

Board of Psychological Examiners
Approved Minutes: Meeting of Friday, September 12, 2008
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. Vera Jones

MEMBERS ABSENT: Michael Doyle

OTHERS PRESENT: Larry Novins, Board Counsel; Rita Knapp, Unit
Administrator; Amanda Moore, Psy.D.

1. The meeting was called to order at 9:11 a.m.
2. **Minutes:** Dr. Root moved to accept the Minutes of August 1, 2008. This motion was seconded by Dr. Wallis and was unanimously approved.
3. The Board discussed the Election of Officers for 2009. A motion was made by Dr. Root to keep the Officers in their current positions. This motion was seconded by Dr. Wallis and was unanimously approved. The officers will remain as listed below:
 - Steve Lewis, Psy.D. – Chair
 - Richard W. Root II, Ed.D. – Vice-Chair
 - Vera Jones – Secretary
4. Amanda Moore, Psy.D., attended to discuss her application and the additional information requested by the Board at their June 13, 2008 meeting. Dr. Lewis recused himself from the discussion.
5. **Complaint Status and Updates:**
 - a. **PS05-1106** – Dr. Wallis moved to accept the Report of Concluded Investigation as amended. This motion was seconded by Dr. Lewis and was unanimously approved.
 - b. **PS08-0305** – Dr. Root moved to accept the Report of Supervision. This motion was seconded by Dr. Wallis and was unanimously approved.
6. **Applications:**
 - a. **Glazer, Leslie, Ph.D.** – Vera Jones moved to approve upgrade from masters level licensure to doctorate level licensure upon receipt of requested documentation. This motion was seconded by Dr. Wallis and was unanimously approved.

- b. **Hayden, Joanne P., MA–** Dr. Wallis moved to approve for masters level examination. This motion was seconded by Dr. Lewis and was unanimously approved.
- c. **Richmond, Barbara, MA–** Vera Jones moved to approve for masters level licensure. This motion was seconded by Dr. Wallis and was unanimously approved.
- d. **Rogers, Randall E., Ph.D.–** Vera Jones moved to approve for doctorate level licensure. This motion was seconded by Dr. Wallis and was unanimously approved.

7. **Continuing Education Credits:**

Inquiries regarding continuing education were reviewed and responded to.

8. **Correspondence:**

- a. The Board reviewed the email from Susan Marks regarding acceptance of a Walden University degree. The Board is unable to approve Walden University as an acceptable program until they are able to review the completed coursework.

9. **Continuing Business:**

- a. The responses to the continuing education audit deficiencies have been reviewed and responded to.

10. **New Business:**

The Board discussed current office procedures. The following procedural changes have been made:

-Endorsement applications will no longer be required to go before the Board for approval. They will be reviewed by both the Administrative Assistant as well as the Unit Administrator. At their monthly meetings, the Board will be provided with a list of psychologists licensed on the basis of endorsements since their previous meeting.

The Board would like to further discuss the procedures for approving applicants to sit for the licensure examination at their October 2008 meeting when all Board members will be present.

11. Meeting adjourned at 4:38pm

Respectfully submitted,
Kristy Kemp, Administrative Assistant