

**Psychology Board Minutes**  
**August 16-17, 2001**

The Texas State Board of Examiners of Psychologists met in Austin, Texas on August 16-17, 2001. The following Board members were in attendance: M. David Rudd, Ph.D., Chair; Brian Stagner, Ph.D., Vice-Chair; Barry E. Dewlen, Ph.D.; Karla L. Hayes; Betty H. Ray; Ruben Rendon, Jr., M.S.; Nelda Smith, M.A.; Stephanie Sokolosky, M.P.S.; and Emily G. Sutter, Ph.D. Also in attendance were Sherry L. Lee, Executive Director, and Brett Norbraten, General Counsel.

THURSDAY, AUGUST 16, 2001

1. The meeting was called to order at 9:03 by Dr. Rudd.
2. The Board moved into Item II, Public Comments.

Brad Shields, legislative representative of the Texas Association of School Psychologists (TASP), was in attendance with no public comment.

3. The Board moved into Item III, Executive Session, to seek legal advice pursuant to Title 5, Chapter 551, Government Code, §551.071.

The Board went into Executive Session at 9:05 a.m.

The Board returned to open session at 9:25 a.m.

4. The Board moved into Item IV, Minutes.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY MS. RAY TO APPROVE THE MINUTES FROM THE JUNE 14-15, 2001 BOARD MEETING. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MR. RENDON, MS. SMITH, MS. SOKOLOSKY, AND DR. STAGNER VOTING IN FAVOR OF THE MOTION.

The Board reviewed its Unfinished Business list from the June 14-15, 2001 Board meeting.

5. The Board moved into Item V, Chair's Report.
  - A. The Board reviewed its FY 2001 Board Goals/Performance Measures, noting that all goals will have been met by the end of the meeting.

- B. The Board discussed Dr. Rudd and Dr. Stagner's meeting with the California Psychology Board to review enforcement issues. Dr. Rudd informed the Board of California's system for expert reviewers, compliance monitoring, and continuing education procedures. Dr. Rudd stated that material would be available for the Board's review upon request.
- C. The Board reviewed the memorandum from Ms. Lee regarding National Register Programs in terms of mobility.
- D. Dr. Rudd informed the Board that the Texas Psychological Association (TPA) has formed a state workgroup addressing teletherapy issues.
- E. Dr. Rudd discussed his memorandum concerning a three-phase e-mail update pilot project. After discussion, the Board decided to have Dr. Rudd draft a survey for the pilot project for review at the November 1-2, 2001 Board meeting.
- F. The Board discussed attendance at future meetings.

- i. Dr. Stagner is scheduled to attend the ASPPB meeting in Quebec in September.
- ii. Mr. Rendon, Dr. Rudd, and Ms. Sokolosky will attend the Attorney General's Law and Liability Conference in September.
- iii. Dr. Rudd proposed drafting an invitation to representatives from psychological organizations and training institutions to attend future Board meetings to voice their concerns and needs.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY MR. RENDON TO MOVE FORWARD WITH THE INVITATION. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MS. RAY, MS. SMITH, MS. SOKOLOSKY, AND DR. STAGNER VOTING IN FAVOR OF THE MOTION.

- iv. Mr. Rendon and Dr. Sutter will be attending the TASP meeting in October.
- v. Dr. Rudd and Dr. Stagner will attend the TPA teletherapy workgroup in October.

- G. Ms. Lee presented a drafted script of the telephone decision tree for the Board's review. The Board gave its consensus to put the Telephone Decision Tree on hold until time permits.
  - H. The Board reviewed and amended its FY 2002 Board Goals/Performance Measures.
6. The Board moved into Item IX, Psychological Associate Advisory Committee (PAAC) Report.
- A. Sandra L. Clark, PAAC representative, updated the Board on research of the PAAC concerning Psychological Associate privileges and licensing requirements.
  - B. The Board reviewed the drafted letter to the PAAC thanking them for their research.

