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Pamela Goose
Executive Director

Meeting Notice

**State Committee of Psychologists
December 8-9, 2010 -- 3:00pm**

**KANSAS CITY MARRIOTT DOWNTOWN
200 West 12th Street, Kansas City, MO**

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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 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
December 8-9, 2010 OPEN SESSION
KANSAS CITY MARRIOTT DOWNTOWN
200 West 12th Street, Kansas City, MO

OPEN SESSION - WEDNESDAY, DECEMBER 8, 2010 – 3:00PM

Call to Order	Dr. Kinder
Roll Call	Dr. Skrade
Review and Approval of Agenda	Open Agenda Tab
Review and Approval of Open Minutes -September 1-2, 2010 -October 27, 2010, 2010	Open Minutes Tab
Rules • 20 CSR 2235-1.020 • 20 CSR 2235-1.025 • 20 CSR 2235-1.030 • 20 CSR 2235-2.060 • Discussion related to 20 CSR 2235-2.040	Tab 1
ASPPB • Revisions to Bylaws	Tab 2
APA • Nothing for this meeting	Tab 3
Update regarding licensure of Behavior Analysts - Request from DMH to discuss scope of practice	Tab 4
Meetings -Attended • ASPPB Annual Meeting -Upcoming • ASPPB Midyear Meeting	Tab 5
Report from Executive Director 1-Financial Report 2-2011 Workshop 3-Newsletter 4-Set upcoming conference calls 5-2011 meeting dates and locations	Tab 6

OPEN SESSION - THURSDAY, DECEMBER 9, 2010 – 1:30PM

1:30pm Disciplinary Hearing - John Fontana, PhD	Hearing Tab
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OPEN SESSION – THURSDAY, DECEMBER 9, 2010 – 6:30PM

6:30PM Location Buca di Beppo, 310 W. 47 th Street, Kansas City -Recognition of past member and presentation of plaque. -Discussion related to history, future projects, procedures, etc.	
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Tentative Agenda
STATE COMMITTEE OF PSYCHOLOGISTS
December 8-9, 2010 CLOSED SESSION
KANSAS CITY MARRIOTT DOWNTOWN
200 West 12th Street, Kansas City, MO

CLOSED SESSION

Call to Order
Roll Call
Review and Approval of Agenda
Review and Approval of Closed Minutes
Status Reports
Credentials Sub-Committee Report -Report of Actions -Review and Approval of Consent Agenda -Review of any additional applicants/information -Review of any additional Miscellaneous
Discipline Sub-Committee Report -Review and Approval of Consent Agenda -Review of any additional reports/information -Review of Disciplined Licensee Report -Miscellaneous

**Missouri State Committee of Psychologists
Kansas City Marriott Downtown
200 West 12th
Kansas City MO**

December 8-9, 2010 – Open Minutes

The open session of the Missouri State Committee of Psychologists was called to order at 3:40pm on December 8, 2010 by Mark Kinder, PhD, Chairperson, at the Kansas City Marriott Downtown, 200 West 12th, Kansas City, Missouri.

Members Present:

Mark Kinder, PhD, Chairperson
Mark Skrade, PsyD, Secretary
Sharon Lightfoot, PhD
Nancy O'Reilly, PsyD
Deborah Onken, PhD
Patrick Maloney, PhD

Staff Present:

Pamela Groose, Executive Director
Roxy Brockman, Administrative Assistant
Vicky Steen, Licensing Technician II
Hollie Sheller, Licensing Technician II
Sarah Ledgerwood, Division Legal Counsel

Visitors:

Terri Rodgers, DMH/DD
Michael Stoutimore, DMH/DD

Review and Approval of Agenda

Ms. Groose told the committee members the hearing scheduled for December 9, 2010 at 1:30pm has been continued until March, 2011. A motion was made by Dr. Skrade and seconded by Dr. O'Reilly to approve the open agenda as amended. All approved

Review and Approval of Open Minutes

A motion was made by Dr. Skrade and seconded by Dr. Onken to approve the open minutes from the September 1-2, 2010 and October 27, 2010 meetings as submitted. All approved

Rules

- 20 CSR 2235-1.020 Fees (for fingerprinting)
- 20 CSR 2235-1.025 Application for Provisional Licensure
- 20 CSR 2235-1.026 Application for Temporary Licensure
- 20 CSR 2235-1.030 Application for Licensure

Ms. Groose said the proposed changes for the above rules have not been submitted to the division at this time and should be submitted soon.

- Discussion related to 20 CSR 2235-2.040

Ms. Groose said that this rule is related to the one year supervised experience. She said that some applicants are completing the minimum 1500 hours before the 12 month period and then leaving their post-doctoral position before the 12 months are over. Ms. Groose said the rule says a minimum of 1500 hours in no fewer than 12 months and no longer than 24 months. The committee members indicated that the rule was specific in describing the length of time the post doctoral supervised experience is supposed to last.

