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Pamela Goose
Executive Director

Meeting Notice

**State Committee of Psychologists
March 10, 2011 – 9:00am**

**Sheraton Clayton Plaza Hotel
7730 Bonhomme Avenue
St Louis MO 63105**

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 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 will follows.

Public Agenda
STATE COMMITTEE OF PSYCHOLOGISTS
March 10, 2011 OPEN SESSION
SHERATON CLAYTON PLAZA HOTEL
7730 Bohomme Avenue, St Louis MO 63105

OPEN SESSION -THURSDAY, MARCH 10, 2011 – 9:00AM

Call to Order	Dr. Kinder
Roll Call	Dr. Skrade
Review and Approval of Agenda	Open Agenda Tab
Review and Approval of Open Minutes -December 8-9, 2010 -February 9, 2011	Open Minutes Tab
Rules • 20 CSR 2235-1.020 • 20 CSR 2235-1.025 • 20 CSR 2235-1.030 • 20 CSR 2235-2.060	Tab 1
Discussion related to 337.029	Tab 2
Discussion related to 337.025 and 20 CSR 2235-2.040	Tab 3
ASPPB • EPPP Fee Increase • Score release	Tab 4
APA • Nothing for this meeting	Tab
Behavior Analysts • Licensure update • Review recommendations from BAAB (if received)	Tab 5
Meetings -Attended • None -Upcoming • ASPPB Midyear Meeting	Tab 6
Legislative Update	Tab 7
Report from Executive Director 1-Financial Report 2-2011 Workshops 3-Newsletter 4-Set upcoming conference calls 5-2011 meeting dates and locations	Tab 8
2:30pm Disciplinary Hearing - John Fontana, PhD	Hearing Tab

Tentative Agenda
STATE COMMITTEE OF PSYCHOLOGISTS
March 10, 2011 CLOSED SESSION
SHERATON CLAYTON PLAZA HOTEL
7730 Bohomme Avenue, St Louis MO 63105

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

STATE COMMITTEE OF PSYCHOLOGISTS
SHERATON CLAYTON PLAZA HOTEL
7730 Bonhomme Avenue
St Louis MO 63105

March 10, 2011 -- Open Minutes

The open session of the Missouri State Committee of Psychologists was called to order at 9:27am on March 10, 2011 by Mark Kinder, PhD, Chairperson, at the Sheraton Clayton Plaza Hotel, 7730 Bonhomme Avenue, St Louis, 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
Earl Kraus, Division Legal Counsel

A motion was made by Dr. Skrade and seconded by Dr. O'Reilly to go into closed for #2 at 9:29am. Dr. Onken, Dr. Lightfoot, Dr. O'Reilly, Dr. Maloney, and Dr. Skrade all approved.

Review and Approval of Agenda

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

Review and Approval of Open Minutes

A motion was made by Dr. Maloney and seconded by Dr. Onken to approve the open minutes from the December 8-9, 2010 meeting and February 9, 2011 conference call. All approved.

Rules

- 20 CSR 2235-1.020
- 20 CSR 2235-1.025
- 20 CSR 2235-1.030
- 20 CSR 2235-2.060

Ms. Groose indicated these rule changes have not been submitted but will be submitted soon.

Discussion related to 337.029

The members discussed an email received in the office in regard to an academic psychologist who is licensed in another state but only completed a research post doctoral period but indicated they were going to wait 5 years then apply for licensure in Missouri so they do not have to complete a clinical supervision. Ms. Groose included in the agenda materials a copy of 337.029 which states as part of the criteria the program must be an APA approved program. The committee requested this be placed on the next meeting agenda to be discussed for possible statute language change. They requested this be referred to legal counsel for their opinion and suggested language change if they determine this portion of the statute needs to be clarified. The members also want to review the rule containing post doctoral supervisor requirements.

A motion was made by Dr. Maloney and seconded by Dr. Lightfoot to go into closed session for #2 at 11:15am. Dr. Onken, Dr. Lightfoot, Dr. O'Reilly, Dr. Maloney, and Dr. Skrade all approved.

Discussion related to 337.025 and 20 CSR 2235-2.040

Ms. Goose said a question had been received in the office asking if there was a time frame after graduating from a doctoral program to have the postdoctoral supervised experience completed i.e, waiting 2-3 years before beginning post doctoral supervised experience. After discussion about establishing a time frame for a post doctoral supervised experience to be complete a motion was made by Dr. Lightfoot and seconded by Dr. O'Reilly to refer this to legal counsel to determine if this would require a statute or rule change. All approved.

ASPPB

- EPPP Fee Increase – ASPPB FYI that EPPP will increase to \$600 effective March 1, 2013.
- Score release – Ms. Goose provided the committee members with an overview and history of how EPPP scores have been released. She said there is an option now, since she receives the notice of the scores by e-mail, to have an e-mail sent to the candidate regarding their score prior to receiving the official letter from the committee. The committee members were in agreement that Ms. Goose could choose to have an e-mail sent to the candidates prior to them receiving the official results letter.