A MOTION WAS MADE BY MS. RAY AND SECONDED BY DR. DEWLEN TO APPROVE THE LETTER TO THE PAAC FROM THE BOARD. THE MOTION CARRIED WITH MS. HAYES, MR. RENDON, MS. SMITH, MS. SOKOLOSKY, DR. STAGNER, AND DR. SUTTER VOTING IN FAVOR OF THE MOTION.

7. The Board moved into Item VII, Executive Director's Report.
- A. Ms. Lee updated the Board on office operations and personnel issues.
    - i. Ms. Lee informed the Board that Jose Ruiz had been hired for the position of Clerk Facilitator, and that the agency is now at full staff.
    - ii. Ms. Lee informed the Board that the agency is undergoing an audit to be completed by August 24, 2001. The agency will receive a follow-up letter from the State Auditor's Office, and will be allowed ten days to provide a written response. A final report of findings will be presented by October 10, 2001.

B. Ms. Lee informed the Board that the newsletter is being printed and will be sent out shortly. Ms. Lee also noted that both the rulebook and roster have been completed.

C. The Board reviewed letters with regards to the following individuals:

- i. Brett G. Bentz, Ph.D. - regarding supervision by an off-site supervisor.

A MOTION WAS MADE BY MS. SMITH AND SECONDED BY DR. DEWLEN TO APPROVE THE DRAFTED RESPONSE WITH MODIFICATIONS. THE MOTION CARRIED WITH MS. HAYES, MS. RAY, MR. RENDON, MS. SOKOLOSKY, DR. STAGNER, AND DR. SUTTER VOTING IN FAVOR OF THE MOTION.

- ii. Esperanza Cavazos, M.A. - regarding provision of services in exempt facilities.

A MOTION WAS MADE BY MR. RENDON AND SECONDED BY DR. SUTTER TO APPROVE THE DRAFTED RESPONSE. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MS. RAY, MS. SMITH, MS. SOKOLOSKY, AND DR. STAGNER VOTING IN FAVOR OF THE MOTION.

- iii. Jake Epker, Ph.D. - regarding Dr. Epker's request to place his license on inactive status.

A MOTION WAS MADE BY DR. DEWLEN AND SECONDED BY MS. RAY TO APPROVE THE DRAFTED RESPONSE. THE MOTION CARRIED WITH MS. HAYES, MR. RENDON, MS. SMITH, MS. SOKOLOSKY, DR. STAGNER, AND DR. SUTTER VOTING IN FAVOR OF THE MOTION.

- iv. Denise K. Hildebrand, Ph.D. - regarding Dr. Hildebrand's request for deferral of Oral Examinations.

A MOTION WAS MADE BY MS. SMITH AND SECONDED BY DR. DEWLEN TO APPROVE THE DRAFTED RESPONSE. THE MOTION CARRIED WITH MS. HAYES, MS. RAY, MR. RENDON, MS. SOKOLOSKY, DR. STAGNER, AND DR. SUTTER VOTING IN FAVOR OF THE MOTION.

- v. Krista D. Jordan, Ph.D. - regarding supervision of a Licensed Professional Counselor.

A MOTION WAS MADE BY DR. DEWLEN AND SECONDED BY MS. SOKOLOSKY TO APPROVE THE DRAFTED RESPONSE WITH MODIFICATIONS. THE MOTION CARRIED WITH MS. HAYES, MS. RAY, MR. RENDON, MS. SMITH, DR. STAGNER, AND DR. SUTTER VOTING IN FAVOR OF THE MOTION.

- vi. John Hamilton Jones, M.A. - regarding Mr. Jones' request to waive his Jurisprudence Examination fees.

A MOTION WAS MADE BY MS. RAY AND SECONDED BY DR. DEWLEN TO APPROVE THE DRAFTED RESPONSE WITH MODIFICATIONS. THE MOTION CARRIED WITH MS. HAYES, MR. RENDON, MS. SMITH, MS. SOKOLOSKY, DR. STAGNER, AND DR. SUTTER VOTING IN FAVOR OF THE MOTION.

