

Jeremiah W. (Jay) Nixon
Governor
State of Missouri

Jane A. Rackers, Division Director
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
Financial Institutions
and Professional Registration
John M. Huff, Director

MISSOURI STATE COMMITTEE OF PSYCHOLOGISTS
3605 Missouri Boulevard
P.O. Box 1335
Jefferson City, MO 65102-1335
573-751-0099
573-526-0661 FAX
800-735-2966 TTY Relay Missouri
800-735-2466 Voice Relay Missouri
scop@pr.mo.gov
<http://pr.mo.gov/psychologists.asp>

Pamela Groose
Executive Director

Meeting Notice

**State Committee of Psychologists
December 13, 2012 – 8:30am**

**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
December 13, 2012 OPEN SESSION
HILTON GARDEN INN

19677 East Jackson Drive, Independence MO 64057

OPEN SESSION -THURSDAY, December 13, 2012 – 8:30AM

Call to Order	Dr. Skrade
Roll Call	Dr. Maloney
Move into Closed Session	
<i>OPEN SESSION TO RESUME AT APPROXIMATELY 2:00PM</i>	
Review and Approval of Agenda	Tab 1
Review and Approval of Open Minutes -June 14, 2012	Tab 2
MOPA Representatives (appointment at 2:30pm) Discussion related to the post doc requirement	Tab 3
Rules 20 CSR 2235-1.020, 1.025, 1.026, 1.030, 2.060, 2.065 - Montana "1 year residency" rule	Tab 4
ASPPB - ASPPB Psychology Licensure Universal System (PLUS) - HIPDB Agent - ASPPB Telepsychology Task Force Survey - Draft of ABA Informational Paper	Tab 5
APA Nothing for this meeting	
Behavior Analysts Review recommendations from BAAB November 28, 2012 conference call	Tab 6
Meetings -Attended - ASPPB Annual Meeting -Upcoming - ASPPB Midyear Meeting	Tab 7
Executive Director 1-Financial Report 2-2013 Workshops 3-Set upcoming conference calls 4-2013 meeting dates/locations 5-Record keeping question 6-Review of NC Psych Board advisory statements	Tab 8
FYI Materials	Tab 9
Adjourn	

Public Agenda
STATE COMMITTEE OF PSYCHOLOGISTS
December 13, 2012 OPEN SESSION
HILTON GARDEN INN
19677 East Jackson Drive, 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
Status Reports -AGO Report -Complaint Report
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
Executive Director
Review of Jurisprudence Exam Questions

STATE COMMITTEE OF PSYCHOLOGISTS
Hilton Garden Inn
19677 East Jackson Drive
Independence MO 64057

December 13, 2012 – Open Minutes

The open session of the Missouri State Committee of Psychologists was called to order at 8:44 am on December 13, 2012 by Mark Skrade, PsyD, Chairperson, at the Hilton Garden Inn, 19677 East Jackson Drive, Independence, MO 64057.

Members Present:

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

Members Absent:

Mark Kinder, PhD

Staff Present:

Pamela Groose, Executive Director
Roxy Brockman, Administrative Assistant
Hollie Sheller, Processing Technician II
Terrie Miller, Processing Technician II
Sarah Ledgerwood, Division Legal Counsel

Visitors:

Mark Bradford, PsyD

A motion was made by Dr. O'Reilly and seconded by Dr. Lightfoot to go into closed session at 8:45 am for #1, #2, #3, #5, #7, and #9. Dr. Lightfoot, Dr. Maloney, Dr. O'Reilly, and Dr. Onken all approved. The Committee returned to open session at 3:05 pm.

Review and Approval of Agenda

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

Review and Approval of Open Minutes

A motion was made by Dr. O'Reilly and seconded by Dr. Maloney to approve the open minutes from the September 20, 2012 meeting. All approved.

