PSYCHOLOGY EXAMINING BOARD
MEETING MINUTES
AUGUST 11, 2010

PRESENT: Rebecca Anderson, Ph.D.; Linda Caldart-Olson (excused at 4:00 p.m./reconnected by phone at 4:03 p.m.), Bruce Erdmann, Ph.D. (connected by phone at 4:05 p.m.); Teresa Rose (excused at 4:00 p.m./connected by phone at 4:03 p.m.); Erica Serlin, Ph.D.; Melissa Westendorf, J.D., Ph.D. (excused at 3:45 p.m./connected by phone at 3:50 p.m./disconnected at 4:28 p.m.)

EXCUSED: None.

STAFF: Angela Arrington, Bureau Director; Colleen Baird, General Counsel; Kimberly Wood Bureau Assistant and other DRL Staff

GUESTS: Sarah Bowen, Wisconsin Psychological Association (WPA); Eric Jensen; Charles Lindsey, LPC – UW/PC Section; Stephen Seaman, Ph.D., Wisconsin Psychological Association (WPA)

CALL TO ORDER

Erica Serlin, Ph.D., Vice Chair, called the meeting to order at 9:06 a.m. A quorum of four (4) members was present.

APPROVAL OF AGENDA

Amendments to the Agenda:

After Item “J” (open session) Postpone discussion of the item titled “Discussion and Review of Application Forms for Psychology Licensure” and the subsections of this agenda item until the Board’s October meeting.

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to approve the August 11, 2010 agenda as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

Angela Arrington, Bureau Director, advised the Board that she would be acting as Bureau Director for the purposes of today’s meeting as Jeff Scanlan is attending an out of state conference and then introduced herself to the Board. She requested that guests of today’s meeting remember to sign-in on the guest roster and stated that when addressing the Board individuals should provide their name and any applicable affiliation.
The Board then received an introduction from Justin Tomer, Credentialing Specialist, who informed the Board that Teresa Pickens has left the Department and that he has assumed the credentialing of the psychology profession.

**APPROVAL OF MINUTES OF JUNE 9, 2010**

**MOTION:** Melissa Westendorf, J.D., Ph.D. moved, seconded by Linda Caldart-Olson, to approve the minutes of June 9, 2010 as published. Motion carried unanimously.

**UPDATE TO BOARD ON PRESCRIPTIVE AUTHORITY FOR PSYCHOLOGISTS IN WISCONSIN – STEPHEN SEAMAN, PH.D.**

Stephen Seaman, Ph.D., Wisconsin Psychological Association (WPA), appeared before the Board to provide an update regarding the status of the legislation that was introduced by the WPA in an attempt to obtain prescriptive authority for psychologists in Wisconsin and to provide the Board with the history of this issue.

Dr. Seaman provided the Board with a historical overview relating to the pursuit of prescriptive authority for psychologists in Wisconsin. He indicated during his tenure as a board member the Board pursued legislation for a conversion from title protection to practice protection which included a provision for prescriptive authority. He indicated that the provision for prescriptive authority within this legislation proved to be controversial and as such was removed from the legislative draft.

Dr. Seaman reported to the Board regarding the status of the WPA’s initiative to gain prescriptive authority for psychologists in Wisconsin. He explained that the WPA has been revising its proposed legislative draft in order to address concerns that have been voiced by professional organizations and consumer groups. Dr. Seaman indicated that the prescriptive authority legislation has not moved forward at this time, stated that interested parties will have to work to draft acceptable language if this legislation is to move forward.

**CREATION OF PROVISIONAL PSYCHOLOGY LICENSURE IN WISCONSIN**

The Board decided that it would postpone its discussion of this topic until its next meeting, but accepted comments from two members of the audience.

Dr. Seaman provided comments to the Board pertinent to his opinion of the proposed creation of a provisional psychology license. He indicated his opinion that the provisional licensure is not the solution and made a recommendation to the Board pertinent to a change in the statutory definition of psychology.

Charles Lindsey, LPC, counselor educator and member of the Professional Counseling (PC) Section addressed the Board but noted that his comments are his own and do not reflect the overall sentiment of the PC Section. He noted concerns relating to an influx of psychology
graduates that are applying for professional counselor training licenses, with no intention of pursuing a full credential. Charles Lindsey stated that the PC Section has previously been advised by graduates of psychology programs that they obtain the professional counseling training license so that they can receive reimbursement for services provided while completing their experience requirement for obtaining the psychology license. Additionally, he explained that the PC Section is currently working to address its educational requirements for obtaining the professional counseling credentials in an effort for the Section to better align its educational requirements with the national guidelines for accreditation. Charles Lindsey indicated that this initiative may result in the non-acceptance of degrees not specific to the practice of professional counseling. He indicated that the PC Section is not changing its requirements as an exclusionary measure rather he expressed that it is trying to maintain its professional identity.