- vii. Allison G. Snyder, Ph.D. - regarding Dr. Snyder's request to waive her renewal fees and to be placed on inactive status.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY MR. RENDON TO APPROVE THE DRAFTED RESPONSE. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MS. RAY, MS. SMITH, MS. SOKOLOSKY, AND DR. STAGNER VOTING IN FAVOR OF THE MOTION.

8. The Board moved into Item XVIII, Applications Committee.

- A. Dr. Dewlen reviewed the Applications for Board Review and/or Approval, noting that all of the applicants have met the requirements of the Board. A list of the applicants is attached hereto and made a part of these minutes.

A MOTION WAS MADE BY MS. RAY AND SECONDED BY MS. SMITH TO APPROVE THE APPLICANTS FOR LICENSURE. THE MOTION CARRIED WITH DR. DEWLEN, MR. RENDON, MS. SOKOLOSKY, DR. STAGNER, AND DR. SUTTER VOTING IN FAVOR OF THE MOTION.

- B. The Board reviewed the revised Continuing Education Declaration Form.
9. The Board moved into Item VIII, Publications/Public Information Committee.
- A. Ms. Smith informed the Board that she was unable to obtain the web-site statistics, but that they would be brought to the November 1-2, 2001 Board meeting.
  - B. Ms. Lee updated the Board on recent changes to the agency's web site.
10. The Board moved into Item XI, Budget Committee.
- A. Ms. Lee presented the agency's operating budget for the Board's review.
  - B. Ms. Lee reported that the travel cap for in-state travel has been lifted, while the cap for out-of-state travel is now set at the same level as FY 2000.
  - C. Ms. Lee reviewed the quarterly performance report with the Board.
  - D. Ms. Lee informed the Board of anticipated fee increases as a result of the 77th Legislature
11. The Board moved into Item XII, Legal Matters.
- A. Mr. Norbraten reviewed the General Counsel Report with the Board.
  - B. Mr. Norbraten discussed the memo concerning Classification of Board Disciplinary Sanctions.
    - i. Mr. Norbraten reviewed the Policy on Classification of Board Sanctions.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY DR. DEWLEN TO APPROVE THE POLICY WITH MODIFICATIONS. THE MOTION CARRIED WITH MS. HAYES,

MS. RAY, MR. RENDON, MS. SMITH, MS. SOKOLOSKY, AND DR. STAGNER VOTING IN FAVOR OF THE MOTION.

- C. Mr. Norbraten discussed the Update on Liability of Licensees Who Provide Reviews and/or Act as Expert Witnesses Concerning Complaints and Investigations.
  - D. Mr. Norbraten reviewed the Standard Agreed Order handout with the Board.
  - E. Mr. Norbraten presented his research on Historical Board Orders.
  - F. Mr. Norbraten reviewed the Policy on Implementation of Schedule of Sanctions. Mr. Norbraten received directive from the Board to present the policy in the form of guidelines to be used by the IFC panel.
12. The Board moved into Item XVII, Compliance Committee.
- A. The Board reviewed the Agreed Order Compliance Report.
  - B. The Board reviewed the letter from Allan Vreeland, Ph.D., requesting early release from his Agreed Order with the Board.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY MS. RAY TO GRANT DR. VREELAND EARLY RELEASE FROM HIS AGREED ORDER. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MR. RENDON, MS. SOKOLOSKY AND DR. STAGNER VOTING IN FAVOR OF THE MOTION. MS. SMITH ABSTAINED FROM VOTING.

13. The Board moved into Item XIII, Technology Committee.

- A. The Board reviewed the summary from the Texas Department of Information Resources (DIR), concerning Senate Bill 187 creating the Texas Online Authority, and Senate Bill 645 requiring DIR to establish an electronic licensing system.

