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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: 9:07 A.M.

BOARD ROOM C
One Penn Center
2601 North Third Street
Harrisburg, Pennsylvania 17110

April 8, 2019

State Board of Psychology
April 8, 2019

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BOARD MEMBERS:

Vito J. DonGiovanni, Psy.D., Chairman
Catherine S. Spayd, Ph.D., Vice Chair
Katherine Bradley, Ph.D., Secretary
Kalonji Johnson, Acting Commissioner, Bureau of
Professional and Occupational Affairs
Steven K. Erickson, Ph.D.
Donald McAleer, Psy.D., Professional Member
Todd B. Narvol, Esquire, Public Member
Richard F. Small, Ph.D.

BUREAU PERSONNEL:

Nicole L. VanOrder, Esquire, Board Counsel
Bridget K. Guilfoyle, Esquire, Board Prosecution
Liaison
Alissa Harrison, Esquire, Board Prosecutor
Chris Stuckey, Board Administrator

ALSO PRESENT:

Kimberly Adams, Chief of Fiscal Management, Bureau of
Finance and Operations
Triet Tran, Fiscal Management Specialist, Bureau of
Finance and Operations
Shannon Boop, Fiscal Management Specialist, Bureau of
Finance and Operations
Rachael Baturin, MHP, JD, Pennsylvania Psychological
Association
Lucas D. Malishchak, DBA, Director, Pennsylvania
Department of Corrections' Psychology Office
Caitlin Norris

1 ***

2 State Board of Psychology

3 April 8, 2019

4 ***

5 The regularly scheduled meeting of the State
6 Board of Psychology was held on Monday, April 8, 2019.
7 Vito J. DonGiovanni, Psy.D., Chairman, called the
8 meeting to order at 9:07 a.m.

9 ***

10 [Chairman DonGiovanni thanked Ms. VanOrder and
11 Mr. Fritz for filling in for Ms. Wucinski, who will be
12 returning for the next meeting.

13 Chairman DonGiovanni welcomed Dr. Spayd and
14 Dr. Small, who were sworn in for their second term.

15 Chairman DonGiovanni presented Mr. Narvol with a
16 proclamation from the Department of State, Bureau of
17 Professional and Occupational Affairs, for his
18 contributions to the Pennsylvania State Board of
19 Psychology.

20 Chairman DonGiovanni also thanked Dr. Bradley for
21 filling in as Chair at the last meeting.]

22 ***

23 [Chris Stuckey, Board Administrator, reviewed the
24 emergency evacuation procedures for One Penn Center.]

25 ***

1 [Chairman DonGiovanni noted that the formal hearing
2 scheduled for later in the meeting was continued.]

3

4 Appointment - Bureau of Finance and Operations Annual
5 Budget Presentation

6 [Kimberly Adams, Chief of Fiscal Management, Bureau of
7 Finance and Operations, introduced herself and Triet
8 Tran, Fiscal Management Specialist.

9 Ms. Adams addressed licensee population from a
10 revenue standpoint. She reviewed FY 2014-2015,
11 FY 2016-2017, and FY 2018-2019 licensee population and
12 noted a current licensee population of 6,231. She
13 noted a recent addition of 4 licensees, bringing the
14 current licensee count to 6,235, which was up 142 from
15 2014.

16 Ms. Adams stated 96.3% of revenue was from
17 renewals and applications, noting the current biennial
18 total.

19 Ms. Adams reviewed a categorical breakdown of
20 administrative and legal expenses for FY 2016-2017 and
21 FY 2017-2018, FY 2018-2019 budget, and FY 2018-2019
22 expenses. She referred to Board expenses as being the
23 result of direct charges, timesheet-based charges, and
24 licensee-based charges. She mentioned a recent
25 increase in expenses. She commented that the current

1 FY 2018-2019 budget was sufficient.

2 Ms. Adams addressed revenues and expenses from FY
3 2016-2017, FY 2017-2018, and FY 2018-2019, as well as
4 the current balance. She also noted the projection
5 for FY 2019-2020, FY 2020-2021, and FY 2021-2022 based
6 on current numbers. She stated the expenditures were
7 lower than revenue, and the Board's bottom line was in
8 good standing.

9 Ms. VanOrder questioned whether a future fee
10 decrease was possible with the projected numbers as of
11 FY 2021-2022. Ms. Adams commented on the Board's
12 current figures but cautioned that one huge case
13 against the Board would impact those figures.

