

Psychology Board Minutes July 29, 2004

The Texas State Board of Examiners of Psychologists met in Austin, Texas on July 28, 2004. The following Board members were in attendance: Arthur E. Hernandez, Ph.D., Chair; Pauline A. Clansy, Ed.D., Vice-Chair; Gary R. Elkins, Ph.D.; Catherine B. Estrada; Carl E. Settles, Ph.D.; and Stephanie Sokolosky, M.P.S. Also in attendance were Sherry L. Lee, Executive Director and Brett Norbraten, General Counsel. The following Board members were absent: Betty Lou "Penny" Angelo, Ruben Rendon, Jr., M.S. and Michael D. Nogueira.

THURSDAY, July 28, 2004

1. The meeting was called to order at 9:03 a.m. by Dr.

Hernandez.

2. Dr. Hernandez stated that Ms. Betty Lou "Penny" Angelo would be replacing Ms. Jess Ann Thomason.
3. The Board moved to item IV, Minutes.

A MOTION WAS MADE BY DR. SETTLES AND SECONDED BY DR. CLANSY TO APPROVE THE MINUTES FROM THE MAY 13, 2004 BOARD MEETING WITH CHANGES. THE MOTION WAS UNANIMOUS.

4. The Board moved to Unfinished Business.
 - A. Ms. Sokolosky spoke to the Texas Association of School Psychologists (TASP) regarding the geographic distribution programs for Licensed Specialist in School Psychology. TASP stated that new programs would be established in Abilene, Victoria and University of Texas – El Paso.
 - B. Dr. Hernandez stated that a letter of appreciation had been sent to the Psychological Associate Advisory Committee.
5. The Board moved to item V, Chair's Report.

- A. Ms. Lee reviewed the Board Goals for FY 2004.
- B. Ms. Lee discussed policy change:
 - i. Continuing Education for Board Member.

A MOTION WAS MADE BY DR. SETTLES AND SECONDED BY DR. CLANSY TO APPROVE THE POLICY CHANGE WITH CHANGES. THE MOTION WAS UNANIMOUS.

- C. The Board reviewed the performance evaluation for the Executive Director. Dr. Hernandez asked that in the future the evaluation be change to “Mode” and “Median”.
 - D. Dr. Clansy stated that the next ASPPB meeting was in September in Atlanta.
6. The Board moved into item VII, Executive Director’s Report.
- A. Ms. Lee stated that the Texas Psychological Association will hold their annual convention inSan Antonio and that Dr. Hernandez and Brett Norbraten will be attending.
 - B. Ms. Lee reviewed with the Board the letter regarding Sunset by the Texas Psychological Association.
 - C. Ms. Lee stated that the memorandum of understanding with the Funeral Commission was working well.
 - D. Ms. Lee stated that the Office of Patient Protection was in operation.
 - E. Ms. Lee stated that the rulebook was at the print shop to be printed.
 - F. Ms. Lee discussed the online newsletter.
 - G. Ms. Lee reviewed implementation of the renewal postcards.
 - H. Ms. Lee stated that the generic renewal form will be available on the agency’s website.
 - I. Ms. Lee will check on the cost to send out information about post card reminders to all licenses preceding monthly post cards.
 - J. Ms. Sokolosky stated that she would like to write an article regarding the LSSP program.

- K. Ms. Lee stated that the Council of State Government recommended not outsourcing payroll.
- L. Ms. Lee reviewed the proposed article for the online newsletter regarding inactive status for medical reasons.
- M. Ms. Lee stated the agency had received a sustained safety award from the Office of Risk Management.
- N. Ms. Lee reviewed the 2005-2010 draft of the State Health Plan.
- O. Ms. Lee discussed policy changes:
 - i. Continuing Education for Professional Reviewers.
 - ii. Refunds of Application and Examination Fees – repealed.

A MOTION WAS MADE BY DR. SETTLES AND SECONDED BY DR. CLANSY TO APPROVE THE POLICY CHANGES. THE MOTION WAS UNANIMOUS.

- P. The Board reviewed letters to the following individuals:
 - i. Kathi O. Silver, Ph.D. – regarding jurisprudence examination.

A MOTION WAS MADE BY MS. SOKOLOSKY AND SECONDED BY DR. CLANSY TO APPROVE THE DRAFTED RESPONSE WITH CHANGES. THE MOTION WAS UNANIMOUS.

- ii. Judith S. Blanton, Ph.D. – regarding Industrial/Organizational psychologists.

A MOTION WAS MADE BY DR. CLANSY AND SECONDED BY DR. SETTLES TO APPROVE THE DRAFTED RESPONSE. THE MOTION WAS UNANIMOUS.

Dr. Elkins arrived at 10:00 a.m.

- iii. Donna A. Crowley, Ph.D. – regarding degree plan.

A MOTION WAS MADE BY DR. CLANSY AND SECONDED BY DR. SETTLES TO APPROVE THE DRAFTED RESPONSE WITH CHANGES. THE MOTION WAS UNANIMOUS.

- iv. Arnulfo Gomez – regarding counseling services.

A MOTION WAS MADE BY DR. ELKINS AND SECONDED BY DR. CLANSY TO APPROVE THE DRAFTED RESPONSE WITH CHANGES. THE MOTION WAS UNANIMOUS.

- v. Nicole Hooper, Ph.D. – regarding refund of professional fee.

