

## **Board of Psychological Examiners**

Approved Minutes, Meeting of November 4, 2011 at 9:00 A.M.  
National Life Building, North, Montpelier, VT 05620-3402

### MINUTES

Members Present:     Richard Root, Ed.D                     Deborah Wallis, Ph.D.  
                                 Michael Doyle                     Steven Lewis, Psy.D.

Absent:                     Susan Jan Belville

Others Present:        Larry Novins, Board Counsel, Carla Preston, Case Manager, Peter Comart,  
                                 Licensing Administrator, Mitchell Frankenberg, Craig Knapp, Margaret Joyal,  
                                 Brian Ashley, Alexandra Forbes, Rosanna Lak, Richard Barnett, Abigail Tobias,  
                                 Anne Unangst, Amy Handy, and Sue Swindell.

1.     The meeting was called to order at 9:06 a.m.
2.     **Minutes:** Dr. Lewis moved, seconded by Dr. Wallis, to approve the Minutes of October 14, 2011, with two corrections. Under "Others Present," add Dr. Ronald Miller. Another change to item #9; it should read: "Dr. Ronald Miller came to the board to discuss residency requirements of master's level programs." Approved.

### **3. Case Manager's Report**

Carla reported that there are 9 cases, two are in intake (one may be screened out), 3 are ready for Investigative Team meetings and the remaining 4 are under investigation.

### **4. Rules Revision**

- a.     The Board reviewed additional comments received regarding the proposed rules.
- b.     Residency requirement: The Board decided to not address residency in the proposed rules.
- c.     Formal Hearing Process: Larry Novins described the formal hearing process once the rules are finished.

### **5. Public Comments**

The Board heard comments regarding the proposed rules.

### **6. Continuing Education Credits for Review:**

- a.     "Cultural and Linguistic Competence Training" Not Approved.
- b.     "Chronic Care Pain Management" – Approved.

- c. “Autism Spectrum Disorders: An overview of Assessment, Diagnosis & Intervention” Approved.
- d. Grand Rounds. Approved.
- e. Howard Center Addictions Academy on Co-Occurring Disorders. Approved.

**7. Other**

- a. Mr. Doyle and Dr. Wallis reported on the ASPPB Meeting they attended.
- b. November 15, 2011 OPR Retreat. Michael Doyle and Deb Wallis will be attending.
- c. The Board will be meeting December 2<sup>nd</sup>, 2011 at 10:30 a.m. They will not be meeting on December 9<sup>th</sup>.
- d. Renewal Process - Dr. Wallis proposed a take home exam on ethics. She will work with VPA and report back to the Board at its next meeting.
- e. The Board discussed the appointment process for a new board member
- f. Dr. Root was requested to complete a Consumer Information Survey regarding Continuing Professional Development that ASPPB circulated.

**8. Review of Process of Meeting Today – Dr. Root – This was tabled.**

**9. 3:30 p.m. Adjournment.**

2011 Scheduled Meetings of the Board: December 2, 2011.

Respectfully submitted by:

Diane Lafaille  
Licensing Board Specialist