14 Chairman DonGiovanni noted prior Board
15 discussions over the years where the Board chose to
16 maintain a buffer.

17 Ms. Adams provided a breakdown of Board member
18 expenses for FY 2016-2017 and FY 2017-2018, noting the
19 budget for FY 2018-2019. She discussed the expenses
20 as of March 29, 2019, and will carry the budget over
21 to FY 2019-2020 as well. She commented that any
22 excess goes back to the restricted account for the
23 Board's use.

24 Ms. Adams reviewed the expenditure sheet that
25 reflected a pictorial overview of the fluctuation in

1 expenses since 2006.

2 Chairman DonGiovanni requested a PowerPoint or
3 email of Ms. Adam's budget presentation for the
4 Pennsylvania Psychological Association Conference in
5 June, where the Board will be presenting.]

6 ***

7 Approval of Minutes of the February 11, 2019 meeting

8 CHAIRMAN DONGIOVANNI:

9 Approval of minutes from the February 11
10 meeting. Did everyone have a chance to
11 look through it? Any additions,
12 corrections? Hearing none. I will move
13 for adoption.

14 DR. MCALEER:

15 So moved.

16 CHAIRMAN DONGIOVANNI:

17 Dr. McAleer.

18 DR. BRADLEY:

19 Second.

20 CHAIRMAN DONGIOVANNI:

21 Second, Dr. Bradley. All those in
22 favor? All those opposed?

23 [The motion carried unanimously.]

24 ***

25 Report of Board Prosecution

1 [Bridget K. Guilfoyle, Esquire, Board Prosecution
2 Liaison, presented the Consent Agreement for File No.
3 18-63-005416.]

4 ***

5 [Alissa Harrison, Esquire, Board Prosecutor, presented
6 the Consent Agreements for File No. 17-63-06659 and
7 File No. 16-63-08275.]

8 ***

9 [Vito J. DonGiovanni, Psy.D., Chairman, exited the
10 meeting at 9:30 a.m. for recusal purposes.]

11 ***

12 [Alissa Harrison, Esquire, Board Prosecutor, presented
13 the Consent Agreement for Case No. 18-63-00318.]

14 ***

15 [Vito J. DonGiovanni, Psy.D., Chairman, reentered the
16 meeting at 9:33 a.m.]

17 ***

18 Report of Board Counsel

19 [Nicole L. VanOrder, Esquire, Board Counsel, noted
20 matters for discussion in executive session.

21 Ms. VanOrder also noted recusal guidelines for
22 the Board's review.

23 Ms. VanOrder addressed length of hearings before
24 the hearing examiners, stating that it was up to the
25 Board whether to have a member present at the

1 hearings. She noted the option of having only the
2 hearing examiner handle a matter. She also noted
3 having hearings before the Board, which takes
4 everyone's time. She mentioned the warm handoff,
5 where you have different Board members sitting through
6 different days and handing off the report to the Board
7 member that follows.

8 Dr. Erickson stated the legislature making the
9 per diem somewhat more equitable would make it easier
10 for others to attend lengthy hearings, but the current
11 per diem rate makes it difficult. He suggested
12 writing to state Senators encouraging an amendment to
13 the statute setting the per diem rate at \$60 because
14 serving the public was the Board's primary motivation.

15 Chair DonGiovanni commented that several retired
16 or semiretired members can attend lengthier hearings
17 if it is known in advance. He liked the idea of the
18 warm handoff and agreed with being provided a little
19 more per diem.

20 Dr. Small reiterated the importance of members
21 being available for hearings because of their
22 expertise and stated the warm handoff idea makes it
23 more possible for members.

24 Dr. Spayd suggested possibly working with the
25 hearing examiner and the scheduler of hearings to work

1 out a reasonable notice of hearings.

2 Ms. VanOrder perceived that the Board's wish
3 moving forward was to consider a warm handoff if the
4 hearings may be excessively long, and there are
5 certain members who may be a better choice for longer
6 hearings. She believed that changing the per diem
7 would require a statutory change.

8 Dr. Erickson wrote a letter as a member of the
9 public to the state Senate and questioned whether the
10 Board could do the same. Ms. VanOrder believed that
11 would not be allowed but was not 100% certain.]

12

13 [Pursuant to Section 708(a)(5) of the Sunshine Act, at
14 9:42 a.m. the Board entered into Executive Session
15 with Nicole L. VanOrder, Esquire, Board Counsel, for
16 the purpose of conducting quasi-judicial deliberations
17 on a number of matters that are currently pending
18 before the Board and to receive advice of counsel.
19 The Board returned to open session at 11:19 a.m.]

