

Board of Psychological Examiners
Approved Minutes: Meeting of Friday, April 10, 2009
National Life Building, North, Floor 6, Montpelier, VT 05620-3402

MINUTES

MEMBERS PRESENT: Steve Lewis, Psy.D. Deborah Wallis, Ph.D.
Richard Root, Ed.D. Michael Doyle

MEMBERS ABSENT: Vera Jones

OTHERS PRESENT: Larry Novins, Board Counsel; Rita Knapp, Unit Administrator
Diane Lafaille, Board Administrator.

1. The meeting was called to order at 9:18 a.m.
2. **Minutes:** Motion by Mr. Doyle, seconded by Dr. Wallis, to approve the Minutes of March 13, 2009 with the following corrections:
 2. Minutes should read as follows: "Number 7(a) should read as follows: The Board participated in a conference call with Craig Knapp, Ph.D.... In the upcoming month the Board and the Vermont Psychological Association Ethics Committee will continue to **participate...**";

Number 6(a) should read: "The Board reviewed the newsletter content."

This motion was unanimously approved.

3. Complaint Status and Updates:

PS06-0108 Donald E. Sanborn, III- The Stipulation and Consent Order scheduled for 9:15 was postponed until the Board's May 8th meeting.

PS03-1107- Dr. Root presented this case for closure. Dr. Wallis moved, seconded by Mr. Doyle, to close this case. Unanimously approved.

PS08-0305- Monica Descamps, Ph.D. - Dr. Root, I-Team member, reviewed with the Board documentations submitted on behalf of the Stipulation and Consent Order, verification of the completion of the independent study course and a report on her completion of the program. Both of these activities were approved by the Board.

4. Applications:

- a. **Amanda Moore, Ph.D.** - Dr. Wallis moved to approve for doctoral-level licensure. This motion was seconded by Dr. Root and was unanimously approved.
- b. **Yoonhwa Cho, Ph.D.** - All requirements except for the EPPP have been met.
- c. **Elizabeth Naylor, Ph.D.** - No action necessary.

5. Continuing Education Credits:

- a. "Diversity and End of Life Care" was approved for 3 .5 continuing education credits in Category I.
- b. ASEBA Conference on Empirically Based Mental Health Knowledge was approved for 4 hours of continuing education credit for the Preconference Workshop and 20.5 hours of continuing education credit for the Conference in Category I.
- c. "Responding to the Emotional Needs of Children Using Play Therapy" was approved for 5 continuing education credits in Category 1.
- d. "Relationship Violence: Prevention and Intervention" was approved for 6 continuing education credits in Category 1.
- e. Robert Narucki, M.A. submitted a letter regarding a Winter Clinical Teaching Series, asking what category, or if this would fall under. The case consultation part would be Category I credit. If he would like for the Board to consider the lecture part, the Board needs additional information. They need to know who gave the lecture, how long it was, and what the goals were.
- f. Dr. Richard Roots submitted an update to his Independent Study Plan.

6. Correspondence:

7. Continuing Business:

- a. The Board's newsletter has been distributed. The Board is unhappy with the errors that are included in the newsletter. It was requested that the newsletter be taken off the website until the corrections have been made. The Chair of the Board, Dr. Lewis, feels this is a personal reflection not just on him, but to the Board as well. Dr. Lewis will be drafting a letter to be sent to all licensees apologizing for the newsletter being distributed before it had been fully proofread.
- b. Attorney Novins reported that there has been progress in making available to the Board a computer and internet access being available to them in the conference room during their monthly meetings.
- c. Dr. Lewis and Attorney Novins will continue to review and update the Board's Rules and will report back to the Board at its May 8th meeting.
- d. Continuing Education Audit deficiencies—Carol Ott will be invited to attend the Board's May 8th Board meeting to discuss the audit of her continuing education.

8. New Business:

- a. APAModelActDraftwasreviewedandnoted.
 - b. Dr.WallisistheprocessofdraftingaSummary ofSupervisedPractice spreadsheet.ShewillupdatetheBoardmoreatits Maymeeting.
 - c. Ane-mailwassubmittedtotheBoardaskingifit couldcreatearulethatalloWSfora diversionprocess.Afterdiscussionitwasdetermi nedthattheBoardcannotdothis underitscurrentlaw.
 - d. Dr.RootupdatedtheBoardonthecollaborationwit htheVermontPsychological AssociationEthicsCommitteeregardingthedevelopm entofaColleagueAssistance ProgramforVermontpsychologists.Psychologistsd onothavethisprogram.
 - e. TheBoardrequeststhattheybegivenacurrentsta tusoftheirbudgetforthisfiscal year.
9. NextmeetingisscheduledforFriday,May8,2009a t9:00a.m.
10. Meetingadjournedat1:27p.m.

Respectfullysubmitted,
DianeLafaille,BoardAdministrator