The Board, Charles Lindsey and Stephen Seaman briefly discussed the comments provided at this meeting. The Board concluded discussion by expressing its appreciation of the comments provided by Charles Lindsey and Stephen Seaman.

**REVIEW OF BOARD DRAFT POSITION PAPER ON USE OF TITLES**

Colleen Baird and the Board discussed the issue of title protection and the draft position paper pertaining to this topic. During the Board’s review of the draft title protection position paper the Board identified the need for inclusion of additional information, noted a typographical error, and requested that Colleen Baird amend the draft accordingly. The Board indicated that a review of the amended position paper will be conducted at its next meeting.

**REVIEW OF FINAL REPORT OF DRL AUDIT OF CONTINUING EDUCATION HOURS FOR RENEWAL AT END OF 2007 – 2009 PSYCHOLOGY LICENSURE BIENNIAL**

Jill Remy and Katie Schumacher, Office of Education and Examinations, accompanied by Steven Engelbrecht, Division of Enforcement (DOE), appeared to report to the Board regarding the final outcome of the 2007-2009 continuing education (CE) audit. The Board was provided with statistical data regarding the compliance rating for those licensees subject to the CE audit. The Board was advised that the individual that were found to be out of compliance with the CE audit will be referred to the DOE for follow-up.

Katie Schumacher inquired of the Board regarding its preference to designate an individual to make decisions on hardship cases or if these matters should be returned to the full Board for a determination. The Board indicated that CE hardship cases should be returned to the full Board for its consideration, but indicated that matters of consultation following the determinations made by the Board should be addressed by Dr. Westendorf in her role as the Board’s CE Liaison.

**BOARD MEMBER APPROVAL TO ATTEND 2010 ANNUAL MEETING OF THE ASSOCIATION OF STATE AND PROVINCIAL PSYCHOLOGY BOARDS (ASPPB) OCTOBER 13-17, 2010**

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The Board considered whom it would designate to attend the 2010 ASPPB Annual Meeting. The Board explored the feasibility of sending two of its members to the ASPPB Annual Meeting to be held in Savannah, GA. The Board was advised by Kimberly Wood, Bureau Assistant, of the Department’s policy on Board Member travel. She explained that the Board is able to send an additional representative to the 2010 ASPPB Annual Meeting if the board member in question or the conference sponsor is willing to assume the expense. Dr. Seaman provided comments to the Board regarding travel reimbursement as it was previously addressed. The Board requested that Kimberly Wood work to determine if the ASPPB will fund travel for a member of the Board. Rebecca Anderson, Ph.D. noted that she may be able to access travel funds from an alternate source and indicated that she will check into her ability to utilize these funds.

**MOTION:** Melissa Westendorf, J.D., Ph.D. moved, seconded by Linda Caldart-Olson, to designate Bruce Erdmann as the Board’s delegate to attend the 2010 ASPPB Annual Meeting in Savannah, GA and to authorize Rebecca Anderson as the Board’s alternate delegate. Motion carried unanimously.

**NOTIFICATION TO BOARD OF TEMPORARY PRACTICE UNDER WIS. STATS. S. 455.03 BY JESSICA CHAPIN, PH.D.**

**MOTION:** Melissa Westendorf J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to approve the request of Jessica Chapin, Ph.D. for temporary practice. Motion carried unanimously.

**NOTIFICATION TO BOARD OF TEMPORARY PRACTICE UNDER WIS. STATS. S. 455.03 BY CRAIG. P. RYPMA, PH.D.**

**MOTION:** Rebecca Anderson moved, seconded by Bruce Erdmann, to approve the request of Craig P. Rypma, Ph.D. for temporary practice. Motion carried. Abstained: Melissa Westendorf, J.D., Ph.D.

(This matter was considered in open session following closed session deliberation so that Bruce Erdmann, Ph.D. could be connected by phone for the purpose of establishing a voting quorum of the Board.)

**FEASIBILITY OF PSYCHOLOGY EXAMINING BOARD CHANGING LICENSE REQUIREMENTS TO INCLUDE ONE YEAR OF IN PROGRAM RESIDENCY**

The Board decided to postpone discussion of this item until its next meeting in the interest of time.
PRACTICE QUESTION – MAY UNLICENSED PSYCHOLOGY PROGRAM FACULTY PROVIDE CLINICAL SUPERVISION FOR PRE DOCTORAL PSYCHOLOGY STUDENTS

The Board discussed this practice question and determined that an unlicensed psychology program faculty member cannot provide supervision for pre doctoral psychology students. The Board requested that Jeff Scanlan respond to this inquiry.

