

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

**May 1, 2008**

The Texas State Board of Examiners of Psychologists met in Austin, Texas on May 1, 2008. The following Board members were in attendance: Carl Settles, Ph.D., Chair; Gary R. Elkins, Ph.D., Vice-Chair; Donna L. Black, M.A.; Tim Branaman, Ph.D.; Jo Ann Campbell, M.A.; Angela Downes, J.D.; and Lou Ann Todd Mock, Ph.D. Also in attendance were Sherry L. Lee, Executive Director and Dianne L. Izzo, General Counsel.

**Thursday, May 1, 2008**

1. The meeting was called to order at 9:05 a.m. by Dr. Settles.
2. The Board moved in Item II, Public Comments.
  - A. Leslie Rosenstein, Ph.D. - American Academy of Neuropsychology opposes the use of the title "psychologists" for licensed specialists in school psychology.
  - B. Paul Andrews, Ph.D. - Psychological Association provided a handout on pending forensic rules.
3. The Board moved into Item III, Executive Session - no items to discuss.
4. The Board moved into Item IV, Minutes.

A MOTION WAS MADE BY DR. ELKINS AND SECONDED BY MS. BLACK TO APPROVE THE MINUTES OF THE FEBRUARY 7, 2008 BOARD MEETING WITH CHANGES. THE VOTE CARRIED WITH DR. BRANAMAN ABSENT FROM VOTING.

5. The Board moved into Item V, Chair's Report.

A. Dr. Settles welcomed the new Board members:

- i. Jo Ann Campbell, M.A. - Licensed Psychological Associate
- ii. Lou Ann Todd Mock, Ph.D. - Licensed Psychologist

Dr. Branaman arrived at 9:24 a.m.

- iii. Angela Downes, J.D. - Public Member
- iv. Tim Branaman, Ph.D. - Licensed Psychologist
- v. Narciso Escareno - Public Member that will be attending starting at the August 2008 Board meeting.

B. Dr. Settles announced the Board committee assignments.

- i. Applications Committee - Tim Branaman, Ph.D.
- ii. Enforcement Committee - Donna Lord Black, M.A.
- iii. Compliance Committee - Tim Branaman, Ph.D.
- iv. Rules Committee - Carl Settles, Ph.D.
- v. Oral Exam Committee - Gary Elkins, Ph.D.
- vi. Personnel Committee - Angela Downes, J.D.
- vii. Legislative Committee - Angeles Downes, J.D.
- viii. Budget Committee - Carl Settles, Ph.D.
- ix. Technology Committee - Jo Ann Campbell, M.A.

- x. Written Exam Committee - Lou Ann Todd Mock, Ph.D.
  - C. Ms. Lee updated the Board regarding FY 2008 Board goals.
  - D. Ms. Lee discussed the Association of State and Provincial Psychology Boards (ASPPB) minutes.
6. The Board moved into Item VI, Executive Director's Report.
- A. Ms. Lee discussed the Health Professions Council Annual Report.
  - B. Ms. Lee stated the DIR is working with the Health Professions Council and some of its member agencies concerning replacing antiquated computer system.
  - C. Ms. Lee stated that the State Auditor's Office has completed a classification review of exempt positions (Executive Director).
  - D. Ms. Lee informed the Board that the agency assisted Tony Gilman of the Governors office and Ben Delgado of DSHS with data base information on licensed psychologists in the area of El Dorado.
  - E. Ms. Lee proposed the website newsletter article for the summer 2008 edition.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY DR. BRANAMAN TO APPROVE THE ARTICLE WITH CHANGES. THE VOTE WAS UNANIMOUS.

- F. Ms. Lee stated that at the February 2008 Board meeting the Board directed staff to survey other health licensing boards regarding their policies on self-publishing on a website for continuing education credit. None of the responding agencies allow self-publishing for continuing education credit.
- G. Ms. Lee discussed the State Auditor's report on Criminal Records.

H. Ms. Lee reviewed the Board's Risk Assessment Plan report for FY 2007.

I. The Board reviewed letters received from the following individuals:

i. Gina Denise Beard, M.A. - regarding psychological services in schools.

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

ii. Marcia D. Daly - regarding extensive medical hardships.

