

**PSYCHOLOGY EXAMINING BOARD
MEETING MINUTES
OCTOBER 10, 2012**

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

STAFF: Dan Williams, Executive Director; Pamela Stach, Legal Counsel; Matt Niehaus, Bureau
Assistant; Kimberly Wood, Program Assistant Supervisor, and other Department Staff

CALL TO ORDER

Bruce Erdmann, Ph.D., Chair, called the meeting to order at 9:11 a.m. A quorum of four (4) members was present.

ADOPTION OF AGENDA

Amendments to the Agenda:

- Item “I-1” (open session) Under the item titled: “I. Speaking Engagement(s), Travel, or Public Relation Request(s)” correct the sub-header as follows:
 - “ASPPB’s 52nd Annual Meeting of Delegates, October 24-28, ~~2001~~ 2012...”
- Item “K-7” (open session) Under the item titled: “Items Received After Printing of the Agenda” include the following item in consideration of designation of a liaison to review the State Jurisprudence Exam:
 - “7) Education and Examination Matters”
- Item “O-9” (closed session) Under the item titled “O) Review of Additional Information Requested of Applicants for Licensure” **REMOVE**:
 - 9) Emily Schweigert, Ph.D. (withdrawn)
- Item “P-12” (closed session) Under the item titled “P) Oral Interview of Applicants for Licensure – Final Approval for Licensure”:
 - **REMOVE** 12) Emily Schweigert, Ph.D. (withdrawn)
 - **ADD** Craig Rypma, Ph.D.

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

APPROVAL OF MEETING MINUTES OF JUNE 6, 2012

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Daniel Schroeder, Ph.D., to approve the minutes of June 6, 2012 as published. Motion carried unanimously.

APPROVAL OF MEETING MINUTES OF AUGUST 17, 2012

Amendments to the Minutes:

- Page 1 of the Minutes: Reflect that the meeting was via teleconference
- Page 1 of the Minutes: Replace “abstained” with “recused” for the Motion on **APPLICATION MATTERS**
- Page 2 of the Minutes: Append “Motion carried unanimously” for the Motion on **APPLICATION MATTERS**

- Page 2 of the Minutes: Replace “Schroeder” with “Anderson” for the Motion on **APPLICATION MATTERS**

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Daniel Schroeder, Ph.D., to approve the minutes of August 17, 2012 as amended. Motion carried unanimously.

**DISCUSSION OF PROVISIONAL LICENSURE
REPRESENTATIVES FROM THE WISCONSIN PSYCHOLOGICAL ASSOCIATION (WPA)
ADVOCACY CABINET**

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Daniel Schroeder, Ph.D., to express the Board’s appreciation for the Wisconsin Psychological Association for examining possible changes to the sequence of training to streamline licensure and, in so doing, enhancing access to services and generating positive economic impact for psychological practices. Motion carried unanimously.

DISCUSSION OF CURRENT FAQ AS IT RELATES TO CONTINUING EDUCATION

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Daniel Schroeder, Ph.D., to amend the first paragraph of the Continuing Education FAQ to reflect the wording in PSY 4.02(2)(c) and that Bruce Erdmann, Ph.D. be designated as liaison for approval of said changes. Motion carried unanimously.

SPEAKING ENGAGEMENT(S), TRAVEL, OR PUBLIC RELATION REQUEST(S)

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Daniel Schroeder, Ph.D., to name Bruce Erdmann, Ph.D. a delegate of the Board to attend the ASPPB’s 52nd Annual Meeting of Delegates in San Francisco, CA. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to designate Bruce Erdmann, Ph.D. to actively approve the Board’s statement relating to continuing education and applicant appearances at least 10 days after publication. Motion carried unanimously.

ITEMS RECEIVED AFTER PRINTING OF THE AGENDA

Education and Examination Matters

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to designate Daniel Schroeder, Ph.D. to be the Board member to conduct a review of the State Jurisprudence Exam. Motion carried unanimously.

INFORMATIONAL ITEMS

Telepsychology:

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to designate Daniel Schroeder, Ph.D. to draft and send a letter through Dan Williams to the Secretary addressing the issue of Telepsychology and inviting him to attend the next meeting. Motion carried unanimously.

CLOSED SESSION

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Melissa Westendorf, J.D., 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 11:00 a.m.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

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

The Board reconvened into Open Session at 3:56 p.m.

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

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

REVIEW OF ADDITIONAL INFORMATION REQUESTED OF APPLICANTS FOR LICENSURE

MOTION: Daniel Schroeder, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to accept the additional information submitted by:

- Heather Crabtree, Ph.D.
- Teresa Davenport, Ph.D.
- Aaron Grace, Psy.D.
- Sadie Larsen, Ph.D.
- Rachel Leonard, Ph.D.
- Jennifer Mandel, Ph.D.
- Jacquelyn Smith, Ph.D.
- Nadia Teale, Ph.D.

Motion carried unanimously.

MOTION: Daniel Schroeder, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to defer deliberation of licensure until additional information is submitted by India Gray-Schmiedlin, Ph.D. and accepted by the Board. Motion carried. Recused: Bruce Erdmann, Ph.D.

