MINNESOTA BOARD OF PSYCHOLOGY

Minutes of the 473rd Meeting September 25, 2015

Members Present: S. Fischer, R. David, A. Williams-Wengerd, J. Robbins, R. Boughton, P.

Stankovitch, D. Fisher, C. Stiles, J. Leichter.

Members Absent: A. Versland.

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

Lienesch, Assistant Attorney General; S. Payne, Compliance Director; K.

Finn, State Program Administrator; R. Gulick, Front Desk Support.

Board Chair, S. Fischer, called the meeting to order at 10:32 a.m., in the conference room at Great River Regional Library, 1300 W St. Germain St., Saint Cloud, Minnesota.

PUBLIC SESSION

1. Adoption of the tentative agenda

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

P. Stankovitch requested to add a discussion item about the client-provider relationship between student and professors at higher education institutions. There are questions about rules conduct, record keeping, and how they relate when the provider is a supervisor of a student.

C. Stiles moved, seconded by R. Boughton, to approve the Agenda of the September 25, 2015 Board meeting. Voting "aye": R. David, A. Williams-Wengerd, J. Robbins, R. Boughton, P. Stankovitch, D. Fisher, C. Stiles, J. Leichter. Voting "nay": none. Abstentions: S. Fischer. There being eight "ayes" and no "nays" the motion carried.

2. Approval of the August 21, 2015 Minutes

R. Boughton moved, seconded by S. Stankovitch, to approve the minutes of the August 21, 2015 Board Meeting. Voting "aye": R. David, A. Williams-Wengerd, J. Robbins, R. Boughton, P. Stankovitch, D. Fisher, C. Stiles, J. Leichter. Voting "nay": none. Abstentions: none. 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	
LP5907	Jennifer Rothschadl, Psy.D., LP	
LP5908	Terrel Backes, Psy.D., LP	
LP5909	Lisa Howell, Ph.D., LP	
LP5910	Efrat Eichenbaum, Ph.D., LP	
LP5911	Rachelle Hansen, Ph.D., LP	
LP5912	Stacey Solakian, Ph.D., LP	
LP5914	Jessica Bleninger, Psy.D., LP	
LP5915	Amy Orecchia, Ph.D., LP	
LP5916	Jacob Chavez, Psy.D., LP	
LP5917	Jackie Engebretson, Ph.D., LP	
LP5918	Jaclyn Henry, 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).

Heather Siek, Psy.D.		
Teresa Susmaras, Ph.D.		
Joshua Sabin, Psy.D.		
Elizabeth Goodchild, Psy.D.		
Peter Keenan, Psy.D.		
Jenna Peterson-Vetvick, Psy.D.		
Lindsey King, Psy.D.		
Jessica Dodge, Ph.D.		
Teresa Susmaras, Ph.D.		
Sara Vaccarella, Psy.D.		
David Nathan, Psy.D.		
Janica Edwards, 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).

Jacob Chavez, Psy.D.	
Casandra Clark, Psy.D.	

Edna Geddes, Psy.D.		
Wendy Johnson, Ph.D.		
Benjamin Greenberg, Ph.D.		
Hilary Syman, Psy.D.		
Kimberly Sommers, Psy.D.		
Julene Nolan, Psy.D.		
Elizabeth Pierpont, Ph.D.		
Brianna Crawford, Ph.D.		
Joseph Bennett, 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	EXPIRE DATE
3668	Lori Bassin	06/30/2015
2670	Susan Hartman	06/30/2015
2697	Sandra Lundgren	06/30/2015
2717	Robert O'Neil	06/30/2015
2719	Brenda Otto	06/30/2015
2729	Laura Puckett	06/30/2015
2732	Daniel Rathburn	06/30/2015
4316	Linda Schmid	06/30/2015
2752	Timothy Sheehan	06/30/2015
2758	Joseph Steger	06/30/2015
2762	Judith Sullivan	06/30/2015
2777	Kenneth Wadum	06/30/2015
2787	Daniel Zenga	06/30/2015
3693	Christopher Sletten	06/30/2015
2922	Lowell Smith	06/30/2015
5377	Heather Christansen	06/30/2015

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
LP0138	Fatis, Michael

HPSP Report:

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

R. Boughton moved, seconded by D. Fisher, to approve the consent agenda of the September 25, 2015 Board Meeting. Voting "aye": R. David, A. Williams-Wengerd, J. Robbins, R. Boughton, P. Stankovitch, D. Fisher, C. Stiles, J. Leichter. Voting "nay": none. Abstentions: none. There being eight "ayes" and no "nays" the motion carried.

4. Rules Committee Report

The Board is intending to propose new rules related to the entry of supervisees into the postdoctoral supervised employment experience in Minnesota, including the requirement of an approved supervision plan prior to beginning the supervised experience.

Additionally, the Board is intending to propose a rule related to the admission to examination for the Examination in Professional Practice of Psychology (EPPP), the national examination for psychology licensure. As a part of this rules promulgation process, the Rules Committee submitted its Additional Notice Plan to the Office of Administrative Hearings (OAH) for review and approval. The Additional Notice Plan is the Board's intended to plan to identify and contact all interested persons that may have an interest in, or be impacted by the rules being proposed. The Board's Additional Notice Plan was approved, with minor additions. Note, the additions recommended, were already a part of the Additional Notice Plan upon submission, with the exception of direct notice to the: Minnesota Counseling Association, Mental Health Minnesota, and Minnesota School Psychologists Association. The recommended additions have been made to the Board's Additional Notice Plan per the OAH Order noted below.

