

**PSYCHOLOGY EXAMINING BOARD
MEETING MINUTES
APRIL 25, 2012**

PRESENT: Rebecca Anderson, Ph.D.; Bruce Erdmann, Ph.D.; Teresa Rose (connected by phone)
Daniel Schroeder, Ph.D.; Melissa Westendorf, J.D., Ph.D.

STAFF: Dan Williams, Executive Director; Colleen Baird, Legal Counsel; Kimberly Wood,
Bureau Assistant; and other Department Staff

GUESTS: Sarah Bowen, Wisconsin Psychological Association (WPA); Courtney Endres; Lori
Ansari; Danielle Shallcross; Karen Dunst; Maria Duncan

CALL TO ORDER

Bruce Erdmann, Ph.D., Chair, called the meeting to order at 9:07 a.m. A quorum of four (4) members was present.

APPROVAL OF AGENDA

Amendments to the Agenda:

- Item “U-14” (open session) Under the agenda item titled: “U. Deliberation of Items Received After Printing of the Agenda; 14) Review of Applications for Licensure” **ADD:**
 - a) Erika Wight, Psy.D. (*Deliberation of this matter to occur at the end of item “Q”*)

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

APPROVAL OF MEETING MINUTES OF MARCH 7, 2012

MOTION: Daniel Schroeder, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to approve the minutes of March 7, 2012 as published. Motion carried unanimously.

ADMINISTRATIVE REPORT

Dan Williams reported to the Board regarding the following administrative matters:

- The members of the Board were encouraged to sign-up for direct deposit for payment of travel reimbursement and per diems.
- The Board was informed that administration is considering the posting of agenda items submitted after the printing of the agenda to the Department website. With this consideration in mind, the Board was encouraged to submit post agenda deadline items prior to 24 hours before the meeting.

DISCUSSION AND REVIEW OF APPLICATION FORMS FOR PSYCHOLOGY LICENSURE

Bruce Erdmann, Ph.D., distributed and discussed the American Psychological Association draft document titled “REVISED Competency Benchmarks for Professional Psychology” and the associated rating form titled “Benchmark Evaluation Form”. The Board reviewed additional revisions to the draft application forms for psychology licensure and took the action described in the motions below.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Daniel Schroeder, Ph.D., to accept the application forms as amended and to authorize Bruce Erdmann, Ph.D. to make identified revisions. Upon completion of the application forms, forward to the Division of Professional Credentialing for incorporation and publication to the website. Motion carried unanimously.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to authorize Bruce Erdmann, Ph.D. to work with the Wisconsin Psychological Association (WPA) to explore conducting an educational training relating to the new application forms and supervision. Motion carried unanimously.

DISCUSSION AND POSSIBLE ACTION REGARDING STREAMLINING OF THE LICENSURE PROCESS

Discussion Regarding the Oral Interview Process for Reciprocity Applicants

The Board contemplated its examination procedures and considered methods of streamlining this process. Aaron Knautz, Examination Specialist, was invited to participate in discussion of this topic. The Board called for a review of the jurisprudence examination questions and took action as outlined below.

MOTION: Daniel Schroeder, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to authorize Bruce Erdmann, Ph.D. to work with the Office of Education and Examinations to explore options for changing the Psychology Examining Board examination processes. Motion carried unanimously.

Review of Scope Statement for Proposed Amendments to Wis. Admin. Code § PSY 2.09(4), Requiring Applicants to Appear Before the Board, and Wis. Admin. Code § PSY 2.12(2), Addressing Licensure by Reciprocity

The Board reviewed the draft scope statement for proposed amendments to PSY 2.09(4), Wis. Admin. Code, requiring applicants to appear before the Board, and to PSY 2.12(2), Wis. Admin. Code, addressing licensure by reciprocity. During review of the scope, questions relating to the fiscal impact of this proposed rule amendment were discussed.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to delegate authority to Daniel Schroeder, Ph.D., to do the following on behalf of the Board: 1) review and approve the draft scope statement for changes to Psy 2.09 and 2.12, Wis. Admin. Code, relating to applicant appearances and; 2) work with Department staff to draft the rule language. Motion carried unanimously.

