



**VIRTUAL/TELECONFERENCE
PSYCHOLOGY EXAMINING BOARD
Virtual, 4822 Madison Yards Way, Madison
Contact: Brad Wojciechowski (608) 266-2112
July 13, 2022**

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 record of the actions of the Board.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda (1-3)**
- B. Approval of Minutes of April 27, 2022 (4-5)**
- C. Reminders: Conflicts of Interest, Scheduling Concerns**
- D. Introductions, Announcements and Recognition
- E. Administrative Matters**
 - 1) Department, Staff and Board Updates
 - 2) Review Appointment of Liaisons and Alternates
 - 3) Board Members – Term Expiration Dates
 - a. Desmonde, Marcus P. – 7/1/2021
 - b. Greene, John N. – 7/1/2023
 - c. Jenkins, Mark A. – 7/1/2022
 - d. Schroeder, Daniel A. – 7/1/2019
 - e. Sorce, Peter I. – 7/1/2020
 - f. Thompson, David W. – 7/1/2022
- F. Quarterly Board Chair Connection Meeting Report – Discussion and Consideration**
- G. Credentialing Matters – Discussion and Consideration**
 - 1) Licenses Issued Between Meetings (6-7)
- H. Legislative and Policy Matters – Discussion and Consideration
- I. Administrative Rule Matters – Discussion and Consideration**
 - 1) Pending or Possible Rulemaking Projects (8-9)
- J. Association of State and Provincial Psychology Boards (ASPPB) Update – Discussion and Consideration

K. Speaking Engagements, Travel, or Public Relation Requests, and Reports

- 1) Consideration of Attendance: ASPPB Annual Meeting – October 26-30, 2022 – National Harbor, MD

L. COVID-19 – Discussion and Consideration

M. Deliberation on Items Added After Preparation of Agenda:

- 1) Introductions, Announcements and Recognition
- 2) Nominations, Elections, and Appointments
- 3) Administrative Matters
- 4) Election of Officers
- 5) Appointment of Liaisons and Alternates
- 6) Delegation of Authorities
- 7) Education and Examination Matters
- 8) Credentialing Matters
- 9) Practice Matters
- 10) Legislative and Administrative Rule Matters
- 11) Liaison Reports
- 12) Board Liaison Training and Appointment of Mentors
- 13) Informational Items
- 14) Division of Legal Services and Compliance (DLSC) Matters
- 15) Presentations of Petitions for Summary Suspension
- 16) Petitions for Designation of Hearing Examiner
- 17) Presentation of Stipulations, Final Decisions and Orders
- 18) Presentation of Proposed Final Decisions and Orders
- 19) Presentation of Interim Orders
- 20) Petitions for Re-Hearing
- 21) Petitions for Assessments
- 22) Petitions to Vacate Orders
- 23) Requests for Disciplinary Proceeding Presentations
- 24) Motions
- 25) Petitions
- 26) Appearances from Requests Received or Renewed
- 27) Speaking Engagements, Travel, or Public Relation Requests, and Reports

N. 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.).

O. Deliberation on Department of Legal Services and Compliance (DLSC) Matters

- 1) **Administrative Warning**
 - a. 21 PSY 009 – J.R.B. **(10-12)**
- 2) **Case Closing**
 - a. 20 PSY 015 – D.D.E., C.C.D. **(13-23)**
 - b. 21 PSY 003 – D.D.E., C.C.D. **(24-33)**
 - c. 22 PSY 011 – A.C.S. **(34-38)**

P. Deliberation of Items Added After Preparation of the Agenda

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) DLSC Matters
- 4) Monitoring Matters
- 5) Professional Assistance Procedure (PAP) Matters
- 6) Petitions for Summary Suspensions
- 7) Petitions for Designation of Hearing Examiner
- 8) Proposed Stipulations, Final Decisions and Orders
- 9) Proposed Interim Orders
- 10) Administrative Warnings
- 11) Review of Administrative Warnings
- 12) Proposed Final Decisions and Orders
- 13) Matters Relating to Costs/Orders Fixing Costs
- 14) Case Closings
- 15) Board Liaison Training
- 16) Petitions for Assessments and Evaluations
- 17) Petitions to Vacate Orders
- 18) Remedial Education Cases
- 19) Motions
- 20) Petitions for Re-Hearing
- 21) Appearances from Requests Received or Renewed

