

**STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
BOARD OF PSYCHOLOGIST AND PSYCHOLOGICAL ASSOCIATE EXAMINERS**

**MINUTES OF MEETING
September 24-25, 2009**

By the authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a scheduled meeting of the Board of Psychologist and Psychological Associate Examiners was held September 24-25, 2009 at State Office Building, 9th Floor, 333 Willoughby Avenue, Juneau, AK.

Thursday – September 24, 2009

Call to Order/Roll Call

The meeting was called to order at 8:43 a.m. by Dr. Bradbury.

Those present, constituting a quorum of the Board:

Lorin L. Bradbury, Psychologist, Chairman
Lisa Turner, Psychological Associate
John DeRuyter, Psychologist
Kristi Fuller, Psychologist
Cam Carlson, Public Member

In attendance from the Department of Commerce, Community and Economic Development, Division of Corporations, Business and Professional Licensing, were:

Jan Mays, Licensing Examiner
David Newman, Investigator (via teleconference)

Guest:

Dr. Phil Baker, AK-PA (via teleconference)
John Walsh, AK-PA
Liz Clement, Representative Herron's Office

Agenda Item 1 – Review Agenda

The Board reviewed the agenda and made the following changes to the agenda.

- Green Meeting

Item 11

- Carla Kley – I&O

Upon a motion by Mrs. Carlson, seconded by Dr. Fuller and approved unanimously, it was:

MOVED to approve the agenda as amended.

Agenda Item 2 – Review Task List

The Board reviewed the task list. The following Board tasks are pending:

- Dr. DeRuyter – Create a new question regarding receiving gifts.
- Dr. Bradbury – Create new essay question.
- Dr. Bradbury – Revise exam question 30.
- Mrs. Mays – Email exam question #6 to Ms. Turner.
- Mrs. Mays – Email exam question #34 to Mrs. Carlson.
- Dr. Fuller – Create Ethics form.

Agenda Item 3 – Ethics Disclosure

No ethics issues to disclose.

The Board became aware that a discussion on fee increase needs to be added on the agenda.

Upon a motion by Ms. Turner, seconded by Dr. Fuller and approved unanimously, it was:

MOVED to approve the agenda as amended.

Break at 9:06 a.m.; back on at 9:14 a.m.

Agenda Item 4 – Investigative Report

Break at 10:29 a.m.; back on record at 10:44 a.m.

David Newman, Investigator joined the meeting via teleconference to present the investigative report.

Open Complaints:

C2901-08-001	Unlicensed Practice	Awaiting Review – (Inv. Susan Winton)
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Open Investigations:

2902-07-001	Violating Professional Ethics	Investigations ongoing – (Inv. Susan Winton)
2900-09-002	Violating Professional Ethics	Investigation ongoing

Complaint or Investigation Activity Since Last Board Meeting:

C2900-08-003	Other	Closed – Advisement Letter
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C2900-08-004	Violating Professional Ethics	Closed – Incomplete Complaint
C2900-09-002	Other	Closed – Case Opened
C2900-09-003	Standard of Care	Closed – No Action/Insufficient Evidence
C2902-09-001	Violating Professional Ethics	Closed – No Action/No Violation

Upon a motion by Mrs. Carlson, seconded by Ms. Turner and approved unanimously, it was:

MOVED to enter into executive session to discuss general confidential matters and case number 2900-09-002.

Executive session at 10:49 a.m.; back on record at 12:41 p.m.

Upon a motion by Ms. Turner, seconded by Dr. Fuller and approved unanimously, it was:

MOVED as the Board has reviewed the documentations provided by David Newman, Investigator on case no. 2900-09-002. The complaint is founded as pursuant to the violations of the following statutes: Administrative Code, Ethics in Psychology, and Code of Conduct in AS 08.86.220, and 08.86.204, 12 AAC 60.185, APA Ethics 1.06, 3.09, and 6.01. Based on the content of the complaint the Board also has concerns regarding this individual's fitness to practice.

Upon a motion by Ms. Turner, seconded by Mrs. Carlson and approved unanimously, it was:

MOVED in case no. 2900-09-002 that the supervisor of record is advised that the Board has concerns regarding the standards of their supervision pursuant to AS 08.86.204, 12 AAC 60.070 and .080.

Agenda Item 5 – Alaska Psychological Association (AK-PA)

Dr. Phillip Baker joined the meeting via teleconference. Dr. Baker stated that September 14th was the beginning of the Alaska Psychological Association (AK-PA) fall meeting. AK-PA established a new President, Denise Dillard and Pam Ferguson as the President Elect.

Dr. Baker stated that AK-PA will hold a retreat on Saturday, September 26, 2009.

