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Pamela Goose
Executive Director

Meeting Notice

**State Committee of Psychologists
December 5, 2013
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 5, 2013
HILTON GARDEN INN
19677 E Jackson Dr., Independence MO
THURSDAY, December 5, 2013

OPEN SESSION 8:30AM

Call to Order	Dr. Skrade
Roll Call	Dr. Maloney
Review and Approval of Open Agenda	Tab 1
Move into Closed Session	

CLOSED SESSION 8:30AM to 10:30AM

Call to Order	Dr. Skrade
Roll Call	Dr. Maloney
Review and Approval of Agenda	Tab 10
Review and Approval of Closed Minutes	Tab 11
Behavior Analyst Advisory Board	Tab 12
Discipline Sub-Committee Report	Tab 15
-Review of any additional reports/information	

CLOSED SESSION 11:45am to 1:00pm

Credentials Sub-Committee Report -Report of Actions -Review and Approval of Consent Agenda -Review of any additional applicants/information -Review of any additional Miscellaneous	Tab 14
Discipline Sub-Committee Report -Review and Approval of Consent Agenda -Review of any additional reports/information -Review of Disciplined Licensee Report -Miscellaneous	Tab 15

OPEN SESSION 2:00pm to 4:30pm

ASPPB • Nothing for this meeting	
APA • Nothing for this meeting	
Meetings -Attended • CLEAR Conference, October 3-5, 2013 • ASPPB Annual Meeting , October 16-20, 2013 -Upcoming • ASPPB Midyear Meeting , April 9-13, 2014	Tab 5
Executive Director 1-Financial Report 2-2014 Workshops 3-Set upcoming conference calls 5-2014 meeting dates/locations	Tab 6
FYI Materials	Tab 9

4:30pm to finish

Status Reports	Tab 13
Discussion/Review of Jurisprudence Exam Questions	Tab 16

Any other unfinished closed business

Move into Open Session	
Review and Approval of Open Minutes -September 19, 2013	Tab 2
Rules • 20 CSR 2235-1.020, 1.025, 1.026, 1.030, 2.005, 2.060, and 2.065	Tab 3
Behavior Analysts • Review recommendations from BAAB November 18, 2013 meeting	Tab 4
RESCHEDULED TO MARCH 2014 MEETING	Tab 7
Discussion regarding new accreditation system called PCSAS (Psychological Clinical Science Accreditation System)	
Clarification question regarding the administration and interpretation of GARS	Tab 8
Adjourn	

STATE COMMITTEE OF PSYCHOLOGISTS
Hilton Garden Inn
19677 E Jackson Dr
Independence MO 64057

December 5, 2013 – Open Minutes

The open session of the Missouri State Committee of Psychologists was called to order at 8:43 am on December 5, 2013 by Mark Skrade, PsyD, Chairperson, at the Hilton Garden Inn, 19677 E Jackson Drive, Independence MO 64057.

Members Present

Mark Skrade, PsyD, Chairperson
Patrick Maloney, PhD, Secretary
Sharon Lightfoot, PhD
Nancy O'Reilly, PsyD
Mark Kinder, PhD (via conference call)

Staff Present:

Pam Groose, Executive Director
Roxy Brockman, Administrative Assistant
Hollie Sheller, Processing Technician II
Sharon Euler, Legal Counsel

Review and Approval of Open agenda

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

A motion was made by Dr. Lightfoot and seconded by Dr. Maloney to go into closed for #1, #2, #3, #5, #7, #9 at 8:46am. Dr. O'Reilly voted yes. Dr. Lightfoot voted yes. Dr. Kinder voted yes. Dr. Skrade voted yes. Dr. Maloney voted yes. The Committee returned to open session at 2:19pm.

The Committee recessed at 2:55pm and resumed at 4:10pm when Dr. Kinder was able to participate via conference call again.

PCSAS

The Committee met with Tom Oltmanns, Director of the Clinical Psychology training program at Washington University regarding an accreditation system called "Psychological Clinical Science Accreditation System (PCSAS).

Open Minutes

A motion was made by Dr. Lightfoot and seconded by Dr. O'Reilly to approve the open minutes as amended. All approved.

Rules

Ms. Groose indicated all the rules pertaining to fingerprinting will go into effect January 30, 2014. She said the residency rule had changes but has now been sent to the Department and Governor's office and has not been filed yet.

BAAB

BEHAVIOR ANALYSTS ADVISORY BOARD

Division of Professional Registration
3605 Missouri Blvd
Jefferson City MO 64058

November 18, 2013 – Open Session

Item	Item No	Action/Recommendation
Review and Approval of Agenda	Tab 1	Approve
Review and Approval of Minutes September 10, 2013	Tab 2	Approve as corrected
Rule Update 20 CSR 2063-1.015 20 CSR 2063-2.005 20 CSR 2063-2.020 20 CSR 2063-6.005	Tab 3	1.015 - Fees 2.005-- Provisional and Temporary license rule 2.020 – Duplicate license rule, currently working with division. <i>These rules will become effective 11/30/2013</i> **6.005 – Ethical Rules of Conduct. <i>Comment period ended November 14, 2013. One comment received from an instructor. She will be thanked for her input however; she will be told that the Board cannot create a laundry list that will cover each and every scenario presented to a licensee. Following discussion with legal counsel the BAAB will move forward with rulemaking process.</i>
Executive Director Report	Tab 4	- Reviewed application report. No action required but Executive Director will begin providing that information on a fiscal year rotation. - Noted upcoming and future meeting in 2014
FYI	Tab 5	No action required

A motion was made by Dr. Lightfoot and seconded by Dr. Maloney to approve the Behavior Analyst Advisory Board open recommendations. All approved.

Clarification regarding the administration and interpretation of GARS

A motion was made by Dr. Maloney and seconded by Dr. Lightfoot to respond to the inquiry indicating the Committee does not have statutory authority to respond to hypothetical questions but if an interpretation of the statute is what is needed the requestor would need to contact his/her own attorney. All approved. Ms. Groose indicated she could also provide information in regard to filing a complaint.

A motion was made by Dr. O'Reilly and seconded by Dr. Maloney to go into closed at 5:15pm for #2 and #7. Dr. O'Reilly voted yes. Dr. Lightfoot voted yes. Dr. Kinder voted yes. Dr. Skrade voted yes. Dr. Maloney voted yes. The Committee returned to open session at 5:47pm.

A motion was made by Dr. Lightfoot and seconded by Dr. O'Reilly to adjourn at 5:48pm. All approved.

Handwritten signature of Pamela Goose in cursive script.

Executive Director Signature

March 13, 2014

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.