

**PSYCHOLOGY EXAMINING BOARD
MEETING MINUTES
August 27, 2014**

PRESENT: Rebecca Anderson, Ph.D.; Marcus Desmonde, Psy.D.; Daniel Schroeder, Ph.D.; David Thompson, Ph.D.

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

CALL TO ORDER

Daniel Schroeder called the meeting to order at 9:15 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

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

9:30 A.M. – PUBLIC HEARING ON CLEARINGHOUSE RULE 13-103

Public Hearing ended at 9:52 a.m. with public comment.

MOTION: Marcus Desmonde moved, seconded by Rebecca Anderson, to adopt the Clearinghouse report and public hearing comments, amending PSY 4.015(2), PSY 4.025(4), PSY 4.06, PSY 4.035(1)(e), PSY 4.035(1)(f), PSY 4.035(3), PSY 4.035(7), PSY 4.04, and PSY 4.05. Motion carried unanimously.

MOTION: David Thompson moved, seconded by Rebecca Anderson, to reject the Clearinghouse report as it pertains to changes to PSY 4.025(3), and amend the paragraph to read “During the time between *initial Wisconsin licensure*...” for clarifying purposes. Motion carried unanimously.

MOTION: Marcus Desmonde moved, seconded by David Thompson, to reject the Clearinghouse report as it pertains to changes to PSY 4.035(3), and move PSY 4.035(3)(a) through (f) under PSY 4.015 Definitions. Furthermore, the Board amends the professional activity time and peer reviewed publication for clarifying purposes. Motion carried unanimously.

MOTION: Rebecca Anderson moved, seconded by Marcus Desmonde, to clarify the Clearinghouse report as it pertains to changes to PSY 4.035(6), and amend the paragraph to read “...in psychopharmacology from a *regionally* accredited college or university” for clarifying purposes. Motion carried unanimously.

APPROVAL OF MEETING MINUTES OF MAY 14, 2014

MOTION: Marcus Desmonde moved, seconded by Rebecca Anderson, to approve the minutes of May 14, 2014 as published. Motion carried unanimously.

ELECTION OF OFFICERS

CHAIR

NOMINATION: Marcus Desmonde nominated Daniel Schroeder for the Office of Chair.

Executive Director Dan Williams called for other nominations three (3) times.

Daniel Schroeder was elected as Chair.

VICE CHAIR

NOMINATION: Rebecca Anderson nominated Marcus Desmonde for the Office of Vice Chair.

Executive Director Dan Williams called for other nominations three (3) times.

Marcus Desmonde was elected as Vice Chair.

2014 OFFICER ELECTION RESULTS	
Board Chair	Daniel Schroeder
Vice Chair	Marcus Desmonde
Secretary	Rebecca Anderson

MOTION: David Thompson moved, seconded by Marcus Desmonde, to acknowledge the election results for the remainder of 2014 as listed above. Motion carried unanimously.

Daniel Schroeder *assumes the role of Chair of the meeting.*

Marcus Desmonde *assumes the role of Vice Chair of the meeting.*

APPOINTMENT OF LIAISONS AND COMMITTEE MEMBERS

The Chair appoints the following members to:

2014 LIAISON APPOINTMENTS	
DLSC Monitoring Liaison(s)	Rebecca Anderson
DLSC Professional Assistance Procedure (PAP) Liaison(s)	Rebecca Anderson
Credentialing Liaison(s)	Marcus Desmonde, Daniel Schroeder
Continuing Education Liaison	Marcus Desmonde
Legislative Liaison	Daniel Schroeder

2014 LIAISON APPOINTMENTS	
August-December 2014	David Thompson, Rebecca Anderson

MOTION: Marcus Desmonde moved, seconded by Rebecca Anderson, to acknowledge the appointments made by the Chair as to the 2014 Liaisons and Screening Panel for the remainder of the year as noted above. Motion carried unanimously.

LEGISLATION AND ADMINISTRATIVE RULE MATTERS

ADMINISTRATIVE RULE PSY 2

MOTION: Marcus Desmonde moved, seconded by David Thompson, to remove Form 2553 “Nature of Intended Practice of Psychology” from the application materials provided to applicants. Motion carried unanimously.

ADMINISTRATIVE RULE PSY 3

MOTION: Marcus Desmonde moved, seconded by David Thompson, to approve the Scope Statement on PSY 3 relating to the Private Practice of School Psychologists for submission to the Governor’s Office and publication, and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

BOARD GOALS

MOTION: Rebecca Anderson moved, seconded by Marcus Desmonde, to approve the Board Goals as amended. Motion carried unanimously.