MOPA Representatives

Dr. Mark Bradford appeared in front of the Committee to discuss the required Post Degree Supervision aspect of licensure in the State of Missouri. Dr. Bradford discussed the legislative change of eliminating the year of Post Degree Supervision and what options could be used instead. Dr. Bradford suggested applicants could obtain the hours during an internship or residency before graduation. Dr. Bradford stated the proposed change was more about the time frame in which applicants obtain the required hours but not actually eliminating the hours all together. The Committee and Dr. Bradford discussed the inadequacy of supervision and possibly regulating supervisors by requiring them to maintain certain standards in order to provide supervision to an applicant. The Committee and Dr. Bradford agree that there is a need for better quality of supervision.

Rules

- 20 CSR 2235-1.020, 1.025, 1.026, 1.030, 2.060, 2.065
- Montana “1 year residency” rule

A motion was made by Dr. Maloney and seconded by and seconded by Dr. Lightfoot to incorporate Montana’s “1 year residency” rule into the Missouri Rules and Statutes. All approved.

ASPPB

- ASPPB Psychology Licensure Universal System (PLUS) – Mrs. Goose discussed with the Committee about this system and possibly being a test state. Mrs. Goose states she will wait and see if approached. No action taken.
- HIPDB Agent – Mrs. Goose advised the Committee about ASPPB being an authorized reporting agent to HIPDB for reporting disciplinary action. Mrs. Goose states she would like to move forward and register ASPPB as Missouri’s reporting agent.
- ASPPB Telepsychology Task Force Survey – Mrs. Goose advised the Committee about ASPPB’s request for the Committee to make a response to the survey. Mrs. Goose and Committee state they would complete the survey and provide feedback if necessary.
- Draft of ABA Information paper – No action required.

APA

- Nothing for this meeting.

No action required.

Behavior Analysts

- Review recommendations from BAAB November 28, 2012 conference call.

BEHAVIOR ANALYSTS ADVISORY BOARD

Division of Professional Registration
3605 Missouri Blvd
Jefferson City MO 64058

November 28, 2012 – Open Session

Item	Item No	Action/Recommendation
Review and Approval of Agenda	Tab 1	Approve
Review and Approval of Minutes • September 6, 2012	Tab 2	Approve
Rule Update • 20 CSR 2063-2.020 • 20 CSR 2063-6.005 • Provisional License rules	Tab 3	2.020 – Duplicate license rule, currently working with division. 6.005 – Ethical rules, current working with division. Provisional license rule – language will be available for review by next meeting as well as the inclusion of mandated statutory language for issuing a temporary license to spouse of military personnel
Executive Director Report	Tab 4	Meeting date of June 12, 2013 changed to June 5, 2013.
FYI	Tab 5	No action required.

A motion was made by Dr. Lightfoot and seconded by Dr. Maloney to approve the Behavior Analysts Advisory Board’s Recommendations from their November 28, 2012 conference call. All approved.

Meetings

-Attended

- ASPPB Annual Meeting.

No action required.

-Upcoming

- ASPPB Midyear Meeting.

No action required.

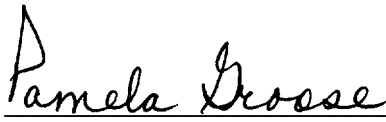
Executive Director

- 1-Financial Report as of October 31, 2012 was included for the members' review. No action required
- 2-2013 Workshops – Committee discussed making the Kansas City Workshop on March 20, 2013 mandatory for all Committee members and reserve rooms at the Marriott.
- 3-Set upcoming conference calls –
 - Cred Sub Committee
January 24, 2013 at 5:15pm.
February 28, 2013 at 5:15pm.
 - Discipline Sub Committee
February 26, 2012 at 5:15pm.
- 4-2013 meeting dates and locations –
 - March 21-22, 2013, Kansas City
 - June 13-14, 2013, Springfield
 - September 19-20, 2013, St Louis
 - December 5-6, 2013 Kansas City
- 5-Record keeping clarification – No notes for this section.
- 6-Review of NC Psych Board advisory statements – No notes for this section.

FYI Materials

Dr. Lightfoot states she will write an article for the newsletter with emphasis on "What are the responsibilities of a Psychologist". No action required

A motion was made by Dr. O'Reilly and seconded by Dr. Maloney to adjourn at 4:56pm. All approved.



Executive Director Signature

March 21, 2013

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 324.001.8 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.