DISCUSSION: WHAT ARE THE BOUNDARIES FOR ISSUES TO WHICH THE BOARD WILL RESPOND OR WHAT ARE THE BOUNDARIES OF THE BOARD'S MISSION?

Board Review and Discussion as to the Board's Draft Boundary Statement

The Board reviewed a draft boundary statement written by Rebecca Anderson, Ph.D. and revisions to the draft as recommended by Colleen Baird. The Board worked to edit and finalize the boundary statement during the meeting.

MOTION: Daniel Schroeder, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to approve the Board's boundary statement as revised at the April 25, 2012 meeting, and to request posting of this document to the appropriate pages of the Department website. Motion carried unanimously.

DISCUSSION OF ELECTRONIC MEDICAL RECORDS AND CONFIDENTIALITY

Update Regarding the Status of Drafting of the Resolution – Rebecca Anderson, Ph.D.

Rebecca Anderson, Ph.D., informed the Board that the resolution relating to electronic medical records and confidentiality is still a work in progress. The Board indicated that this topic should be carried forward to its August 2012 meeting.

LEGISLATION/ADMINISTRATIVE RULE MATTERS

Review of Scope Statement to Amend the Continuing Education Requirements for Licenses Issued by the Board

Amanda Barbian, Office of Education and Examinations, joined the Board for discussion of this agenda topic. The Board reviewed the scope statement for changes to PSY 4.02, Wis. Admin. Code, and discussed continuing education course approvals. The Board expressed its desire to expand its scope statement to allow further revision to its continuing education rules.

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Daniel Schroeder, Ph.D., to delegate authority to Melissa Westendorf, J.D., Ph.D. and Daniel Schroeder, Ph.D., to do the following on behalf of the Board: 1) review and approve the draft scope statement for changes to PSY 4, Wis. Admin. Code, relating to continuing education and; 2) work with Department staff to draft the rule language. Motion carried unanimously.

ASSOCIATION OF STATE AND PROVINCIAL PSYCHOLOGY BOARDS (ASPPB) CALL FOR NOMINATIONS FOR ASPPB BOARD OF DIRECTORS, FELLOWS AND OTHER AWARDS

The Board noted the ASPPB call for nominations, but did not act upon this item.

ITEMS RECEIVED AFTER PRINTING OF THE AGENDA

- 1) Presentations of Petition(s) for Summary Suspension – *None*
- 2) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s) – *None*
- 3) Presentation of Proposed Final Decision and Order(s) – *None*
- 4) Informational Item(s) – *None*
- 5) DOE Matters – *None*
- 6) Education and Examination Matters – *None*
- 7) Credentialing Matters – *None*
- 8) Practice Questions/Issues – *None*
- 9) Legislation/Administrative Rule Matters – *None*
- 10) Liaison Report(s) – *None*
- 11) Speaking Engagement(s), Travel, or Public Relation Request(s) – *None*

PUBLIC COMMENTS

Sarah Bowen, WPA, provided comments to the Board during the discussion of various topics discussed at this meeting.

During the "Public Comments" portion of this meeting, Sarah Bowen informed the Board that, in response to the difficulties faced by new psychology post doctoral graduates, the WPA is compiling information about the licensure process for other Wisconsin professionals as well as the procedure utilized in other jurisdictions, and plans to propose a model for the Board's consideration at a future date.

Sarah Bowen also provided written correspondence from the WPA Advocacy Cabinet, to the Board, regarding the Board's request for WPA review of the ASPPB Continuing Professional Development Proposal. The Board indicated that they would like to address this matter at the June 2012 meeting.

CLOSED SESSION

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Daniel Schroeder, Ph.D., to convene 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; Bruce Erdmann, Ph.D.-yes; Daniel Schroeder, Ph.D.-yes; and Melissa Westendorf, J.D., Ph.D. Motion carried unanimously.

