

**PSYCHOLOGY EXAMINING BOARD
MEETING MINUTES
November 19, 2014**

PRESENT: Rebecca Anderson, Ph.D. (*via teleconference*); 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 9:12 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

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

APPROVAL OF MEETING MINUTES OF AUGUST 27, 2014

Amendments to the Minutes:

Revise "David Thompson, Psy.D." on pages one (1) and four (4) to read "David Thompson, Ph.D."

MOTION: David Thompson moved, seconded by Marcus Desmonde, to approve the minutes of August 27, 2014 as amended. Motion carried unanimously.

LEGISLATION AND ADMINISTRATIVE RULE MATTERS

FINAL DRAFT AMENDING ADMINISTRATIVE RULE PSY 4

MOTION: Rebecca Anderson moved, seconded by Marcus Desmonde, to approve the Legislative Report and Draft for Clearinghouse Rule CR 13-103 revising PSY 4 for submission to the Governor's Office and Legislature. Motion carried unanimously.

PENDING AND POSSIBLE RULEMAKING PROJECTS

MOTION: Marcus Desmonde moved, seconded by David Thompson, to request DSPS staff draft a Scope Statement relating to Renewal and Reinstatement and be approved by the Chair 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: Marcus Desmonde moved, seconded by Rebecca Anderson, to approve the Board Goals as amended. 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 1:24 p.m.

RECONVENE TO OPEN SESSION

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

The Board reconvened into Open Session at 2:52 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

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

CREDENTIALING MATTERS

MOTION: Marcus Desmonde moved, seconded by Rebecca Anderson, to acknowledge the Chair's appointment of Rebecca Anderson and David Thompson as additional Credentialing Liaisons. Motion carried unanimously.

APPLICATION REVIEW – JAMES ANGSTER, PH.D.

MOTION: David Thompson moved, seconded by Marcus Desmonde, to **deny** the application for a license to practice Psychology in the state of Wisconsin of James Angster, Ph.D. **Reason for Denial:** Pursuant to PSY 5.01(27) and (32). Motion carried unanimously.

APPLICATION REVIEW – SUSAN ASTARY, PH.D.

MOTION: Marcus Desmonde moved, seconded by Rebecca Anderson, to **table** the application for a license to practice Psychology in the state of Wisconsin of Susan Astary, Ph.D. until further information is provided. Motion carried unanimously.

APPLICATION REVIEW – STEPHANIE BUDGE, PH.D.

MOTION: David Thompson moved, seconded by Marcus Desmonde, to issue an **intent to deny** letter in regard to the application for a license to practice Psychology in the state of Wisconsin of Stephanie Budge, Ph.D. due to lack of CE compliance. Applicant will have 45 days to supplement her application file before denial becomes effective. Motion carried unanimously.

APPLICATION REVIEW – CHERYL BUECHNER, PH.D.

MOTION: Marcus Desmonde moved, seconded by Rebecca Anderson, that the applicant must comply with the 40 hour CE requirement found in PSY 4.03(2). Her application for licensure remains open pending completion. Motion carried unanimously.

APPLICATION REVIEW – SARA HEGERTY, PH.D.

MOTION: Marcus Desmonde moved, seconded by David Thompson, to issue an **intent to deny** letter in regard to the application for a license to practice Psychology in the state of Wisconsin of Sara Hegerty, Ph.D. due to lack of CE compliance. Applicant will have 45 days to supplement her application file before denial becomes effective. Motion carried unanimously.

FITNESS TO PRACTICE EVALUATION – JONATHAN EASTON, PSY.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 Jonathan Easton, Psy.D. Motion carried unanimously.

STIPULATIONS, FINAL DECISIONS AND ORDERS

D.G.N. – 14PSY029

MOTION: David Thompson moved, seconded by Marcus Desmonde, to **adopt** the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against D.G.N. – 14PSY029. Motion carried unanimously.

ADMINISTRATIVE WARNINGS

14PSY023 – P.B.

MOTION: Marcus Desmonde moved, seconded by David Thompson, to issue an Administrative Warning and closed the case in the matter of DLSC case number 14PSY023 – P.B. Motion carried unanimously.

14PSY025 – D.R.H.

MOTION: Marcus Desmonde moved, seconded by David Thompson, to issue an Administrative Warning and closed the case in the matter of DLSC case number 14PSY025 – D.R.H. Motion carried unanimously.

14PSY026 – R.B.J.

MOTION: Marcus Desmonde moved, seconded by David Thompson, to issue an Administrative Warning and closed the case in the matter of DLSC case number 14PSY026 – R.B.J. Motion carried unanimously.

14PSY027 – J.M.M.

MOTION: Marcus Desmonde moved, seconded by David Thompson, to issue an Administrative Warning and closed the case in the matter of DLSC case number 14PSY027 – J.M.M. Motion carried unanimously.

14PSY028 – B.D.M.

MOTION: Marcus Desmonde moved, seconded by David Thompson, to issue an Administrative Warning and closed the case in the matter of DLSC case number 14PSY028 – B.D.M. Motion carried unanimously.

14PSY031 – A.R.M.

MOTION: Marcus Desmonde moved, seconded by David Thompson, to issue an Administrative Warning and closed the case in the matter of DLSC case number 14PSY031 – A.R.M. Motion carried unanimously.

14PSY032 – S.K.S.

MOTION: Marcus Desmonde moved, seconded by David Thompson, to issue an Administrative Warning and closed the case in the matter of DLSC case number 14PSY032 – S.K.S. Motion carried unanimously.

14PSY033 – M.S.

MOTION: Marcus Desmonde moved, seconded by David Thompson, to issue an Administrative Warning and closed the case in the matter of DLSC case number 14PSY033 – M.S. Motion carried unanimously.

14PSY036 – S.K.D.

MOTION: Marcus Desmonde moved, seconded by David Thompson, to issue an Administrative Warning and closed the case in the matter of DLSC case number 14PSY036 – S.K.D. Motion carried unanimously.

CASE CLOSINGS

R.L. – 14PSY038

MOTION: Marcus Desmonde moved, seconded by David Thompson, to close DLSC case number 14PSY038 against R.L., for prosecutorial discretion (P7). Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 2:54 p.m.