A MOTION WAS MADE BY DR. SETTLES AND SECONDED BY MS. SOKOLOSKY TO APPROVE THE DRAFTED RESPONSE. THE MOTION WAS UNANIMOUS.

- vi. Rhonda Muller – regarding refund fees.

A MOTION WAS MADE BY DR. ELKINS AND SECONDED BY MS. SOKOLOSKY TO APPROVE THE DRAFTED RESPONSE WITH CHANGES. THE MOTION WAS UNANIMOUS.

- vii. Lawrence C. Barber – regarding inactive status.

A MOTION WAS MADE BY MS. SOKOLOSKY AND SECONDED BY DR. CLANSY TO APPROVE THE DRAFTED RESPONSE WITH CHANGES. THE MOTION WAS UNANIMOUS.

- viii. Susan Crumpley, M.A. – regarding refund of

late fees.

A MOTION WAS MADE BY DR. CLANSY AND SECONDED BY DR. SETTLES TO APPROVE THE DRAFTED RESPONSE. THE MOTION WAS UNANIMOUS.

- ix. Jayn Higgins, M.Ed. – regarding miscommunication concerning LSSP application.

A MOTION WAS MADE BY DR. SETTLES AND SECONDED BY DR. ELKINS TO APPROVE THE DRAFTED RESPONSE. THE MOTION WAS UNANIMOUS.

- x. Eleanor T. Migliore, Ph.D. – regarding pre-evaluation of qualifications.

A MOTION WAS MADE BY DR. SETTLES AND SECONDED BY DR. ELKINS TO APPROVE THE DRAFTED RESPONSE. THE MOTION WAS UNANIMOUS.

- xi. Carmen Mikhail, Ph.D. – regarding waiver of temporary supervision.

A MOTION WAS MADE BY DR. ELKINS AND SECONDED BY DR. SETTLES TO APPROVE THE DRAFTED RESPONSE. THE MOTION WAS UNANIMOUS.

- xii. Gale Minchew – regarding internship.

A MOTION WAS MADE BY DR. SETTLES AND SECONDED BY MS. ESTRADA TO APPROVE THE DRAFTED RESPONSE. THE MOTION WAS UNANIMOUS.

- xiii. Lou Ann Todd Mock, Ph.D., LSSP – regarding post-doctoral experience.

A MOTION WAS MADE BY DR. SETTLES AND SECONDED BY DR. CLANSY TO APPROVE THE DRAFTED RESPONSE. THE MOTION WAS UNANIMOUS.

- ix. Rhoda Rogers, M.A. – regarding CE hours.

A MOTION WAS MADE BY DR. SETTLES AND SECONDED BY DR. ELKINS TO APPROVE THE DRAFTED RESPONSE WITH CHANGES. THE MOTION WAS UNANIMOUS.

7. The Board moved into item VIII, Sunset Task Force.

A. Dr. Hernandez briefed the Board regarding the Sunset Committee Hearing:

- i. voting was along chamber lines;
- ii. some recommendations appeared contradictory; and
- iii. final voting will be in November 2004.

- B. Mr. Brad Shields, lobbyist for Texas Association of School Psychologists spoke to the Board regarding consolidation.
 - C. Dr. Hernandez requested that Ms. Lee forward the agency's official response to the Sunset recommendations to all Board members via email.
8. The Board moved into item XI, Rules Committee.

A. The Board reviewed the Proposed Rules:

- i. The Board reviewed proposed amendments to Board rule 461.7, License Statuses.

A MOTION WAS MADE BY DR. ELKINS AND SECONDED BY MS. SOKOLOSKY TO APPROVE THE PROPOSED AMENDMENTS WITH CHANGES. THE MOTION WAS UNANIMOUS.

- ii. The Board reviewed proposed amendments to Board rule 461.11, Continuing Education.

A MOTION WAS MADE BY MS. ESTRADA AND SECONDED BY DR. SETTLES TO DISCUSS THIS RULE AT THE OCTOBER 2004 BOARD MEETING. THE MOTION WAS UNANIMOUS.

D. The Board reviewed the Adopted Rules:

- i. The Board reviewed the amendments to Board rule 463.9, Licensed Specialist in School Psychology.

A MOTION WAS MADE BY DR. SETTLES AND SECONDED BY DR. ELKINS TO APPROVE THE ADOPTED AMENDMENTS TO BOARD RULE 463.9. THE MOTION WAS UNANIMOUS.

- ii. The Board reviewed the amendments to Board rule 463.14, Written Examinations.

A MOTION WAS MADE BY DR. SETTLES AND SECONDED BY MS. ESTRADA TO APPROVE THE ADOPTED AMENDMENTS TO BOARD RULE 463.14. THE MOTION WAS UNANIMOUS.

The Board recessed for a break at 11:10 a.m.

The Board reconvened from break at 11:19 a.m.

9. The Board moved into item XII, Budget Committee.
 - A. Ms. Jennifer Noack, Fiscal Manager presented the Legislative Appropriations Request.
 - B. Ms. Lee discussed the cutback in appropriated receipts and its effects on the LAR.
 - C. Ms. Lee stated that testimony will be presented to the staff of the Legislative Budget Board and Governor's office on August 24, 2004 regarding the agency's LAR.
 - D. Ms. Lee reviewed 3rd Quarter Performance Measures.
 - E. Ms. Lee discussed the agency's budget.
10. The Board moved into item XIII, Legal Matters.
 - A. Mr. Norbraten discussed letter sent to Mr. Charles Cook regarding records.
11. The Board moved into item XIV, Technology Committee.