DISCUSSION AND REVIEW OF APPLICATION FORMS FOR PSYCHOLOGY LICENSURE

➢ Review of Proposed Nature-Of-Intended Practice Forms
➢ Discussion on Nature of Intended-Practice, Related Statute and Administrative Code
➢ Criteria for a go/no go decision on the quality of supervision

The Board amended the agenda, postponing discussion of this topic until its next meeting.

STATUS OF RULES AND STATUTES FOR ALL PENDING LEGISLATION

Colleen Baird provided the Board with an update regarding the status of the psychometric testing rule that is being pursued by the Joint Board of Marriage and Family Therapists, Professional Counselors and Social Workers (MPSW Joint Board). She informed the Board that the MPSW Joint Board is working to address comments provided by the legislative Clearinghouse. Attorney Baird indicated that it is likely that the Board will be able to review the amended psychometric testing rule draft at its next meeting and noted that she anticipates finalization of the rule to occur late fall to early winter.

ASPPB REPORT

None.

REVIEW OF CORRESPONDENCE AND PHONE INQUIRIES BY LEGAL COUNSEL

None.

PUBLIC COMMENTS

None.

CLOSED SESSION
MOTION: Melissa Westendorf, Ph.D. moved, seconded by Linda Caldart-Olson, to adjourn to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g), for the purpose of conducting oral interviews, reviewing monitoring requests, requests to extend practice, application reviews, consulting with Legal Counsel and Division of Enforcement case status reports. Roll Call Vote: Rebecca Anderson, Ph.D.-yes; Linda Caldart-Olson-yes; Erica Serlin, Ph.D.-yes; Melissa Westendorf, J.D., Ph.D.-yes. Motion carried unanimously.

The Board convened into Closed Session at 10:36 a.m.

(NOTE: Melissa Westendorf left the meeting at 3:45 p.m., was reconnected to the meeting via teleconference at 3:50 p.m. and was disconnected from the teleconference connection at 4:28 p.m. Linda Caldart-Olson left the meeting at 4:00 p.m. and was reconnected via teleconference at 4:03 p.m. and Bruce Erdmann was connected to the meeting by phone at 4:05 p.m. for the purpose of establishing a voting quorum of the Board.)

RECONVENE TO OPEN SESSION

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D. to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 4:07 p.m.

REVIEW OF ORAL INTERVIEW PROCESS AND QUESTIONS ASKED IN ORAL INTERVIEW, BOARD DEVELOPMENT OF ADDITIONAL QUESTIONS FOR REVIEW

Dr. Serlin addressed the origins of this topic for the purposes of the new members of the Board. The Board decided that discussion of this matter should occur at the December meeting in anticipation of attendance by all the professional members of the Board and after attendance at the ASPPB meeting by the Chair.

MONITORING

Milton Silva, Ph.D. – Requesting Explanation for Denial and Reconsideration of Approved Clinical Location and Supervisor

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to outline the Board’s support of the decision made by its liaison regarding Milton Silva, Ph.D. and to authorize Colleen Baird to draft a letter responding to the inquiry providing explanation of the reasons for denial. Motion carried unanimously.
REVIEW OF ADDITIONAL INFORMATION REQUESTED OF APPLICANTS FOR LICENSURE:

KATHLEEN DUFFY, PH.D.

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to accept the additional information submitted by Kathleen Duffy, Ph.D. Motion carried unanimously.

KIMBERLY MONDEN, PH.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to accept the additional information submitted by Kimberly Monden, Ph.D. Motion carried unanimously.

JESSICA SCHROEDER, PSY.D.

MOTION: Linda Caldart-Olson moved, seconded by Melissa Westendorf, J.D., Ph.D., to accept the additional information submitted by Jessica Schroeder, Psy.D. Motion carried unanimously.

CHANTELLE THOMAS, PH.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Linda Caldart-Olson, to accept the additional information submitted by Chantelle Thomas, Ph.D. Motion carried. Abstained: Erica Serlin, Ph.D.

ORAL INTERVIEW OF APPLICANTS FOR LICENSURE

FINAL APPROVAL FOR LICENSURE


MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Linda Caldart-Olson, to grant licensure to practice school psychology to Danielle Brown, Private Practice School Psychologist and Jessica Martin, Private Practice School Psychologist. Motion carried unanimously.
MOTION: Rebecca Anderson, Ph.D. moved, seconded by Linda Caldart-Olson, to grant licensure to practice psychology to Kelly Davis, Ph.D. Motion carried. Abstained: Melissa Westendorf, J.D., Ph.D.; Bruce Erdmann, Ph.D.