Q. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

R. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

S. Open Session Items Noticed Above Not Completed in the Initial Open Session

ADJOURNMENT

NEXT DATE: SEPTEMBER 28, 2022

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 virtually unless otherwise indicated. In-person meetings are typically conducted at 4822 Madison Yards Way, Madison, Wisconsin, unless an alternative location is listed on the meeting notice. In order to confirm a meeting or to request a complete copy of the board's agenda, please visit the Department website at <https://dps.wi.gov>. 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. Requests for interpreters for the hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer at 608-266-2112, or the Meeting Staff at 608-266-5439.

**PSYCHOLOGY EXAMINING BOARD
MEETING MINUTES
APRIL 27, 2022**

PRESENT: Marcus Desmonde, Psy.D. (*via Zoom*); John Greene, Ph.D. (*via Zoom*); Mark Jinkins (*via Zoom*); Daniel Schroeder, Ph.D.; Peter Sorce; David Thompson, Ph.D. (*via Zoom*)

STAFF: Adam Barr, Executive Director; Jameson Whitney, Legal Counsel; Sofia Anderson, Administrative Rules Coordinator; Kimberly Wood, Program Assistant Supervisor-Adv.; and other Department Staff

CALL TO ORDER

Daniel Schroeder, Chairperson, called the meeting to order at 9:15 a.m. A quorum was confirmed with six (6) members present.

ADOPTION OF AGENDA

MOTION: Peter Sorce moved, seconded by David Thompson, to adopt the Agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 12, 2022 AND FEBRUARY 23, 2022

MOTION: Mark Jinkins moved, seconded by John Greene, to approve the Minutes of January 12, 2022 and February 23, 2022 as published. Motion carried unanimously.

**BOARD CHAIR MEETING AND OPTIONS TO ADDRESS
DEPARTMENT RESOURCES**

MOTION: Peter Sorce moved, seconded by Mark Jinkins, in order to address the staffing issues of DSPS that have resulted in significant delays in providing services to the public, the Board encourages the Legislature to take active steps in this regard. These delays have a negative impact, economically and otherwise, to providers and employers in both the public and private sectors. Motion carried unanimously.

ADMINISTRATIVE RULE MATTERS

Final Rule Draft – CR 21-016 (Psy 5), Relating to Telehealth

MOTION: Peter Sorce moved, seconded by John Greene, to authorize the Chairperson (or in absence of the Chairperson, the highest-ranking officer or longest serving board member in that succession) to approve the amended Legislative Report and Draft for Clearinghouse Rule CR 21-016 (Psy 5), relating to telehealth, for submission to the Governor's Office and Legislature. Motion carried unanimously.

CLOSED SESSION

MOTION: Peter Sorce moved seconded by David Thompson, 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, Chairperson, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Marcus Desmonde-yes; John Greene-yes; Mark Jinkins-yes; Daniel Schroeder-yes; Peter Sorce-yes; and David Thompson-yes. Motion carried unanimously.

The Board convened into Closed Session at 11:32 a.m.

DELIBERATION ON DIVISION OF LEGAL SERVICES AND COMPLIANCE MATTERS

Case Closings

21 PSY 021 – A.H.

MOTION: Peter Sorce moved, seconded by David Thompson, to close DLSC Case Number 21 PSY 021, against A.H., for Prosecutorial Discretion (P2). Motion carried unanimously.

RECONVENE TO OPEN SESSION

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

The Board reconvened into Open Session at 11:42 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Mark Jinkins moved, seconded by David Thompson, 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.)

ADJOURNMENT

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

The meeting adjourned at 11:43 a.m.

