

**PSYCHOLOGY EXAMINING BOARD
MEETING MINUTES
February 5, 2014**

PRESENT: Bruce Erdmann, Ph.D.; Daniel Schroeder, Ph.D.; Marcus Desmonde Psy.D.; Rebecca Anderson, Ph.D.

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

CALL TO ORDER

Bruce Erdmann, Ph.D. called the meeting to order at 9:37 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

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

APPROVAL OF MEETING MINUTES OF JANUARY 15, 2014

MOTION: Marcus Desmonde moved, seconded by Daniel Schroeder, to approve the minutes of January 15, 2014 as published. Motion carried unanimously.

ADMINISTRATIVE RULE PSY 4 RELATING TO EDUCATION

MOTION: Marcus Desmonde moved, seconded by Daniel Schroeder, to informally withdraw Clearinghouse Rule 13-103 relating to Continuing Education. Motion carried unanimously.

ADMINISTRATIVE RULE PSY 2 RELATING TO PRACTICE OF PSYCHOLOGY

MOTION: Daniel Schroeder moved, seconded by Rebecca Anderson, to approve the Scope Statement on PSY 2 relating to licensure and exams for submission to the Governor's Office and for publication, and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

BOARD MEMBER CONTINUING EDUCATION REVIEW

MOTION: Daniel Schroeder moved, seconded by Marcus Desmonde, to voluntarily request DSPS to audit the continuing education of all professional members of the Psychology Examining Board for the 2011-2013 biennium. Motion carried unanimously.

CLOSED SESSION

MOTION: Marcus Desmonde 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 3:07 p.m.

RECONVENE TO OPEN SESSION

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

The Board reconvened into Open Session at 4:46 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

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

MONITORING MATTERS

RAYMOND LUECK – MONITORING REQUEST FOR REVIEW

MOTION: Marcus Desmonde moved, seconded by Daniel Schroeder, to refer the matter of Raymond Lueck to DLSC for potential violations of Board Order 0002281. Motion carried unanimously.

ADMINISTRATIVE WARNING

Bruce Erdmann recused himself from voting and deliberation in all matters related to 13PSY039.

MOTION: Marcus Desmonde moved, seconded by Rebecca Anderson, to issue an Administrative Warning and closed the case in the matter of DLSC case number 12PSY039 T.W.. Motion carried unanimously.

CASE CLOSING

M.P. – 13PSY030

MOTION: Marcus Desmonde moved, seconded by Rebecca Anderson, to close the case in the matter of M.P. 13PSY 030 for insufficient evidence. Motion carried unanimously.

CREDENTIALING MATTERS

JARED S TREIBER

MOTION: Daniel Schroeder moved, seconded by Marcus Desmonde, to table approval of the application for a license to practice psychology in the state of Wisconsin until such time as Jared S. Treiber, Applicant, appears before the Board, pursuant to Wis Stats. 455.04(5), to allow the Board to make inquiry of applicant as to qualifications and others matters it considers proper. Motion carried unanimously.

RILEY C. MCGRATH

MOTION: Marcus Desmonde moved, seconded by Rebecca Anderson, to table the approval of the application of Riley C. McGrath, pending receipt of further information. Motion carried unanimously.

CONTINUING EDUCATION REQUESTS

JANE C. HARRIS – POSTPONEMENT OF CE

MOTION: Marcus Desmonde moved, seconded by Rebecca Anderson, to grant the request of Jane C. Harris for Postponement of Continuing Education for the 2011-2013 biennium until September 30, 2014. If additional postponements are required Jane C. Harris must petition the Board by August 30, 2014. The Board requests DSPS staff that the Board be notified of any change of status for Jane C. Harris. Dr. Harris shall advise the Board when she has completed the required Continuing Education and provide supporting documentation. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 4:55 p.m.