

Psychology Board Minutes June 13-14, 2002

The Texas State Board of Examiners of Psychologists met in Austin, Texas on June 13-14, 2002. The following Board members were in attendance: M. David Rudd, Ph.D., Chair; Brian Stagner, Ph.D., Vice-Chair; Pauline A. Clansy, Ed.D.; Catherine Bernell Estrada; Arthur E. Hernandez, Ph.D.; Michael D. Nogueira; Ruben Rendon, Jr., M.S.; and, Stephanie Sokolosky, M.P.S. Also in attendance were Sherry L. Lee, Executive Director, and Brett Norbraten, General Counsel. Ms. Jess Ann Thomason was not in attendance.

THURSDAY, June 13, 2002

1. The meeting was called to order at 9:12 a.m. by Dr. Rudd.
2. The Board moved into Item II, Introduction of New Board Members.
The new Board members gave a brief introduction of themselves.
3. The Board moved into Item III, Public Comments.
There was no public comment.
4. The Board moved into Executive Session at 9:15 a.m.
The Board returned to open session at 9:44 a.m.
5. The Board moved into Item IV, Minutes.
A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MR. RENDON TO APPROVE THE MINUTES FROM THE APRIL 4-5, 2002 BOARD MEETING. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR. NOGUEIRA, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.
The Board reviewed its Unfinished Business list from the April 4-5, 2002 Board meeting.
6. The Board moved into Item VI, Presentation by the Texas Association of Directors of University Counseling Centers (TADUCC).
At the Board's request representatives from TADUCC were in attendance to address licensure issues and concerns with the Board.
Ken Waldman, Ph.D. - Dr. Waldman discussed concerns regarding agency exemption status, fees, and post-doctoral experience requirements.
7. The Board moved into Item VIII, Internal Audit Report and Staff Response.
 - A. Mr. Tim Schaffner, CPA, gave a review of the purpose of and procedures used in an internal audit.
 - B. Mr. Schaffner asked the Board if it would like him to further research the impact on the agency of reducing the number of full-time employees (FTEs).
A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY DR. CLANSY TO AUTHORIZE THE INTERNAL AUDITOR TO DO

RESEARCH ON THE IMPACT OF REDUCING THE NUMBER OF FTES. THE MOTION CARRIED WITH MS. ESTRADA, DR. HERNANDEZ, MR. NOGUEIRA, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.

- C. Mr. Schaffner suggested implementing a policies and procedures manual to be kept in the licensing division of the agency, in addition to reconciliation between the financial system and the licensing system.
8. The Board moved into Item VII, Chair's Report.
- A. The Board reviewed its Fiscal Year 2002 Board Goals and Performance Measures.
 - B. The Board discussed issues pertaining to the Association of State and Provincial Psychology Boards (ASPPB), noting that Dr. Stagner is interested in serving on the ASPPB Board.
 - C. The Board discussed reciprocity and mobility issues.
 - D. The Board reviewed the process of preparing for the Sunset Advisory Committee review.
 - i. Brad Shields, Texas Association of School Psychologists (TASP) - Mr. Shields commented on their preparation for Sunset, noting his focus on non-consolidation of healthcare licensing boards.
 - ii. David White, Texas Psychological Association - Mr. White noted that TPA will be focusing on issues of reciprocity, exempt agency status, and masters level psychologists.
 - E. The Board discussed its attendance at upcoming meetings. Dr. Rudd noted that TPA has invited representatives of the Board to attend its annual convention to be held in San Antonio. The Board agreed to have Dr. Stagner, Ms. Lee, and Mr. Norbraten represent the Board at the convention.
 - F. The Board discussed the proposal for quarterly Board meetings, noting that a formal motion on the issue will be made at the August 15-16, 2002 Board meeting.
 - G. Ms. Lee gave a summary of the Strategic Plan.
 - H. The Board discussed the Workforce Plan.
 - I. The Board discussed the Survey of Organizational Excellence.
 - J. The Board discussed the Information Resources Plan.
 - K. Dr. Rudd appointed Board members to the following committees:
 - i. Rules Committee - Dr. Rudd
 - ii. Applications Committee - Dr. Clansy
 - iii. Budget Committee - Mr. Nogueira
 - iv. Legislative Committee - Mr. Nogueira
 - v. Psychological Associate Advisory Committee (PAAC)- Ms. Sokolosky

