



**TELECONFERENCE/VIRTUAL MEETING
PSYCHOLOGY EXAMINING BOARD MEETING
Room 121A, 1400 East Washington Avenue, Madison, WI
Contact: Dan Williams (608) 266-2112
June 28, 2017**

Notice: The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board.

AGENDA

8:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda (1-2)**
- B. Approval of Meeting Minutes of June 15, 2017 (3)**
- C. Administrative Matters Updates**
 - 1) Staff and Administrative Updates
 - 2) Board Members – Term Expiration Date
 - a. Rebecca Anderson – 7/1/2018
 - b. Marcus Desmonde – 7/1/2017
 - c. Christopher Gultch – 7/1/2018
 - d. Daniel Schroeder – 7/1/2019
 - e. Peter Sorce – 07/01/2020
 - f. David Thompson – 7/1/2018
- D. Legislation and Administrative Rule Matters – Discussion and Consideration**
 - 1) LRB-0483 Relating to the Practice of Psychology in Wisconsin
 - 2) Update on Legislation and Pending or Possible Rulemaking Projects
- E. Public Comments**

ADJOURNMENT

The next scheduled meeting is August 23, 2017

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings

may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.

**PSYCHOLOGY EXAMINING BOARD
MEETING MINUTES
June 15, 2017**

PRESENT: Rebecca Anderson, Ph.D. (*via GoToMeeting;*) Marcus Desmonde, Psy.D.; Christopher Gultch (*arrived at 9:28 a.m.;*) Daniel Schroeder, Ph.D. (*via GoToMeeting;excused at 1:43 p.m.*) Peter Sorce

EXCUSED: David Thompson, Ph.D.

STAFF: Dan Williams, Executive Director; Sharon Henes, Administrative Rules Coordinator; Nifty Lynn Dio, Bureau Assistant; and other Department Staff

CALL TO ORDER

Marcus Desmonde, Vice Chair, called the meeting to order at 9:21 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

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

APPROVAL OF MEETING MINUTES

MOTION: Daniel Schroeder moved, seconded by Rebecca Anderson, to approve the minutes of March 29, 2017 as published. Motion carried unanimously.

(Marcus Desmonde acted as Chair during the meeting)

LEGISLATION AND ADMINISTRATIVE RULE MATTERS

(Christopher Gultch arrived at the meeting at 9:28 a.m., Daniel Schroeder was excused at 1:43 p.m.)

ADJOURNMENT

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

The meeting adjourned at 2:22 p.m.