



**TELECONFERENCE/VIRTUAL
PSYCHOLOGY EXAMINING BOARD
Room N208, 4822 Madison Yards Way, Madison, WI
Contact: Tom Ryan (608) 266-2112
August 21, 2018**

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

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda (1-3)**
- B. Approval of Meeting Minutes of June 8, 2018 (4-5)**
- C. Administrative Matters– Discussion and Consideration**
 - 1. Staff and Administrative Updates
 - 2. Board Members – Term Expiration Date
 - a. Rebecca Anderson – 7/1/2018
 - b. Marcus Desmonde – 7/1/2021 (*reappointed, not yet confirmed*)
 - c. Christopher Gultch – 7/1/2018
 - d. Daniel Schroeder – 7/1/2019 (*reappointed, not yet confirmed*)
 - e. Peter Sorce – 7/1/2020
 - f. David Thompson – 7/1/2022 (*reappointed, not yet confirmed*)
- D. Legislation and Administrative Rule Matters – Discussion and Consideration**
 - 1. Update on Pending Legislation and Pending and Possible Rulemaking Projects
- E. Application Matters – Post Graduate Training Requirements – Discussion and Consideration**
- F. 9:00 A.M. APPEARANCE: Peter Schramm - Continuing Education Requirements – Discussion and Consideration (6)**
- G. Deliberation on Items Added After Preparation of Agenda**
 - 1. Introductions, Announcements and Recognition
 - 2. Election of Board Officers
 - 3. Appointment of Board Liaisons
 - 4. Administrative Matters
 - 5. Education and Examination Matters

6. Credentialing Matters
7. Practice Matters
8. Legislation/Administrative Rule Matters
9. Liaison Report(s)
10. Informational Items
11. Disciplinary Matters
12. Presentations of Petitions for Summary Suspension
13. Petitions for Designation of Hearing Examiner
14. Presentation of Proposed Stipulations, Final Decisions and Orders
15. Presentation of Proposed Final Decision and Orders
16. Presentation of Interim Orders
17. Petitions for Re-Hearing
18. Petitions for Assessments
19. Petitions to Vacate Orders
20. Requests for Disciplinary Proceeding Presentations
21. Motions
22. Petitions
23. Appearances from Requests Received or Renewed
24. Speaking Engagement(s), Travel, or Public Relation Request(s)

H. Public Comments

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.).

I. Deliberation on Division of Legal Services and Compliance (DLSC) Matters

1. **Proposed Stipulations, Final Decisions and Orders**
 - a. 16 PSY 034 – Marie M. Miller-Christensen, Psy.D. **(7-13)**

J. Consulting with Legal Counsel

K. Deliberation on Items Received After Preparation of the Agenda

2. Education and Examination Matters
3. Credentialing Matters
4. Disciplinary Matters
5. Monitoring Matters
6. Professional Assistance Procedure (PAP) Matters
7. Petitions for Summary Suspensions
8. Petitions for Designation of Hearing Examiner
9. Proposed Stipulations, Final Decisions and Order
10. Administrative Warnings
11. Review of Administrative Warnings
12. Proposed Final Decisions and Orders
13. Matters Related to Costs/ Orders Fixing Costs
14. Case Closings

15. Proposed Interim Orders
16. Petitions for Assessments and Evaluations
17. Petitions to Vacate Orders
18. Remedial Education Cases
19. Motions
20. Petitions for Re-Hearings
21. Appearances from Requests Received or Renewed

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

- L.** Vote on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate
- M.** Open Session Items Noticed Above Not Completed in the Initial Open Session

ADJOURNMENT

NEXT SCHEDULED MEETING: SEPTEMBER 18, 2018

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 4822 Madison Yards Way, 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 8, 2018**

PRESENT: Rebecca Anderson, Ph.D., Marcus Desmonde, Psy.D., and Daniel Schroeder, Ph.D., Peter Sorce

EXCUSED: Christopher Gultch and David Thompson, Ph.D.

STAFF: Dan Williams, Executive Director; Sharon Henes, Administrative Rules Coordinator; Kate Stolarzyk, Bureau Assistant; and other Department Staff

CALL TO ORDER

Daniel Schroeder, Chair, called the meeting to order at 9:02 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

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

APPROVAL OF MEETING MINUTES OF MAY 8, 2018

Amendments to the Minutes:

- *Page 1: Under PRESENT, change “Marcus Desmonde, Ph.D.” to “Marcus Desmonde, Psy.D.”*

MOTION: Rebecca Anderson moved, seconded by Marcus Desmonde, to approve the minutes of May 8, 2018 as amended. Motion carried unanimously.

LEGISLATION AND ADMINISTRATIVE RULE MATTERS

Adopt CR 17-078 Relating to Unprofessional Conduct

MOTION: Peter Sorce moved, seconded by Marcus Desmonde, to approve the Adoption Order for Clearinghouse Rule 17-078, relating to unprofessional conduct. Motion carried unanimously.

CLOSED SESSION

MOTION: Rebecca Anderson 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, Chair, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Rebecca Anderson-yes; Marcus Desmonde-yes; Daniel; Schroeder-yes; Peter Sorce-yes. Motion carried unanimously.

The Board convened into Closed Session at 11:06 a.m.

RECONVENE TO OPEN SESSION

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

The Board reconvened into Open Session at 11:23 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Rebecca Anderson moved, seconded by Marcus Desmonde, to affirm all motions made and votes taken in closed session. Motion carried unanimously.

(Be advised that any recusals or abstentions reflected in the closed session motions stand for the purposes of the affirmation vote.)

REVIEW OF ADMINISTRATIVE WARNING (WARN00000707/DLSC CASE NUMBER 16 PSY 028)

MOTION: Peter Sorce moved, seconded by Marcus Desmonde, to reaffirm, after consideration of the additional materials submitted by the respondent contained in the June 8, 2018 Board packet, the Board's motion from May 8, 2018, affirming the Administrative Warning in the matter of M.J.A., Administrative Warning WARN00000707/DLSC Case Number 16 PSY 028. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 11:25 a.m.

**State of Wisconsin
Department of Safety & Professional Services**

AGENDA REQUEST FORM

1) Name and Title of Person Submitting the Request: Pete Schramm, Continuing Education Specialist		2) Date When Request Submitted: 8/10/2018 Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting	
3) Name of Board, Committee, Council, Sections: Psychology Examining Board			
4) Meeting Date: 8/21/2018	5) Attachments: <input type="checkbox"/> Yes <input type="checkbox"/> No	6) How should the item be titled on the agenda page? Continuing Education Requirements - Discussion	
7) Place Item in: <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session	8) Is an appearance before the Board being scheduled? <input type="checkbox"/> Yes (Fill out Board Appearance Request) <input type="checkbox"/> No	9) Name of Case Advisor(s), if required:	
10) Describe the issue and action that should be addressed: Discussion regarding continuing education requirements, audits, and recordkeeping..			
11) Authorization			
Peter Schramm		8/10/2018	
Signature of person making this request		Date	
Supervisor (if required)		Date	
Executive Director signature (indicates approval to add post agenda deadline item to agenda)		Date	
Directions for including supporting documents: 1. This form should be attached to any documents submitted to the agenda. 2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director. 3. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a meeting.			