

**PSYCHOLOGY EXAMINING BOARD
MEETING MINUTES
NOVEMBER 5, 2013**

PRESENT: Bruce Erdmann, Ph.D.; Daniel Schroeder, Ph.D.; Rebecca Anderson
(via GoTo Meeting), Ph.D.; Marcus Desmonde Psy.

STAFF: Dan Williams, Executive Director; Matthew Guidry, Bureau Assistant; Sharon
Henes, Rules Coordinator; and other Department Staff

CALL TO ORDER

Bruce Erdmann, Ph.D. called the meeting to order at 9:33 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda

- Item "J.12" **ADD** the agenda item titled "ASPPB Report"
- Item "R.1" **ADD** the agenda item titled "Schulman Application"

MOTION: Daniel Schroeder moved, seconded by Rebecca Anderson, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MEETING MINUTES OF AUGUST 7, 2013

MOTION: Daniel Schroeder moved, seconded by Marcus Desmonde, to approve the minutes of September 9, 2013 as published. Motion carried unanimously.

ADMINISTRATIVE MATTERS

MOTION: Daniel Schroeder moved, seconded by Marcus Desmonde, to designate the chair on behalf of the Board to revise all application forms with DSPS Staff, and to report back to the Board with any proposed revisions. Motion carried unanimously.

LEGISLATION/ADMINISTRATIVE RULE MATTERS

MOTION: Marcus Desmonde moved, seconded by Daniel Schroeder, to cancel the December 4, 2013 Board meeting and to schedule a Board meeting on January 15, 2014. Motion carried unanimously.

MOTION: Daniel Schroeder moved, seconded by Marcus Desmonde, to authorize the Chair, or designee, to approve the revisions of PSY 4 relating to continuing education for posting of economic impact comments and submission to the Clearinghouse. The public hearing will take place on January 15, 2014. Motion carried unanimously.

CLOSED SESSION

MOTION: Daniel Schroeder moved seconded by Rebecca Anderson, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). 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; Marcus Desmonde, Ph.D. – yes. Motion carried unanimously.

The Board convened into Closed Session at 12:59 p.m.

MONITORING MATTERS

MOTION: Daniel Schroeder moved, seconded by Marcus Desmonde, to refer Raymond Lueck to DLSC for investigation relating to the failure to comply with the terms of order 0002281. The Board directs that this referral bypass the screening panel. Motion carried unanimously.

DELIBERATION OF PROPOSED STIPULATIONS FINAL DECISIONS AND ORDERS

MOTION: Daniel Schroeder moved, seconded by Marcus Desmonde, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of Scott Allen, Psy.D. (12 PSY 032). Motion carried unanimously.

CASE CLOSING

MOTION: Marcus Desmonde moved, seconded by Daniel Schroeder, to close case # 13 PSY 026 (K.L.) for N.V.(no violation). Motion carried unanimously.

MOTION: Daniel Schroeder moved, seconded by Marcus Desmonde, to close case # 13 PSY 027 (R.E.) for N.V. (no violation). Motion carried unanimously.

CONTINUING EDUCATION REQUESTS

MOTION: Daniel Schroeder moved, seconded by Marcus Desmonde, to accept C.W.'s 20 CEH as meeting all the CE requirements for the 2011-2013 biennium. Motion carried unanimously.

*Bruce Erdmann recused himself from voting and deliberations at 1:30 p.m.
Daniel Schroeder took over the duty of the Chair.*

MOTION: Marcus Desmonde moved, seconded by Rebecca Anderson, to extend R.G.'s deadline until April 1, 2014 for completion of CE requirements for biennium 2011-2013. These CEs cannot be considered for fulfilling the CE requirements of the 2013-2015 biennium. Motion carried unanimously.

Bruce Erdmann returned and resumed the chair at 1:46 p.m.

MOTION: Marcus Desmonde moved, seconded by Daniel Schroeder, to accept S.S.'s 11 CEH as meeting all the CE requirements for the 2011-2013 biennium. Motion carried unanimously.

ORDER FIXING COSTS

MOTION: Daniel Schroeder moved, seconded by Marcus Desmonde, to adopt the Order Fixing Costs in the matter of Raymond Lueck, Order0002281. Motion carried unanimously.

APPLICATION REVIEW

MOTION: Daniel Schroeder moved, seconded by Marcus Desmonde, to defer action on Sharon Schulman's Application for Licensure and to direct the Division of Professional Credentialing to request a release from the applicant for the records and to allow for discussion of the complaints in Florida. The release shall be returned to DSPS no later than December 10, 2013. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Marcus Desmonde moved, seconded by Daniel Schroeder, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 2:21 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

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

ADJOURNMENT

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

The meeting adjourned at 2:23 p.m.