

Meeting Notice

State Committee of Psychologists

September 08-09, 2005

8:30am

Embassy Suites Hotel

Two Convention Center Plaza

St Louis, Missouri 63303

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#7

Except to the extent disclosure is otherwise required by law, State Committee of Psychologists is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021(1), (3), (5), (7), (13) and (14), RSMo, and Section 620.010.14(7), RSMo.

#8

The Committee may go into closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

#9

Agenda is as follows

Tentative Agenda

STATE COMMITTEE OF PSYCHOLOGISTS

September 8-9, 2005

2:00 P.M. (9/8/05) and 9:00 A.M. (9/9/05)
EMBASSY SUITES HOTEL

Two Convention Center Place

St Charles, Missouri

OPEN SESSION Thursday September 8, 2005 2:00pm

Call to Order	Chair
Roll Call	Secretary
Review and Approval of Agenda	Open Agenda Tab
Review and Approval of Open Minutes -June 2, 2005 meeting	Open Minutes Tab
Sample Application Questions	Tab 1
ASPPB - ASPPB Strategic Plan - Post-Doc Experience Survey - Changes in EPPP Score Reporting - Revised Candidate Acknowledgment	Tab 2
Discussion regarding DESE certification of school psychologists and school psychological examiners	Tab 3
Rules -Ethics -CE -Post Doc supervisor requirements -Competency/Statement of Intent -Client records -Release of raw test data	Tab 4
Meetings -Attended - MOPA (June 4-5, 2005 in Springfield) - APA Convention (August 18-21, 2005 in DC) -Upcoming - CLEAR (September 15-17, 2005 in Phoenix) - ASPPB Annual Mtg (October 19-23, 2005 in Philadelphia) - CAC Annual Mtg (November 3-5, 2005 in Denver) - FARB (Feb 3-5, 2006 in San Diego)	Tab 5
Report from Executive Director -Financial Report -05 Numbers -Ethics Workshops -Newsletter -Strategic Planning Session -Set 2006 Meeting Dates -Set upcoming conference call dates	Tab 6
Review of proposed disciplinary guidelines -Supervision guidelines -Monitoring guidelines -Audit guidelines	Tab 7
OPEN SESSIONS FRIDAY SEPTEMBER 9, 2005	
10:30am Meet with representatives from Associated Social and Clinical Services, Inc. regarding supervision via internet.	Tab 8
1:00pm – Violation Hearing Raymond Keith Gailey	Hearings Tab
1:30pm – Disciplinary Hearing	Hearings Tab

Steven Tenenbaum	
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Tentative Agenda
STATE COMMITTEE OF PSYCHOLOGISTS
September 8-9, 2005
2:00 P.M. (9/8/05) and 9:00 A.M. (9/9/05)
EMBASSY SUITES HOTEL

Two Convention Center Place

St Charles, Missouri

CLOSED SESSION Friday September 9, 2005 at 9:00am

Call to Order
Roll Call
Review and Approval of Agenda
Review and Approval of Closed Minutes
9:30am – Licensee Meeting
Credentials Sub-Committee Report -Report of Actions -Review and Approval of Consent Agenda -Review of any additional applicants/information -Miscellaneous
Discipline Sub-Committee Report -Review and Approval of Consent Agenda -Review of any additional reports/information -Review of Disciplined Licensee Report -Miscellaneous
Status Reports -AG -Complaint Report
Executive Director
4:00pm – Applicant Meeting

STATE COMMITTEE OF PSYCHOLOGISTS

September 8, 2005

2:00 P.M.

EMBASSY SUITES HOTEL

Two Convention Center Place

St Charles, Missouri

Open Minutes

The open session of the State Committee of Psychologists was called to order on September 8, 2005 at 2:48pm by Glenn Good, PhD, Chairperson at the Embassy Suites, Two Convention Center Plaza, St. Charles, Missouri.

Members Present:

Glenn Good, PhD- Chairperson

Rochelle Harris, PhD

George "Brick" Johnstone, PhD

Christopher Maglio, PhD

Willa McCullough, M.Ed., Public Member

Members Absent:

Thomas Copeland, PhD, Secretary

Vetta Sanders Thompson, PhD

Laurel Kramer, PhD

Staff Present:

Pamela Goose, Executive Director

Tammy Mouden, Administrative Assistant

Rhonda Robinett-Fogle, Licensing Technician II

Review and Approval of Agenda:

A motion was made by Dr. Harris and seconded by Dr. Maglio to approve the open agenda. All approved.

Review and Approval of Open Minutes:

A motion was made by Dr. Harris and seconded by Dr. Maglio to approve the open minutes from the June 02, 2005 meeting with amendments. All approve.

Sample Application Questions:

These are questions developed from the April 2005 ASPPB midyear meeting. Ms. Goose provided this information for the Committee's review. The Committee Members agreed that our current licensure forms are fine.

