MINNESOTA BOARD OF PSYCHOLOGY Minutes of the 474th Meeting October 30, 2015

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

Boughton, P. Stankovitch, C. Stiles, J. Leichter.

Members Absent: D. Fisher.

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

Anderson, Assistant Attorney General.

Board Chair, S. Fischer, called the meeting to order at 09:07 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 Robert McAllister, Jr., MA, LP (LP2242), for violation of rules regarding: unprofessional conduct; demonstrating an inability to practice psychology with reasonable skill and safety due to a mental or physical illness or condition. The Board has accepted the licensee's voluntary surrender of his license, and the licensee shall not reapply for licensure for a period of ten years.

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 C. Stiles, to approve the Agenda of the October 30, 2015 Board meeting. Voting "aye": R. David, A. Versland, A. Williams-Wengerd, J. Robbins, R. Boughton, P. Stankovitch, C. Stiles, J. Leichter. Voting "nay": none. Abstentions: S. Fischer. There being eight "ayes" and no "nays" the motion carried.

2. Approval of the September 25, 2015 Minutes

J. Leichter moved, seconded by P. Stankovitch, to approve the minutes of the September 25, 2015 Board Meeting. Voting "aye": R. David, A. Versland, A. Williams-

Wengerd, J. Robbins, R. Boughton, P. Stankovitch, 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	
LP5919	Lindsay Andrews Wiebusch, Ph.D., LP	
LP5920	Chad Radniecki, Psy.D, LP	
LP5921	Vang Xiong Skibbie, Psy.D., LP	
LP5922	Katie Kaszynski, Ph.D., LP	
LP5923	Thomas Quinlan, Ph.D., LP	
LP5924	Jeffrey Mills, Psy.D., LPp	
LP5925	Yvette Erasmus Hummel, Psy.D., LP	
LP5926	Teresa Biehn, Ph.D., LP	
LP5927	Hillary Syman, Psy.D., LP	
LP5928	Jennifer Biebl, Psy.D., LP	
LP5929	Casandra Clark, Psy.D., LP	
LP5930	Heidi Woodland, Psy.D., LP	
LP5931	David Wells, Ph.D., LP	
LP5932	Greg Anderson, Psy.D., LP	
LP5933	Brianna Crawford, Ph.D., LP	
LP5934	Rebecca Bertram, Psy.D, LP	
LP5935	Ethan Schwehr, Ph.D., LP	
LP5936	Elizabeth Pierpont, Ph.D., LP	
LP5937	Daniel Landauer, Ph.D., LP	
LP5938	Jennifer Vencill, Ph.D., LP	
LP5939	Alexa Fetzer, Ph.D., LP	
LP5940	Benjamin Greenberg, Ph.D., LP	
LP5941	Naomi Scott, Psy.D., LP	
LP5942	Natasha Mills, 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).

Annie Emanuel, Psy.D.		
Mallory Overmire, Ph.D.		
Tracy Carlson, Ph.D.		
Amy Gold, Psy.D.		
Amanda Storey, Psy.D.		
Sonya Brady, Ph.D.		
Gabriel Watson, Ph.D.		
Leah Gause, Ph.D.		
Abby Fischbach, Psy.D.		
Lisa Keller Schafer, Psy.D.		
Randi Born, Psy.D.		
Meredith Tumilty, Psy.D.		
John Ross, Psy.D.		
Amanda Lucchetti, Psy.D.		
Kati Klitzske, Psy.D.		
Brenna Greenfield, Ph.D.		
Trisha Patrician, Ph.D.		
Tyler Owens, Ph.D.		
Christopher Walick, Ph.D.		
Donya Blair-Tischer, 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).

Jennifer Milbrandt, Psy.D.		
Annie Emanuel, Psy.D.		
April Bradley, Ph.D.		
Peter Keenan, Psy.D.		
Mallory Obermire, Ph.D.		
Rachael Britton, Psy.D.		
Amanda Storey, Psy.D.		
Sonya Brady, Ph.D.		
Michelle Saari, Ph.D.		
Brooke Moehrle, Ph.D.		
Denise Wyttenbach, Ph.D.		

