

Board of Psychological Examiners
Meeting of November 14, 2014 at 9:00 a.m.
89 Main Street, Floor 3, Montpelier, VT

APPROVED MINUTES

Members Present: Susan Jan Belville Richard Root, Ed.D.
Michael Doyle Deborah Wallis, Ph.D.

Members Absent: Ronald Miller, Ph.D.

Others Present: Peter Comart, Licensing Administrator, Larry Novins, Board Counsel, Carla Preston, Case Manager and Diane Lafaille, Licensing Board Specialist. Others present: Marty Fino, Ph.D., VPA Representative.

1. The meeting was called to order at 9:03 a.m.
2. The Minutes of October 14, 2014 meeting were approved with minor corrections.
3. Case Managers Report: The Board has 4 cases pending, 1 case is ready for Investigative Team meeting; 1 is ready for closure, and two are with the Investigators.
4. Continuing Education Credits for Review:
 - a. Open Dialogue and Dialogic Practice – approved.
 - b. Rational Mindfulness and Playful Techniques for Effectively Engaging Youth in School-based and Clinical Settings – approved.
5. Applications:

The following applicants are seeking approval to sit for the EPPP Examination:
Dunn, Lindsay, MA – approved.
Gibson-Geary, Towanda, MA – approved.

The following application was reviewed for licensure:
Braun, Frances, Psy.D. – approved.
6. Correspondence:
 - a. The Board would like to discuss further correspondence they received from individuals during the proposed rules comment period regarding supervision arrangements and total continuing education credits earned in a cycle. This will be discussed at the Board's next meeting.
7. Other:
 - a. ASPPB dues of \$2,213.00. Dr. Wallis moved, seconded by Mr. Doyle, to pay these dues. Approved. Dr. Wallis encourages that a member of the Board continue to attend these meetings.
 - b. The Board re-reviewed the Proposed Rules and made some additional changes.
 - c. Dr. Wallis stated that Alex Siegel and Steve Demers from ASPPB have offered to travel to Vermont to provide new member training. The Board will discuss this further at its next meeting.
 - d. The Board began a review of ASPPB's Plus program where students and licensees and applicants can bank their credentials. ASPPB reviews and approves documents such as transcripts and supervision and when requested by the applicant, ASPPB will submit this to the state and the state can use this documentation in determining licensure eligibility. The Board asked that Dr. Wallis obtain additional information regarding this and present it to the Board at its next meeting.

- e. Marty Fino, Ph.D. came to speak with the Board about the APA Interjurisdictional Telepsychology Compact.
- f. The Board's December meeting will be held the 5th instead of the 12th.

8 Public Comment

9. The Board adjourned at 1:00 p.m.

2014 Scheduled Meetings of the Board: December 5.

Respectfully submitted by:

Diane Lafaille, Licensing Board Specialist