

**MINNESOTA BOARD OF PSYCHOLOGY**  
**Minutes of the 478th Meeting**  
**February 19, 2016**

**Members Present:** S. Fischer, R. David, C. Stiles, J. Robbins, A. Williams-Wengerd, R. Boughton, J. Leichter, P. Stankovitch.

**Members Absent:** A. Versland.

**Others Present:** A. Barnes, Executive Director; L. Campero, Asst. Executive Director; N. Lienesch, Assistant Attorney General; D. Kessler, MPA; Mark Anderson, Capella; Sam Sands, Walden.

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, in its quasi-judicial functions, entered into Executive Session for the purpose of considering:

A Stipulation and Consent Order in the matter of the license of Karen LaBounty, Ph.D., LP (LP3141), for violation of rules regarding: Unprofessional conduct; inability to practice psychology with a reasonable skill and safety to clients due to any mental or physical illness or condition; Violation of the rules of conduct/code of ethics; Impaired objectivity by a dual relationship. The 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.

J. Robbins moved, seconded by C. Stiles, to approve the Agenda of the February 19, 2016 Board meeting. Voting "aye": R. David, C. Stiles, J. Robbins, A. Williams-Wengerd, R. Boughton, J. Leichter, P. Stankovitch. Voting "nay": none. Abstentions: S. Fischer. There being seven "ayes" and no "nays" the motion carried.

**2. Approval of the January 22, 2016 Minutes**

R. Boughton moved, seconded by A. Williams-Wengerd, to approve the minutes of the January 22, 2016 Board Meeting. Voting "aye": C. Stiles, J. Robbins, A. Williams-Wengerd, R. Boughton, J. Leichter, P. Stankovitch. Voting "nay": none. Abstentions: S. Fischer, R. David. There being six "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:

| <b>LP#</b> | <b>Name</b>                   |
|------------|-------------------------------|
| LP5979     | Kristen Stevens, Psy.D., LP   |
| LP5980     | Jo Ellison, Ph.D., LP         |
| LP5981     | Nikki Stricker, Ph.D., LP     |
| LP5982     | Lauren Silberstein, 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).

| <b>Name</b>                  |
|------------------------------|
| Lindsay Schrieber, Psy.D.    |
| Maureen O'Connor, Ph.D.      |
| Connie Moe, Psy.D.           |
| Kendra Woodworth, Psy.D.     |
| Consuelo Cavalieri, Ph.D.    |
| Tera Jensen, Psy.D.          |
| Sara Sirota, Psy.D.          |
| Shawna Petersen-Brown, Ph.D. |
| Melissa Fischer, Psy.D.      |
| Beth Prewett, Psy.D.         |
| Tatiana Komleva, Psy.D.      |
| Kyle Hill, Ph.D.             |

|                   |
|-------------------|
| Ross Barr, 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).

| <b>Name</b>               |
|---------------------------|
| Sara Schilplin, Psy.D.    |
| Connie Moe, Psy.D.        |
| Heather Trangsrud, Ph.D.  |
| Darcie Sell, Ph.D.        |
| Tara Richter, Psy.D.      |
| Michelle Sherman, Ph.D.   |
| Jennifer Water, Psy.D.    |
| Krystal Dinwiddie, Psy.D. |
| Beth Prewett, Psy.D.      |
| Morgan Cusack, Psy.D.     |
| Anna Bachman, Psy.D.      |
| Sarah Ahlfs-Dunn, Ph.D.   |
| David Nathan, Psy.D.      |
| Marguerite Butler, 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.

| <b>LP #</b> | <b>NAME</b>                 | <b>EXPIRATION DATE</b> |
|-------------|-----------------------------|------------------------|
| LP2445      | Valentine Arnold, Ph.D., LP | 04/30/2011             |
| LP3826      | Marilyn Becker, Ph.D., LP   | 11/30/2015             |
| LP1909      | Irving Benoist, Ph.D., LP   | 12/31/2012             |
| LP0367      | Sherry Machen, Ph.D., LP    | 11/30/2015             |
| LP0373      | Jean O Malley-Laursen       | 11/30/2015             |

|        |                       |            |
|--------|-----------------------|------------|
| LP1471 | Noveta Bolton, MS, LP | 09/30/2012 |
|--------|-----------------------|------------|

**HPSP Report:**

Board members reviewed the monthly HPSP Report.