- vi. Technology Committee - Mr. Rendon
- vii. Written Examinations Committee - Mr. Rendon
- viii. Oral Examination Committee - Dr. Hernandez
- ix. Compliance Committee - Ms. Estrada
- x. Enforcement Committee - Dr. Stagner
- xi. Publications/Public Information Committee - Ms. Thomason

9. The Board moved into Item XIX, Compliance Committee.

A. Mr. Norbraten reviewed the Agreed Order Compliance Report with the Board.

B. The Board reviewed the revised complaint form.

A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MS. SOKOLOSKY TO APPROVE THE REVISIONS TO THE COMPLAINT FORM. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR. NOGUEIRA, AND MR. RENDON VOTING IN FAVOR OF THE MOTION.

10. The Board moved into Item XVIII, Enforcement Committee.

A. Ms. Cynthia Barber, Enforcement Manager, presented the Projected Time Schedule Changes for the Board's approval.

B. Ms. Barber presented the status report for the Board's review.

C. Ms. Barber provided the Board with a list of complaints and Continuing Education violations handled at the Staff Dismissal Meeting held on June 12, 2002. 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 MR. RENDON AND SECONDED BY MS. SOKOLOSKY TO RATIFY THE RECOMMENDATIONS OF THE STAFF ON THE FIRST FIFTEEN CASE SUMMARIES. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR. RENDON, MR. NOGUEIRA, AND DR. STAGNER VOTING IN FAVOR OF THE MOTION.

A MOTION WAS MADE BY DR. HERNANDEZ AND SECONDED BY MR. RENDON TO RATIFY THE RECOMMENDATIONS OF THE STAFF ON THE CASE SUMMARIES FROM THE INFORMAL SETTLEMENT CONFERENCE. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, AND MR. NOGUEIRA VOTING IN FAVOR OF THE MOTION. MS. SOKOLOSKY AND DR. STAGNER ABSTAINED FROM VOTING.

The Board requested that the Enforcement Division revise the wording of future case summaries to include specification of cases which have been evaluated by a professional reviewer.

- D. The Board discussed giving feedback to Professional Reviewers. The Board gave directive to Mr. Norbraten to present to the Board at the August 15-16, 2002 Board meeting an example packet of those sent to professional reviewers.
11. The Board moved into Item IX, Executive Director's Report.
- A. Ms. Lee reviewed Office Operations and Personnel Updates.
 - i. Ms. Lee gave a brief review of travel arrangement requirements for Board members.
 - ii. Ms. Lee noted that the agency is now at full staff.
 - B. Ms. Lee updated the Board on the Health Professions Council (HPC) and Small State Agency Task Force issues.
 - i. Ms. Lee noted that the Small State Agency Task Force now has a website. (www.tx.net/ssatf)
 - ii. Ms. Lee reviewed House Bill 2408 requiring the HPC to study complaint procedures of certain health care regulatory entities.
 - C. Ms. Lee updated the Board on the status of the newsletter, rulebook, and roster.
 - D. Ms. Lee reviewed the Report on Customer Service with the Board.
 - E. The Board reviewed letters with regards to the following individuals:
 - i. J. Gwen Carter, Ph.D. - regarding Dr. Carter's letter concerning pre-approval of supervised experience.
A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MS. SOKOLOSKY TO APPROVE THE DRAFTED RESPONSE. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR. NOGUEIRA, AND MR. RENDON VOTING IN FAVOR OF THE MOTION.
 - ii. Charles S. Fruge, Ph.D. - regarding Dr. Fruge's request for exemption from the rules of supervision.
A MOTION WAS MADE BY MR. RENDON AND SECONDED BY DR. STAGNER TO APPROVE THE DRAFTED RESPONSE. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR. NOGUEIRA, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.
 - iii. Cynthia A. Hirsch, Psy.D. - regarding Dr. Hirsch's request to retire her licensure with the Board.
A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MS. SOKOLOSKY TO APPROVE THE DRAFTED RESPONSE. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR.