(Teresa Rose was connected by phone at 4:28 p.m. for the purpose of establishing a voting quorum of the Board in consideration of the issuance of psychology licensure to Kelly Davis, Ph.D.)

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to grant licensure to practice psychology to Chantelle Thomas, Ph.D. Motion carried. Abstained: Erica Serlin, Ph.D.

REVIEW OF APPLICATIONS FOR LICENSURE:

JESSICA CHAPIN, PH.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Jessica Chapin, Ph.D. Motion carried unanimously.

HEIDI CHRISTIANSON, PH.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Linda Caldart-Olson, to admit to Ethics, Jurisprudence Exam and Oral Interview Heidi Christianson, Ph.D. Motion carried. Abstained: Rebecca Anderson, Ph.D.

STEPHANIE GRAHAM, PH.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Stephanie Graham, Ph.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of evaluation, psychological assessment and consultation with a reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried unanimously.

HEATHER HURD, PH.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Linda Caldart-Olson, to admit to Ethics, Jurisprudence Exam and Oral Interview Heather
Hurd, Ph.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of adults, group therapy, consultation, program evaluation and development with a reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried unanimously.

KATHRYN KELLER, PH.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Linda Caldart-Olson, to admit to Ethics, Jurisprudence Exam and Oral Interview Kathryn Keller, Ph.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of preschool children, children and requested information about the amount of time spent in direct service (see form # 2557 – Verification of supervised experience). The Board reminds the applicant of the requirement for 40% of their experience hours to be in direct service per Psy 2.09 (3)(9). The Board will allow the applicant admission to the next Ethics, Jurisprudence Exam and Oral Interview on the condition that the Department receives an acceptable explanation to this inquiry prior to 9/16/2010 and issues a reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried unanimously.

DENISE LASH, PH.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Denise Lash, Ph.D. with a request to send a letter indicating that the Board requests that the applicant submit evidence of any continuing education courses completed beginning 2007 to 2010. The Board will allow the applicant admission to the next Ethics, Jurisprudence Exam and Oral Interview on the condition that the Department receives an acceptable explanation to this inquiry prior to 9/16/2010 and issues a reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried unanimously.

ARIANE MACHIN, PH.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Linda Caldart-Olson, to admit to Ethics, Jurisprudence Exam and Oral Interview Ariane Machin, Ph.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of evaluation with a
reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried unanimously.

TIMOTHY MCMANUS, PSY.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Timothy McManus, Psy.D., with a request to send a letter indicating that the Board requests that the applicant submit evidence of any continuing education courses completed beginning 2007 to 2010 and requires the completion of the notarization on page 5 of 6 of form # 634-Application for License to Practice Psychology. The Board will allow the applicant admission to the next Ethics, Jurisprudence Exam and Oral Interview on the condition that the Department receives an acceptable explanation to this inquiry prior to 9/16/2010 and issues a reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried unanimously.

KATIE OLBINSKI, PSY.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Linda Caldart-Olson, to admit to Ethics, Jurisprudence Exam and Oral Interview Katie Olbinski, Psy.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of geriatric with a reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried unanimously.

TIFFANY PRATHER, PSY.D.

The Board was provided with additional information for this applicant at today’s meeting.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Tiffany Prather, Psy.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of eating disorders, marital/conjoint, mediation and play therapy with a reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried unanimously.

COREY RAY-SUBRAMANIAN, PH.D.
MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Linda Caldart-Olson, to admit to Ethics, Jurisprudence Exam and Oral Interview Corey Ray-Subramanian, Ph.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of therapy, adolescents and adults with a reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried. Abstained: Erica Serlin, Ph.D.

JESSICA THULL, PH.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Linda Caldart-Olson, to admit to Ethics, Jurisprudence Exam and Oral Interview Jessica Thull, Ph.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of program evaluation and development with a reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried. Abstained: Rebecca Anderson, Ph.D.

SARA WILLIAMS, PH.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Linda Caldart-Olson, to admit to Ethics, Jurisprudence Exam and Oral Interview Sara Williams, Ph.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of ADD/ADHD evaluation and treatment, and adults with a reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried unanimously.

DIVISION OF ENFORCEMENT
CASE STATUS REPORT & CASE CLOSINGS

09 PSY 021

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to close case 09 PSY 021 for no violation. Motion carried unanimously.

ADJOURNMENT
MOTION:  Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:33 p.m.