20

21 [Chairman DonGiovanni noted that Acting Commissioner
22 Johnson was not present.]

23

24 MS. VANORDER:

25

The Board is returning from executive

1 session, which was conducted pursuant to
2 Section 708(a)(5) of the Sunshine Act.
3 The Board entered into executive session
4 with Board counsel to have
5 attorney-client consultation for the
6 purpose of conducting quasi-judicial
7 deliberations regarding the specific
8 agreements in matters listed on the
9 agenda.

10 ***

11 Report of Board Chairman

12 [Vito J. DonGiovanni, Psy.D., Chairman, noted the
13 Psychology Interjurisdictional Compact (PSYPACT) and
14 asked Rachael Baturin, MHP, JD, Pennsylvania
15 Psychological Association, to speak with the Board.

16 Ms. Baturin commented that Senate Bill 67 had
17 been introduced and Senator Judy Ward was the prime
18 sponsor of the bill. She stated the bill was going to
19 the Consumer Protection & Professional Licensure
20 Committee, noting the Pennsylvania Psychological
21 Association (PPA) met with the committee and every
22 single person was supportive of this bill and would
23 vote it out of committee.

24 Ms. Baturin also commented that the chairman of
25 the committee, Senator Robert "Tommy" Tomlinson, was

1 in support of the bill and would vote it out of
2 committee. She stated the committee was waiting to
3 hear from the Board on the matter.

4 Ms. Baturin addressed the national movement on
5 PSYPACT with 7 states that already passed the Compact,
6 noting the importance of Pennsylvania being within the
7 first 10 to 15 states to pass it because the Board can
8 actually help write the regulations for PSYPACT. She
9 updated the Board, commenting that the bill must be
10 moved out of the committee and through the legislative
11 process, as well as noting the need for an official
12 letter from the Board reflecting the Board's support.

13 Ms. VanOrder commented on completing the legal
14 analysis section. She mentioned a couple of issues
15 that were flagged that were similar to the Interstate
16 Medical Licensure Compact concerning the form that
17 included verbatim language, where it contemplates an
18 agreement amongst states to be implemented instead of
19 just a law by each state. She noted in other states
20 legislation was just enacted without having that
21 underlying document.

22 Ms. VanOrder also addressed the Federal Bureau of
23 Investigation (FBI) biometric data fingerprint
24 language related to requiring the FBI fingerprint
25 data.

1 Ms. VanOrder addressed additional burdens on the
2 Board regarding the change from a temporary license.
3 She noted Board counsel was still reviewing the
4 matter.

5 Ms. Baturin requested a list of questions via
6 email in order to address those concerns and start
7 movement on the regulations.

8 Ms. VanOrder believed that the analysis was
9 forwarded to the Governor's Policy Office for
10 consideration.

11 Ms. Stuckey did not believe the Board was
12 permitted to provide approval.

13 Dr. Small suggested giving a message to the
14 legislators that the Board may lean favorably towards
15 this legislature without a formal recommendation.

16 Ms. Stuckey suggested waiting for Mr. Johnson's
17 opinion on the process and what can and cannot occur
18 from the Board level.

19 Ms. VanOrder offered to let the legislative
20 office know the Board's position.]

21 ***

22 MS. VANORDER:

23 I entertain a motion that directs Board
24 counsel to advise the legislative office
25 that the Board supports the concept

1 contained here in the PSYPACT
2 Legislation.

3 DR. SMALL:

4 I move.

5 DR. MCALEER:

6 Second.

7 CHAIRMAN DONGIOVANNI:

8 Motion, Dr. Small. Second, Dr. McAleer.

9 All those in favor?

10 [The motion carried unanimously.]

11 ***

12 Report of Board Chairman (Continued)

13 [Vito J. DonGiovanni, Psy.D., Chairman, noted that the
14 Phoenix Center for Experiential Trauma Therapy, LLC,
15 has a lot of experience and education as a CE
16 provider.]

17 CHAIRMAN DONGIOVANNI:

18 Can I have a motion to ratify the
19 approval of the Phoenix Center?

20 DR. ERICKSON:

21 So moved.

22 CHAIRMAN DONGIOVANNI:

23 So moved, Dr. Erickson.

24 DR. MCALEER:

25 Second.

1 CHAIRMAN DONGIOVANNI:

2 Second, Dr. McAleer. All those in
3 favor? Those opposed?

4 [The motion carried unanimously.]