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

AGENDA REQUEST FORM

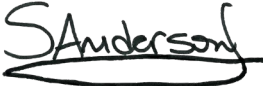
1) Name and Title of Person Submitting the Request: Amy Szymanski Gugerty License/Permit Program Associate, Lead		2) Date When Request Submitted: 7/5/22 Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting																			
3) Name of Board, Committee, Council, Sections: Psychology Examining Board																					
4) Meeting Date: July 13, 2022	5) Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	6) How should the item be titled on the agenda page? Psychology applications and licenses issued in May & June 2022																			
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 (<u>Fill out Board Appearance Request</u>) <small>(name)</small> <input checked="" type="checkbox"/> No	9) Name of Case Advisor(s), if required:																			
10) Describe the issue and action that should be addressed: ACT 10 May issued = 2 June issued = 0																					
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">11)</td> <td style="width: 20%; text-align: center;">Authorization:</td> <td style="width: 40%;"></td> </tr> <tr> <td>Signature of person making this request</td> <td></td> <td style="text-align: right;">Date</td> </tr> <tr> <td><i>Amy Szymanski Gugerty</i></td> <td></td> <td style="text-align: right;">06/27/2022</td> </tr> <tr> <td>Supervisor (if required)</td> <td></td> <td style="text-align: right;">Date</td> </tr> <tr> <td><i>Samantha Lange</i></td> <td></td> <td style="text-align: right;">7/5/2022</td> </tr> <tr> <td>Executive Director signature (indicates approval to add post agenda deadline item to agenda)</td> <td></td> <td style="text-align: right;">Date</td> </tr> </table>				11)	Authorization:		Signature of person making this request		Date	<i>Amy Szymanski Gugerty</i>		06/27/2022	Supervisor (if required)		Date	<i>Samantha Lange</i>		7/5/2022	Executive Director signature (indicates approval to add post agenda deadline item to agenda)		Date
11)	Authorization:																				
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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.																					

PSYCHOLOGY BOARD

Month	Date Approved	Name of Applicant	License #	City	State	Zip Code	Staff
May-22	5/10/2022	Amardeep Khahra	4055-57	Boston	MA	02134	
May-22	5/10/2022	Monica Warnke	4056-57	Waterford	WI	53185	
May-22	5/10/2022	Lana Nassen	4057-57	Livingston	TX	77399	
May-22	5/19/2022	Nicole Smith	4058-57	Hopkins	MN	55343	
May-22	5/23/2022	Katie McGravey	4059-57	Salem	MA	01970	
May-22	5/23/2022	Alyssa Zajdel	4060-57	Jacksonville	FL	32205	
May-22	5/23/2022	Ludmila Zeltzer	4061-57	Sherman Oaks	CA	91403	
Jun-22	6/7/2022	Pa Her	4063-57	Madison	WI	53713	7
Jul-22	7/5/2022	Alev Ildiz	4065-57	Lincoln Park West	IL	60601	

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

AGENDA REQUEST FORM

1) Name and title of person submitting the request: Sofia Anderson, Administrative Rules Coordinator		2) Date when request submitted: 6/30/2022 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: July 13, 2022	5) Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	6) How should the item be titled on the agenda page? Administrative Rules Matters – Discussion and Consideration: 1. Pending and possible rulemaking projects	
7) Place Item in: <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session	8) Is an appearance before the Board being scheduled? <i>(If yes, please complete Appearance Request for Non-DSPS Staff)</i> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	9) Name of Case Advisor(s), if required: N/A	
10) Describe the issue and action that should be addressed: Attachments: 1. Rule projects chart.			
11) Authorization			
		6/30/2022	
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	
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**Psychology Examining Board
Rule Projects (updated 6/29/2022)**

Clearinghouse Rule Number	Scope #	Scope Expiration	Code Chapter Affected	Relating clause/Synopsis	Current Stage	Next Step
21-080	060-21	12/21/2023	Psy 1, 2, and 4 (permanent)	Legislative Update (2021 WI Act 22). Act 22 creates requirements for a new interim psychologist license; modifies the conditions for the supervised psychological experience requirement; and clarifies the terms of the temporary practice for out of state providers. Also includes updates to chapter Psy 1 in order to comply with current standards of practice; and implements the reciprocal credential requirements for service members, former service members, and their spouses in accordance to 2019 Wisconsin Act 143.	Legislative Review	Rule was submitted to the Legislature on May 19, 2022. Legislature will review it once they are back in session in January 2023.
21-016	130-20	4/12/2023	Psy 1, 2, and 5	Telehealth. This rule will include a definition of telehealth, and specify psychologists are to hold a Wisconsin license in order to diagnose and treat patients located in Wisconsin and are held to the same standards of conduct regardless of whether the services are provided in person or by telehealth.	Final rule and legislative report submitted to Governor's Office on May 24, 2022.	Once Governor approves, final rule will be submitted to the Legislature.