(Ms. Smith excused herself from the meeting at 3:16 p.m.)

- B. Ms. Lee updated the Board on the establishment of a steering committee for Senate Bill 645.

A MOTION WAS MADE BY MR. RENDON AND SECONDED BY DR. DEWLEN TO ELECT MS. LEE AS THE BOARD'S REPRESENTATIVE TO THE STEERING COMMITTEE FOR SENATE BILL 645. THE MOTION CARRIED WITH MS. HAYES, MS. RAY, MS. SOKOLOSKY, DR. STAGNER, AND DR. SUTTER VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

14. The Board moved into Item XIV, Oral Examination Committee.

- A. The Board reviewed the revisions to the Oral Examination Forms.

- i. Oral Examination Agreement Form.

A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY DR. SUTTER TO APPROVE THE REVISIONS TO THE ORAL EXAMINATION AGREEMENT FORM. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MS. RAY, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- ii. Failed Candidate Feedback Form.

A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY DR. DEWLEN TO APPROVE THE REVISIONS TO THE FAILED CANDIDATE FEEDBACK FORM. THE MOTION CARRIED WITH MS. HAYES, MS. RAY, MR. RENDON, MS. SOKOLOSKY, AND DR. SUTTER VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- B. Dr. Stagner reviewed the proposed modification of Clinical Vignettes 16, 17, and 18.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY



DR. DEWLEN TO APPROVE THE PROPOSED MODIFICATIONS. THE MOTION CARRIED WITH MS. HAYES, MS. RAY, MR. RENDON, MS. SOKOLOSKY, AND DR. STAGNER VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- C. The Board discussed implementing an alternative score reporting mechanism to aid in quickening the licensure process. After discussion, the Board decided to hold a decision pending potential changes in the licensure process.

15. The Board moved into Item XV, Written Examinations Committee.

- A. Ms. Lee updated the Board on the computerization of the EPPP.
- B. Ms. Lee informed the Board of the recent changes to the Jurisprudence Examination, noting that the fail rate has gone up with the implementation of an open book examination.

16. The Board moved into Item X, Rules Committee.

- A. Dr. Sutter reviewed proposed amendments to Board rule §463.5, Application File Requirements.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY DR. DEWLEN TO PROPOSE THE AMENDMENTS TO BOARD RULE §463.5. THE MOTION CARRIED WITH MS. HAYES, MS. RAY, MR. RENDON, MS. SOKOLOSKY, AND DR. STAGNER VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- B. Dr. Sutter reviewed proposed amendments to Board rule §463.18, Failing Written/Oral Examinations.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY MS. RAY TO PROPOSE THE AMENDMENTS TO BOARD RULE §463.18. THE MOTION CARRIED WITH MS. HAYES, MR. RENDON, MS. SOKOLOSKY, AND DR. STAGNER VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- C. Dr. Sutter reviewed the proposed amendments to Board rule §463.19, Time Limit on Examination Failures and Passing Scores.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED DR. DEWLEN TO PROPOSE THE AMENDMENTS TO BOARD RULE §463.19. THE MOTION CARRIED WITH MS. HAYES, MS. RAY, MR. RENDON, MS. SOKOLOSKY, AND DR. STAGNER VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- D. Dr. Sutter reviewed proposed amendments to Board rule §465.4, Employment of Individuals Not Licensed by This Board.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY MS. SOKOLOSKY TO PROPOSE THE AMENDMENTS TO BOARD RULE §465.4. THE MOTION CARRIED WITH MS. HAYES, MS. RAY, MR. RENDON, AND DR. STAGNER VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- E. Dr. Sutter reviewed the amendments to Board rule §461.7, License Statuses.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY MR. RENDON TO ADOPT THE AMENDMENTS TO BOARD RULE §461.7 AND ACCEPT THE ORDER ADOPTING THE RULE. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MS. RAY, MS. SOKOLOSKY, AND DR. STAGNER VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- F. Dr. Sutter reviewed the amendments to Board rule §465.2, Supervision.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY MR. RENDON TO ADOPT THE AMENDMENTS TO BOARD RULE §465.2 AND ACCEPT THE ORDER ADOPTING THE RULE. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MS. RAY, MS. SOKOLOSKY, AND DR. STAGNER VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- G. Dr. Sutter reviewed the amendments to Board rule §465.3, Providers of Psychological Services.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY MS. SOKOLOSKY TO ADOPT THE AMENDMENTS TO BOARD