5 ***

6 Report of Board Chairman (Continued)

7 [Vito J. DonGiovanni, Psy.D., Chairman, addressed the
8 Annual 2019 Convention of the Pennsylvania
9 Psychological Association June 19-22, noting a Board
10 presentation Thursday at the Pittsburgh Sheraton at
11 Station Square at noon. He discussed last year's
12 presentation with fairly positive feedback from
13 attendees.]

14 ***

15 [Kalonji Johnson, Acting Commissioner, Bureau of
16 Professional and Occupational Affairs, reentered the
17 meeting at 11:34 a.m.]

18 ***

19 [Chair DonGiovanni suggested presentations on budget
20 information, PSYPACT, and an update on the Examination
21 for Professional Practice in Psychology Part 2 (EPPP-
22 2), because the Board was not pursuing that, which was
23 different than what was discussed last year.]

24 ***

25 DR. ERICKSON:

1 I move that we send Dr. McAleer and
2 Dr. Small as our representatives to the
3 entire convention.

4 DR. SPAYD:

5 I'll second it.

6 CHAIRMAN DONGIOVANNI:

7 Second, Dr. Spayd. All those in favor?

8 [The motion carried unanimously.]

9

10 [Chairman DonGiovanni noted workdays for him and Dr.
11 Spayd with the possibility of presenting to graduate
12 students on Friday. He noted the possibility of
13 another day of work and requested mileage and a room.

14 Dr. Small offered to discuss general procedures,
15 and Dr. McAleer offered to discuss ethics and
16 regulations.

17 Chairman DonGiovanni will be attending the
18 Association of State and Provincial Psychology Boards
19 (ASPPB) Midyear Meeting in Santa Fe, NM, April 11-14,
20 2019. He addressed a letter from Matt Turner
21 regarding EPPP-2 and will present the Board's decision
22 to not start to Dr. Turner at the ASPPB Meeting.

23 Chairman DonGiovanni was hopeful to receive
24 additional information on PSYPACT at the meeting also.

25 Chairman DonGiovanni requested members to

1 consider attending future ASPPB Meetings in New York
2 City in the fall and possibly Quebec City in the
3 spring.

4 Chairman DonGiovanni informed Mr. Johnson of the
5 prior discussion with Ms. Baturin, a representative
6 from PPA regarding PSYPACT. He noted that Ms.
7 VanOrder told the Board the matter was out of the
8 legal office and into the policy office, and Ms.
9 Baturin stated everyone on the committee in the Senate
10 was in support. He noted the need for the Board's
11 support.

12 Commissioner Johnson addressed the Medical
13 Compact being made up of a third-party entity, which
14 was the Commission, to facilitate and administrate the
15 application process. He explained the process as with
16 the principle state and neighboring states, where the
17 applicant applies through their home state or
18 principle state and then apply through this
19 Commission.

20 Acting Commissioner Johnson stated the Commission
21 acts as a clearinghouse for the process and then all
22 of the member states receive that application and
23 verify. He noted, after enabling legislation, then it
24 would be a programmatic issue for the Bureau to
25 determine how to facilitate.

1 Acting Commissioner Johnson addressed issues with
2 regard to criminal history checks, where the
3 Department of Justice does not process criminal
4 history through a nongovernmental entity. Since this
5 Commission was essentially facilitating the criminal
6 history checks, the FBI, through the Department of
7 Justice (DOJ), raised formal objections and then sent
8 out a policy statement to all of the member states,
9 stating that they would not process criminal history
10 through nonprofit third parties.

11 Acting Commissioner Johnson also noted a concern
12 regarding the verifications of applicants from
13 principles going out to the neighboring states. He
14 had not read the PSYPACT Terms of Agreement well
15 enough to know the specific requirements.

16 Chairman DonGiovanni mentioned a concern of PPA
17 that the sooner there is legislation, the sooner the
18 Board was on the table to develop the regulations
19 instead of coming in with a whole new regulatory
20 process as established.

21 Acting Commissioner Johnson described it as less
22 of a regulatory process and more of implementation. He
23 also noted that regulations take anywhere from 8 to 24
24 months or longer.

25 Dr. McAleer referred to Ms. Baturin's point,

1 where getting to the table early could perhaps address
2 some of the Board's concerns into the processing,
3 decision-making and to establish more convenient and
4 workable processes as opposed to coming in later on.

5 Acting Commissioner Johnson agreed, noting that
6 once the enabling legislation is passed, the lesson
7 learned from the Medical Compact was that this needs
8 to be implemented within 60 days.

