

Board of Psychological Examiners
Approved Minutes: Meeting of Friday, September 10, 2010
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

OTHERS PRESENT: Larry Novins, Board Counsel, Carla Preston, Unit Administrator, Christopher Winters, Director, Diane LaFaille, Board Administrator.

1. The meeting was called to order at 9:10 a.m.
2. **Minutes:** Dr. Root moved, seconded by Dr. Wallis, to approve the Minutes of the August 13, 2010 with a minor correction. Approved.
3. Director Christopher Winters attended the meeting to update the Board on the Unit Administrator's position and the Case Management position. He notified the Board that Carla Preston had taken the position of the Case Manager and that a new position was in the process of being filled for the Unit Administrator's position.
4. **Complaint Status and Updates**
 - a. There has not been any changes since the August update.
5. **Applications:**

The following applicant's sought approval to sit for the EPPP:

 - a. Friend, Sarah, MA
 - b. Reck, Mark, Psy.D.

Mr. Doyle moved, seconded by Dr. Root, to approve these applicants to sit for the EPPP. Approved.
6. **Continuing Education Credits:**
 - a. "The Adolescent Brain and High Risk Behaviors" – Approved.
 - b. "What's Going on in the Adolescent Brain? Executive Functioning and Decision Making Skills in Children and Teens" – Approved.
 - c. "Pain Management in the Interdisciplinary Practice of Palliative Care" – Approved.
7. **Correspondence:**
 - a. Mr. Joseph Deale mailed the Board requesting to be linked to the Board's Office of Professional Regulation website. The Board responded that it would be inappropriate to allow private links to the internet from the Board's website.
 - b. Jeph Tausig-Edward mailed the Board stating that he was a licensed psychologist in two other states and has a patient who is moving to Vermont for school. He would like to continue their session on Skype while in Vermont. He asked if there are any requirements regarding Skype-ing if a patient is in Vermont and the psychologist is in their licensed state. The Board responded that one would be required to hold a Vermont license.

8. Continued Business:

- a. Rules—The Board reviewed the rules.
- b. Summary of Supervised Practices spreadsheet—Other options for collaboration to complete this process are still being considered.

9. Other

- a. Dr. Lewis noted that the ASPPB Model Act will be voted on at the Annual Meeting scheduled for October 2010.
- b. The VPA Annual Meeting which will be co-sponsored by the Board will be held November 19. Director Christopher Winters has approved funding for mailing to be sent to all licensed psychologists notifying them of this meeting. The fee charged for the Annual Meeting must be the same for VPA members as well as those that are not VPA members. Dr. Lewis will send the Office a draft of what is to be sent to licensees.
- c. Board Elections:
 - Dr. Lewis nominated Dr. Root for the position of Chair. Approved.
 - Dr. Root nominated Dr. Wallis for Vice-Chair. Approved.
 - Dr. Lewis nominated Mr. Doyle for Secretary. Approved.
- d. Mr. Doyle moved, seconded by Dr. Root, to authorize its legal counsel to grant
- e. Mr. Doyle moved, seconded by Dr. Root, to authorize the board Chair the authority to grant or deny stays. Approved.

10. Next meeting is scheduled for Friday, October 8, 2010 at 9:00 a.m.

11. Meeting adjourned at 2:45 p.m.

Respectfully submitted,

Diane LaFaille, Board Administrator