Jodi Pendroy, Ph.D.		
Aimee Custer, Psy.D.		
Kathryn Smith, Ph.D.		
John Ross, Psy.D.		
Leslie Unger, Psy.D.		
Oliver Ross, Psy.D.		
Adam Gierok, 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
4300	Joan Dickinson, Ed.D., LP	05/31/2015
2490	Elizabeth Overstad, MSed, LP	05/31/2015
2837	Jacqueline Dexter, MS, LP	07/31/2015
2862	Bette Johnson, Ph.D., LP	07/31/2015
2806	Connie Morey, MS, LP	07/31/2015
3323	Lana Saffert, MA, LP	07/31/2015
2909	Deborah Stern, MA, LP	07/31/2015
5116	Troy Carlson, MS, LP	07/31/2015
5640	Regilda Anne Romero, Ph.D., LP	07/31/2015
5639	Marietta Hoogs, Ph.D., LP	07/31/2015

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				
LP0329	Mark Justic			
LP0167	Gary Krupp			
LP0216	Jay Wilimek			
LP2935	Mark Hansen			
LP3350	Catherine Lally			
LP4144	Nancy Michael			
LP0104	Dennis Andersen			

HPSP Report:

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

R. Boughton moved, seconded by C. Stiles, to approve the consent agenda of the October 30, 2015 Board Meeting. Voting "aye": R. David, A. Versland, A. Williams-Wengerd, J. Robbins, R. Boughton, P. Stankovitch, C. Stiles, J. Leichter. Voting "nay": none. Abstentions: none. There being eight "ayes" and no "nays" the motion carried.

4. Rules Committee Report

The Minnesota State Register published the Minnesota Board of Psychology (Board) Request for Comments in the State Register on Monday, October 19, 2015. The Board office is openly accepting public comment on the proposed rules related to the EPPP admission as well as the requirement of supervision plans with the Board for postdoctoral supervised employment. Comments will be accepted and considered until December 24, 2015 by 4:30 pm.

After the Request for Comments the Rules Committee will meet January 22, 2016 to discuss and consider the Responses to the Request for Comments.

Following any discussion and/or modifications, the Statement of Need and Reasonableness (SONAR) will be drafted, and a Notice of Intent to Adopt will be published.

The Rules Committee authorized Dr. Scott A. Fischer, Ph.D., LP, Board Chair to pursue as a Chair's Initiative that includes the creation of a Public Advisory Committee (PAC) on Forensic Psychology in Family Court in Minnesota. The mission of the PAC is: "To serve as a forum for stakeholders to communicate their opinion and share their expertise on defined topics with the Minnesota Board of Psychology and its Rules Committee."

A PAC Committee Charter has been drafted and is under review by Dr. Fischer. The Composition of the PAC will likely include members from the following respective stakeholders: Minnesota licensed attorney in good standing with an established practice in family law, Minnesota licensed psychologists with education, training and experience in providing forensic services in family court, individuals with experience in the family court system including but not limited to a parenting time consultant, guardian ad litem (GAL), parenting time expeditor (PTE), or an individual with alternative dispute resolution (ADR) experience, and public member(s).

The Committee shall report to the Minnesota Board of Psychology Rules Committee and ultimately to the Minnesota Board of Psychology with respect to its findings and recommendations.

5. Administrative Committee Report

The Administrative Committee met following the Board meeting and discussed grievance updates, budget, ED Performance Evaluation, and delegated authority audit.

6. Executive Director Report

Executive Director, A. Barnes, provided an update on the following issues: complaint resolution expert review update, ASPPB annual meeting report, Department of Health survey, FARB Seminar report, MPA legislative update, online services, and café conference evaluations. A. Barnes also provided the Board a quarterly budget report.

7. Adjournment

Board Chair, S. Fischer, adjourned the meeting at 11:32 a.m.

Respectfully submitted,

Amelia Versland, Ph.D., LP Board Secretary