The Board requested to do a working lunch.

Break at 12:45 p.m.; back on record at 1:18 p.m.

The Board discussed on “Green Meetings”. The Board requested that Mrs. Mays mail documentations for future board packets oppose to via email.

Agenda Item 6 – Review/Approve Minutes

May 21-22, 2009

- Page 3 – Item 6, second sentence, change “state” to “slate”.
- Page 3 – Item 6, third sentence, change “Trainee” to “Training”.
- Page 4 – Item 8, first paragraph, second sentence add “s” on “hope”.
- Page 5 – Item 12, first paragraph, first sentence, add “an” after “regarding”.
- Page 5 – Item 12, fifth paragraph, first sentence, add “a” after “neither”, add “hours” after “pre-doctoral” and after “post-doctoral”.
- Page 6 – Item 12, first paragraph, third sentence, change “replace” to “place”.
- Page 6 – Item 12, second motion, comma after “Investigator”, change “they” to “there”, change “his” to “him”, and add “on his” after “him”.
- Page 7 – Item 13, second motion, add “to” after “Move”.
- Page 7 – Item 13, fourth motion, change “an” to “a”.
- Page 8 – Item 14, second motion, add “with” after “April 6, 2009”.

Upon a motion by Mrs. Carlson, seconded by Dr. Fuller and approved unanimously, it was:

MOVED to approve the May 21-22, 2009 meeting minutes as amended.

Agenda Item 7 – Continuing Education Audit

The Board reviewed the CE Audits that were presented to them.

Upon motion by Ms. Turner, seconded by Dr. Fuller and approved unanimously, it was:

MOVED to approve the following CEU Audits.

- Robert Morgan – 143
- Elayne Cheryl Hunter – 200
- Cynthia Aiken – 239
- Anne Nevaldine – 289
- Rick Allen Graber – 296
- James Kyle Timmons – 376
- Peter A. Courtnage – 401
- Eric C. Kuntz – 417
- Pamela Ann Hays – 481
- Peter Paul. Cannava – 516
- Laura M. Brooks – 521
- Frank H. Satterwhite – 525
- Gerald M. Rosen – 553
- Bethane K. Clary – 556
- Krishnan Mohandie – 572
- Pamela A. Robinson – 575
- John J. McEachin - 584

Upon motion by Ms. Turner, seconded by Mrs. Carlson and approved unanimously, it was:

MOVED to deny the CEU Audit for Diane J. Preston, psychological associate license no. 427. Courses approved for Social Workers, which is not the same as sponsored by a national organization. Only one hour meet requirements.

Upon a motion by Ms. Turner, seconded by Dr. DeRuyter and approved unanimously, it was:

MOVED to approve the CEU Audit for Cecilia Meyer, psychological associate license no. 458, only twelve hours approved CEU's documented, pending documentations for twenty eight hours of approved CEU's to meet the 40 hour requirements.

Upon a motion by Ms. Turner, seconded by Mrs. Carlson and approved unanimously, it was:

MOVED to approve the CEU Audit for Karen Senzig, psychologist license no. 333, pending receipt of medical verification of continued medical condition requiring exception from standard method of obtaining CEU's.

Agenda Item 8 – Goals & Objectives

The Board reviewed the Goals and Objectives for fiscal year 2010.

1. Enforcing the Psychology Practice Act in order to protect the public.
2. Ensuring the public of continued competency of licensed psychology professionals.
3. Ensuring the public that psychological care is offered by professionally qualified persons.
4. Ensuring the public that qualified psychology practitioners are available.
5. Promoting high professional standards of psychology practice.

Upon a motion by Dr. DeRuyter, seconded by Ms. Turner and approved unanimously, it was:

MOVED to adopt the Goals & Objectives FY 2010 to remain the same.

Lunch at 11:51 a.m.; back on record at 1:10 p.m.

Agenda Item 9 – Public Comment

There were no individuals in attendance for public comment.

Agenda Item 10 – Use of Technician

The Board reviewed the email from Dr. Paul Craig regarding issues pertained in the use of a testing technician, also known as psychometrist, psychometrician and/or neuropsychometrist in the context of obtaining objective test data during a neuropsychological assessment.

The Board determined that this is not a licensing issue and to direct this to the Investigative Unit.

Agenda Item 11 – Correspondence

Nadine Baker

The Board recommended that Ms. Baker review the statutes and regulations.

RD Boardman

The Board stated that they do not govern or administer surrounding group therapy.