The Board convened into Closed Session at 11:39 a.m.

(Teresa Rose was connected by phone at 2:45 p.m. for the purpose of achieving quorum sufficient for deliberation and voting in numerous matters, and participated in voting on all closed session items.)

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

MOTION: Daniel Schroeder, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 3:09 p.m.

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

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

REVIEW OF ADDITIONAL INFORMATION REQUESTED OF APPLICANTS FOR LICENSURE

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Daniel Schroeder, Ph.D., to accept the additional information submitted by Courtney Endres, Psy.D. Motion carried unanimously.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Daniel Schroeder, Ph.D., to accept the additional information submitted by Danielle Shallcross, Psy.D. Motion carried. Recused: Bruce Erdmann, Ph.D.

**ORAL INTERVIEW OF APPLICANTS FOR LICENSURE
FINAL APPROVAL FOR LICENSURE**

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to grant licensure to practice psychology to Lori Ansari, Psy.D.; Maria Arcila Duncan, Ph.D.; and Courtney Endres, Psy.D. Motion carried unanimously.

(Katherine Thomas, Psy.D. was unable to appear for today's oral interview and examination, but will appear at a future meeting.)

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to grant licensure to practice psychology to, Danielle Shallcross, Psy.D. Motion carried. Recused: Bruce Erdmann, Ph.D.

MOTION: Bruce Erdmann, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to grant licensure to practice school psychology to Karen Dunst. Motion carried unanimously.

REVIEW OF APPLICATIONS FOR LICENSURE

JENNIFER ANDERSON, 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 Jennifer Anderson, Psy.D., and to request further clarification in the following areas: Consultation and Geriatric, with a request to remove Forensic Psychology as specialty area on form 2553 NIP, 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. Recused: Bruce Erdmann, Ph.D.

MARY COMPERINI-STOFFEL, 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 Mary Comperini-Stoffel, Psy.D. Motion carried unanimously.

KELLI DOUVILLE, 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 Kelli Douville, Ph.D., and to request further clarification in the following areas: Therapy, Family Therapy, Group Therapy, and Individual 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.

MICHAEL FENDT, 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 Michael Fendt, Ph.D., and to request further clarification in the following areas: Please submit page 4 of form # 2557, Verification of Supervised Experience, from Matt Stricher, 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.

YEHUDA GERTEL, 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 Yehuda Gertel, Psy.D., and to request further clarification in the following areas: Please provide an explanation of how your first 1,500 hours of experience met Wisconsin's requirements for supervision and how, during the second 1,500 hours of experiences, your progress was assessed and monitored in the absence of quarterly evaluations, 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.

JESSICA HARRIS, 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 Jessica Harris, Psy.D. and to request further clarification in the following areas: Psychological Assessment, 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. Recused: Bruce Erdmann, Ph.D.

SANDRA JOHNSTON, PH.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to request that Sandra Johnston, Ph.D. review the application requirements for obtaining Wisconsin psychology licensure, and then complete and resubmit all application materials. Motion carried unanimously.

CHRISTOPHER MARTELL, 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 Christopher Martell, Ph.D. Motion carried unanimously.

LARI MEYER, 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 Lari Meyer, Ph.D. Motion carried unanimously.

JESSICA MIJAL, 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 Jessica Mijal, Psy.D., and to request further clarification in the following areas: The Board requests that Ms. Mijal recomplete form # 2553, Nature of Intended Practice, which should reflect the combined hours of her pre and post doctoral experience, recomplete form # 2554, Summary of Competencies for Independent Practice, reflecting hours for pre-doctoral internship, and recomplete form # 2554, Summary of Competencies for Independent Practice, reflecting hours for post-doctoral supervised experience. The Board requires that the requested information be submitted by May 14, 2012 in order for you to obtain admissions to the Ethics, Jurisprudence Exam and Oral Interview. The Board issued the reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried unanimously.