**Administrative Committee Report**

The Administrative Committee of the Board met at its regularly scheduled meeting to go over its standard financial, grievance, and supervisory reports and has the following to report:

The Administrative Committee of the Board met on January 19, 2016 to review instructions for the Delegated Authority Administrative Audit Phase I. The Executive Director reported that there are no pending grievances on file with the Minnesota Board of Psychology and no ongoing legal matters to discuss.

The Administrative Committee met on February 11, 2016 with the leadership of the Minnesota Psychological Association (MPA) to further facilitate outreach and collaboration between the two organizations.

**Ad-Hoc Committee Report**

An Ad Hoc Committee was formulated to establish and develop an application process and a database of experts who are qualified individuals willing to serve as vendors to the Board under Professional/Technical contracts within the Board's Complaint Resolution process, if and when needed.

The Committee met on December 17, 2015 from 9:00 am to 10:30 am with the following members in attendance: S. Fischer, J. Robbins, and J. Leichter. Absent from the Committee meeting was: P. Stankovitch. The Committee was staffed by the Executive Director and the Board's Compliance Director, S. Payne was also in attendance.

The Committee elected as its Chair, J. Robbins. J. Robbins moved, seconded by S. Fischer to approve the tentative agenda. Voting: "aye" S. Fischer, J. Robbins, and J. Leichter.

The Committee reviewed its charge and explored the purpose of the process development and when to engage an expert.

The Committee identified categories where the expertise may be useful to the Board, and noted that the list is not exclusive, nor does it represent all areas where the Board may require expertise. The Committee acknowledged this determination will be made on a case by case basis by CRC members in consultation with the assigned Assistant Attorney General for the CRC.

The Committee discussed an application process and identified key information required for initial qualification as an expert in the database. The Committee also determined that a conflicts check at the time of contracting will be necessary and an incorporated part of the process, as well as a general MNCIS review.

The Committee determined that applicants to the database will be vetted by two Board members from the Ad Hoc Committee on a rotating basis similar to the Board's existing PRT process. The Committee established some disqualifiers might include: adverse licensure actions in any jurisdiction, lack of experience in the field, and an assessment of overall professionalism and work product.

The Committee discussed the use of references for applicants, and opted to add general disclosure language regarding the purpose of the application (Tennessee), as well as language that the Board reserves the right to request and review professional references on a case by case basis.

**Rules Committee Report:**

The Rules Committee meeting of the Minnesota Board of Psychology was cancelled for January 19, 2016 in order to allow for the continued drafting of an Executive Report related to the public comments received by individuals related to the proposed permanent rules related to the EPPP and the submission of supervision plans within the Psychology Practice Act.

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

**4. CE Variance Request**

The Board considered the CE Variance request from Joel Hrabe, Psy.D., LP; requesting a second time-limited variance to complete CEs.

R. Boughton moved, seconded by J. Robbins, to grant the CE Variance request. Voting "aye": R. Boughton. Voting "nay": R. David, C. Stiles, J. Robbins, A. Williams-Wengerd, J. Leichter, P. Stankovitch. Abstentions: S. Fischer. There being one "aye" and six "nays" the motion failed.

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

**5. Executive Director's Report**

Executive Director, A. Barnes, provided the Board with a budget update followed by an update about Criminal Background Checks Legislative Report, ED's outreach efforts, the filing of the amicus brief on the Expose case, and feedback from the Café Conference on Supervision.

**6. Adjournment**

Board Chair, S. Fischer, adjourned the meeting at 10:32 a.m.

Respectfully submitted,

Amelia Versland, Ph.D., LP  
Board Secretary