RULE §465.3 AND ACCEPT THE ORDER ADOPTING THE RULE. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MS. RAY, MR. RENDON, AND DR. STAGNER VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- H. Dr. Sutter reviewed new Board rule §465.5, Practice of Psychology.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY MS. SOKOLOSKY TO ADOPT NEW BOARD RULE §465.5. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MS. RAY, MR. RENDON, AND DR. STAGNER VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- I. Dr. Sutter reviewed the repeal of Board rule §465.5, 465.25, 465.26, 465.27, 465.28, 465.29, 465.30, and 465.31, concerning Rules of Practice.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY MS. RAY TO ADOPT THE REPEAL OF BOARD RULE §465.5, 465.25, 465.26, 465.27, 465.28, 465.29, 465.30, AND 465.31, AND ACCEPT THE ORDER ADOPTING THE REPEAL. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MR. RENDON, MS. SOKOLOSKY, AND DR. STAGNER VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- J. Dr. Sutter reviewed the proposed amendments to Board rule §461.11, Continuing Education.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY DR. STAGNER TO PROPOSE THE AMENDMENTS TO BOARD RULE §461.11. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MS. RAY, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- K. Dr. Sutter reviewed the proposed amendments to Board rule §463.11, Licensed Psychologist.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY DR. DEWLEN TO PROPOSE THE AMENDMENTS TO BOARD RULE §463.11. THE MOTION CARRIED WITH MS. HAYES, MS. RAY, MR. RENDON, MS. SOKOLOSKY, AND DR. STAGNER VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

17. The Board moved into Item XIX, Legislative Committee.

A. The Board discussed the Attorney General training for Board members.

18. The Board moved into Item XXI, Election of Officers. Dr. Rudd and Dr. Stagner expressed their interest in serving as Chair.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY MS. HAYES TO NOMINATE BOTH DR. RUDD AND DR. STAGNER FOR CHAIR.

After brief discussion, a vote was taken.

DR. DEWLEN, MS. HAYES, MS. RAY, MR. RENDON, DR. RUDD, AND MS. SOKOLOSKY VOTED FOR DR. RUDD. DR. STAGNER AND DR. SUTTER VOTED FOR DR. STAGNER. MS. SMITH WAS ABSENT.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY MS. HAYES TO ELECT DR. STAGNER AS VICE-CHAIR. THE MOTION CARRIED WITH DR. DEWLEN, MS. RAY, MR. RENDON, DR. RUDD, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

19. The meeting was adjourned at 4:28 p.m

FRIDAY, AUGUST 17, 2001

20. The meeting was called to order at 9:09 a.m. by Dr. Rudd.

21. The Board moved into Item VI, Evaluation of Board. The Board reviewed the results of their self-evaluation.

22. The Board moved into Item XVI, Enforcement Committee.

A. Ms. Vicky White, Enforcement Manager, provided the Board a list of complaints and Continuing Education violations handled at the Staff Dismissal Meeting held on August 14, 2001. A copy of the case summaries from the Staff Dismissal Meeting, and a listing of all cases

involved is attached hereto and made a part of these minutes.

