

**PSYCHOLOGY EXAMINING BOARD  
MEETING MINUTES  
MARCH 11, 2009**

**PRESENT:** Cynthia Bagley, Don Crowder, Ph.D., Bruce Erdmann, Ph.D., Gerald Hollander, Ph.D., Teresa Rose, Erica Serlin, Ph.D.

**EXCUSED:** None.

**STAFF:** Jeff Scanlan, Bureau Director; Peggy Wichmann, Legal Counsel; Kimberly Wood, Minute Taker and other DRL Staff

**GUESTS:** Sarah Bowen, Wisconsin Psychological Association (WPA)

**CALL TO ORDER**

Don Crowder, Ph.D., Chair, called the meeting to order at 9:07 a.m. A quorum of six (6) members was present.

**APPROVAL OF AGENDA**

**MOTION:** Erica Serlin, Ph.D. moved, seconded by Teresa Rose, to approve the March 11, 2009 agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES OF FEBRUARY 4, 2009**

**Amendments:**

- Page 9 of the Agenda: Address the duplicative nature of the comments under “FYI Item – Posting of Information to Practice FAQ: Definition of Face-to-Face Hours and Hours of Direct Service” and “FYI Item – Update to Board on Revision of Board Form #2555 and #2557 to Reflect Change to Counting Face-to-Face Hours Versus Direct Service Hours”

**MOTION:** Erica Serlin, Ph.D. moved, seconded by Cynthia Bagley, to approve the minutes of February 4, 2009 as amended. Motion carried unanimously.

## **ADMINISTRATIVE REPORT**

Jeff Scanlan advised the Board of the recent release of the Governor's budget. He went on to inform the Board of the following staff updates.

- Hector Colon, has been appointed as the Department's Executive Assistant, filling the position vacated by Larry Martin.
- Gail Sumi has been appointed as the Administrator for the Division of Board Services effective March 16, 2009.
- Jacquelynn Rothstein has been reassigned from the Office of Legal Counsel to the Division of Enforcement.

## **2009 MEETING AND SCREENING DATES**

Jeff Scanlan indicated that a copy of the approved 2009 meeting dates, with the inclusion of screening dates, was included in the agenda for the Board to reference as needed.

## **PRESENTATION OF PROPOSED STIPULATIONS**

None.

## **PRESENTATION OF PROPOSED STIPULATIONS THAT MAY BE RECEIVED IN THE BUREAU AFTER MAILING OF AGENDA**

None.

## **SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES**

Peggy Wichmann reviewed the summary reports with the Board.

## **STATUS OF RULES AND STATUTES FOR ALL PENDING LEGISLATION**

### **Status of LRB 073527/1**

Jeff Scanlan advised the Board that he had met with Hector Colon to discuss the status of LRB 073527/1 and to investigate options to move it forward.

**REQUEST FOR PSYCHOLOGY BOARD MOTION TO DESIGNATE THE WI OFFICE OF HEARINGS AND APPEALS ATTORNEY AS ADMINISTRATIVE LAW JUDGE FOR THE PSYCHOLOGY BOARD**

**MOTION:** Erica Serlin, Ph.D. moved, seconded by Gerald Hollander, Ph.D., to designate an attorney who is employed by the Division of Hearings and Appeals, Wisconsin Department of Administration, to serve as an Administrative Law Judge to preside over Class 1 license denial hearings and Class 2 disciplinary proceedings, pursuant to Wis. Admin. Code § RL 1.08 and § RL 2.10. This designation is in addition to the designation already provided for in Wis. Admin. Code RL 1.08 and § RL 2.10. Motion carried unanimously.

**REVIEW OF PROPOSED DRAFT RULES: CHANGES TO § MPSW 1.11 PSYCHOMETRIC TESTING**

The Board reviewed the s. MPSW 1.11 rule draft which incorporated changes made at the February meeting. The Board further discussed the content of this rule and made wording revisions. Jeff Scanlan will provide comments, as recommended by the Board, to the MPSW Joint Board. The Board thanked Bruce Erdmann, Ph.D. for his work on the revisions to this rule.

**MOTION:** Bruce Erdmann, Ph.D. moved, seconded by Erica Serlin, Ph.D., to approve the revised wording for the § MPSW 1.11 rule draft. Motion carried unanimously.

**ASSOCIATION OF STATE AND PROVINCIAL PSYCHOLOGY BOARDS (ASPPB) FINAL REPORT OF THE TASK FORCE ON GUIDELINES ON PRACTICUM EXPERIENCE FOR LICENSURE**

The ASPPB sent out report results to serve as a reference for Member Boards on supervised practicum experience as criteria for licensure. Discussion of educational standards and the benefits of face-to-face experience as apposed to online education ensued. It was indicated that acceptance of licensure based upon supervised practicum experience is not an option that will likely be pursued by the Board at this time.