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

iii. Dawn B. Gventer, Psy.D. - regarding fee refund.

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

iv. James Koretz, Ph.D. - regarding release of records.

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

v. Louis Leichter, Esq. - regarding disciplinary action list on website.

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

vi. Anne V. Ellis, Ph.D. - regarding pre-evaluation of credentials.

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

vii. Rebecca Johnson, Ph.D. - regarding  
Jurisprudence Examination not received.

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

viii. Karen Settle, Ph.D. - regarding internship  
and documentation.

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

ix. Samuel A. Feldman, Ph.D. - regarding  
specialty credentialing.

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

J. Ms. Lee discussed the customer service report.

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

The Board reconvened at 10:39 a.m.

7. The Board moved into Item VII, Rules Committee.

A. The Board reviewed the Proposed Rules:

i. The Board reviewed the amendments to Board  
rule 469.1, Timeliness of Complaints.

A MOTION WAS MADE BY DR. ELKINS AND SECONDED BY DR.  
MOCK TO APPROVE THE PROPOSED AMENDMENTS TO BOARD RULE  
469.1. THE VOTE WAS UNANIMOUS.

ii. The Board reviewed the amendments to Board  
rule 469.2, Public Complaint Notification  
Statement.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY DR.  
ELKINS TO APPROVE THE PROPOSED AMENDMENTS TO BOARD  
RULE 469.2. THE VOTE WAS UNANIMOUS.

iii. The Board reviewed the amendments to Board rule 469.3, Standardized Complaint Form.

A MOTION WAS MADE BY DR. ELKINS AND SECONDED BY MS. BLACK TO APPROVE THE PROPOSED AMENDMENTS TO BOARD RULE 469.3. THE VOTE WAS UNANIMOUS.

iv. The Board reviewed the amendments to Board rule 469.4, Complaint Investigation.

A MOTION WAS MADE BY DR. ELKINS AND SECONDED BY MS. CAMPBELL TO APPROVE THE PROPOSED AMENDMENTS TO BOARD RULE 469.4. THE VOTE WAS UNANIMOUS.

v. The Board reviewed the amendments to Board rule 469.5, Complaint Disposition.

A MOTION WAS MADE BY DR. BRANAMAN AND SECONDED BY MS. BLACK TO APPROVE THE PROPOSED AMENDMENTS TO BOARD RULE 469.5. THE VOTE WAS UNANIMOUS.

vi. The Board reviewed the amendments to Board rule 469.6, Temporary Suspension of a License.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. BLACK TO APPROVE THE PROPOSED AMENDMENTS TO BOARD RULE 469.6. THE VOTE WAS UNANIMOUS.

vii. The Board reviewed the amendments to Board rule 469.8, Rehabilitation Guidelines.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY MS. DOWNES TO APPROVE THE PROPOSED AMENDMENTS TO BOARD RULE 469.8. THE VOTE WAS UNANIMOUS.

viii. The Board reviewed the amendments to Board rule 469.11, Legal Actions Reported.

A MOTION WAS MADE BY DR. BRANAMAN AND SECONDED BY MS. CAMPBELL TO APPROVE THE PROPOSED AMENDMENTS TO BOARD RULE 469.11. THE VOTE WAS UNANIMOUS.

ix. The Board reviewed the amendments to Board rule 469.12, Suspension of License for Failure to Pay Child Support.

A MOTION WAS MADE BY DR. BRANAMAN AND SECONDED BY MS. BLACK TO APPROVE THE PROPOSED AMENDMENTS TO BOARD RULE 469.12. THE VOTE WAS UNANIMOUS.

- x. The Board reviewed the amendments to Board rule 469.13, Non-Compliance with Continuing Education Requirements.

A MOTION WAS MADE BY MS. DOWNES AND SECONDED BY MS. BLACK TO APPROVE THE PROPOSED AMENDMENTS TO BOARD RULE 469.13. THE VOTE WAS UNANIMOUS.

- xi. The Board reviewed the amendments to Board rule 469.14, Monitoring of Licensees.

A MOTION WAS MADE BY DR. BRANAMAN AND SECONDED BY MS. CAMPBELL TO APPROVE THE PROPOSED AMENDMENTS WITH CHANGES TO BOARD RULE 469.14. THE VOTE WAS UNANIMOUS.