Agenda Item 12 – Application

Psychologist

Dr. Dennis Pilgrim
Sarah Angstman
Janet Elliott

Supervision Plan

Cara Peters

Statement of Supervised Experience

Dana Hall

Upon a motion by Dr. DeRuyter, seconded by Mrs. Carlson and approved unanimously, it was:

MOVED to approve Dr. Janet Elliott’s post-doctoral supervision plan and issue temporary license and approve to sit for the State Law & Ethics Exam. The 615 post-doctoral hours completed in California will be accepted, pending receipt of a notarized copy of Verification of Experience Form from California.

Upon a motion by Dr. DeRuyter, seconded by Mrs. Carlson and approved unanimously, it was:

MOVED approve Dr. Dennis Pilgrim’s psychologist license by credentials.

Upon a motion by Dr. DeRuyter, seconded by Mrs. Carlson and approved unanimously, it was:

MOVED to approve Dr. Sarah Angstman’s post-doctoral supervision plan and issue temporary license.

Upon a motion by Dr. DeRuyter, seconded by Dr. Fuller and approved unanimously, it was:

MOVED to approve Dana Hall's verification of post-master supervision plan, approve to sit for the EPPP and State Law & Ethics Examination and issue license after passing exams and license payment is received.

Upon a motion by Dr. DeRuyter, seconded by Mrs. Carlson and approved unanimously, it was:

MOVED to deny Dr. Cara Peter's supervision plan based on dishonorable conduct while working under a temporary psychologist license in accordance with AS 08.86.130 and .135.

Agenda Item 13 – Regulation Changes

The Board has tabled to discuss the changes in regulation 12 AAC 60.080 at the December 3-4, 2009 meeting.

Upon a motion by Dr. DeRuyter, seconded by Ms. Turner and approved unanimously, it was:

MOVED to adjourn.

There being no further business, the meeting recessed at 4:57 p.m.

Friday – September 25, 2009

Call to Order/Roll Call

The meeting was called to order at 8:31 a.m. by Dr. Bradbury.

Those present, constituting a quorum of the Board:

Lorin L. Bradbury, Psychologist, Chairman
Lisa Turner, Psychological Associate
John DeRuyter, Psychologist
Kristi Fuller, Psychologist
Cam Carlson, Public Member

In attendance from the Department of Commerce, Community and Economic Development, Division of Corporations, Business and Professional Licensing, were:

Jan Mays, Licensing Examiner

Agenda Item 14 – State Law & Ethics Exam

Upon a motion by Mrs. Carlson, seconded by Dr. Fuller and approved unanimously, it was:

MOVED to enter into executive session to discuss the State Law & Ethics Examination and the February 27, 2009 examination review.

Executive session at 8:43 a.m.; back on record at 8:55 a.m.

Agenda Item 15 – Administrative Issues

Budget Report

The Board reviewed the Expenditure and Revenue Report.

Upon a motion by Ms. Turner, seconded by Mrs. Carlson and approved unanimously, it was:

MOVED to request that Cathy Mason, Administrative Manager provide a detailed break down of the cost increase on the license fee, and to have this report prepared for review at the December 3-4, 2009 meeting.

The Board proposed that Mrs. Mays request future Budget reports a month prior to the scheduled meeting. The Board is inclined to review the budget reports in advance; if any questions the Board will than request that Ms. Mason be present to answer any questions.

Schedule Next Meeting

The Board requested one and half days for future meetings. The Board will request two full days, if necessary.

The following are meeting dates for 2009 and 2010:

December 3-4, 2009 in Anchorage

February 24-26, 2010 in Juneau (The Board would like request an extra day during legislative session)

May 20-21, 2010 in Anchorage

Sign Wall Certificate

No wall certificates to sign.

Meeting Minutes Signed

February 12-13, 2009

Task Lists

Jan Mays

- Email Exam Question 6 to Ms. Turner.
- Email Exam Question 34 to Mrs. Carlson.
- Request break down on fee increase from Ms. Mason.
- Request date range on the fee increase from Ms. Mason.

Dr. DeRuyter

- Create a new question regarding receiving gifts.

Dr. Bradbury

- Create new essay question.
- Revise exam question 30.

Lisa Turner

- Create new question on APA Guidelines on child custody proceedings.
- Revise exam question 6.

Dr. Fuller

- Create new ethics form. Will review at the December 3-4, 2009 meeting.

Mrs. Carlson

- Revise exam question 34.

Upon a motion by Ms. Turner, seconded by Dr. DeRuyter and approved unanimously, it was:

MOVED to adjourn the meeting.

There being no further business, the meeting adjourned at 12:37 p.m.

Respectfully Submitted:

Jan Mays
Licensing Examiner

Approved:

Dr. Lorin Bradbury, Ph.D, Chair

Date: _____