A MOTION WAS MADE BY MS. RAY AND SECONDED BY MR. RENDON TO RATIFY THE RECOMMENDATIONS OF THE STAFF ON THE FIRST EIGHT COMPLIANTS. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MS. SOKOLOSKY, DR. STAGNER, AND DR. SUTTER VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

A MOTION WAS MADE BY MS. SOKOLOSKY AND SECONDED BY MS. HAYES TO RATIFY THE RECOMMENDATION OF THE STAFF ON CASE NUMBER 00-249-3719. THE MOTION CARRIED WITH MS. RAY, DR. STAGNER, AND DR. SUTTER VOTING IN FAVOR OF THE MOTION. DR. DEWLEN AND MR. RENDON ABSTAINED FROM VOTING. MS. SMITH WAS ABSENT.

A MOTION WAS MADE BY DR. DEWLEN AND SECONDED BY MR. RENDON TO RATIFY THE RECOMMENDATION OF THE STAFF ON CASE NUMBER 99-005-783. THE MOTION CARRIED WITH MS. RAY AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION. MS. HAYES, DR. STAGNER, AND DR. SUTTER ABSTAINED FROM VOTING. MS. SMITH WAS ABSENT.

A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MS. SOKOLOSKY TO RATIFY THE RECOMMENDATIONS OF THE STAFF ON THE CONTINUING EDUCATION CASES. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MS. RAY, MR. RENDON, AND DR. SUTTER VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- B. Ms. White reviewed the status report with the Board. The Board gave staff a directive to eliminate the item indicating cases dismissed starting with fiscal year 1998, and replace with the cumulative cases for the current fiscal year and from Board meeting to Board meeting.
- C. Ms. White presented the Projected Time Schedule Changes for the Board's approval.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY DR. DEWLEN TO APPROVE THE PROJECTED TIME SCHEDULE CHANGES. THE MOTION CARRIED WITH MS. HAYES, MS. RAY,

MR. RENDON, MS. SOKOLOSKY, AND DR. STAGNER VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

D. The Board reviewed the Agreed Orders and Proposals for Decision.

- i. The Board reviewed Agreed Order No. 00-439-7964 in the matter of Belinda Belcher, M.S.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY DR. STAGNER TO APPROVE THE AGREED ORDER FOR BELINDA BELCHER, M.S., AND TO AUTHORIZE HE CHAIR TO SIGN IT. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MS. RAY, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- ii. The Board reviewed Agreed Order No. 01-430-10328 in the matter of Beth Carol Boone, M.Ed.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY DR. STAGNER TO APPROVE THE AGREED ORDER FOR BETH CAROL BOONE, M.ED., AND TO AUTHORIZE THE CHAIR TO SIGN IT. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MS. RAY, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- iii. The Board reviewed Agreed Order No. 01-440-6799 in the matter of Karen Denise Danna, M.A.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY DR. STAGNER TO APPROVE THE AGREED ORDER FOR KAREN DENISE DANNA, M.A., AND TO AUTHORIZE THE CHAIR TO SIGN IT. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MS. RAY, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- iv. The Board reviewed Agreed Order No. 01-441-572 in the matter of Phyllis P. Hall, M.A.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED

