

## **Psychology Board Minutes January 25-26, 2001**

The Texas State Board of Examiners of Psychologists met in Austin, Texas, on January 25-27, 2001. The following Board members were present: David Rudd, Ph.D., Chair; Brian H. Stagner, Ph.D., Vice-Chair; Barry E. Dewlen, Ph.D.; Betty H. Ray; Nelda Smith, M.A.; Stephanie Sokolosky, M.P.S.; and Emily G. Sutter, Ph.D. Also present were Sherry L. Lee, Executive Director, and Brett Norbraten, General Counsel. Karla L. Hayes and Ruben Rendon, Jr., M.S. were absent.

### THURSDAY, JANUARY 25, 2001

1. Dr. Rudd called the meeting to order at 9:00 a.m.
2. The Board moved to Item II, Public Comments.
  - o There was no public comment

Dr. Rudd noted that Karen Denise Gregory, M.A. from the PAAC Board was present.

3. The Board moved to 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 9:02 a.m.

The Board returned to open session at 9:20 a.m.

4. The Board moved to Item IV, Minutes.
  - o The Board reviewed the unfinished business list from the October 2000 Board meeting.
  - o A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY DR. STAGNER TO APPROVE THE MINUTES FROM THE OCTOBER 2000 BOARD MEETING. THE MOTION CARRIED WITH DR. DEWLEN, MS. RAY, MS. SOKOLOSKY AND MS. SMITH VOTING IN FAVOR OF THE MOTION.
5. The Board moved to Item V, Chair's Report.
  - o Dr. Rudd asked the Board if anyone had requested a presentation at a professional meeting. Dr. Dewlen advised that he represented the Board at the Texas Association of School Psychologists (TASP) meeting.
  - o Dr. Rudd stated that he and Brett Norbraten would be attending the upcoming mid-Winter ASPPB meeting.
  - o Dr. Rudd advised the Board to review the new Board Goals. After a discussion by the Board, a Directive was given to Brett Norbraten to research legislative issues regarding the appropriateness of lobbying

representatives about issues and summarizing the most informative method to deal with this issue.

6. The Board moved to Item VI, Executive Director's Report.
  - o Ms. Lee advised the Board of the positions that needed to be filled.
  - o Ms. Lee advised the Board of the status of the imaging system. A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY DR. DEWLEN TO TABLE THE EXECUTIVE DIRECTOR'S REPORT. THE MOTION CARRIED WITH MS. RAY, MS. SOKOLOSKY, MS. SMITH AND DR. SUTTER VOTING IN FAVOR OF THE MOTION.
  - o The Board reviewed and voted on the following proposed policies:
    - i. Amended Policy on Pooling of Oral Examiners. A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY DR. STAGNER TO APPROVE THE AMENDMENT TO THE POLICY WITH CHANGES. THE MOTION CARRIED WITH DR. DEWLEN, MS. RAY, MS. SOKOLOSKY AND MS. SMITH VOTING IN FAVOR OF THE MOTION.
    - ii. Amended Policy on Scheduling the Oral Exams and Selecting Oral Examiners. A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY MS. RAY TO APPROVE THE AMENDMENT TO THE POLICY. THE MOTION CARRIED WITH DR. DEWLEN, MS. SOKOLOSKY, MS. SMITH AND DR. STAGNER VOTING IN FAVOR OF THE MOTION.
    - iii. Policy on Review of Oral Exam Vignettes. A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY DR. SUTTER TO APPROVE THE POLICY WITH CHANGES. THE MOTION CARRIED WITH DR. DEWLEN, MS. RAY, MS. SMITH AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.
    - iv. Policy on Vignette Writing Workshops. A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY DR. STAGNER TO APPROVE THE POLICY. THE MOTION CARRIED WITH DR. DEWLEN, MS. RAY, MS. SMITH AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.
    - v. The Amended Policy for Review of License Applications was tabled for approval.
    - vi. Amended Policy on Approval of Applicants. A MOTION WAS MADE BY DR. DEWLEN AND SECONDED BY DR. STAGNER TO APPROVE THE AMENDMENT TO THE POLICY WITH CHANGES. THE MOTION CARRIED WITH MS. RAY, MS. SMITH, MS. SOKOLOSKY AND DR. SUTTER VOTING IN FAVOR OF THE MOTION.
    - vii. Repeal of Policy for Application Dispute Committee. A MOTION WAS MADE BY MS. SMITH AND SECONDED BY DR. STAGNER TO ACCEPT THE REPEAL THE POLICY. THE MOTION CARRIED WITH DR. DEWLEN, MS. RAY, MS. SOKOLOSKY AND DR. SUTTER VOTING IN FAVOR OF THE MOTION.

