

**PSYCHOLOGY EXAMINING BOARD
MEETING MINUTES
SEPTEMBER 9, 2013**

PRESENT: Bruce Erdmann, Ph.D.; Daniel Schroeder, Ph.D.; Rebecca Anderson, Ph.D.; Melissa Westendorf, J.D., Ph.D.

STAFF: Dan Williams, Executive Director; Nicholas Tank, Bureau Assistant; and other Department Staff

CALL TO ORDER

Bruce Erdmann, Ph.D., Chair, called the meeting to order at 9:41 a.m. A quorum of four (4) members was present at the start of the meeting.

ADOPTION OF AGENDA

MOTION: Melissa Westendorf moved, seconded by Rebecca Anderson, to adopt the agenda as published. Motion carried unanimously.

MOTION: Daniel Schroeder moved, seconded by Melissa Westendorf, to change “Marcus Desmond to Marcus Desmonde” and change the word “Nominated” to “Appointed” under Staff Update ii, update the Staff Update heading to include “(appointment expires)” next to the dates to define what the dates represent, and accept the agenda as amended. Motion carried unanimously.

APPROVAL OF MEETING MINUTES OF AUGUST 7, 2013

MOTION: Daniel Schroeder moved, seconded by Rebecca Anderson, to approve the minutes of August 7, 2013 as published. Motion carried unanimously.

LEGISLATION/ADMINISTRATIVE RULE MATTERS

MOTION: Daniel Schroeder moved, seconded by Rebecca Anderson, to address at the next board meeting as an agenda item for board discussion, the creation of a checklist for application review. Motion carried unanimously.

MOTION: Daniel Schroeder moved, seconded by Rebecca Anderson, to address at the next board meeting as an agenda item for board discussion, to review the current requirements for licensure and those proposed by organizations such as the APA and ASPPB. Motion carried unanimously.

INFORMATIONAL MATTERS

MOTION: Rebecca Anderson moved, seconded by Daniel Schroeder, to add an agenda item for next board meeting as it relates to consideration of emergency rule making for temporary licensure to alleviate problems for clinics and the MPSW Joint Board. Motion carried unanimously.

MOTION: Melissa Westendorf moved, seconded by Rebecca Anderson, to authorize on behalf of the board Bruce Erdman and Daniel Schroeder to present on supervision and licensure processes at a date to be announced in conjunction with the Wisconsin Psychological Association. Motion carried unanimously.

POSITION STATEMENTS

MOTION: Rebecca Anderson moved, seconded by Daniel Schroeder, to accept the position statements as revised during the Psychology Examining Board meeting. Motion carried unanimously.

CLOSED SESSION

MOTION: Rebecca Anderson moved, seconded by Daniel Schroeder, to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Legal Services and Compliance case status reports. Bruce Erdmann, Ph.D. confirms that Bruce Erdmann read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Bruce Erdmann, Ph.D. – yes; Daniel Schroeder, Ph.D. – yes; Rebecca Anderson, Ph.D. – yes; Melissa Westendorf, J.D., Ph.D. – yes. Motion carried unanimously.

The Board convened into Closed Session at 2:36 p.m.

MONITORING MATTERS

MOTION: Melissa Westendorf moved, seconded by Daniel Schroeder, to deny Raymond Lueck's request for Modification to Mentor Requirements. REASON FOR DENIAL: Failure to comply with order. Motion carried unanimously.

MOTION: Melissa Westendorf moved, seconded by Daniel Schroeder, to grant Raymond Lueck's request of Modification to the CE Deadline by October 1st 2013. Raymond Lueck must successfully complete and submit proof of all required continuing education requirements cited in order dated February 4th 2013. Respondent is hereby notified that continued failure to comply with the order may result in immediate suspension of his license to practice. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Melissa Westendorf moved, seconded by Rebecca Anderson, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 3:55 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Daniel Schroeder moved, seconded by Melissa Westendorf, to affirm all motions made in closed session. Motion carried unanimously.

MOTION: Daniel Schroeder moved, seconded by Rebecca Anderson, to send a letter to Melissa Westendorf thanking her for service to the board. Motion carried unanimously.

ADJOURNMENT

MOTION: Melissa Westendorf moved, seconded by Daniel Schroeder, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:56 p.m.