

**Texas State Board of Examiners
of Psychologists
MINUTES**

October 28, 2010

The Texas State Board of Examiners of Psychologists met in Austin, Texas on October 28, 2010. The following Board members were in attendance: Tim Branaman, Ph.D., Chair; Donna L. Black, M.A.; Jo Ann Campbell, M.S.; Carlos Chacón; Narciso Escareno; Lou Ann Todd Mock, Ph.D.; and Leslie Rosenstein, Ph.D. Also in attendance were Sherry L. Lee, Executive Director and Dianne L. Izzo, General Counsel. Angela Downes, J.D. was absent from the meeting.

Thursday, October 28, 2010

1. The meeting was called to order at 9:00 a.m. by Dr. Branaman.
2. The Board moved into Item II, Public Comments.
 - A. Laurie Klose, President, Texas Association of School Psychologists (TASP), spoke to support non doctoral level Licensed Specialists in School Psychology (LSSP) using the title of Nationally Certified School Psychologists.
 - B. Brian Stagner, Ph.D., spoke regarding supervision competence.
 - C. David White, Executive Director, Texas Psychological Association (TPA) spoke to oppose non-doctoral level LSSP using the title of Nationally Certified School Psychologists.
 - D. Susan Henricks, attorney representing the National Association of School Psychologists

(NASP) spoke regarding proposed rule on use of the title National Certified School Psychology (NCSP) by non-doctoral level LSSPs.

3. The Board moved into Item III, Executive Session, pursuant to Title 5, Chapter 551, Government Code, §551.071 at 9:12 a.m.
4. The Board returned from Executive Session at 9:21 a.m.
5. The Board moved into Item IV, Minutes.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. BLACK TO APPROVE THE MINUTES OF THE AUGUST 12, 2010 BOARD MEETING. THE VOTE WAS UNANIMOUS.

6. The Board moved into Item VII, Report by Board Task Force on training requirements for Licensed Psychological Associates - Ms. Black and Ms. Campbell.
 - A. Ms. Black presented a summary of research for the Licensed Psychological Associate (LPA) Training Standards:
 - i. The Board's current training requirement for an LPA licensed program is 42 semester hours; 450 clock hours practicum, internship or experience; no more than 2 placements; and supervised by licensed psychologists.
 - ii. The Council of Applied Masters Programs in Psychology (CAMPP) require 700 hours supervised experience (40% direct client contact); supervision by licensed master's level + 2; and supervisions ratio of 1:5.
 - iii. The task force recommendation was to have Board consider raising standards to increase 6 semester hours of supervised practicum; 500 hours supervised internship and supervision of LP.
 - B. Dr. Branaman recommended a draft rule change to be brought to the Board with a list of pro's and con's. Dr. Branaman also asked Dr. Mock to also be on the task force.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY DR. ROSENSTEIN TO LOOK AT THE DRAFTED RULE CHANGE BY THE TASK FORCE.

7. The Board moved into Item VIII, Report by Task Force on Specialty Titles and NCSP - Dr. Branaman.
 - A. Dr. Branaman discussed items from the October 1, 2010 Task Force meeting:
 - i. There were two drafted proposals for changes to Board rule 465.38, Psychological Services for Public Schools.
 - a. Draft #1 would state: An LSSP who has achieved certification as a Nationally Certified School Psychologists (NCSP) may use this credential along with the license title of LSSP.
 - b. Draft #2 would state: The phrase "certified by the National School Psychology Board" may be used by an LSSP who holds this certification in any school-related context.

8. The Board moved into Item IX, Rules Committee - Dr. Branaman.

- A. The Board reviewed Proposed Rule(s):
 - i. Amendments to Board rule 465.38, Psychological Services for Public Schools.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY MS. CAMPBELL TO APPROVE THE RECOMMENDED DRAFT #1 FROM THE TASK FORCE. THE VOTE CARRIED WITH DR. ROSENSTEIN VOTING AGAINST THE PROPOSED RULE.

- ii. Amendments to Board rule 463.10, Provisionally Licensed Psychologists.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY DR. MOCK TO APPROVE THE PROPOSED AMENDMENTS. THE VOTE WAS UNANIMOUS.

- iii. Amendments to Board rule 465.2, Supervision.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY MR. ESCARENO TO APPROVE THE PROPOSED AMENDMENTS. THE VOTE WAS UNANIMOUS.

- iv. Amendments to Board rule 465.18, Forensic Services.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY MR. CHACÓN TO APPROVE THE PROPOSED AMENDMENTS. THE VOTE WAS UNANIMOUS.