**REVIEW OF PRACTICE QUESTIONS POSTED ON THE PSYCHOLOGIST PAGE OF THE DEPARTMENT OF REGULATION & LICENSING'S WEBSITE**

The Board reviewed the practice questions which are currently posted on the Department website. The Board discussed and then divided the questions which were identified as requiring further clarification to legal counsel and the professional members of the Board for the purpose of revision. The re-drafted questions will be reviewed by the Board at its May meeting.

## **REVIEW OF PSYCHOLOGY BOARD LICENSING REQUIREMENTS FOR PSYCHOLOGISTS LICENSED IN OTHER JURISDICTIONS**

Peggy Wichmann reviewed statute and rule requirements surrounding licensing of psychologists from other states. The Board discussed and made comparisons of credentialing by reciprocity vs. endorsement. One change was made to the proposed statutory language for temporary practice of psychology.

**MOTION:** Erica Serlin, Ph.D. moved, seconded by Bruce Erdmann, Ph.D., to adopt the proposed statutory language change and to incorporate it into the Board's existing legislative effort. Motion carried unanimously.

### **FYI ITEM – ASPPB BOARD MINUTES AND ANNUAL MEETING SUMMARY**

The Board reviewed the ASPPB minutes and summary from its Annual Meeting. Bruce Erdmann, Ph.D. reported that the summary and minutes thoroughly address the issues covered at the ASPPB Annual Meeting. Jeff Scanlan advised the Board of his acceptance to an invitation from ASPPB to sit on a panel of State Board Administrators at the 24<sup>th</sup> Midyear meeting.

**MOTION:** Erica Serlin, Ph.D. moved, seconded by Teresa Rose, to authorize. Bruce Erdmann, Ph.D., to submit a question, on behalf of the Board, to ASPPB regarding prescription privileges for psychologists. Motion carried unanimously.

### **ASPPB REPORT**

None.

### **REVIEW OF CORRESPONDENCE AND PHONE INQUIRIES BY LEGAL COUNSEL**

None.

### **PUBLIC COMMENTS**

Sarah Bowen, WPA, indicated that an analysis of the proposed state budget is being conducted by the Wisconsin Psychological Association and indicated mainly positive effects for the psychology profession. Additionally, Sarah Bowen advised the Board that a few University of Wisconsin departments were working to form an internship consortium to identify quality internship programs.

## **CLOSED SESSION**

**MOTION:** Gerald Hollander, Ph.D. moved, seconded by Erica Serlin, Ph.D., 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: Cynthia Bagley-yes; Don Crowder, Ph.D.-yes; Bruce Erdmann, Ph.D.-yes; Gerald Hollander, Ph.D.-yes; Teresa Rose,-yes; Erica Serlin, Ph.D.-yes. Motion carried unanimously.

The Board convened into Closed Session at 12:18 p.m.

## **RECONVENE TO OPEN SESSION**

**MOTION:** Bruce Erdmann, Ph.D. moved, seconded by Erica Serlin, Ph.D., to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 2:38 p.m.

## **VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION IF VOTING IS APPROPRIATE**

### **MONITORING**

None.

## **DELIBERATION OF MONITORING THAT MAY BE RECEIVED AFTER THE MAILING OF THE AGENDA**

None.

## **ORAL INTERVIEWS OF APPLICANTS – APPROVAL FOR LICENSURE**

**MOTION:** Bruce Erdmann, Ph.D. moved, seconded by Erica Serlin, Ph.D., to grant licensure to practice psychology to Rachel Caufield, Psy.D.; Casey Hanson, Ph.D.; Michael Vitacco, Ph.D.; Amy Gurka, Ph.D.; and Kristen Jastrowski Mano, Ph.D. Motion carried unanimously.

**MOTION:** Erica Serlin, Ph.D. moved, seconded by Teresa Rose, to grant licensure to practice psychology to Nikolaus Werner, Psy.D. Motion carried.  
Abstained: Bruce Erdmann, Ph.D.

**MOTION:** Bruce Erdman, Ph.D. moved, seconded by Cynthia Bagley, to grant licensure to practice psychology to Paula Cooper, Ph.D. Motion carried.  
Abstained: Gerald Hollander, Ph.D.

