

Board of Psychological Examiners  
Meeting of September 9, 2016 at 9:00 a.m.  
89 Main Street, Floor 3, Montpelier, VT

UNAPPROVED MINUTES

Members Present: Ronald Miller, Ph.D.  
Marilyn Turcotte, Psy.D.  
James Huitt, Psy.D.

Members Absent: Michael Doyle  
Susan Jan Belville

Others Present: Diane Lafaille, Licensing Board Specialist, and Larry Novins, Board Attorney.

1. The meeting was called to order at 9:02 a.m.
2. The Minutes of August 12, 2016 meeting were approved as written.
3. Case Managers Report:  
The Board has 11 cases. 8 are ready for Investigative Team meetings, 2 are with Investigators and 1 is pending charges.

Ms. Preston discussed process ideas with the Board. They presented each member of the Board with a worksheet to be completed and return to Ms. Preston with each investigation they are assigned to.

4. Continuing Education Applications for Specific Programs:
  - a. A Day with Dr. Gabor Mate – approved
  - b. 28<sup>th</sup> Annual Brain Injury Conference – 4 hours approved.

5. Applications:

Applications for Licensure:

Paysnick, Amy – approved for licensure.

Waterson, Barry – additional information needed.

Application for Temporary Licensure:

Parker, Amber – additional information needed.

6. Other:

- a. The Board reviewed audited continuing education.
- b. The Board drafted a statement to help define “ethics”. The Board states:

Ethics credits must be clearly delineated on the certificate or in the program and be approved by the American Psychological Association, the Vermont Psychological Association, or the Vermont Board of Psychological Examiners.

If an individual claims CEU's not approved by the American Psychological Association, the Vermont Psychological Association or the Vermont Board of Psychological Examiners, the material must adhere to the American Psychological Association Ethical Principles of Psychologists and Code of Conduct (<http://www.apa.org/ethics/code/>) or the Association of State and Provincial Psychology Boards Code of Conduct ([https://c.ymcdn.com/sites/asppb.site-ym.com/resource/resmgr/Guidelines/Code\\_of\\_Conduct\\_Updated\\_2013.pdf](https://c.ymcdn.com/sites/asppb.site-ym.com/resource/resmgr/Guidelines/Code_of_Conduct_Updated_2013.pdf)). In addition, the applicant must briefly document the specific principle, standard or section of the relevant code to

which the CEU applies.

The Board asks that this be posted on its website.

c. Elections – tabled.

7. Public Comment

8. The Board adjourned at 11:30 p.m.

2016 Scheduled Meetings of the Board: October 14, November 4, December 9.

Respectfully submitted by: Diane Lafaille, Licensing Board Specialist