

**PSYCHOLOGY EXAMINING BOARD
MEETING MINUTES
JULY 15, 2009**

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

EXCUSED: Gerald Hollander, Ph.D.

STAFF: Jeff Scanlan, Bureau Director; Colleen Baird, Legal Counsel; Ben Hanes, Minute Taker and other DRL Staff

GUESTS: Sarah Bowen, Wisconsin Psychological Association

CALL TO ORDER

Don Crowder, Ph.D., Chair, called the meeting to order at 9:09 a.m. A quorum of five (5) members was present.

APPROVAL OF AGENDA

Amendments to the Agenda:

- Between Items “K” and “L,” under “Additional Information Submitted After the Mailing of the Agenda,” add: Eric Larson, Ph.D.
- After item “D” add: Practice Question re: Billing by a Trainee
- For items “L” through “V,” add the applicants’ degrees after their names

MOTION: Erica Serlin, Ph.D. moved, seconded by Bruce Erdmann, Ph.D., to approve the July 15, 2009 agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MAY 13, 2009

MOTION: Cynthia Bagley moved, seconded by Teresa Rose, to approve the minutes of May 13, 2009 as published. Motion carried unanimously.

ADMINISTRATIVE REPORT

Staff Changes

Jeff Scanlan informed the Board of staff changes in the Division of Board Services. A new bureau assistant was hired (Michelle Solem), as well as two summer interns (Rebecca Mc Atee and Benjamin Hanes).

Budget

Jeff Scanlan noted cost-saving measure being implemented by the Department, including the use of electronic agenda packets, holding more Board meetings via teleconference rather than in person, and starting some Board meetings later to avoid hotel costs.

E-credential

Jeff Scanlan informed the Board that as of this month (July 2009) licensees may renew their credentials online and print them directly, rather than having them mailed by the Department.

PRESENTATION OF PROPOSED STIPULATIONS

Richard E. Fogle, Ed.D (DOE Case # 08 PSY 025)

Jeanette Lytle presented the Proposed Stipulation in the matter of Richard E. Fogle, Ed.D. This matter will be deliberated in closed session.

Lucille K. Kirkegaard, MS (DOE Case # 08 PSY 026)

Jeanette Lytle presented the Proposed Stipulation in the matter of Lucille K. Kirkegaard, MS. This matter will be deliberated in closed session.

**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**

Noted.

STATUS OF RULES AND STATUTES FOR ALL PENDING LEGISLATION

Jeff Scanlan noted that HFS 35 (formerly HFS 61.96), a broad re-write of mental health clinic rules, is now in effect. He also directed the Board to the newly passed budget, into which much of the vendorship proposal has been incorporated.

**REVIEW OF PROPOSED REVISIONS TO PSYCHOLOGY LICENSURE
APPLICATION FORMS – REPORT OF THE APPLICATION FORM
REVIEW SUBCOMMITTEE**

Kris Hendrickson and Aaron Knautz reported to the Board that they had made changes to the forms based on the recommendations given at the March meeting. The Board subcommittee indicated that they had met since then and made additional changes of their own. The Board

requested that Kris Hendrickson and Aaron Knautz bring existing form revisions to the next meeting where the Board may review the proposed changes made by the subcommittee.

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

Board members proposed several changes to the questions from the website FAQ regarding:

- a client's threat to harm him/herself
- continuing education requirements
- reporting child abuse
- release of records for a 14 year old

Board members agreed to resend electronic copies of their FAQ's to Jeff Scanlan, who will collect them, compile them onto one document, and send them back out to members for comment.

The Board discussed the possibility of creating a newsletter or digest, similar to the old regulatory digest. Jeff Scanlan offered to edit the publication if the Board would compile the articles. Erica Serlin agreed to coordinate the publication. The Board would like to address this again at their October meeting to decide on the format and frequency of the publication. They would like begin publishing by the start of 2010.

ASSOCIATION OF STATE AND PROVINCIAL PSYCHOLOGY BOARDS (ASPPB) REPORT

ASPPB requested list of psychologists, which the Department provided from those licensees who did not opt to have their names kept from such lists. The purpose of this request was to conduct a large scale validation survey for updating the report.

ASPPB Practice Analysis Study-Large Scale Validation Survey Launched

Noted.

ASPPB Board of Directors Minutes from April 23, 2009 Meeting

Noted.

PRACTICE QUESTION RE: BILLING BY A TRAINEE

Jeff Scanlan read an email question regarding billing by a trainee: can a trainee receive payment for services provided during his or her supervisory training period? The Board agreed that trainees may not direct bill or charge for services and receive payment directly, however this is not to say that the clinic in which they work can't bill for services and then pay the trainee as a service provider, with the caveat being that insurance carriers may choose not to reimburse for services provided by trainees. Additionally, the Board noted that it does not regulate or provide information about billing/business practices, proper coding, etc.

REVIEW OF CORRESPONDENCE AND PHONE INQUIRIES BY LEGAL COUNSEL

None.

PUBLIC COMMENTS

Sarah Bowen said she was pleased at the possibility of the return of the regulatory digest. She also expressed interest in the implications of remote supervision and distance learning over face-to-face interaction.

CLOSED SESSION

MOTION: Bruce Erdmann, 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; Teresa Rose-yes; Erica Serlin, Ph.D.-yes. Motion carried unanimously.

The Board convened into Closed Session at 10:44 a.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 2:50 p.m.