NOGUEIRA, AND MR. RENDON VOTING IN FAVOR OF THE MOTION.

- iv. Terry J. King, Ph.D. - regarding Dr. King's request for interpretation of Kentucky policies.
A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MS. SOKOLOSKY TO APPROVE THE DRAFTED RESPONSE. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR. NOGUEIRA, AND MR. RENDON VOTING IN FAVOR OF THE MOTION.
- v. Tara Saia Lewis, Ph.D. - regarding Dr. Lewis' letter concerning supervised experience.
A MOTION WAS MADE BY MS. ESTRADA AND SECONDED BY DR. STAGNER TO APPROVE THE DRAFTED RESPONSE. THE MOTION CARRIED WITH DR. CLANSY, DR. HERNANDEZ, MR. NOGUEIRA, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.
- vi. Alina Suris, Ph.D. - regarding Dr. Suris' letter concerning supervised experience.
A MOTION WAS MADE BY MS. ESTRADA AND SECONDED BY DR. STAGNER TO APPROVE THE DRAFTED RESPONSE. THE MOTION CARRIED WITH DR. CLANSY, DR. HERNANDEZ, MR. NOGUEIRA, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.
- vii. Rhonna Murray, Ph.D. - regarding Dr. Murray's request for information pertaining to formal internship requirements.
A MOTION WAS MADE BY MS. SOKOLOSKY AND SECONDED BY DR. STAGNER TO APPROVE THE DRAFTED RESPONSE. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR. NOGUEIRA, AND MR. RENDON VOTING IN FAVOR OF THE MOTION.
- viii. Lorraine M. Patrick - regarding Ms. Patrick's request for Board opinion on office issues.
A MOTION WAS MADE BY DR. HERNANDEZ AND SECONDED BY MR. RENDON TO APPROVE THE DRAFTED RESPONSE WITH MODIFICATIONS. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA,

MR. NOGUEIRA, MS. SOKOLOSKY, AND DR. STAGNER VOTING IN FAVOR OF THE MOTION.

- ix. Robbie L. Rhodes, Ph.D. - regarding Dr. Rhodes' letter concerning elimination of the Oral Examination.
A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MS. SOKOLOSKY TO APPROVE THE DRAFTED RESPONSE WITH MODIFICATIONS. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR. NOGUEIRA, AND MR. RENDON VOTING IN FAVOR OF THE MOTION.
- x. David M. Sabine, Ph.D. - regarding Dr. Sabine's letter concerning the use of services of other licensees.
A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MR. RENDON TO APPROVE THE DRAFTED RESPONSE WITH MODIFICATIONS. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR. NOGUEIRA, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.
- xi. Lawrence S. Schoenfeld, Ph.D. - regarding Dr. Schoenfeld's correspondence concerning the acceptability of a press release.
A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MS. SOKOLOSKY TO APPROVE THE DRAFTED RESPONSE. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR. NOGUEIRA, AND MR. RENDON VOTING IN FAVOR OF THE MOTION.
- xii. Gary G. F. Yorke, Ph.D. - regarding Dr. Yorke's letter concerning the use of extenders.
A MOTION WAS MADE BY MR. RENDON AND SECONDED BY DR. STAGNER TO APPROVE THE DRAFTED RESPONSE. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR. NOGUEIRA, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.