A. Barnes provided Board members with a copy of the OAH Order approving the Board's Additional Notice Plan related to the Board's intended Request for Comments on its proposed rules; a copy of the Board's Additional Notice Plan; and a copy of the Board's Request for Comments in draft form which will be published in the State Register upon submission.

5. Executive Director Report

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

6. 2016 Board Meetings Calendar

2016 Proposed Board Meeting Calendar:

January 22, 2016 - Board meeting February 19, 2016 - Board meeting March 18, 2016 - Board meeting May 20, 2016 - Board meeting June 17, 2016 - Board meeting

August 4-7, 2016 - APA Annual Convention

August 19, 2016 - Board meeting

September 23, 2016 - Greater MN Board Meeting

September 29 - October 2, 2016 - FARB RLS

October 19-23, 2016 - ASPPB Annual Meeting

October 20-21, 2016 - MEA

October 28, 2016 - Board meeting

November 18, 2016 - Board meeting

December 16, 2016 - Board meeting/Winter Gathering

C. Stiles moved, seconded by A. Williams-Wengerd, to approve the Board Meeting 2016 Calendar. Voting "aye": R. David, A. Williams-Wengerd, J. Robbins, R. Boughton, P. Stankovitch, D. Fisher, C. Stiles, J. Leichter. Voting "nay": none. Abstentions: S. Fischer. There being eight "ayes" and no "nays" the motion carried.

7. Students as Clients

P. Stankovitch discussed the issue of faculty at higher education institutions and their understanding of their relationship with students. Students are viewed as clients, based on the interpretation that the practice of psychology includes "teaching." P. Stankovitch added that federal legislation (Title 9) is impacting universities when it comes to issues like sexual misconduct. Sexual misconduct, on campus or off campus, is defined broadly, including domestic violence. If there is an incident on campus they (faculty) wouldn't report students because they are clients. Is the statute being interpreted correctly? Are students clients in that sense as well?

R. David offered to have the Rules Committee look into this issue.

8. Administrative Committee Report

A. Barnes reported no employment grievances. A. Barnes also introduced the committee and its purpose to new board members.

9. Executive Director's Report

A. Barnes provided the Board with updates regarding adoption of online services, and the criminal background check program. A. Barnes also requested volunteers to review possible Complaint Resolutions Experts.

A. Barnes presented the Board's proposed general budget to the Board for their approval.

R. Boughton moved, seconded by D. Fisher, to approve the Board's Budget for fiscal year 2016. Voting "aye": R. David, A. Williams-Wengerd, J. Robbins, R. Boughton, P. Stankovitch, D. Fisher, C. Stiles, J. Leichter. Voting "nay": none. Abstentions: S. Fischer. There being eight "ayes" and no "nays" the motion carried.

10. CE Waiver Request

The Board considered the request of LP0218 to waive the continuing education requirement to obtain 40 continuing education credits as required for renewal of her LP license (RN00640) under Minnesota Rule 7200.3820.

J. Leichter moved, seconded by R. David, to deny the CE Waiver Request from LP0218. Voting "aye": R. David, A. Williams-Wengerd, J. Robbins, R. Boughton, P. Stankovitch, D. Fisher, C. Stiles, J. Leichter. Voting "nay": none. Abstentions: S. Fischer. There being eight "ayes" and no "nays" the motion carried.

11. Rescissions of Board Terminations

Move to rescind the administrative termination of the license of Dr. Susan Himes, LP5352, as terminated at the Board's August 21, 2015 Board meeting under Minnesota Rule 7200.3510, subpart 2, and allow the former licensee to voluntarily terminate LP5352 under Minnesota Rule 7200.3700.

A. Williams-Wengerd moved, seconded by P. Stankovitch, to rescind the Board Termination of LP5352. Voting "aye": R. David, A. Williams-Wengerd, J. Robbins, R. Boughton, P. Stankovitch, D. Fisher, C. Stiles, J. Leichter. Voting "nay": none. Abstentions: S. Fischer. There being eight "ayes" and no "nays" the motion carried.

Move to rescind the administrative termination of the license of Mr. Thomas Zaborowski, MA (LP2172), as terminated at the Board's May 22, 2015 Board meeting under Minnesota Rule 7200.3510, subpart 2, and allow the former licensee's license to state "Deceased".

J. Robbins moved, seconded by P. Stankovtich, to rescind the Board Termination of LP2172. Voting "aye": R. David, A. Williams-Wengerd, J. Robbins, R. Boughton, P. Stankovitch, D. Fisher, C. Stiles, J. Leichter. Voting "nay": none. Abstentions: S. Fischer. There being eight "ayes" and no "nays" the motion carried.

12. Adjournment

Board Chair, S. Fischer, adjourned the meeting at 12:17 p.m.

Respectfully submitted,

Raja David, Psy.D., LP Board Vice-Chair