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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS

F I N A L M I N U T E S

MEETING OF:

STATE BOARD OF PSYCHOLOGY

TIME: 9:05 A.M.

BOARD ROOM C

One Penn Center

2601 North Third Street

Harrisburg, Pennsylvania 17110

February 12, 2018

State Board of Psychology
February 12, 2018

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BOARD MEMBERS:

Vito J. DonGiovanni, Psy.D., Chairman - Absent
Ian J. Harlow, Commissioner of Professional and
Occupational Affairs - Absent
Catherine S. Spayd, Ph.D., Vice Chair - Absent
Katherine Bradley, Ph.D., Secretary
Steven K. Erickson, Ph.D.
Todd B. Narvol, Esquire, Public Member
Richard F. Small, Ph.D.

BUREAU PERSONNEL:

Dana M. Wucinski, Esquire, Board Counsel
Bridget K. Guilfoyle, Esquire, Board Prosecution
Liaison
Chris Stuckey, Board Administrator
Kimberly Adams, Chief of Fiscal Management,
Board of Finance and Operations
Julie Snader, Deputy Director, Bureau of Finance and
Operations

ALSO PRESENT:

Peggy Slothower, Children's Health Insurance Program
Patrick Harmon, Children's Health Insurance Program

1 ***

2 State Board of Psychology

3 February 12, 2018

4 ***

5 The regularly scheduled meeting of the State
6 Board of Psychology was held on Monday, February 12,
7 2018. Katherine Bradley, Ph.D., Secretary, called the
8 meeting to order at 9:05 a.m.

9 ***

10 Approval of Minutes of the December 4, 2017 meeting

11 SECRETARY BRADLEY:

12 Approval of the minutes, December 4.

13 Did everybody have a chance to review
14 them? Any corrections?

15 DR. SMALL:

16 I move to approve the minutes.

17 DR. ERICKSON:

18 I second.

19 SECRETARY BRADLEY:

20 All in favor? Opposed?

21 [The motion carried unanimously.]

22 ***

23 For Your Information

24 [Secretary Bradley noted the Case Status Report from
25 December 2017.]

1 Report of Board Counsel

2 [Dana M. Wucinski, Esquire, Board Counsel, noted
3 matters for deliberation during Executive Session.

4 Ms. Wucinski referred to Recusal Guidelines and
5 the Pennsylvania Sunshine Act for the Board's review.]

6 Report of Interim Board Chairperson - No Report

7 Report of Commissioner - No Report

8 Report of Board Administrator - No Report

9 Report of Board Members

10 [Steven K. Erickson, Ph.D., noted corrections to the
11 Laurie S. Pittman, Ph.D., hearing transcript.]

12 DR. ERICKSON:

13 I would make a motion to correct the
14 transcript. On page 72, every single
15 attribution of Dr. Small should be
16 Dr. Erickson and vice versa.

17 SECRETARY BRADLEY:

18 We have a motion to correct. A second?

19 DR. SMALL:

20 I'll second.

1 SECRETARY BRADLEY:

2 All in favor? Opposed? Any discussion?

3 [The motion carried unanimously.]

4 ***

5 Upcoming Meeting Dates

6 [Secretary Bradley noted the following remaining dates
7 for 2018: April 9, June 12, August 6, October 15, and
8 December 3.]

9 Ms. Stuckey shared information from Dr.
10 DonGiovanni that the presentation for the Pennsylvania
11 Psychological Association (PPA) at Doubletree Valley
12 Forge in King of Prussia on Thursday, June 14, 2018,
13 from 11:45 p.m. until 2:00 p.m. was accepted.

14 Dr. Small and Dr. Spayd were also accepted.

15 Ms. Stuckey stated the committee requested
16 attendees to submit questions to be answered by the
17 Board.

18 Ms. Stuckey will prepare the paperwork for
19 approval of Dr. DonGiovanni and Dr. Small to attend
20 the Association of State and Provincial Psychology
21 Boards (ASPPB) Meeting, April 12-15, 2018, in Savannah,
22 Georgia.]

23 ***

24 [The Board recessed from 9:14 a.m. until 9:19 a.m.]

25 ***

1 [Pursuant to Section 708(a)(5) of the Sunshine Act, at
2 9:19 a.m. the Board entered into Executive Session
3 with Dana M. Wucinski, Esquire, Board Counsel, and for
4 the purpose of conducting quasi-judicial deliberations
5 on a number of matters that are currently pending
6 before the Board and to receive advice of Counsel.
7 The Board returned to Open Session at 9:38 a.m.]

8

9 Appointment - Children's Health Insurance Program
10 Presentation

11 [Peggy Slothower, Medical Services Analyst, Children's
12 Health Insurance Program, introduced herself and
13 Patrick Harmon.

14 Ms. Slothower informed the Board that CHIP has
15 provided healthcare to hundreds of thousands of
16 children for the past 25 years. Pennsylvania was the
17 model that the federal government used for other
18 states.