ASPPB

Ms. Groose said that if anyone had any questions or concerns regarding the by laws the committee members can share that information with Ms. Groose and she will pass them along.

APA

Nothing to review

Update regarding licensure of Behavior Analysts

Emergency rules pertaining to the licensure of Behavior Analyst and Assistant Behavior Analysts will become effective Friday, December 10, 2010 – filed as proposed rules that will go through the normal rulemaking process. The Code of conduct rule not filed as an emergency rule.

A motion was made by Dr. Skrade and seconded by Dr. O'Reilly to delegate the approval of behavior analysts applications to the Executive Director. All approved. Ms. Goose said that any application that she did not feel totally comfortable approving, those applications would be presented to the Committee for their review and approval. Ms. Goose indicated she could provide a list of licensee's that she had approved at each meeting.

Dr. Terri Rodgers from the Department of Mental Health / Developmental Disability (DMH/DD) addressed the committee members in regard to scope of practice issues they are experiencing within their system. She said there is a definition of behavior analysis in legislation but she thought over the next several years as cases come up defining when a person is practicing behavior analysis and when a person is just using general knowledge. She said currently within their system they have a Qualified Developmental Professional that has a minimum educational level of a Bachelor's degree in any subject and have to have one year of experience in developmental disabilities. She said this position would go away once licensure for behavior analysts takes off. She said she was proposing within their system that they have a service called positive behavior supports, Tier 1 and Tier 2, and identified as not being able to work with individuals with any severe behavioral issues. Dr. Lightfoot asked if DMH was trying to add some definition that isn't in the statute for DMH. Dr. Rodgers responded yes.

Meetings

- Attended

- ASPPB Annual Meeting, Savannah, Georgia, October 13-17, 2010 –Attended by Ms. Goose and Dr. Skrade. Ms. Goose and Dr. Skrade indicated they had brought agenda materials from that meeting if any of the committee members were interested in reviewing the materials. Topics discussed during the meeting were tele-psychology, supervision, reciprocity/mobility and the post doctoral year. Dr. Skrade and Ms. Goose both indicated it was a very interesting and good meeting.

- Upcoming

- ASPPB Mid Year Meeting, Orlando, FL (April 7-10, 2011) Dr. Skrade and Dr. Onken expressed an interest in attending. Ms. Goose will attend due to her serving on an ASPPB Committee.

Report from Executive Director

- *Financial Report* as of October 31, 2010 was included for the committee members' review. No action was required.
- *2011 Workshop* – Nothing to report at this time.
- *Newsletter* – Ms. Goose said she has started to put a few things together. She indicated if the committee members had any ideas they would like to see included in the newsletter to have that information to her by the end of April. One topic mentioned was the importance of keeping records.

The meeting recessed at 5:40pm and resumed at 9:20am on December 9, 2010.

A motion was made by Dr. O'Reilly and seconded by Dr. Skrade to go into closed session at 9:20am to go into closed session for #1, #2, #3, #5 and #9. Dr. Onken, Dr. Maloney, Dr. O'Reilly, Dr. Lightfoot and Dr. Skrade all approved.

-Set upcoming conference calls

Credentials

January 12th at 5:15pm

February 16th at 5:15pm

Discipline

January 11th at 5:15pm

February 15th at 5:15pm

- 2011 Meeting dates and locations

- March 2011 -- The hotel contracted for the March meeting is being renovated and staff is looking for a new hotel to hold the meeting in.
- June 2011 – The hotel contracted for the June 2011 meeting backed out of their contract because a larger group approached the hotel. Dr. Skrade and Dr. O'Reilly both indicated they had conflicts with the June dates and Ms Goose indicated she has other commitments through out June also. After discussion staff and members changed the meeting date to May 19-20, 2011. She requested the members leave May 18, 2011 open also.
- September 22, 2011 – Kansas City, Missouri
- December 1, 2011 – Kansas City, Missouri

A motion was made by Dr. Lightfott and seconded by Dr. Maloney to adjourn the meeting on December 9, 2010 at 6:00pm to meet together at Bucca di Beppo's for Brick Johnstone's recognition dinner. All approved.

6:30pm Open Session – Bucca di Beppo's

Recognition of Past Member, Presentation and Plaque:

The Committee presented past member Dr. George "Brick" Johnstone with a plaque of appreciation and sincerely thanked him for his many years of service with the Committee. A dinner was held in Dr. Johnstone's honor.

The Committee had discussion related to history, future projects, procedures, etc. The meeting adjourned at 9:00pm.


Executive Director Signature

March 10, 2011
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.