12. The meeting recessed at 4:48 p.m.

FRIDAY, June 14, 2002

13. The meeting was called to order at 9:00 a.m. by Dr. Rudd.

14. The Board moved into Item X, Legislative Committee.

- A. The Board reviewed response letter to Jim Pitts, Chair of the Regulatory Subcommittee of the House Appropriations Committee.
A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MR. RENDON TO APPROVE THE DRAFTED RESPONSE. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR. NOGUEIRA, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.
 - B. The Board reviewed the Testimony to the Regulatory Subcommittee of the House Appropriations Committee.
15. The Board moved into Item XIII, Budget Committee.
- A. The Board reviewed the letter to the Legislative Budget Board (LBB) requesting a strategic plan structure change due to the computerization of the EPPP.
 - B. The Board reviewed the letter to the LBB requesting more money for out-of-state travel.
A MOTION WAS MADE BY DR. HERNANDEZ AND SECONDED BY DR. STAGNER TO APPROVE THE LETTER. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, MR. NOGUEIRA, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.
 - C. The Board reviewed the article concerning no pay raises for state employees.
 - D. The Board reviewed the Administrator's Statement and the Primary Text Description of Budget Requests for Legislative Appropriations for Fiscal Years 2004-2005.
 - E. The Board reviewed the letter from the Governor's Office regarding the impact of cutting the agency's budget by three-percent and five-percent. The Board reviewed the agency's response to the Governor's Office request to be included in the Legislative Appropriations Request (LAR). A MOTION WAS MADE BY MS. SOKOLOSKY AND SECONDED BY DR. CLANSY TO APPROVE THE RESPONSE FOR INCLUSION IN THE LAR. THE MOTION CARRIED WITH MS. ESTRADA, DR. HERNANDEZ, MR. NOGUEIRA, MR. RENDON, AND DR. STAGNER VOTING IN FAVOR OF THE MOTION.
A MOTION WAS MADE BY MR. RENDON AND SECONDED BY MS. ESTRADA TO APPOINT DR. RUDD TO APPROVE THE FINAL DRAFT OF THE LAR. THE MOTION CARRIED WITH DR. CLANSY, DR. HERNANDEZ, MR. NOGUEIRA, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.
16. The Board moved into Item XI, Psychological Associate Advisory Committee (PAAC).

- A. Ms. Sokolosky gave a brief overview of the history and purpose of the PAAC.
- B. The Board reviewed the response letter from Linda K. Wertz, Deputy Commissioner for Medicaid at the Texas Health and Human Services Commission, regarding billing guidelines for Licensed Psychological Associates (LPAs).
- C. The Board reviewed the PAAC's proposed new Board rule §463.7, Licensed Psychological Associate - Advanced Clinical Practitioner (LPA-ACP).

The Board discussed the possible impact of passing the rule, the overall utility of the rule, and how it relates to supervision guidelines.

A MOTION WAS MADE BY MS. SOKOLOSKY AND SECONDED BY MR. RENDON TO PROPOSE NEW BOARD RULE §463.7. MR. RENDON AND MS. SOKOLOSKY VOTED IN FAVOR OF THE MOTION. THE MOTION FAILED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR. NOGUEIRA, AND DR. STAGNER VOTING AGAINST THE MOTION.

Dr. Rudd stated he would work with Ms. Sokolosky to draft a letter to the PAAC explaining the reasoning behind the Board's rejection of the proposal.

17. The Board moved into Item XII, Rules Committee.

A. The Board reviewed the Rule Proposals.

- i. The Board reviewed proposed new Board rule §470.23, Schedule of Sanctions. The Board discussed the necessity of the rule at this time.

A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MR. RENDON TO PROPOSE NEW BOARD RULE §470.23. DR. STAGNER AND MR. RENDON VOTED IN FAVOR OF THE MOTION. THE MOTION FAILED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR. NOGUEIRA, AND MS. SOKOLOSKY VOTING AGAINST THE MOTION.

- ii. The Board reviewed the proposed amendments to Board rule §463.15, Oral Examination. After a brief discussion the Board decided to table the proposal until the August 15-16, 2002 Board meeting.
- iii. The Board reviewed the proposed amendments to Board rule §465.1, Definitions.

A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MS. ESTRADA TO PROPOSE THE AMENDMENTS TO BOARD RULE §465.1. THE MOTION

CARRIED WITH DR. CLANSY, DR. HERNANDEZ, MR. NOGUEIRA, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.

- iv. The Board reviewed the proposed amendments to Board rule §465.2, Supervision. After discussion, the Board decided to table the proposal until the August 15-16, 2002 Board meeting.
- v. The Board reviewed the proposed amendments to Board rule §465.9, Competency.

A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MS. ESTRADA TO PROPOSE THE AMENDMENTS TO BOARD RULE §465.9. THE MOTION CARRIED WITH DR. CLANSY, DR. HERNANDEZ, MR. NOGUEIRA, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.