ROMINA STANISLAVSKY, 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 Romina Stanislavsky, Ph.D. Motion carried unanimously.

KRISTILYNN VOLKENANT, 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 KristiLynn Volkenant, Ph.D. and to request further clarification in the following areas: Psychological Assessment. The Board waived the requirement for continuing education due to the recent issuance of your Pennsylvania license, 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.

ERIKA WIGHT, 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 Erika Wight, Psy.D. Motion carried unanimously.

*(*Denotes items received after printing of the agenda.)*

DELIBERATION OF PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

1) **Todd Hamilton, Psy.D. (10 PSY 017)**

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Daniel Schroeder, Ph.D., to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Todd Hamilton, Psy.D. (10 PSY 017). Motion carried unanimously.

(Bruce Erdmann, Ph.D. left the room for deliberation and voting in the matter of disciplinary proceedings against Todd Hamilton, Psy.D. (10 PSY 017).)

2) **Linda C. Wetzel, Ph.D. (10 PSY 035)**

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Linda C. Wetzel, Ph.D. (10 PSY 035). Motion carried unanimously.

MOTION TO RECONSIDER ORDER DENYING MOTION THAT DECISION OF THE ADMINISTRATIVE LAW JUDGE (ALJ) CONSTITUTE FINAL DECISION OF THE PSYCHOLOGY EXAMINING BOARD IN THE MATTER OF DISCIPLINARY PROCEEDINGS AGAINST DANIEL J. GOECKNER, PH.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Teresa Rose, to grant the Motion for reconsideration of the Order Designating that decision of the ALJ constitute Final Decision of the Psychology Examining Board in the matter of disciplinary proceedings against Daniel J. Goeckner, Ph.D. The Board indicated that although it is capable of rendering a fair and unbiased decision, the ALJ shall be designated as the final decision maker to avoid the appearance of any impropriety. Motion carried. Recused: Bruce Erdmann, Ph.D.

MOTION: Daniel Schroeder, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to authorize Melissa Westendorf, J.D., Ph.D. to review and approve the final wording of the Board Order in the matter of disciplinary proceedings against Daniel J. Goeckner, Ph.D. Motion carried. Recused: Bruce Erdmann, Ph.D.

(Dan Williams, Executive Director, and Bruce Erdmann, Ph.D. left the room for deliberation and voting in the matter of disciplinary proceedings against Daniel J. Goeckner, Ph.D.)

DELIBERATION OF ITEMS RECEIVED AFTER PRINTING OF THE AGENDA

- 1) Application Issues and/or Reviews – *None*
- 2) Professional Assistance Procedure (PAP) – *None*
- 3) Monitoring Matters – *None*
- 4) Proposed Stipulations, Final Decisions and Orders – *None*
- 5) Administrative Warnings – *None*
- 6) Orders Fixing Costs/Matters Related to Costs – *None*
- 7) Proposed Final Decisions and Orders – *None*
- 8) Petitions for Summary Suspension – *None*
- 9) Petitions for Re-hearings – *None*
- 10) Case Closings – *None*
- 11) Education or Examination Matters – *None*
- 12) Review Additional Information Requested of Applicants for Licensure – *None*
- 13) Oral Interviews of Applicants for Licensure – Final Approval for Licensure – *None*
- 14) **Review of Applications for Licensure:**
 - a. *Erika Wight, Psy.D. – This item was deliberated under agenda item “Q. Review of Applications for Licensure”*
- 15) Supervision Reviews – *None*
- 16) Credential Issues – *None*
- 17) Appearances from Requests Received or Renewed – *None*
- 18) Motions – *None*

CONSULTING WITH LEGAL COUNSEL

Legal Counsel, Colleen Baird, was available for consultation throughout the duration of closed session.

DIVISION OF ENFORCEMENT

Case Status Report

The Board reviewed a report detailing its pending enforcement cases.

Case Closings

Case closings were not addressed at today's meeting.

ADJOURNMENT

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:10 p.m.

DRAFT