2014 ASPPB ANNUAL MEETING – DISCUSSION AND CONSIDERATION

MOTION: Rebecca Anderson moved, seconded by Marcus Desmonde, to endorse the acceptance of Executive Director Dan Williams' invitation to attend the 2014 ASPPB Annual Meeting on October 22-28, 2014, in Rancho Mirage, California. Motion carried unanimously.

CLOSED SESSION

MOTION: David Thompson moved seconded by Marcus Desmonde, 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.). Daniel Schroeder read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Rebecca Anderson, Ph.D. – yes; Marcus Desmonde, Psy.D. – yes; Daniel Schroeder, Ph.D. – yes; David Thompson, Ph.D. – yes. Motion carried unanimously.

The Board convened into Closed Session at 1:44 p.m.

RECONVENE TO OPEN SESSION

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

The Board reconvened into Open Session at 3:06 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

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

CREENTIALING MATTERS

EXAM APPLICANT REVIEW - DANIEL BISHOP, PSY.D.

David Thompson recused himself and left the room from discussion, deliberation, and voting in the matter of Exam Applicant Review – Daniel Bishop, Psy.D.

MOTION: Marcus Desmonde moved, seconded by Rebecca Anderson, to **approve** the application for a license to practice Psychology in the state of Wisconsin of Daniel Bishop, Psy.D. Motion carried unanimously.

COMITY APPLICANT REVIEW – JONATHAN EASTON, PSY.D.

MOTION: David Thompson moved, seconded by Rebecca Anderson, to **intend to deny** the application for a license to practice Psychology in the state of Wisconsin of Jonathan Easton, Psy.D., unless within 45 days the board or its designee receive evidence of a scheduled appointment with a board-approved Clinical or Forensic Psychologist for a Fitness to Practice evaluation. Furthermore, the applicant must complete the evaluation, and a report from the psychologist indicating fitness to practice must be received by the board no later than 120 days from the date of the letter indicating the board's intent to deny the application. **Reason for Denial:** Subject to Wis. Stats. § 455.09(1)(g) and Wis. Admin. Code chapter PSY 5.01(11) – Attempting to Practice with a Physical or Mental Impairment reasonably related to the licensee's ability to adequately undertake the practice of psychology. Motion carried unanimously.

COMITY APPLICANT REVIEW – BETHANY PRICE, PH.D.

MOTION: Marcus Desmonde moved, seconded by David Thompson, to **approve** the application for a license to practice Psychology in the state of Wisconsin of Bethany Price, Ph.D. Motion carried unanimously.

CONTINUING EDUCATION REQUESTS

JANE C. HARRIS – POSTPONEMENT OF CE

MOTION: Marcus Desmonde moved, seconded by David Thompson, to **grant** the request of Jane C. Harris for Postponement of Continuing Education for the 2011-2013 biennium until September 30, 2015. Dr. Harris shall advise the Board when she has completed the required Continuing Education and provide supporting documentation. Motion carried unanimously.

STIPULATIONS, FINAL DECISIONS AND ORDERS

R.J.G. – 12PSY045

MOTION: Marcus Desmonde moved, seconded by Rebecca Anderson, to **adopt** the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against R.J.G. – 12PSY045. Motion carried unanimously.

B.D.M. – 14PSY010

MOTION: Rebecca Anderson moved, seconded by Marcus Desmonde, to **adopt** the Findings of Fact, Conclusions of Law and Order in the matter or disciplinary proceedings against B.D.M. – 14PSY010. Motion carried unanimously.

ADMINISTRATIVE WARNINGS

MOTION: Marcus Desmonde moved, seconded by Rebecca Anderson, to **table** the deliberation of Administrative Warning 14PSY031, 14PSY025, 14PSY027, 14PSY034, 14PSY033, 14PSY026, 14PSY032, 14PSY036, and 14PSY023. Motion carried unanimously.

CASE CLOSINGS

R.E. – 13PSY007

MOTION: Marcus Desmonde moved, seconded by Rebecca Anderson, to close DLSC case number 13PSY007 against R.E., for prosecutorial discretion (P6). Motion carried unanimously.

ADJOURNMENT

MOTION: David Thompson moved, seconded by Rebecca Anderson, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:09 p.m.