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Pamela Groose
Executive Director

Meeting Notice

State Committee of Psychologists

**October 27, 2010 – 5:15pm
Division of Professional Registration
3605 Missouri Blvd
Jefferson City, MO 65109**

Notification of special needs as addressed by the Americans with Disabilities Act should forward to the Missouri State Committee of Psychologists, P O Box 1335, 3605 Missouri Boulevard, Jefferson City MO 65102 or by calling 573-751-0099 to ensure available accommodations. The text telephone for the Deaf or Hard of Hearing is 800-735-2966 or 800-735-2466 for Voice Relay Missouri.

Except to the extent disclosure is otherwise required by law, the Missouri Committee of Psychologists is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14) and sections 324.001.8 and 324.001.9 RSMo.

The Sub-Committee may convene in 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.

The agenda follows.

**Tentative Agenda
STATE COMMITTEE OF PSYCHOLOGISTS
OCTOBER 27, 2010 5:15pm**

**DIVISION OF PROFESSIONAL REGISTRATION
3605 Missouri Blvd, Jefferson City, MO 65109**

OPEN MEETING

5:15pm Call to Order	Pam Goose Executive Director
Review of Proposed Rules for Behavior Analyst Advisory Board • Chapter 1 20 CSR 2063-1.005 Behavior Analyst Advisory Board 20 CSR 2063-1.010 Definitions 20 CSR 2063-1.015 Fees 20 CSR 2234-1.020 Policy for Release of Public Records • Chapter 2 20 CSR 2063-2.005 Application for Licensure 20 CSR 2063-2.010 Renewal of License 20 CSR 2063-2.020 Notification of Change of Address 20 CSR 2063-2.025 Replacement of License • Chapter 3 20 CSR 2063-3.010 Certifying Entities • Chapter 4 20 CSR 2063-4.005 Education Requirements 20 CSR 2063-4.010 Continuing Education Requirements • Chapter 5 20 CSR 2063-5.010 Supervision of Assistant Behavior Analysts • Chapter 6 20 CSR 2063-6.010 Standards of Practice/Code of Conduct	Pam Goose

Tentative Agenda

**State Committee of Psychologists
Discipline Sub-Committee Conference Call**

**October 27, 2010 – will begin at the end of open session
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, MO 65109**

1. Close meeting for review of complaints, discipline and investigative reports.
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**State Committee of Psychologists
3605 Missouri Blvd
Jefferson City MO 65109**

**October 27, 2010 – Open Minutes
Conference Call**

The open session of the Missouri State Committee of Psychologists was called to order at 5:30pm by Mark Kinder, PhD, Chairperson, at the Division of Professional Registration, Jefferson City Missouri via conference call.

Members Present:

Mark Kinder, PhD, Chairperson
Mark Skrade, PsyD, Secretary (joined at 5:30pm and left the call at 5:35pm)
Patrick Maloney, PhD
Deborah Onken, PhD
Sharon Lightfoot, PhD

Members Absent:

Nancy O'Reilly, PsyD

Staff Present:

Pamela Groose, Executive Director
Roxy Brockman, Administrative Assistant
Vicky Steen, Licensing Technician II
Sarah Ledgerwood, Division of Legal Counsel
Connie Clarkston, Director of Budget & Legislation

Visitors

Brick Johnstone, PhD (joined at 5:30pm)
Terri Rodgers, DMH/DD
Larry Rohrbach

Review of Proposed Rules for Behavior Analyst Advisory Board

- Chapter 1
 - 20 CSR 2063-1.005 Behavior Analyst Advisory Board
 - 20 CSR 2063-1.010 Definitions
 - 20 CSR 2063-1.015 Fees
 - 20 CSR 2234-1.020 Policy for Release of Public Records
- Chapter 2
 - 20 CSR 2063-2.005 Application for Licensure
 - 20 CSR 2063-2.010 Renewal of License
 - 20 CSR 2063-2.020 Notification of Change of Address
 - 20 CSR 2063-2.025 Replacement of License
- Chapter 3
 - 20 CSR 2063-3.010 Certifying Entities
- Chapter 4
 - 20 CSR 2063-4.005 Education Requirements
 - 20 CSR 2063-4.010 Continuing Education Requirements
- Chapter 5
 - 20 CSR 2063-5.010 Supervision of Assistant Behavior Analysts
- Chapter 6
 - 20 CSR 2063-6.010 Standards of Practice/Code of Conduct

Dr. Maloney made two comments; 1. There is no provision to grandfather psychologists who are acting in this capacity and 2. The way the rules are going to be promulgated regarding supervision of supervision of behavior analysts is that a behavior analyst will supervise. Following this brief discussion a motion was made by Dr. Lightfoot and seconded by Dr. Skrade to accept the rules as drafted. Dr. Kinder, Dr. Skrade, Dr. Onken, Dr. Lightfoot, and Dr. Maloney all approved.

Dr. Johnstone asked for clarification that psychologists will not be able to supervise a certified assistant behavior analyst unless the psychologist is certified as a behavior analyst but a certified behavior analyst can supervise a certified assistant behavior analyst. Ms. Groose and Dr. Rodgers both confirmed that was correct. It was also pointed out that a psychologist could supervise a line therapist because this is not addressed in the statute like the supervision of a certified assistant behavior analyst.

The full committee conference call ended at 5:45pm.

A handwritten signature in cursive script that reads "Pamela Groose".

Executive Director Signature

December 9-10, 2010

Committee Approval Date

MOTIONS

1. INVESTIGATIONS / COMPLAINTS / AUDITS

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (14) and section 620.010.14 subsection (7) RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to a licensee or applicant.

2. LEGAL ACTIONS / LITIGATIONS / PRIVILEGED COMMUNICATIONS

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (1) RSMo for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney.

3. DISCIPLINE

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (1) RSMo for the purpose of deliberation on discipline.

4. PROMOTING / HIRING / DISCIPLINING / FIRING EMPLOYEES

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (3) RSMo for the purpose of discussing hiring, firing, disciplining, or promoting an employee of this agency.

5. APPLICATIONS

I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (14) and section 620.010.14 subsection (7) RSMo for the purpose of discussing applicants for licensure.

6. EMPLOYEE PERFORMANCE RATINGS

I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (13) RSMo for the purpose of making performance ratings pertaining to individual employees.

7. EXAMINATION MATERIALS

I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (7) RSMo for the purpose of discussing and/or reviewing testing and examination materials.

8. DIAGNOSIS / TREATMENT OF DISCIPLINED LICENSEES

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (5) RSMo for the proceedings required pursuant to a disciplinary order concerning medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment of specific licensees.

9. CLOSED MINUTES

I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed, for the purpose of reviewing and approving the closed minutes of one or more previous meetings under the subsections of 610.021 which authorized this agency to go into closed session during those meetings.