B. The Board reviewed the Rule Adoptions.

- i. The Board reviewed the amendments to Board rule §465.38, Psychological Services in the Schools.
A MOTION WAS MADE BY MR. RENDON AND SECONDED BY MR. NOGUEIRA TO ADOPT THE AMENDMENTS TO BOARD RULE §465.38 AND ACCEPT THE ORDER ADOPTING THE RULE. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MS. SOKOLOSKY, AND DR. STAGNER VOTING IN FAVOR OF THE MOTION.
- ii. The Board reviewed the amendments to Board rule §470.8, Informal Disposition of Complaints.
A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MS. SOKOLOSKY TO ADOPT THE AMENDMENTS TO BOARD RULE §470.8 AND ACCEPT THE ORDER ADOPTING THE RULE. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR. NOGUEIRA, AND MR. RENDON VOTING IN FAVOR OF THE MOTION.
- iii. The Board reviewed new Board rule §470.11, Service in Non-rulemaking Proceedings.
A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MS. SOKOLOSKY TO ADOPT NEW BOARD RULE §470.11 AND ACCEPT THE ORDER ADOPTING THE RULE. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR.

NOGUEIRA, AND MR. RENDON VOTING IN FAVOR OF THE MOTION.

- iv. The Board reviewed new Board rule §470.18, The Record. A MOTION WAS MADE BY MR. RENDON AND SECONDED BY DR. STAGNER TO ADOPT NEW BOARD RULE §470.18 AND ACCEPT THE ORDER ADOPTING THE RULE. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR. NOGUEIRA, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.
- v. The Board reviewed new Board rule §470.20, Computation of Time. A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MS. SOKOLOSKY TO ADOPT NEW BOARD RULE §470.20 AND ACCEPT THE ORDER ADOPTING THE RULE. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR. NOGUEIRA, AND MR. RENDON VOTING IN FAVOR OF THE MOTION.
- vi. The Board reviewed the amendments to Board rule §470.21, Disciplinary Guidelines. A MOTION WAS MADE BY MS. SOKOLOSKY AND SECONDED BY DR. STAGNER TO ADOPT THE AMENDMENTS TO BOARD RULE §470.21 AND ACCEPT THE ORDER ADOPTING THE RULE. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR. NOGUEIRA, AND MR. RENDON VOTING IN FAVOR OF THE MOTION.
- vii. The Board reviewed the amendments to Board rule §473.1, Application Fees (Not Refundable) and §473.2, Examination Fees (Not Refundable). A MOTION WAS MADE BY MR. NOGUEIRA AND SECONDED BY MR. RENDON TO ADOPT THE AMENDMENTS TO BOARD RULES §473.1 AND §473.2 AND ACCEPT THE ORDER ADOPTING THE RULES. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MS. SOKOLOSKY, AND DR. STAGNER VOTING IN FAVOR OF THE MOTION.
- viii. The Board reviewed the repeal of Board rule §473.3, Annual Renewal Fees (Not Refundable). A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MR. HERNANDEZ TO ADOPT THE

REPEAL OF BOARD RULE §473.3 AND ACCEPT THE ORDER ADOPTING THE RULE. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, MR. NOGUEIRA, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.

- ix. The Board reviewed new Board rule §473.3, Annual Renewal Fees (Not Refundable).

A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MR. HERNANDEZ TO ADOPT NEW BOARD RULE §473.3 AND ACCEPT THE ORDER ADOPTING THE RULE. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, MR. NOGUEIRA, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.

- x. The Board reviewed the amendments to Board rule §473.4, Late Fees for Renewals (Not Refundable).

A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MR. NOGUEIRA TO ADOPT THE AMENDMENTS TO BOARD RULE §473.4 AND ACCEPT THE ORDER ADOPTING THE RULE. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.

- C. The Board reviewed the proposed Rule Review of Chapter 465, Rules of Practice, Board rules §465.1 - 465.10, and Chapter 473, Fees.

A MOTION WAS MADE BY MS. SOKOLOSKY AND SECONDED BY DR. STAGNER TO PROPOSE THE RULE REVIEW OF CHAPTER 465, BOARD RULES §465.1-465.10, AND CHAPTER 473. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR. NOGUEIRA, AND MR. RENDON VOTING IN FAVOR OF THE MOTION.

