

Board of Psychological Examiners

Meeting of May 4, 2012

National Life Building, North, Floor 2, Montpelier, VT 05620-3402

UNAPPROVED MINUTES

Members Present: Richard Root, Ed.D Deborah Wallis, Ph.D.
Michael Doyle Ronald Miller, Ph.D.

Absent: Susan Jan Belville

Others Present: Larry Novins, Board Counsel, Peter Comart, Licensing Administrator, Carla Preston, Case Manager, and Diane Lafaille, Licensing Board Specialist and Rosanna Lak, CEO of the Vermont Psychological Association..

1. The meeting was called to order at 9:00 a.m.
2. **Minutes:** Mr. Doyle moved, seconded by Dr. Miller, to approve the Minutes of April 6, 2012 meeting with the following correction:

Number 4 Rules Revision (b), was changed to read, "Dr. Miller presented a chart containing information about supervisor requirements of other jurisdictions and he requested that the Board revisit proposed rule 4.4(b) Supervisor Prerequisites which states that a supervisor must have a minimum of 3 years licensed practice to be a supervisor. He suggested that the 3 years should be lowered. The Board decided to keep it as is." Approved.

3. Case Managers Report/Closing Report

Carla Preston, Case Manager, reported that the Board currently has 9 pending cases. 7 are under investigation, 1 is pending charges and 1 is under intake.

4. Rules Revision

- a. The Board reviewed the proposed rules and revisited its current draft.

Dr. Wallis moved, seconded by Mr. Doyle, to not change 4.4(b). To leave the proposed rule as written and make any changes if necessary after the final proposed rules hearing. Dr. Miller was opposed and Dr. Root abstained from voting. Motion carried.

- b. The rules will now be filed as Final Proposed Rules. The Board will hold a public hearing regarding the proposed rules in the near future, possibly in August.

5. Continuing Education Credits for Review:

- a. “What are the Voices Really Saying” – approved.
- b. “Police Meet Mental Health” – additional information is needed.
- c. “The Impact of Trauma on Human Development” – additional information is needed.
- d. “Spirit & Soul in Psychotherapy: Ethical Challenges and Clinical Application” – additional information is needed.
- e. MI/ME Enhancement Therapy for CJ – Involved Individuals” – approved.

6. Applications:

- a. **The following applicants are seeking approval of supervision:**
Gilligan, Claire, Psy.D. – additional information is needed.
Holt, John, Ph.D. – additional information is needed.
- b. **The following applicants are seeking approval of education:**
Thomsen, Terri, MA – Education has been approved.
- c. **The following applicant is seeking approval for licensure:**
Roland, Erin, Ph.D. – additional information is needed.
- d. **The following applicants are seeking approval to sit for the examination:**
Michalczuk, Diana, Psy.D. – Education approved. Additional information needed for review of supervision.
Wallace, Ricky, MA - Pending

7. Other

- a. The Introduction letter drafted by Dr. Lewis regarding the proposed rules will be reviewed at the Board’s June meeting. This will be posted on the Board’s website with the final proposed rules.
- b. Newsletter – Each member of the Board will submit their piece of the newsletter to Mr. Comart. He will begin compiling the newsletter.
- c. Mr. Comart sent an e-mail to board members stating that there was a long-standing unwritten policy at OPR to send up to two board members per year to a conference and that he has been asked to remind members that the state will only authorize a maximum of two members per year absent unusual circumstances. This was discussed and members of the Board feel that it is important to attend two conferences per year and that it is important that two members of the board attend each. Mr. Comart recommended that the Board present a rationale to Director Winters.
- d. Mr. Doyle made a presentation to the Board of the ASPPB meeting he attended in New Orleans.

8. Correspondence

- a. Morgan Loso e-mailed the Board asking if Personal Care hours would count toward licensure. The Board responded that it does not review matters similar to this until a formal application for licensure as a psychologist is submitted. She should review the Board's rules and consult with a licensed psychologist in determining her course of action.

9. Review of Process of Meeting Today – Tabled.

10. The Board adjourned at 3:00 p.m.

2012 Scheduled meetings of the Board: June 8, July 13, August 10, September 14, October 12, November 8, and December 14.

Respectfully submitted by:

Diane Lafaille
Licensing Board Specialist