B. The Board reviewed Adopted Rule(s):

- a. Amendments to Board rule 465.38, Psychological Services for Public Schools.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MR. ESCARENO TO APPROVE THE ADOPTED AMENDMENTS. THE VOTE WAS UNANIMOUS.

- b. Repeal Board rule 471.4, Guaranteed Student Loan Requirement.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. BLACK TO APPROVE THE ADOPTED REPEAL. THE VOTE WAS UNANIMOUS.

- c. New Board rule 471.4, Guaranteed Student Loan Requirement.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY DR. MOCK TO APPROVE THE ADOPTED NEW RULE. THE VOTE WAS UNANIMOUS.

9. The Board moved into Item V, Chair's Report - Dr. Branaman.

- A. Ms. Lee discussed FY 2010 Board goals that had been met.
- B. Ms. Lee discussed proposed FY 2011 Board goals.

A MOTION WAS MADE BY MR. CHACÓN AND SECONDED BY MS. BLACK TO APPROVE THE FY 2011 BOARD GOALS. THE VOTE WAS UNANIMOUS.

- C. Dr. Branaman provided an update on the activities of the Association of State and Provincial Psychology Boards (ASPPB) at their January 2011 meeting.

The Board adjourned for a break at 10:26 a.m.

The Board reconvened at 10:40 a.m.

- 9. The Board moved into Item VI, Executive Director's Report - Ms. Lee.
 - A. Ms. Lee introduced and welcomed Ms. Renika Prater as the Board's new licensing coordinator.
 - B. Ms. Lee discussed end of year expenditures for the agency.
 - C. Ms. Lee stated that she had attended a legislative workshop where the upcoming legislative issues were discussed.
 - D. Ms. Lee updated the Board regarding the shared replacement database system.
 - E. Ms. Lee updated the Board regarding imaging activities at the agency.
 - F. The Board reviewed letters received from the following individuals:
 - i. Sidney R. Boatler - regarding licensed psychological associate's supervision by a licensed psychologist.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. BLACK TO APPROVE THE DRAFTED RESPONSE WITH CHANGES. THE VOTE CARRIED WITH MS. CAMPBELL ABSTAINING FROM VOTING.

- ii. Shannan Crawford, Psy.D. - regarding requirements for supervision.

A MOTION WAS MADE BY MR. CHACÓN AND SECONDED BY DR. ROSENSTEIN TO APPROVE THE DRAFTED RESPONSE WITH CHANGES. THE VOTE WAS UNANIMOUS.

- iii. Nicole L. Dimetman - regarding delinquent license on inactive status.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY DR. MOCK TO APPROVE THE DRAFTED RESPONSE. THE VOTE WAS UNANIMOUS.

- iv. Leigh H. Kent, Ph.D., LSSP - regarding post doctoral year of supervised experience.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. BLACK TO APPROVE THE DRAFTED RESPONSE. THE VOTE WAS UNANIMOUS.

- v. Melody Sakur Tanigawa, M.A. - regarding Jurisprudence Examination.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. BLACK TO APPROVE THE DRAFTED RESPONSE. THE VOTE WAS UNANIMOUS.

- vi. Lia Viator, Ph.D. - regarding exempt setting.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. BLACK TO APPROVE THE DRAFTED RESPONSE WITH CHANGES. THE VOTE WAS UNANIMOUS.

- vii. Nichole Zarate - regarding supervised experience.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY DR. MOCK TO APPROVE THE DRAFTED RESPONSE WITH CHANGES. THE VOTE WAS UNANIMOUS.

- viii. Aisha Asby, Ph.D. - regarding setting up a master's level degree program.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MR. ESCARENO TO APPROVE THE DRAFTED RESPONSE. THE VOTE WAS UNANIMOUS.

- ix. Rebecca D. Nate - specific psychological tests.

A MOTION WAS MADE BY MR. CHACÓN AND SECONDED BY MS. BLACK TO APPROVE THE DRAFTED RESPONSE. THE VOTE WAS UNANIMOUS.

11. The Board moved into Item XIII, Legal Matters/General Counsel Report - Ms. Izzo

A. Ms. Izzo stated that the Board had three cases going to SOAH.

12. The Board moved into Item X, Enforcement Committee - Ms. Black

A. Ms. Cynthia Barber, Enforcement Manager, presented dismissals for Board ratification:

i. 10-095;

ii. 10-036;

iii. 10-080;

iv. 10-074;

v. 10-109;

vi. 10-079;

vii. 10-030;

viii. 10-064;

ix. 10-075;

x. 10-082;

xi. 10-121;

xii. 10-073;

xiii. 10-056; and

xiv. 10-066;

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MR. ESCARENO TO APPROVE THE DISMISSALS. THE VOTE WAS UNANIMOUS.