- D. The Board reviewed the adoption of Rule Review of Chapter 470, Administrative Procedures, and Chapter 471, Renewals.

A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MR. RENDON TO ADOPT THE RULE REVIEW OF CHAPTER 470 AND CHAPTER 471. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR. NOGUEIRA, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.

- 18. The Board moved into Item XIV, Legal Matters.

Mr. Norbraten reviewed previous Attorney General Opinion Letter No. 96-102, authorizing mental health professionals to disclose confidential information

about a patient in response to a subpoena. Mr. Norbraten stated that the Board should consider requesting a new Attorney General Opinion on the issue, following up with an article regarding subpoenas for the newsletter.

19. The Board moved into Item XV, Technology Committee.

Ms. Lee gave a brief update on Senate Bills 187 and 645 regarding online renewals and licensee profiles, noting that the agency is still scheduled to be online by January 2003.

20. The Board moved into Item XXI, Publications/Public Information.

A. The Board reviewed the agency's website statistics.

B. Ms. Lee reviewed the agency's recent website updates.

21. The Board moved into Item XVI, Oral Examination Committee.

A. The Board reviewed the recommended additions to the Oral Examiner Pool.

A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MR. RENDON TO APPROVE THE RECOMMENDED ADDITIONS. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR. NOGUEIRA, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.

B. Dr. Stagner discussed use of retired Oral Examination Vignettes, noting that he will bring a proposal for consideration to the August 15-16, 2002 Board meeting.

C. Dr. Rudd noted he, Dr. Hernandez, and Dr. Stagner would be attending the July 2002 Oral Examinations.

22. The Board moved into Item XVII, Written Examinations Committee.

A. The Board discussed the letter from the Association of State and Provincial Psychology Boards (ASPPB), regarding EPPP candidate slowdown.

B. The Board reviewed the summary of results of the take-home Jurisprudence Examination.

C. The Board reviewed the Written Examination Committee's recommended proposed amendment to Board rule §463.14, Written Examinations.

A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY DR. HERNANDEZ TO PROPOSE THE AMENDMENTS TO BOARD RULE §463.14. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, MR. NOGUEIRA, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.

D. The Board reviewed the recommended item changes to the July 2, 2002 Jurisprudence Examination.

A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY DR. HERNANDEZ TO APPROVE THE ITEM CHANGE. THE

MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, MR. NOGUEIRA, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.

- E. The Board considered the list of re-appointments to the Written Examinations Committee.
A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MR. RENDON TO APPROVE THE RE-APPOINTMENTS TO THE COMMITTEE. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, DR. HERNANDEZ, MR. NOGUEIRA, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.
 - F. The Board discussed new appointments to the Written Examinations Committee, directing recommendations be discussed at the August 15-16, 2002.
 - G. The Board reviewed the new Policy on Grading of EPPP and Jurisprudence Exam.
A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY DR. HERNANDEZ TO APPROVE THE NEW POLICY. THE MOTION CARRIED WITH DR. CLANSY, MS. ESTRADA, MR. NOGUEIRA, MR. RENDON, AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.
23. The Board moved into Item XX, Applications Committee.
Dr. Rudd noted that Dr. Clansy will serve as the new chair of the Applications Committee.
24. The Board moved into Item XXII, Planning for Future Board Meetings.
- A. The Board discussed the rotation of Board members for Informal Conferences (IFCs).
 - B. The Board tentatively scheduled future IFC panels follows:
 - i. August 14, 2002 - Dr. Stagner, Mr. Rendon, and Dr. Hernandez will serve on the panel. Ms. Estrada will observe.
 - ii. November 6, 2002 - Dr. Rudd, Dr. Clansy, and Karen Estrada will serve on the panel. Mr. Nogueira will observe.
 - iii. January 22, 2003 - Dr. Hernandez, Ms. Sokolosky, and Mr. Nogueira will serve on the panel. Ms. Thomason will observe.
25. The meeting was adjourned at 1:00 p.m. by Dr. Rudd.