- viii. Repeal of Policy on Cases to Be Dismissed for Lack of Probable Cause. A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MS. RAY TO REPEAL THE POLICY. THE MOTION CARRIED WITH DR. DEWLEN, MS. SMITH, MS. SOKOLOSKY, DR. STAGNER AND DR. SUTTER VOTING IN FAVOR OF THE MOTION.
- ix. Amended Policy on Complaint Procedures. A MOTION WAS MADE BY DR. DEWLEN AND SECONDED BY MS. SMITH TO APPROVE THE AMENDMENT TO THE POLICY. THE MOTION CARRIED WITH MS. RAY, MS. SOKOLOSKY, DR. STAGNER AND DR. SUTTER VOTING IN FAVOR OF THE MOTION.
- x. Amended Policy on Compliance and Prohibition on Board Member Ex Parte Communications with Respondents. A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY DR. DEWLEN TO APPROVE THE AMENDMENT TO THE POLICY. THE MOTION CARRIED WITH MS. RAY, MS. SMITH, MS. SOKOLOSKY AND DR. SUTTER VOTING IN FAVOR OF THE MOTION.
- xi. Amended Policy on Letters of Instruction. A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY MS. RAY TO APPROVE THE AMENDMENT TO THE POLICY. THERE WAS DISCUSSION BY DR. STAGNER. THE MOTION CARRIED WITH DR. DEWLEN, MS. SMITH, MS. SOKOLOSKY AND DR. STAGNER VOTING IN FAVOR OF THE MOTION.
- xii. Policy on Monitors. A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY DR. STAGNER TO APPROVE THE POLICY ON MONITORS WITH CHANGES. THE MOTION CARRIED WITH DR. DEWLEN, MS. RAY, MS. SMITH AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.
- xiii. Repeal of Policy on Provision of Copy of Complaint To Respondent. A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY DR. DEWLEN TO REPEAL THE POLICY WITH CHANGES. THE MOTION CARRIED WITH MS. RAY, MS. SMITH, MS. SOKOLOSKY AND DR. SUTTER VOTING IN FAVOR OF THE MOTION.
- xiv. Amendment to Policy on Publication in the Board Newsletter of Information Concerning Resolution of Complaints. A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY DR. SUTTER TO APPROVE THE AMENDMENT TO THE POLICY. THE MOTION CARRIED WITH DR. DEWLEN, MS. RAY, MS. SMITH AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.
- xv. Policy on Reporting of Disciplinary Actions. A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY DR. STAGNER TO APPROVE THE POLICY. THE MOTION CARRIED WITH DR. DEWLEN, MS. RAY, MS. SMITH AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.
- xvi. Repeal of Policy on Telephone Inquiries on Investigation/Disciplinary Matters. A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MS. RAY TO APPROVE. THE MOTION CARRIED WITH DR.

DEWLEN, MS. SMITH, MS. SOKOLOSKY AND DR. SUTTER VOTING IN FAVOR OF THE MOTION.

- xvii. Amendment to Policy on Release of Information Requests. A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY DR. DEWLEN TO APPROVE. THE MOTION CARRIED WITH MS. RAY, MS. SMITH, MS. SOKOLOSKY AND DR. SUTTER VOTING IN FAVOR OF THE MOTION.
- xviii. Amendment to Policy on Selection of Professionals To Assist Investigations and Enforcement. A MOTION WAS MADE BY DR. SUTTER AND SECONDED BY DR. STAGNER TO APPROVE. THE MOTION CARRIED WITH DR. DEWLEN, MS. RAY, MS. SMITH AND MS. SOKOLOSKY VOTING IN FAVOR OF THE MOTION.
- Ms. Lee advised the Board on another additional new policy on LSSP Internship. A MOTION WAS MADE BY DR. STAGNER AND SECONDED BY MS. SMITH TO APPROVE THE POLICY ON LSSP INTERNSHIP. THE MOTION CARRIED WITH DR. DEWLEN, MS. RAY, MS. SOKOLOSKY AND DR. SUTTER VOTING IN FAVOR OF THE MOTION.
- Ms. Lee advised the Board regarding policy statements on Compliance Monitoring and Sexual Conduct. These policy statements were tabled. The Board also issued a Directive to Brett Norbraten to research the policy on Exempt Facilities for more clarification. The Policy on Agreed Order Compliance was also tabled.\*\*