B. The Board reviewed the Adopted Rules:

- i. The Board reviewed the amendments to Board rule 461.1, References by Board Members.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY DR. MOCK TO ADOPT THE RULE AS AMENDED. THE VOTE WAS UNANIMOUS.

- ii. The Board reviewed the amendments to Board rule 461.2, Unofficial Statements and/or Decisions.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY DR. MOCK TO ADOPT THE RULE AS AMENDED. THE VOTE WAS UNANIMOUS.

- iii. The Board reviewed the amendments to Board rule 461.5, Contents of License.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY DR. MOCK TO ADOPT THE RULE AS AMENDED. THE VOTE WAS UNANIMOUS.

- iv. The Board reviewed the amendments to Board rule 461.6, File Updates.

A MOTION WAS MADE BY MS. DOWNES AND SECONDED BY MS. BLACK TO ADOPT THE RULE AS AMENDED. THE VOTE WAS UNANIMOUS.

- v. The Board reviewed the amendments to Board rule 461.7, License Statuses.

A MOTION WAS MADE BY MS. DOWNES AND SECONDED BY MS. BLACK TO ADOPT THE RULE AS AMENDED. THE VOTE WAS UNANIMOUS.

- vi. The Board reviewed the amendments to Board rule 461.13, Errors.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY MS. CAMPBELL TO ADOPT THE RULE AS AMENDED. THE VOTE WAS UNANIMOUS.

- vii. The Board reviewed the amendments to Board rule 463.6, Regionally Accredited Institutions.

A MOTION WAS MADE BY DR. ELKINS AND SECONDED BY DR. BRANAMAN TO ADOPT THE RULE AS AMENDED. THE VOTE WAS UNANIMOUS.

- viii. The Board reviewed the amendments to Board rule 463.8, Licensed Psychological Associate.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY DR. BRANAMAN TO ADOPT THE RULE AS AMENDED. THE VOTE WAS UNANIMOUS.

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

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY MS. DOWNES TO ADOPT THE RULE AS AMENDED WITH CHANGES. THE VOTE WAS UNANIMOUS.

- x. The Board reviewed the amendments to Board rule 463.10, Provisionally Licensed Psychologists.

A MOTION WAS MADE BY DR. BRANAMAN AND SECONDED BY MS. BLACK TO ADOPT THE RULE AS AMENDED. THE VOTE WAS UNANIMOUS.

- xi. The Board reviewed the amendments to Board rule 463.11, Licensed Psychologist.

A MOTION WAS MADE BY DR. ELKINS AND SECONDED BY MS. CAMPBELL TO ADOPT THE RULE AS AMENDED. THE VOTE WAS UNANIMOUS.

- xii. The Board reviewed the amendments to Board rule 463.14, Written Examination.

A MOTION WAS MADE BY DR. BRANAMAN AND SECONDED BY MS. BLACK TO ADOPT THE RULE AS AMENDED. THE VOTE WAS UNANIMOUS.

- xiii. The Board reviewed the amendments to Board rule 463.15, Oral Examination.

A MOTION WAS MADE BY MS. DOWNES AND SECONDED BY MS. CAMPBELL TO ADOPT THE RULE AS AMENDED WITH CHANGES. THE VOTE WAS UNANIMOUS.

- xiv. The Board reviewed the amendments to Board rule 463.18, Failing Written/Oral Examinations.

A MOTION WAS MADE BY DR. BRANAMAN AND SECONDED BY MS. CAMPBELL TO ADOPT THE RULE AS AMENDED WITH CHANGES. THE VOTE WAS UNANIMOUS.

- xv. The Board reviewed the amendments to Board rule 463.21, Board Members as Reviewers of Examinations.

A MOTION WAS MADE BY DR. ELKINS AND SECONDED BY MS. BLACK TO ADOPT THE RULE AS AMENDED. THE VOTE WAS UNANIMOUS.

- xvi. The Board reviewed the amendments to Board rule 463.24, Oral Examination Work Group.