19 Ms. Slothower addressed the Affordable Care Act
20 provision that requires all providers who render,
21 order, refer, prescribe, or bill for items or services
22 to CHIP enrollees to be enrolled with the Department
23 of Human Services by the end of December of 2017 and
24 obtain a Processing and Management Information System
25 (PROMISe) ID.

1 Ms. Slothower stated records based on claims paid
2 during 2016 currently indicate 31,978 service
3 locations have not yet enrolled and can be denied
4 payment for services. She noted that providers not
5 enrolled must complete the CHIP Provider Enrollment
6 Application for their provider type and each service
7 location.

8 Ms. Slothower emphasized that providers will not
9 become a Medical Assistance provider nor be required
10 to render services to MA beneficiaries but may be a
11 CHIP-only provider.

12 Ms. Slothower noted the electronic enrollment
13 options as well as paper applications available at the
14 website.

15 Ms. Slothower mentioned that some providers will
16 be subject to a \$560 application fee. She offered
17 examples of provider types that will be subjected to
18 the fee, including rehabilitation facilities, home
19 health agencies, and hospice.

20 Ms. Slothower stated CHIP is administered through
21 a managed care organization (MCO).]

22

23 [Pursuant to Section 708(a)(5) of the Sunshine Act, at
24 9:47 a.m. the Board entered into Executive Session
25 with Dana M. Wucinski, Esquire, Board Counsel, and for

1 the purpose of conducting quasi-judicial deliberations
2 on a number of matters that are currently pending
3 before the Board and to receive advice of Counsel.
4 The Board returned to Open Session at 11:08 a.m.]

5

6 [The Board recessed from 11:08 a.m. until 11:20 a.m.]

7 MOTIONS

8 MS. WUCINSKI:

9

10 I believe the Board will entertain a
11 motion to adopt the draft final order as
12 the final order in the matter of Natalie
13 Mary Barone, Psy.D., File No. 17-63-
05702.

14 DR. SMALL:

15

So moved.

16 DR. ERICKSON:

17

Second.

18 SECRETARY BRADLEY:

19

In favor? Opposed?

20 [The motion carried unanimously.]

21

22 MS. WUCINSKI:

23

24

25

I believe the Board will entertain a
motion to direct Board Counsel to draft
an Adjudication and Order consistent

1 with the discussions in Executive
2 Session for Laurie S. Pittman, Ph.D.,
3 File No. 14-63-04565.

4 MR. NARVOL:

5 So moved.

6 DR. SMALL:

7 Second.

8 SECRETARY BRADLEY:

9 All in favor? Opposed?

10 [The motion carried unanimously.]

11 ***

12 MS. WUCINSKI:

13 I believe the Board will entertain a
14 motion to deny the request of Dawn Renee
15 Smith, Ph.D. to be made eligible to sit
16 for the EPPP for the third time without
17 having met the Board's current education
18 requirement.

19 DR. ERICKSON:

20 So moved.

21 DR. SMALL:

22 Second.

23 SECRETARY BRADLEY:

24 In favor? Opposed?

25 [The motion carried unanimously.]

1 ***

2 MS. WUCINSKI:

3 I believe the Board will entertain a
4 motion to grant the Application to
5 Request Approval to Sit for the
6 Psychology Licensing Examination of
7 Sherlynn Catherine Bessick, D.Ed.

8 DR. SMALL:

9 So moved.

10 DR. ERICKSON:

11 Second.

12 SECRETARY BRADLEY:

13 In favor? Opposed?

14 [The motion carried unanimously.]

15 ***

16 MS. WUCINSKI:

17 I believe the Board will entertain a
18 motion to deny the Application to
19 Practice Psychology for Persons Licensed
20 in Other States of Tishanna D. Majette,
21 Ph.D.

22 DR. SMALL:

23 So moved.

24 MR. NARVOL:

25 Second.

1 SECRETARY BRADLEY:

2 In favor? Opposed?

3 [The motion carried unanimously.]

4 ***

5 MS. WUCINSKI:

6 I believe the Board will entertain a
7 motion to approve the Supervised
8 Experience of the following: Uchechi
9 Ukuku, Ph.D.; Howard M. Rombom, Ph.D.;
10 Margaux Des Jardins, Psy.D.; and David
11 Paul Marino, Ph.D.

12 DR. ERICKSON:

13 So moved.

14 DR. SMALL:

15 Second.

16 SECRETARY BRADLEY:

17 In favor? Opposed?

18 [The motion carried unanimously.]