#### **ADDITIONAL INFORMATION SUBMITTED FOR REVIEW**

**MOTION:** Gerald Hollander, Ph.D. moved, seconded by Teresa Rose, to accept the additional information submitted by Rachel Caufield, Psy.D.; Casey Hanson, Ph.D.; Michael Vitacco, Ph.D. Motion carried unanimously.

**MOTION:** Gerald Hollander, Ph.D. moved, seconded by Teresa Rose, to accept the additional information submitted by Nikolaus Werner, Psy.D. Motion carried. Abstained: Bruce Erdmann, Ph.D.

#### **ADDITIONAL INFORMATION SUBMITTED AFTER MAILING OF THE AGENDA**

None.

#### **SUPERVISION REVIEWS RECEIVED AFTER MAILING OF THE AGENDA**

None.

#### **APPLICATION REVIEWS**

##### **KIM GORECKI, PSY.D.**

**MOTION:** Gerald Hollander, Ph.D. moved, seconded by Cynthia Bagley, to seek additional information from Kim Gorecki, Psy.D., on a response to question #8 on page 177. Clarify the number of hours per week and seek additional information on family therapy, group therapy and adolescents with communication of the response to Dr. Erdmann, Ph.D. and Dr. Hollander, Ph.D., prior to admission to ethics, with receipt of verification by April 15, 2009. Motion carried unanimously.

**SHANNON CLOW, PSY.D.**

**MOTION:** Gerald Hollander, Ph.D. moved, seconded by Erica Serlin, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Shannon Clow, Psy.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of evaluation, psychology assessment, ADHD, family therapy, forensic psychology, neuro psychology, children, adolescents, geriatrics, play therapy and substance abuse, and indicating that there are no specialties in the listing she indicated. Motion carried. Abstained: Bruce Erdmann, Ph.D.

**KIMBERLY SKERVEN, PH.D.**

**MOTION:** Gerald Hollander, Ph.D. moved, seconded by Cynthia Bagley, to admit to Ethics, Jurisprudence Exam and Oral Interview Kimberly Skerven, Ph.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of evaluation 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.

**CHARLENE DONOVAN, PH.D.**

**MOTION:** Gerald Hollander, Ph.D. moved, seconded by Teresa Rose, to admit to Ethics, Jurisprudence Exam and Oral Interview Charlene Donovan, Ph.D., with a reminder of the requirement to limit practice to those areas in which competence is established by adequate education and training with supervision. Motion carried unanimously.

**JULIE CAJOLET, PSY.D.**

**MOTION:** Gerald Hollander, Ph.D. moved, seconded by Bruce Erdmann, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Julie Cajolet, Psy.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of consultation, eating disorders, adults and marital & conjoint. Motion carried unanimously.

**LISA BAKER, PH.D.**

**MOTION:** Gerald Hollander, Ph.D. moved, seconded by Teresa Rose, to admit to Ethics, Jurisprudence Exam and Oral Interview Lisa Baker, Ph.D., with a reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and supervised experience. Motion carried unanimously.

**AMY CAPTAIN, SCHOOL PSYCHOLOGIST**

**MOTION:** Gerald Hollander, Ph.D. moved, seconded by Cynthia Bagley, to admit to Ethics, Jurisprudence Exam and Oral Interview Amy Captain, School Psychologist. Motion carried unanimously.

**APPLICATION REVIEWS RECEIVED AFTER MAILING OF THE AGENDA**

None.

**DELIBERATION OF PROPOSED STIPULATIONS  
SIGNED AFTER MAILING OF AGENDA**

None.

**DELIBERATION OF ADMINISTRATIVE WARNINGS  
SIGNED AFTER MAILING OF AGENDA**

None.

**DELIBERATION OF PROPOSED FINAL DECISIONS AND ORDERS IN THE  
MATTER OF DISCIPLINARY PROCEEDINGS RECEIVED AFTER MAILING OF  
THE AGENDA**

None.

**DELIBERATION OF PETITIONS FOR REHEARINGS SIGNED AFTER THE  
MAILING OF THE AGENDA**

None.

**DIVISION OF ENFORCEMENT - CASE STATUS REPORT**

**09 PSY 007**

**MOTION:** Gerald Hollander, Ph.D. moved, seconded by Erica Serlin, Ph.D., to close case 09 PSY 007 for no violation. Motion carried unanimously.

**DOE SIGNATURE COLLECTION**

None.

**OTHER SECTION BUSINESS**

Jeff Scanlan provided the Board with an informational handout pertaining to credentialing process for psychologists.

**ADJOURNMENT**

**MOTION:** Bruce Erdmann, Ph.D. moved, seconded by Erica Serlin, Ph.D., to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:51 p.m.