A MOTION WAS MADE BY DR. BRANAMAN AND SECONDED BY DR. ELKINS TO ADOPT THE RULE AS AMENDED. THE VOTE WAS UNANIMOUS.

xvii. The Board reviewed the amendments to Board rule 463.26, Health Service Provider in Psychology Specialty Certification.

A MOTION WAS MADE BY DR. BRANAMAN AND SECONDED BY DR. ELKINS TO ADOPT THE RULE AS AMENDED WITH CHANGES. THE VOTE WAS UNANIMOUS.

xviii. The Board reviewed the amendments to Board rule 463.27, Temporary License for Persons Licensed in Other States.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY MS. DOWNES TO ADOPT THE RULE AS AMENDED. THE VOTE WAS UNANIMOUS.

xix. The Board reviewed the amendments to Board rule 465.1, Definitions.

AFTER MUCH DISCUSSION A MOTION WAS MADE BY DR. ELKINS AND SECONDED BY DR. BRANAMAN TO TABLE THIS RULE UNTIL THE AUGUST 2008 BOARD MEETING. THE VOTE WAS UNANIMOUS.

xx. The Board reviewed the amendments to Board rule 465.3, Providers of Psychological Services.

A MOTION WAS MADE BY DR. ELKINS AND SECONDED BY MS. BLACK TO ADOPT THE RULE AS AMENDED. THE VOTE WAS UNANIMOUS.

xxi. The Board reviewed the amendments to Board rule 465.16, Evaluation, Assessment, Testing, and Reports.

A MOTION WAS MADE BY DR. ELKINS AND SECONDED BY DR. MOCK TO ADOPT THE RULE AS AMENDED. THE VOTE WAS UNANIMOUS.

xxii. The Board reviewed the amendments to Board rule 465.18, Forensic Services.

AFTER MUCH DISCUSSION A MOTION WAS MADE BY DR. BRANAMAN AND SECONDED BY MS. DOWNES TO TABLE THIS RULE

UNTIL THE AUGUST 2008 BOARD MEETING. THE VOTE WAS UNANIMOUS.

xxiii. The Board reviewed the amendments to Board rule 465.22, Psychological Records, Test Data and Test Protocols.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. CAMPBELL TO ADOPT THE RULE AS AMENDED. THE VOTE WAS UNANIMOUS.

xxiv. The Board reviewed the amendments to Board rule 465.37, Compliance with All Applicable Laws.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. BLACK TO ADOPT THE RULE AS AMENDED. THE VOTE WAS UNANIMOUS.

xxv. The Board reviewed the amendments to Board rule 469.7, Persons with Criminal Backgrounds.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY DR. BRANAMAN TO ADOPT THE RULE AS AMENDED. THE VOTE WAS UNANIMOUS.

xxvi. The Board reviewed the amendments to Board rule 470.9, Witness Fees.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. CAMPBELL TO ADOPT THE RULE AS AMENDED. THE VOTE WAS UNANIMOUS.

8. The Board moved into Item VIII, Enforcement Committee.

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

i. 08-019;

ii. 08-026;

iii. 08-013;

iv. 07-105;

v. 07-138;  
vi. 07-225;  
vii. 07-177;  
viii.07-106;  
ix. 07-143;  
x. 07-117;  
xi. 07-132;  
xii. 08-108;  
xiii.07-131;  
xiv. 08-067;  
x. 07-227;  
xi. 07-081;  
xii. 07-141;  
xiii.07-232; and  
xiv. 08-025

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

xv. 07-115;  
xvi. 06-108;  
xvii.07-096;  
xviii.07-103;  
xix. 07-104; and  
xx. 08-038

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

- B. Ms. Barber reviewed the Status Report.
- C. Ms. Barber discussed the Projected Time Schedule.
- D. The August 2008 IFC attendees will be Dr. Branaman, Ms. Black and Ms. Downes.
- E. The October 2008 IFC attendees will be Dr. Mock, Dr. Elkins and Ms. Downes.

The Board recessed for lunch at 12:15 p.m.

The Board reconvened at 1:57 p.m.

- F. Ms. Izzo presented the Agreed Orders for the Board's approval:
  - i. The Board reviewed Agreed Order No. 05-186-11089 in the matter of Lester Winningham, Ph.D.