BY DR. STAGNER TO APPROVE THE AGREED ORDER FOR PHYLLIS P. HALL, M.A., AND TO AUTHORIZE THE CHAIR TO SIGN IT. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MS. RAY, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- v. The Board reviewed Agreed Order No. 01-432-7221 and 01-433-10127 in the matter of Lisa D'Ann Hensley, Ph.D.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY DR. STAGNER TO APPROVE THE AGREED ORDER FOR LISA D'ANN HENSLEY, PH.D., AND TO AUTHORIZE THE CHAIR TO SIGN IT. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MS. RAY, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- vi. The Board reviewed Agreed Order No. 01-435-10127 in the matter of Melba Lindsey, M.S.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY DR. STAGNER TO APPROVE THE AGREED ORDER FOR MELBA LINDSEY, AND TO AUTHORIZE THE CHAIR TO SIGN IT. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MS. RAY, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- vii. The Board reviewed Agreed Order No. 00-402-4170 in the matter of Francis Hodges, Ph.D.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY DR. STAGNER TO APPROVE THE AGREED ORDER FOR FRANCIS HODGES, PH.D., AND TO AUTHORIZE THE CHAIR TO SIGN IT. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MS. RAY, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- viii. The Board reviewed Agreed Order No. 00-415-6121 in the matter of Elizabeth Hooker, Ph.D.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY DR. STAGNER TO APPROVE THE AGREED ORDER FOR ELIZABETH HOOKER, PH.D., AND TO AUTHORIZE THE CHAIR TO SIGN IT. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MS. RAY, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- ix. The Board reviewed Agreed Order No. 01-435-10127 in the matter of Clifford Kary, Ph.D.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY DR. STAGNER TO APPROVE THE AGREED ORDER FOR CLIFFORD KARY, PH.D., AND TO AUTHORIZE THE CHAIR TO SIGN IT. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MS. RAY, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- x. The Board reviewed Agreed Order No. 99-37-5041 in the matter of Brad Michael, Ph.D.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY DR. STAGNER TO APPROVE THE AGREED ORDER FOR BRAD MICHAEL, PH.D., AND TO AUTHORIZE THE CHAIR TO SIGN IT. THE MOTION CARRIED WITH MS. HAYES, MS. RAY, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION. DR. DEWLEN AND MR. RENDON ABSTAINED FROM VOTING. MS. SMITH WAS ABSENT.

- xi. The Board reviewed Agreed Order No. 00-338-4505 in the matter of Seth W. Patrick, Ph.D.

A MOTION WAS MADE BY MS. RAY AND SECONDED BY DR. DEWLEN TO APPROVE THE AGREED ORDER FOR SETH W. PATRICK, PH.D., AND TO AUTHORIZE THE CHAIR TO SIGN IT. THE MOTION CARRIED WITH MS. HAYES AND DR. STAGNER VOTING IN FAVOR OF THE MOTION. MR. RENDON, MS. SOKOLOSKY, AND DR.



SUTTER ABSTAINED FROM VOTING. MS. SMITH WAS ABSENT.

- xii. The Board reviewed Agreed Order No. 00-417-9486 in the matter of Lynda Sharp, M.Ed.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY DR. STAGNER TO APPROVE THE AGREED ORDER FOR LYNDA SHARP, M.ED., AND TO AUTHORIZE THE CHAIR TO SIGN IT. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MS. RAY, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- xiii. The Board reviewed Agreed Order No. 00-352-7328 and 00-353-9412 in the matter of Lidia Stecher, M.A.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY DR. STAGNER TO APPROVE THE AGREED ORDER FOR LIDIA STECHER, M.A., AND TO AUTHORIZE THE CHAIR TO SIGN IT. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MS. HAYES, MS. RAY, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- xiv. The Board reviewed Agreed Order No. 00-418-1580 in the matter of Valarie Wilson, M.S.

A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY DR. STAGNER TO APPROVE THE AGREED ORDER FOR VALARIE WILSON, M.S., AND TO AUTHORIZE THE CHAIR TO SIGN IT. THE MOTION CARRIED WITH DR. DEWLEN, MS. HAYES, MS. HAYES, MS. RAY, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION. MS. SMITH WAS ABSENT.

- E. Ms. White confirmed that Ms. Ray, Dr. Stagner, and Dr. Sutter would serve on the October 31, 2001 IFC. Ms. Hayes, Mr. Rendon, and Dr. Rudd will tentatively serve on the January 23, 2002 IFC.

23. The Board moved into Item XX, Planning for Future Board Meetings.

A. Dr. Sutter suggested moving forward with an invitation to an association to attend the November 1-2, 2001 Board meeting. Dr. Rudd and Ms. Lee stated that they would begin making phone calls to different associations to check availability.

B. The Board placed the issue of informed consent on their Unfinished Business List for the November 1-2, 2001 Board meeting.

24. The meeting was adjourned at 10:03 a.m.