

**Board of Psychological Examiners**  
**Unapproved Minutes: Meeting of Friday, December 11, 2009**  
National Life Building, North, Floor 2, Montpelier, VT 05620-3402

**MINUTES**

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

**OTHERS PRESENT:** Larry Novins, OPR Board Counsel, Diane Lafaille, Board Administrator

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1. The meeting was called to order at 9:00 a.m.
2. **Minutes:** The approval of the November 20, 2009 minutes were tabled until the Board's January meeting.
3. **Unprofessional Conduct: 2009-340-Daniel Griffes** –The Board held an all day hearing.
4. **Applications:** There were no applications for review.
5. **Continuing Education Credits:**
  - a. "Telemedicine and Distance Learning: Increasing Quality, Access and Collaboration in Vermont" –Approved.
  - b. Ethics Advisory Group –Approved.
6. **Correspondence** –No correspondence to review.
7. **New Business:** None
8. **Continued Business:**
  - a. Tasks/Goals list
  - b. Rule topics:
    - 1) What are the needs for temporary and/or emergency licensure;
    - 2) What are the resources;
    - 3) What are the potential solutions;
    - 4) Distinguishing between temporary, part-time and emergency practice;
    - 5) What are the negatives: the plus or minus.
  - c. Summary of Supervised Practices spreadsheet.

The Board took no action on Continued Business.

9. Next meeting is scheduled for Friday, January 22, 2010 at 9:00 a.m.
10. Meeting adjourned at 3:00 p.m.

Respectfully submitted,  
Diane Lafaille, Board Administrator