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Pamela Goose
Executive Director

Meeting Notice

**State Committee of Psychologists
September 22, 2011 – 8:00am
Hilton Garden Inn
19677 E Jackson Dr
Independence MO 64057**

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 follows.

Public Agenda

STATE COMMITTEE OF PSYCHOLOGISTS

September 22, 2011 OPEN SESSION
HILTON GARDEN INN
19677 East Jackson Dr., Independence MO 64057

OPEN SESSION -THURSDAY, 22, 2011 – 9:00AM

Call to Order	Dr. Kinder
Roll Call	Executive Director
Review and Approval of Agenda	Open Agenda Tab
Review and Approval of Open Minutes -May 19, 2011	Open Minutes Tab
Move into Closed Session	
<i>OPEN SESSION TO RESUME AT APPROXIMATELY 2:00PM</i>	
Rules 20 CSR 2235-1.020 20 CSR 2235-1.025 20 CSR 2235-1026 20 CSR 2235-1.030 20 CSR 2235-2.060 20 CSR 2235-2.040 (1) (E) Supervisor Requirements	Tab 1
Discussion related to 20 CSR 2235-2.040 (C)	Tab 2
ASPPB Nothing for this meeting	Tab 3
APA COA Information	Tab 4
Behavior Analysts Review recommendations from BAAB September 14, 2011 meeting	Tab 5
Meetings -Attended - None attended -Coming - ASPPB Annual Meeting	Tab 6
Legislative Update Nothing for this meeting	Tab 7
Report from Executive Director 1-Financial Report 2-2012 Workshops 3-Set upcoming conference calls 4-2011 meeting dates and locations 5-2012 meeting dates and locations	Tab 8
Discussion related to 1. E-mail based peer consultation group	Tab 9
1:30pm Closed Appointment	
Election of Officers -Chair	

-Secretary	
Adjourn	

Public Agenda
STATE COMMITTEE OF PSYCHOLOGISTS

September 22, 2011 CLOSED SESSION

HILTON GARDEN INN
19677 East Jackson Dr., Independence MO 64057

CLOSED SESSION

Call to Order
Roll Call
Review and Approval of Agenda
Review and Approval of Closed Minutes
Behavior Analyst Advisory Board - Recommendations
Legal
Status Reports
Credentials Sub-Committee Report
Discipline Sub-Committee Report

STATE COMMITTEE OF PSYCHOLOGISTS
HILTON GARDEN INN
19677 E Jackson Drive
Independence, MO 64057

September 22, 2011 -- Open Minutes

The open session of the Missouri State Committee of Psychologists was called to order at 9:16am on September 22, 2011 by Mark Kinder, PhD, Chairperson, at the Hilton Garden Inn, 19677 E Jackson Drive, Independence, Missouri.

Members Present:

Mark Kinder, PhD
Patrick Maloney, PhD (Acting Secretary)
Sharon Lightfoot, PhD
Nancy O'Reilly, PsyD

Members Absent:

Mark Skrade, PsyD
Deborah Onken, 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

Review and Approval of Agenda

A motion was made by Dr. O'Reilly 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. O'Reilly to approve the minutes from the May 19, 2011 meeting. All approved.

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

Rules

- 20 CSR 2235-1.020
- 20 CSR 2235-1.025
- 20 CSR 2235-1026
- 20 CSR 2235-1.030
- 20 CSR 2235-2.060

Ms. Groose reported the above rules are in process.

20 CSR 2235-2.040 (1) (E) Supervisor Requirements – A memo from Ms. Goose to division legal counsel requesting proposed revisions be made to the supervisor requirements. Dr. Maloney also provided additional language for the revision of this rule. Ms. Goose said this change could not be pursued with a rule change but would require a legislative change. She also pointed out that legislative requests have already been submitted for the 2012 legislative session and this would have to be given to the division for the 2013 legislative session. A motion was made by Dr. O'Reilly and seconded by Dr. Maloney to pursue the legislative change. All approved.

Discussion related to 20 CSR 2235-2.040 (C)

This discussion was related to the post doctoral supervised experience and how the committee handles those. Ms. Goose said the forms would need to be revised to ask the question whether or not the post doctoral supervised experience is APPIC or APA approved. She said this question will assist in any appeals to the denial of licensure and provide the additional knowledge that the applicant's post doctoral experience did not meet every part of this section of the rule. A motion was made by Dr. Maloney and seconded by Dr. Lightfoot to go forth accordingly. All approved.

ASPPB

- Nothing for this meeting

APA

- Commission on Accreditation (COA) Information – no action required.

Behavior Analysts

- Review recommendations from BAAB September 14, 2011 meeting. A motion was made by Dr. O'Reilly and seconded by Dr. Maloney to approve the recommendations of the open session of the Behavior Analyst Advisory Board. All approved.

Meetings

-Attended

- None attended

-Upcoming

- ASPPB Annual Meeting – Dr. Skrade and Dr. Lightfoot were both approved to attend the ASPPB Annual meeting. Dr. Onken was approved to attend but she will be paying her own way. Ms. Goose will attend also since she is part of the administrators group. She pointed out that this is the 50th anniversary of ASPPB.

Legislative Update

- Nothing for this meeting

Report from Executive Director

1-Financial Report -- A copy of the financial report as of July 31, 2011 was included for the members' review. No action was required.

2-2012 Workshops – Ms. Goose reported workshop dates for 2012 have already been determined and are on the website as well as workshop locations. She said the brochure is being worked on and will be placed on the website as soon as it is available.

3-Set upcoming conference calls

Discipline – November 22, 2011 at 5:15pm

Credentials – Ms. Goose will contact the credentials sub-committee members to determine conference call dates as Dr. Onken and Dr. Skrade were not in attendance during this meeting due to vacations.

Paperless agendas – The committee briefly discussed paperless agendas and requested that staff investigate paperless agendas and report back to them at the next meeting. Dr. Maloney additionally requested the documents be WORD documents so that notations can be made.

4-2011 meeting dates and locations -- December 1-2, 2011, Hilton Garden Inn, Independence, Missouri.

5-2012 meeting dates and locations

March 22-23, 2011

June 14-15, 2011

September 20-21, 2011

December 13-14, 2011

Ms. Groose said that locations have not been finalized at this time.

Discussion related to:

E-mail based peer consultation group – A motion was made by Dr. Maloney and seconded by Dr. Lightfoot to refer the psychologist to consult the statutes and the rules and/or seek legal advice. All approved.

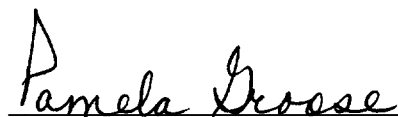
Election of Officers

-Chair -- A motion was made by Dr. Maloney and seconded by Dr. O'Reilly to nominate Mark Kinder as Chair. All approved.

-Secretary -- A motion was made by Dr. Lightfoot and seconded by Dr. Maloney to nominate Dr. Skrade as secretary. All approved.

The board members briefly discussed the procedure for giving the oral examinations.

A motion was made by Dr. Maloney and seconded by Dr. O'Reilly to adjourn at 3:30pm. All approved.

A handwritten signature in cursive script that reads "Pamela Groose". The signature is written in black ink and is positioned above a horizontal line.

Executive Director Signature

December 1, 2011

Board 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.