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

ADDITIONAL INFORMATION SUBMITTED FOR REVIEW

MOTION: Erica Serlin, Ph.D. moved, seconded by Cynthia Bagley, to accept the additional information submitted by Brianna Bartels Rohrbeck, Rachel Hansen, Sigan Hartley, Dawn Nixon, Megan Piper, Linda Stone, and Eric Larson. Motion carried unanimously.

ORAL INTERVIEWS OF APPLICANTS – APPROVAL FOR LICENSURE

MOTION: Erica Serlin, Ph.D. moved, seconded by Cynthia Bagley, to grant licensure to practice school psychology to Rachel Hansen. Motion carried unanimously.

MOTION: Cynthia Bagley moved, seconded by, Teresa Rose, to grant licensure to practice psychology to Kim Gorecki, Psy.D. Motion carried. Abstain: Bruce Erdmann

MOTION: Erica Serlin, Ph.D. moved, seconded by Bruce Erdmann, Ph.D., to grant licensure to practice psychology to Brianna Bartels Rohrbeck, Ph.D., Jennifer Cooper, Ph.D., Daniel Davis, Ph.D., Sigan Hartley, Ph.D., Eric Larson, Ph.D., Dawn Nixon, Psy.D., Megan Piper, Ph.D., Linda Stone, Ph.D. Motion carried unanimously.

MOTION: Bruce Erdmann, Ph.D. moved, seconded by Cynthia Bagley, to grant licensure to practice school psychology to John Larsen. Motion carried unanimously.

Susan Leyes was not present for the oral interview.

REVIEW OF APPLICATIONS FOR LICENSURE

JOHN BAKER, PH.D.

MOTION: Bruce Erdmann, Ph.D. moved, seconded by Erica Serlin, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview John Baker, Ph.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of geriatric, group 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.

GRANT BAUSTE, PSY.D.

MOTION: Bruce Erdmann, Ph.D. moved, seconded by Erica Serlin, Ph.D., to admit to the Ethics, Jurisprudence Exam and Oral Interview Grant Bauste, Psy.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of evaluation, assessment, consultation, adolescents, neuropsychology and family 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.

TRACY BREY, PSY.D.

MOTION: Bruce Erdmann, Ph.D. moved, seconded by Erica Serlin, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Tracy Brey, Psy.D. with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of neuropsychology and IO 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.

LISA COTTRELL, PH.D.

MOTION: Bruce Erdmann, Ph.D. moved, seconded by Erica Serlin, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Lisa Cottrell, Ph.D. with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of substance abuse, preschool children, consultation, and eating disorders 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.

AUSTRIDA KAUGARS, PH.D.

MOTION: Bruce Erdmann, Ph.D. moved, seconded by Teresa Rose, to admit to Ethics, Jurisprudence Exam and Oral Interview Austrida Kaugars, Ph.D. Motion carried unanimously.

NANCY LANDRE, PH.D.

MOTION: Bruce Erdmann, Ph.D. moved, seconded by Teresa Rose, to admit to Ethics, Jurisprudence Exam and Oral Interview Nancy Landre, Ph.D. Motion carried unanimously.

ANGELA LOECKE, PH.D.

MOTION: Bruce Erdmann, Ph.D. moved, seconded by Cynthia Bagley, to admit to Ethics, Jurisprudence Exam and Oral Interview Angela Loecke, Ph.D. Motion carried unanimously.

BROOKE LUNDBOHM, PSY.D.

MOTION: Bruce Erdmann, Ph.D. moved, seconded by Erica Serlin, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Brooke Lundbohm, Psy.D. with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of therapy and children 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.

RACHEL PICKETT, PH.D.

MOTION: Bruce Erdmann, Ph.D. moved, seconded by Erica Serlin, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Rachel Pickett, Ph.D. with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of evaluation, assessment, and children 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.

GREGORY SIMONS, PH.D.

MOTION: Bruce Erdmann, Ph.D. moved, seconded by Cynthia Bagley, to admit to Ethics, Jurisprudence Exam and Oral Interview Gregory Simons, Ph.D. Motion carried unanimously.

REBECCA TORRES, PH.D.

MOTION: Bruce Erdmann, Ph.D. moved, seconded by Erica Serlin, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Rebecca Torres, Ph.D. Motion carried unanimously.

DELIBERATION OF PROPOSED STIPULATION AND FINAL DECISION AND ORDER IN THE MATTER OF DISCIPLINARY PROCEEDINGS

RICHARD E. FOGLE, ED.D.

MOTION: Erica Serlin, Ph.D. moved, seconded by Teresa Rose, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of Richard E. Fogle, Ed.D. Motion carried unanimously.

LUCILLE K. KIRKEGARD, M.S.

MOTION: Cynthia Bagley moved, seconded by Teresa Rose, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of Lucille K. Kirkegard, M.S. Motion carried unanimously.

DELIBERATION OF PROPOSED ADMINISTRATIVE WARNINGS

09 PSY 009

MOTION: Cynthia Bagley moved, seconded by Teresa Rose, to issue an administrative warning in the matter of case number 09 PSY 009. Motion carried. Abstain: Erica Serlin, Ph.D.

DOE SIGNATURES FOR ORDERS

Signatures were collected for all required documentation.

OTHER BOARD BUSINESS

None.

ADJOURNMENT

MOTION: Erica Serlin, Ph.D. moved, seconded by Teresa Rose, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:02 p.m.