A MOTION WAS MADE BY MR. ESCARENO AND SECONDED BY MS. CAMPBELL TO APPROVE THE DISMISSALS. THE VOTE CARRIED WITH MS. BLACK, MR. CHACÓN, DR. MOCK AND DR. ROSENSTEIN ABSTAINING FROM VOTING.

- B. Ms. Barber reviewed the Status Report.
- C. Ms. Barber discussed the Projected Time Schedule.
- D. The February 2011 IFC attendees will be Ms. Black, Dr. Mock and Mr. Escareno.
- E. The April 2011 IFC attendees will be Dr. Rosenstein, Ms. Campbell and Mr. Chacón.
- F. The August 2011 IFC attendees will be Dr. Branaman, Dr. Mock and Mr. Chacón.

12. The Board moved into Item XI, Compliance Committee - Dr. Branaman

- A. Ms. Barber reviewed the Compliance Report.

13. The Board moved into Item X, Enforcement Committee - Ms. Black

- A. Ms. Izzo presented the Agreed Orders for the Board's approval:
 - i. The Board reviewed Agreed Order No. 09-223-11308, in the matter of Geoffrey T. Sanderson, M.A.

A MOTION WAS MADE BY MR. ESCARENO AND SECONDED BY DR. MOCK TO APPROVE THE AGREED ORDER. THE VOTE WAS UNANIMOUS.

- ii. The Board reviewed Agreed Order No. 10-018-5996, in the matter of Matthew L. Nance, Ph.D.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. BLACK TO APPROVE THE AGREED ORDER. THE VOTE CARRIED WITH DR. BRANAMAN, MS. CAMPBELL AND MR. CHACÓN ABSTAINING FROM VOTING.

iii. The Board reviewed Agreed Order No. 10-065-13252, in the matter of Laurel L. Strahan, Ph.D.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. BLACK TO APPROVE THE AGREED ORDER. THE VOTE CARRIED WITH DR. BRANAMAN, MS. CAMPBELL AND MR. CHACÓN ABSTAINING FROM VOTING.

iv. The Board reviewed Agreed Order No. 10-119-13013, in the matter of Sheri Anne Sharp, Ph.D.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. BLACK TO APPROVE THE AGREED ORDER. THE VOTE WAS UNANIMOUS.

v. The Board reviewed Agreed Order No. 06-103-4569, in the matter of Donald Reynolds, Ph.D.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. BLACK TO APPROVE THE AGREED ORDER. THE VOTE WAS UNANIMOUS.

vi. The Board reviewed Agreed Order No. 10-038-3957, in the matter of Harvey G. Davisson, Ph.D.

A MOTION WAS MADE BY MR. CHACÓN AND SECONDED BY MS. BLACK TO APPROVE THE AGREED ORDER. THE VOTE WAS UNANIMOUS.

B. Ms. Lee reviewed the Trends in Complaints for FY 2010.

14. The Board moved into Item XII, Legislative Committee - Ms. Downes - no items to discuss.

15. The Board moved into Item XIII, Budget Committee - Dr. Branaman.

A. Ms. Lee stated that for FY 2012-2013 there could possibly be fee increases.

- B. Ms. Lee gave an overview of Performance Measures from FY 1995 thru FY 2010.
 - C. Ms. Lee discussed the 4th Quarter Performance Measures.
 - D. Ms. Lee reviewed the Annual Performance Measures.
16. The Board moved into Item XV, Written Examinations Committee - Dr. Mock - no items to discuss.
17. The Board moved into Item XVI, Oral Examinations Committee - Dr. Branaman - no items to discuss.
18. The Board moved into Item XVII, Technology Committee - Mr. Chacón.
- A. Mr. Chacón stated that the latest online renewal statistics were at 92%.
 - B. Mr. Chacón presented the website updates since the last Board meeting.
19. The Board moved into Item XIX, Personnel Committee - Ms. Campbell
- A. Ms. Campbell stated that she had not received all of the evaluations for the Executive Director, and asked that the evaluations be returned.
 - B. Ms. Campbell discussed the monies in the Board recognition fund and it was decided that the Board would no longer purchase donuts for the Board meetings.
 - C. The Board approved a Christmas party for the staff.
20. The Board moved into Item XVIII, Applications Committee - Dr. Rosenstein - no items to discuss.
21. The Board moved into Item XX, Customer Service Committee - Mr. Escareno - no items to discuss.
22. The Board moved into Item XXI, Future Issues - Dr. Branaman - no items to discuss.

23. The meeting was adjourned at 2:31 p.m.