19 ***

20 MS. WUCINSKI:

21 I believe the Board will entertain a
22 motion to approve the Corporate or
23 Fictitious Names of the following:
24 Milestones Psychology and Wellness,
25 PLLC; Center for Anxiety, OCD, and

1 Cognitive Therapy, LLC; Lehigh Valley
2 Child Psychology Center, LLC; Mind Body
3 Center, PLLC; Progress Family Care
4 Services, PC; Values Based Recovery,
5 LLC; Visionistas By Design; The Early
6 Childhood Innovations Centers, LLC;
7 Center for Mental Health and Wellness,
8 LLC; Inspired Counseling Solutions;
9 Bucks Support Services, LLC; and The
10 Anxiety Treatment Center.

11 MR. NARVOL:

12 So moved.

13 DR. SMALL:

14 Second.

15 SECRETARY BRADLEY:

16 In favor? Opposed?

17 [The motion carried unanimously.]

18 ***

19 MS. WUCINSKI:

20 I believe the Board will entertain a
21 motion to deny the request of Jessica K.
22 Dirsmith, Ph.D. to have her Pennsylvania
23 Psychology Law Examination (PPLE) result
24 from December 2017 expunged from her
25 record.

1 DR. SMALL:

2 So moved.

3 DR. ERICKSON:

4 Second.

5 SECRETARY BRADLEY:

6 All in favor? Opposed?

7 [The motion carried unanimously.]

8 ***

9 MS. WUCINSKI:

10 I believe the Board will entertain a
11 motion to approve the request of Martin
12 J. Stone, Ph.D., for a maximum of 15
13 hours of continuing education pending
14 receipt of documentation of completion
15 and verification that the courses are
16 psychology-related.

17 DR. ERICKSON:

18 So moved.

19 DR. SMALL:

20 I second.

21 SECRETARY BRADLEY:

22 All in favor? Opposed?

23 [The motion carried unanimously.]

24 ***

25 [The Board recessed from 11:26 a.m. until 11:43 a.m.]

1 ***

2 Appointment - Psychology Budget Review Presentation
3 [Julie Snader, Deputy Director, Bureau of Finance and
4 Operations, introduced herself and Kimberly Adams,
5 Chief of Fiscal Management.

6 Ms. Snader provided information on the Board's
7 licensee population, which is at 5,876 for Fiscal Year
8 2017-2018.

9 Ms. Snader addressed revenue sources, noting that
10 renewals and applications make up 95 percent of the
11 revenue. She referred to the biennial totals for
12 Fiscal Years 2015-2016 and 2016-2017. Ms. Snader
13 stated the last fee increase was in 2005 and the exam
14 cost is \$300 biennially.

15 Ms. Snader explained the expenses are incurred
16 from direct charges, timesheet charges, and license-
17 based charges. Ms. Snader reviewed expenses for
18 Fiscal Year 2015-2016, Fiscal Year 2016-2017, and
19 Fiscal Year 2017-2018.

20 Ms. Snader reviewed revenue and expenses showing
21 Fiscal Year 2015-2016 balance, Fiscal Year 2016-2017
22 balance, and budgeted amount for Fiscal Year 2017-
23 2018. She also noted the proposed budget for Fiscal
24 Year 2018-2019, Fiscal Year 2019-2020, and Fiscal Year
25 2020-2021 with a positive balance throughout the

1 coming years.

2 Ms. Snader addressed Board member expenses for
3 Fiscal Year 2015-2016 and Fiscal Year 2016-2017 with a
4 Fiscal Year 2017-2018 budget amount, noting the
5 expenses for Fiscal Year 2017-2018. She also reviewed
6 the 2018-2019 request and budgeted amount.]

7 ***

8 Adjournment

9 SECRETARY BRADLEY:

10 Do we have a motion to adjourn?

11 DR. ERICKSON:

12 I move to adjourn.

13 MR. NARVOL:

14 Second.

15 SECRETARY BRADLEY:

16 All in favor? Opposed?

17 [The motion carried unanimously.]

18 ***

19 [There being no further business, the State Board of
20 Psychology Meeting adjourned at 11:54 a.m.]

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CERTIFICATE

I hereby certify that the foregoing summary minutes of the State Board of Psychology meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Board of Psychology meeting.



Amy L. Warehime,

Minute Clerk

Sargent's Court Reporting
Service, Inc.

STATE BOARD OF PSYCHOLOGY
REFERENCE INDEX
February 12, 2018

	TIME	AGENDA
1		
2		
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6		
7	9:05	Official Call to Order
8		
9	9:05	Approval of Minutes
10		
11	9:05	For Your Information
12		
13	9:06	Report of Board Counsel
14		
15	9:14	Recess
16	9:19	Return to Open Session
17		
18	9:19	Executive Session
19	9:38	Return to Open Session
20		
21	9:40	Appointment - CHIP Presentation
22		
23	9:47	Executive Session
24	11:08	Return to Open Session
25		
26	11:08	Recess
27	11:20	Return to Open Session
28		
29	11:21	Motions
30		
31	11:26	Recess
32	11:43	Return to Open Session
33		
34	11:43	Appointment - Psychology Budget Review
35		Presentation
36		
37	11:54	Adjournment
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