

Board of Psychological Examiners
Meeting of October 14, 2016 at 9:00 a.m.
89 Main Street, Floor 3, Montpelier, VT

UNAPPROVED MINUTES

Members Present: Ronald Miller, Ph.D. James Huitt, Psy.D.
 Susan Jan Belville Marilyn Turcotte, Psy.D.

Members Absent: Michael Doyle

Others Present: Diane Lafaille, Licensing Board Specialist, Larry Novins, Board Attorney, Director
 Colin Benjamin, S. Lauren Hibbert, Chief Prosecutor, and Carla Preston, Case Manager.

1. The meeting was called to order at 9:03 a.m.
2. The Minutes of September 9, 2016 meeting were approved as written.
3. Case Managers Report:
 The Board has 11 cases. 1 a Stipulation and Consent Order was heard, 1 is with Investigators, 9 are ready for Investigative Team meetings.
4. Continuing Education Applications for Specific Programs:
 - a. The Eighth Annual C. Everett Koop, MD Tobacco Treatment Conference – approved.
 - b. 2nd Annual Mental Health Matters Conference – approved.
 - c. How Psychotherapy Promotes Change – approved.
 - d. Online Modules – additional information needed.
 - e. AIT Basics Seminary – approved.
 - f. 4th Annual VCBH Conference – Content is approved. Need number of hours requested.
5. Applications:
 Applications for examination:
 Hartline, Lindsay – approved.
 Kirk, Kathrine – additional information needed.
 McKelvey, Catherine – approved.
 Swift, Pamela – approved.
 Washburn, Heather – approved.

 Application for supervision review:
 Penland, Kendra – additional information needed.
6. Other:
 - a. Director Benjamin came to speak with the board about its budget. He also discussed that OPR will be getting a new platform, taking the place of e-license.

 Ms. Belville moved, seconded by Dr. Turcotte, to leave fees as they are with no adjustments.
 Approved.
 - b. The Board asks the Board of Allied Mental Health Practitioners and the Office of Professional Regulation to examine whether fees for individuals doing post degree supervised practice toward psychology licensure should be considered part of the psychology board budget.
 - c. The Board reviewed audited continuing education.

d. Elections – Dr. Huitt moved, seconded by Dr. Turcotte, to keep the slate the same. Dr. Miller, Chair, Ms. Belville Vice-Chair and Mr. Doyle, Secretary. Approved.

e. The Board has cancelled its November 4th meeting.

7. Public Comment

8. The Board adjourned at 2:50 p.m.

2016 Scheduled Meetings of the Board: December 9.

Respectfully submitted by: Diane Lafaille, Licensing Board Specialist