins moved, seconded by P. Stankovitch, to deny the variance request and provide information about the CE approval process to the applicant. Voting "aye": R. David, A. Versland, R. Boughton, J. Leichter, D. Fisher, J. Robbins, A. Williams-Wengerd, P. Stankovitch. Voting "nay": none. Abstentions: S. Fischer. There being eight "ayes" and no "nays" the motion carried.

9. Adjournment

Board Chair, S. Fischer, adjourned the meeting at 11:50 a.m.

Respectfully submitted,

Amelia Versland, Ph.D., LP Board Secretary