ASPPB:

Dr. Good reported that Stephen T. DeMeres, Ed.D is the new Executive Director for ASPPB. The ASPPB strategic plan was provided to the Committee for informational purposes only. Dr. Harris questioned Ms. Goose about the ASPPB Survey of Postdoctoral Experience. Ms. Goose stated this is a big issue and going to get bigger. Dr. Good said this would be a poor time for

Missouri to do away with their post doctoral year. Regarding question #5 on the survey, Ms. Groose wanted to know how the Committee wanted to respond. Ms. Groose will tell them that the Committee is undecided at this time.

Certification of School Psychologists and School Examiners:

Ms. Groose provided the Committee with an email sent from Ms. Euler. Dr. Johnstone suggested they use a different title. Dr. Good said perhaps the State Committee of Psychologist would like to file an official comment requesting that the rule be changed. Dr. Harris suggested that we make both suggestions, change the title and do a sunset rule for two years. Ms. Groose said the DESE needs to define the area's of practice for a school psychologist. The Committee needs to monitor the new rules that will be filed. Dr. Maglio said the rule should be out. Ms. Groose will check on this.

Rules:

- **Ethics-** No comments were received from MOPA. Rules have been sent to Division for filing.
- **CE-** No comments received from MOPA. Rules have been sent to Division for filing.
- **Post Doc Supervisor Requirements-** Ms Groose said this item was on the June 2005 agenda but that there were a few more questions to discuss. Ms. Groose noted that no one wanted to change anything that was discussed at the June meeting. Do we want to have supervisors register with the State Committee and have them approved to be supervisors? Should they have to be licensed for one or two years before they can supervise? The Committee agreed that if a psychologist wanted to supervise more people than allowed by rule now, then they could request a variance. Dr. Johnstone said that there should be no variance accepted for one-line supervision.
- **Competency/Statement of Intent-** This was on the agenda at the June meeting. Dr. Johnstone will writing an article for the newsletter. The Committee will add the competency and area of expertise question to the oral application.
- **Client Coverage and Client Records-** Dr. Good will write an article for the newsletter.
- **Release of raw test data-** Ms. Groose is asking for clarification on releasing raw test data. At one time the State Committee of Psychologists rule stated that psychologists do not have to release raw test data and then it came out of the rules at some point in time. Do we need to put something in the rules regarding releasing raw test data? Dr. Harris and Dr. Johnstone thought we should not add this information to the rules at the present time.

Meetings:

-Attended

- **MOPA (June 4-5, 2005, Springfield, MO)** – Ms. Groose had lots of very positive things said about our presentation. Dr. Good suggests that we keep the same format for future presentations.
- **APA Convention (August 18-21, 2005, Washington, D.C.)** – Dr. Good attended this meeting.

-Upcoming

- **CLEAR (September 15-17, 2005, Phoenix, AZ)** – Dr. Harris and Ms. Groose will attend this meeting.

- **ASPPB Annual Meeting (October 19-23, 2005, Philadelphia, PA)** –Ms. Groose will attend this meeting. Dr. Johnstone will look at his calendar and get back with Ms. Groose.
- **CAC Annual Meeting (November 30, 2005, Denver, CO)** – Ms. McCullough will attend this meeting.
- **FARB (February 3-5, 2006, San Diego, CA)** – Ms. Groose will be attending. Dr. Harris would like to attend. Dr. Johnston and Dr. Good will check their calendars and get back with Ms. Groose.

Report from Executive Director:

- Financial Report – Provided for Committee’s review.
- 05 Numbers – Ms. Groose included a copy of the Psychology Fiscal Year Numbers for the Committee’s review.
- Ethics Workshops –We had 111 attendees in Springfield, 199 in St. Louis and 237 in Kansas City. Summary of comments were included. Total money spent was \$19,352.18. The Committee decided to continue to do the workshops in 2006.
- Newsletter – Ready to start another one. Ms. Groose requested ideas for the newsletter. Dr. Good and Dr. Johnstone will be submitting articles based upon decisions at the last meeting and discussed again at this meeting. Ms. Groose will also be including the proposed rule changes. The Committee might want to do a survey on supervisor requirements. Ms. Groose did not have a deadline but she would like to have something by the first of November 2005.
- Strategic Planning Session – Discussion about holding a strategic planning session occurred. The Committee decided against doing a strategic planning session but did decide that a “work day” would be a good idea.
- Set 2006 Meeting Dates –
 March 10th and 11th, 2006 in St. Charles, MO
 June 2006 in Kansas City will be decided on at a later date.
 September 29 and 30th, 2006 in St. Charles, MO
 December 1, 2, 3, 2006 in Kansas City, MO
- Set upcoming conference call dates –
 Credentials Sub-Committee
 October 17th, 2005 at 5:15pm
 November 21, 2005 at 5:15pm
 Discipline Sub-Committee
 October 11th, 2005 at 5:15pm
 November 15th, 2005 at 5:15pm

Review of Proposed Disciplinary Guidelines:

- Supervision Guidelines – “work day Item
- Monitoring Guidelines – “work day” item
- Audit Guidelines – “work day” item
- Review of Jurisprudence exam questions – “work day” item
- Discuss PLPC issues – “work day” item

Ms. Goose discussed how we are handling licensing in wake of hurricane Katrina. Ms. Goose explained what the procedures are and how the office will process the applications. Temporary license will only be issued for one year with no fee.