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

- ii. The Board reviewed Agreed Order No. 07-083-4611 in the matter of Betty Lou Schroeder, Ph.D.

A MOTION WAS MADE BY DR. ELKINS AND SECONDED BY MS. CAMPBELL TO APPROVE THE AGREED ORDER. THE VOTE CARRIED WITH DR. SETTLES AND MS. BLACK ABSTAINING FROM VOTING.

- iii. The Board reviewed Agreed Order No. 07-195-9144 in the matter of Arthur Anthony Flores, Ph.D.

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

- iv. The Board reviewed Agreed Order No. 07-229-9629 in the matter of Traci Lee Whittenberg, Ph.D.

A MOTION WAS MADE BY DR. BRANAMAN AND SECONDED BY DR. ELKINS TO APPROVE THE AGREED ORDER. THE VOTE CARRIED WITH DR. MOCK ABSTAINING FROM VOTING.

- v. The Board reviewed Agreed Order No. 07-228-14297 in the matter of Kawanza D. Dukes, M.S.

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

- vi. The Board reviewed Agreed Order No. 07-086-5417 in the matter of Houston Fain Braly, Ph.D.

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

- vii. The Board reviewed Agreed Order No. 07-214-2772 in the matter of Ronald J. Jereb, Ph.D.

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

- viii. The Board reviewed Agreed Order No. 07-188-11484 in the matter of Yatta A. Robinson, Psy.D.

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

- ix. The Board reviewed Agreed Order No. 07-216-9753 in the matter of Debbie Edwards, M.A.

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

- x. The Board reviewed Agreed Order No. 07-094-11265 in the matter of Jeffrey J. Dersh, Ph.D.

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

- xi. The Board reviewed Agreed Order No. 07-172-13019 in the matter of Gretchen W. Raiff, Ph.D.

A MOTION WAS MADE BY MS. DOWNES AND SECONDED BY DR. BRANAMAN TO APPROVE THE AGREED ORDER. THE VOTE CARRIED WITH DR. SETTLES AND MS. BLACK ABSTAINING FROM VOTING.

- xii. The Board reviewed Agreed Order No. 07-180-11194 in the matter of Thomas A. Reid, Psy.D.

A MOTION WAS MADE BY MS. DOWNES AND SECONDED BY DR. ELKINS TO APPROVE THE AGREED ORDER. THE VOTE CARRIED WITH DR. SETTLES AND MS. BLACK ABSTAINING FROM VOTING.

- xiii. The Board reviewed Agreed Order No. 07-173-13937 in the matter of Judith E. Rand, Ph.D.

A MOTION WAS MADE BY MS. CAMPBELL AND SECONDED BY MS. DOWNES TO APPROVE THE AGREED ORDER. THE VOTE CARRIED WITH DR. SETTLES AND MS. BLACK ABSTAINING FROM VOTING.

- xix. The Board reviewed Agreed Order No. 07-074-5598 in the matter of Elizabeth A. Kerridge, M.Ed.

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

- 9. The Board moved into Item XI, Compliance Committee.

- A. Ms. Izzo stated that all of the agreed orders were in compliance at this time.

10. The Board moved into Item IX, Proposed Response to Drafted Guidelines on Family Violence Offenders Providers from Texas Department of Criminal Justice.

A. Dr. Branaman spoke regarding this issue. Dr. Branaman stated that the Board should send comments to TDCJ regarding this matter.

A MOTION WAS MADE BY MS. DOWNES AND SECONDED BY DR. MOCK TO DRAFT A RESPONSE LETTER. DR. BRANAMAN WILL LOOK AT THE FINAL DRAFT. THE VOTE WAS UNANIMOUS.

11. The Board moved into Item X, Consideration of Requested Rule Change on Listings, Public Statements and Advertisements, Solicitations, and Specialty Titles - Rule 465.6.

A. Ms. Izzo discussed the correspondence that had been received from Dan Miller and from TASP regarding Board rule 465.6.

A MOTION WAS MADE BY DR. ELKINS AND SECONDED BY MS. DOWNES TO WRITE A RESPONSE LETTER TO MS. MILLER AND TASP. DR. SETTLES WILL REVIEW THE FINAL DRAFT. THE VOTE WAS UNANIMOUS.