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Daniel Schroeder, Ph.D., to accept the additional information submitted by Lesley Baird, Psy.D. Motion carried. Recused: Bruce Erdmann, Ph.D.

(Melissa Westendorf, J.D., Ph.D., Vice Chair, assumed the role of Chair as Bruce Erdmann recused himself from deliberation and voting on the matters concerning India Gray-Schmiedlin, Ph.D. and Lesley Baird, Psy.D.)

ORAL INTERVIEW OF APPLICANTS FOR LICENSURE FINAL APPROVAL FOR LICENSURE

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Daniel Schroeder, Ph.D., to grant licensure to practice psychology to

- Diane Brandmiller, Ph.D.
- Heather Crabtree, Ph.D.
- Teresa Davenport, Ph.D.
- Rebecca Foster, Ph.D.
- Amelia Fystrom, Ph.D.
- Aaron Grace, Psy.D.
- Sadie Larsen, Ph.D.
- Rachel Leonard, Ph.D.
- Jennifer Mandel, Ph.D.
- Jacquelyn Smith, Ph.D.
- Nadia Teale, Ph.D.

Motion carried unanimously.

MOTION: Daniel Schroeder, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to grant licensure to practice psychology to Lesley Baird, Psy.D. Motion carried. Recused: Bruce Erdmann, Ph.D.

(Melissa Westendorf, J.D., Ph.D., Vice Chair, assumed the role of Chair as Bruce Erdmann recused himself from deliberation and voting on the matters concerning Lesley Baird, Psy.D.)

MOTION: Daniel Schroeder, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., requesting Craig Rypma, Ph.D. submit evidence documenting 40 hours of continuing education. Licensure will be granted contingent upon receipt of evidence demonstrating completion of continuing education requirements. Motion carried. Recused: Melissa Westendorf, J.D., Ph.D.

REVIEW OF APPLICATIONS FOR LICENSURE

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to act upon the review of applications conducted on October 10, 2012 as noted in the application files.

- Noah Adrians, Ph.D.
- Rosemary Doyle, Psy.D.
- Sally Frutiger, Ph.D.
- Kristin Hoff, Psy.D.
- Lisa Howell, Ph.D.
- Reid Kehoe, Psy.D.
- Jonathan Marin, Ph.D.
- Kristen Marin, Ph.D.
- Jaya Mathew, Ph.D.
- Stephen Melka, Ph.D.
- Kathleen Murphy-Ende, Ph.D., Psy.D.
- Renata Okonkwo, Ph.D.
- Darlene Piekarek, Ph.D.
- Gary Plato, Psy.D.
- DuMont Schmidt, Ph.D.
- Jason Siewert, Ph.D.
- Jennifer Wilson, Ph.D.

Motion carried unanimously.

DELIBERATION OF PROPOSED STIPULATION(S), FINAL DECISION(S) AND ORDER(S)

CONSTANZ W. HARTNEY, PH.D. (12 PSY 016)

MOTION: Daniel Schroeder, 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 Constanz W. Hartney, Ph.D. (12 PSY 016).

Motion carried unanimously.

DELIBERATION OF ADMINISTRATIVE WARNING(S)

- 11 PSY 015
- 12 PSY 009
- 12 PSY 012

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to issue Administrative Warnings in case numbers 11 PSY 015, 12 PSY 009 (with correction,) and 12 PSY 012. Motion carried unanimously.

**DELIBERATION OF PROPOSED FINAL DECISION(S) AND ORDER(S)
RAYMOND G. LUECK PSY.D. – 11 PSY 032/DHS CASE NO. SPS 12-0020**

MOTION: Daniel Schroeder, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to adopt the Findings of Fact, Conclusions of Law, Proposed Decision and Order with variance in the matter of disciplinary proceedings against Raymond G. Lueck, Psy.D. Respondent – DHA Case #11 PSY 032/DLSC Case #SPS 12-0020. Motion carried unanimously.

MOTION: Daniel Schroeder, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to designate Melissa Westendorf, J.D., Ph.D. to approve the variance to the proposed decision and order, once drafted. Motion carried unanimously.

(Melissa Westendorf, J.D., Ph.D. was excused at 3:35 p.m. and was reconnected by phone at 3:55 p.m.)

DELIBERATION OF ORDER(S) FIXING COSTS

Daniel Goeckner – 08 PSY 019/Order No. 0001896

MOTION: Daniel Schroeder, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to adopt the Order Fixing Costs in the matter of Daniel J. Goeckner, Ph.D. Motion carried unanimously.

DIVISION OF LEGAL SERVICES AND COMPLIANCE

Case Closings

12 PSY 013

MOTION: Daniel Schroeder, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to close case # 12 PSY 013, for no violation. Motion carried. Recused: Bruce Erdmann, Ph.D.

CONSULTING WITH LEGAL COUNSEL

Legal Counsel, Pamela Stach, was available for consultation throughout the duration of closed session.

ADJOURNMENT

MOTION: Daniel Schroeder, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:58 p.m.