A motion was made by Dr. Harris and seconded by Dr. Maglio to adjourn the meeting at 4:56pm. All Approved.

Executive Director Signature

Date Approved by Committee

STATE COMMITTEE OF PSYCHOLOGISTS

September 9, 2005

9:00 A.M.

EMBASSY SUITES HOTEL

Two Convention Center Place

St Charles, Missouri

Open Minutes

The open session of the State Committee of Psychologists was called to order on September 9, 2005 at 9:00 am by Glenn Good, PhD, Chairperson, at the Embassy Suites, Two Convention Center Plaza, St. Charles, Missouri.

Members Present:

Glenn Good, PhD- Chairperson
Rochelle Harris, PhD
George "Brick" Johnstone, PhD
Christopher Maglio, PhD
Willa McCullough, M.Ed., Public Member
Thomas Copeland, PhD, Secretary
Vetta Sanders Thompson, PhD (arrived at 10:05am)

Members Absent:

Laurel Kramer, PhD

Staff Present:

Pamela Groose, Executive Director
Tammy Mouden, Administrative Assistant
Rhonda Robinett-Fogle, Licensing Technician II
Rikki Jones Wright, Assistant Attorney General (Arrived at 10:00am 09-09-2005)
Lucas Boling, Assistant Attorney General (Arrived at 1:00pm 09-09-2005)

Visitors Present:

Fred Nolen, PhD, ASCS, Inc.
Mike Owens, KSDK, TV
James Tuxburg, KSDK, TV
Kasey Joyce, Gannett, Inc.
Andy Pickering

Supervision via Internet: Dr. Fred Nolen, Associated Social and Clinical Service, Inc., met with the Committee at 10:30am regarding supervision via the internet. Dr. Nolen had two proposals to discuss with the Committee. The first one involves the issue of getting psychologist trainee's appropriate post-doc supervision and also be able to bill for their services. Provisionally licensed counselors can bill for their services where provisionally licensed

psychologists cannot. Dr. Nolen was hoping to get cross credit for hours as a provisionally licensed counselor and a provisionally licensed psychologist. The board discussed this scenario at great length with Dr. Nolen. The proposal goes against the State Committee of Psychologist rules and regulations. The Committee's concern is how a licensee can get training in both areas at the same time. How is the client going to be informed what role the licensee is portraying? The Committee suggests that the licensee fill out a prior review of supervision plan or apply for licensure and complete the supervision plan. At that time, the Committee will look at the plan and see if it meets licensure requirements for psychologist.

The second point that Dr. Nolen wanted to bring to the Committee was doing supervision over the internet. Dr. Nolen said that Licensed Professional Counselor Board has given permission for supervision over the internet. Dr. Nolen wanted to know how the Committee felt about internet supervision. Ms. Groose said that is statute and rule that supervisor must meet face to face and be on site 15 hours per week. This can not be changed without a statute change and this would have to go before the legislature.

The meeting was adjourned for lunch at 12:10pm.

A motion was made by Dr. Harris and seconded by Dr. Copeland to go into closed session at 1:00pm for #1, #2, #3, #5, #9. Dr. Copeland, Dr. Harris, Ms. McCullough, Dr. Johnstone, Dr. Maglio, Dr. Sanders Thompson all approved.

Dr. Good moved the session back into open at 1:10pm.

Violation Hearing: Friday 09, 2005 at 1:00pm

- Raymond Keith Gailey: Dr. Gailey was absent from the hearing. A motion was made by Dr. Maglio and seconded by Dr. Johnstone to revoke Dr. Gailey's license. Dr. Johnstone, Dr. Copeland, Dr. Harris, Ms. McCullough, Dr. Johnstone, Dr. Maglio, Dr. Sanders Thompson all approved.

A motion was made by Dr. Harris and seconded by Dr. Copeland to move into open session at 1:26pm. Dr. Copeland, Dr. Harris, Ms. McCullough, Dr. Johnstone, Dr. Maglio, Dr. Sanders Thompson all approved.

Disciplinary Hearing: Friday 09, 2005 at 1:30pm

Steven Tenenbaum, PhD- Dr. Tenenbaum appeared with his legal council for the hearing.

A motion was made by Dr. Copeland and seconded by Dr. Harris to go into closed session 2:43pm for #1, #2, #3, #5, #9. Dr. Copeland, Dr. Harris, Ms. Cullough, Dr. Maglio, Dr. Sanders Thompson, Dr. Johnstone all approved.

A motion was made by Dr. Harris and seconded by Dr. Good to adjourn at 7:30pm. All approved.

Executive Director Signature

Date Approved by Committee