12. The Board moved into Item XII, Legislative Committee.

A. Ms. Lee discussed SB 141, Feasibility Study regarding the sharing of basic health science courses in health education programs.

13. The Board moved into Item XIII, Legal Matters/General Counsel Report - no items to discuss.

14. The Board moved into Item XIV, Budget Committee.

A. Ms. Lee reviewed the 2<sup>nd</sup> Qtr. Performance Measures.

B. Ms. Lee reviewed the Strategic Plan for FY 2009 - 2013.

A MOTION WAS MADE BY DR. BRANAMAN AND SECONDED BY MS. BLACK TO APPROVE THE STRATEGIC PLAN WITH CHANGES. THE VOTE WAS UNANIMOUS.

- C. Ms. Jennifer Noack, Fiscal Manager updated the Board regarding the RAES Licensing computer system and the possibility of a replacement system to be shared by several state agencies:
  - i. Ms. Noack attended a demonstration on one type of computer software that might be selected by the Department of Information Resources as an approved vendor.
  - ii. Ms. Noack reported that a new contract system could result in cost savings.
  - iii. Ms. Noack reported that the current RAES system will not be supported after FY 2010.
  - iv. Ms. Noack reported that the current antiquated server is being moved on the weekend and this runs the risk of problems.
- D. Ms. Lee discussed key elements of the Legislative Appropriations Request (LAR) that will be submitted for additional funding for FY 2010 - 2011.

A MOTION WAS MADE BY DR. ELKINS AND SECONDED BY DR. BRANAMAN TO APPROVE THE LAR REQUEST FOR ADDITIONAL FUNDING. DR. SETTLES WILL REVIEW THE FINAL DRAFT. THE VOTE WAS UNANIMOUS.

- E. Ms. Noack discussed Board travel receipts and reimbursements.
15. The Board moved into Item XV, Written Examinations Committee.
- A. Ms. Lee stated that the Jurisprudence Exam Consultants would be meeting on May 16<sup>th</sup>.
16. The Board moved into Item XVI, Oral Examination Committee.
- A. Ms. Lee informed the new Board members that the Legislature mandated an Oral Examination Work Group after the Sunset Review.

- B. Ms. Lee discussed changes to the oral examination process.
- C. Ms. Lee reviewed the new four Child Clinical Vignettes.

A MOTION WAS MADE BY MS. BLACK AND WAS SECONDED BY MS. DOWNES TO APPROVE THE NEW CHILD CLINICAL VIGNETTES. THE VOTE WAS UNANIMOUS.

- D. Ms. Lee discussed alternate sites for hosting the Oral Examination - UT School Speech Pathology and Texas State Speech Pathology Department.

17. The Board moved into Item XVII, Technology Committee.

- A. Ms. Lee reviewed the online renewal statistics.
- B. Ms. Lee discussed changes to the website.

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

- A. Ms. Lee stated that APA will no longer accredit programs in Canada.

19. The Board moved into Item XIX, Personnel Committee.

- A. Proposed Policy:
  - i. Providing Acknowledgements to Board Members and to Staff.

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

- B. Ms. Lee stated that the Board would like to give Dr. Clansy a plaque, which would be presented to her at the next Board meeting.

20. The Board moved into Item XX, Election of Vice Chair.

A MOTION WAS MADE BY MS. BLACK TO ELECT DR. ELKINS AS VICE CHAIR. DR. ELKINS WAS ELECTED VICE CHAIR BY ACCLAMATION.

DR. SETTLES STATED THAT EVERYONE NEEDS TO BE COMMITTED TO THE BOARD AND SERVING ON COMMITTEES.

21. The Board moved into item XXI, Scheduling Future Board Meetings.
  - A. Future dates will be as follows:
    - i. November 5, 2009;
    - ii. February 11, 2010;
    - iii. May 6, 2010; and
    - iv. August 12, 2010
  - B. Dr. Settles stated the there will be a new Board member seminar by the Governor's office and suggested that the Board members attend.
  - C. Dr. Settles is working with the Governor's office to get a third public member.
22. The Board moved into Item XXII, Future Issues - no items to discuss.
23. The meeting was adjourned at 4:03 p.m. by Dr. Settles.