A motion was made by Dr. Skrade and seconded by Dr. Lightfoot to go into closed for #2 at 11:32am. Dr. Onken, Dr. Lightfoot, Dr. O'Reilly, Dr. Maloney, and Dr. Skrade all approved.

APA

Nothing for this meeting

Behavior Analysts

Ms. Goose stated the Behavior Analyst Advisory Board (BAAB) held their first meeting on March 8, 2011 and thought it was very beneficial.

- Licensure update – A report of the number of application received and/or approved for license as Behavior Analysts and Assistant Behavior Analysts as of March 2, 2011 was included for the Committee's review. No action was required.
- Review recommendations from BAAB (if received)
 - A motion was made by Dr. Skrade and seconded by Dr. Maloney to approve the Behavior Analyst Advisory Board's Feb 7, 2011 conference call minutes. All approved.
 - A motion was made by Dr. Maloney and seconded by Dr. O'Reilly to approve the guidelines for approving applications. All approved.

Ms. Goose said the rules that went through the entire rulemaking process will become effective May 30, 2011 and the emergency rules will expire on June 7, 2011

She said Mr. Kraus and Ms. Ledgerwood are currently working on the Code of Conduct rule. She reminded the committee that three documents were used to create a Code of Conduct rule and that it has been gone through once to condense it, but it still needs to be condensed further. She said she hopes to have it ready to be looked at the next meeting in May by the BAAB and SCOP.

Ms. Goose said at their meeting the BAAB members did come up with dates for their meetings that will occur prior to the SCOP meetings. She said Dr. Skrade attend the BAAB meeting on March 8, 2011. She said she had assumed that SCOP would appoint the committee member to serve on the BAAB but legal counsel indicated the statute says it is an appointment by the governor. Ms. Ledgerwood and Mr. Kraus have drafted a memo and sent it to the governor's office for their legal counsel to make a determination. Ms. Goose said if it is a governor appointed position this could be complicated as it would mean another appointment with another expiration date.

Dr. Skrade referred the board members to the Department of Insurance, Financial Institutions & Professional Registration's (DIFP) FAQ that Ms. Goose had included in the BAAB agenda materials, as an FYI.

The committee recessed for lunch at 11:54 and resumed at 12:15pm. A motion was made by Dr. Skrade and seconded by Dr. Maloney to go into closed session at 12:15pm for #2. Dr. Onken, Dr. Lightfoot, Dr. O'Reilly, Dr. Maloney, and Dr. Skrade all approved.

Meetings

-Attended

- None

-Upcoming

- ASPPB Midyear Meeting, April 7-10, 2011, Orlando, FL – Ms. Goose received approval to attend based on the fact that all of her expenses will be paid for by ASPPB. Dr. Skrade was not approved but may attend on his own.
- ASPPB in Chicago – Dr. Onken would like to attend and indicated she could pay her own expenses if needed.

Legislative Update

Ms. Goose said she felt the documents contained within this tab were of interest to SCOP.

Report from Executive Director

- *Financial Report* – A copy of the financial report as of December 31, 2010¹ was included for the committee's review. No action was required.
- *2011 Workshops* – Two workshops are scheduled to be given on April 11, 2011 in Independence, Missouri, and another on April 13, 2011 in Renaissance, St Louis, MO – brochure on the website. A postcard is being prepared to be mailed out in the next few days. We have already received approximately 98 registration forms.
- *Newsletter* --
- *Set upcoming conference calls*
- *Discipline sub-committee*
- Does not need to set up conference calls
- *Credentials sub-committee*
April 27, 2011 at 5:15pm
- *2011 meeting dates and locations*
 1. May 18-20, 2011 – St Louis, Missouri. Everyone should be in attendance
 2. September 21-23, 2011 – Hilton Garden Inn, Independence, Missouri. Dr. Onken and Dr. Skrade will not be able to attend this meeting. In order to have a quorum for this meeting Dr. Lightfoot, Dr. Maloney, Dr. O'Reilly, and Dr. Kinder will need to attend.
 3. December 1-2, 2011 – Hilton Garden Inn, Independence, Missouri.

A motion was made by Dr. Lightfoot and seconded by Dr. O'Reilly to go into closed session at 1:43pm for #1, #2, #3, #5 and #9. Dr. Onken, Dr. Lightfoot, Dr. O'Reilly, Dr. Maloney, and Dr. Skrade all approved.

2:30pm Disciplinary Hearing

John Fontana, PhD – Dr. Fontana was granted a continuance.

A motion was made by Dr. Skrade and seconded by Dr. Lightfoot to adjourn the meeting at 4:30pm. All approved.



Executive Director Signature

May 19, 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.