9 Chairman DonGiovanni informed Mr. Johnson that
10 the Board did vote to support the concept in
11 principle. Ms. VanOrder explained further that it was
12 just in principle to relay the position to the
13 legislative office and principles, not on the specific
14 bill.

15 Acting Commissioner Johnson referred to Executive
16 Order 2017-03 and the Executive Report last year,
17 where one of the recommendations was actively pursuing
18 Compacts and working to increase portability of
19 licensing. He offered to take that back to the policy
20 office and reach out through the legislative affairs
21 office to contact the sponsor of the legislation.

22 Acting Commissioner Johnson commented that Senate
23 Bill 67 analysis will likely be finished this week and
24 will go to the Professional Licensure Committee within
25 the next few days with the likelihood that it could

1 get on their calendar for May.

2 Acting Commissioner Johnson mentioned that once
3 the legislation moves out of committee, there will be
4 discussion with the cosponsor regarding revisions. He
5 stated the policy office will likely reach out to
6 other states to discover their challenges and their
7 pros and cons to make that bill work.]

8 ***

9 MOTIONS

10 MS. VANORDER:

11 We are going to go through a number of
12 motions. These are matters that were
13 discussed in executive session.

14 The Board would entertain a motion
15 to approve the Consent Agreement and
16 Order at File No. 18-63-005416.

17 DR. ERICKSON:

18 So moved.

19 DR. SPAYD:

20 Second.

21 CHAIRMAN DONGIOVANNI:

22 Moved and seconded. All those in favor?

23 Those opposed?

24 [The motion carried unanimously. The Respondent's
25 name is Paul Joseph Moberg, Ph.D.]

1 ***

2 MS. VANORDER:

3 The Board would entertain a motion to
4 approve the Consent Agreement and Order
5 at File No. 17-63-06659.

6 DR. SMALL:

7 So moved.

8 CHAIRMAN DONGIOVANNI:

9 Dr. Small has made the motion.

10 MR. JOHNSON:

11 Second.

12 CHAIRMAN DONGIOVANNI:

13 Second, Mr. Johnson. All those in
14 favor? Those opposed?

15 [The motion carried. Dr. McAleer recused himself from
16 deliberations and voting on the motion. The
17 Respondent's name is Teresa A. Upton, Ph.D.]

18 ***

19 MS. VANORDER:

20 I entertain a motion from the Board in
21 relation to the Consent Agreement and
22 Order at File No. 16-63-08275, approving
23 that Consent Agreement and Order.

24 Let's do a roll call vote on this
25 one.

1 CHAIRMAN DONGIOVANNI:

2 Roll Call.

3

4 Dr. Bradley, accept; Dr. Spayd, reject
5 as too lenient; Dr. McAleer, reject as
6 too lenient; Dr. DonGiovanni, accept;
7 Mr. Johnson, approve; Dr. Small,
8 approve; Dr. Erickson, reject as too
9 lenient; and Mr. Narvol, reject as too
10 lenient.

11 MS. VANORDER:

12 Since there is a tie, the motion does
13 not pass and the agreement is not
14 approved. It was denied as too lenient.

15 [The motion failed.]

16

17 MS. VANORDER:

18 I would entertain a motion on Consent
19 Agreement and Order File No. 18-63-00318
20 to approve the Consent Agreement.

21 DR. SPAYD:

22 So moved.

23 DR. SMALL:

24 Second.

25 CHAIRMAN DONGIOVANNI:

1 So moved, Dr. Spayd. Dr. Small
2 seconded. All those in favor? Those
3 opposed?

4 [The motion carried. Dr. DonGiovanni recused himself
5 from deliberations and voting on the motion. The
6 Respondent's name is Mary Catherine Burke, Ph.D.]

7

8 MS. VANORDER:

9 The next motion I entertain is in
10 relation to Tammy L. Gregorowicz, Ph.D.,
11 File No. 18-63-011345, to direct Board
12 counsel to draft an Adjudication and
13 Order as directed in executive session.

14 DR. ERICKSON:

15 So moved.

16 CHAIRMAN DONGIOVANNI:

17 So moved, Dr. Erickson.

18 DR. MCALEER:

19 Second.

20 CHAIRMAN DONGIOVANNI:

21 Second, Dr. McAleer. All those in
22 favor? Those opposed?

23 [The motion carried unanimously.]

24

25 MS. VANORDER:

1 Next is a motion to delegate Tannen Lee
2 Stahley-Lake, Psy.D., File No. 15-63-
3 02645.

4 CHAIRMAN DONGIOVANNI:

5 I need a motion.

6 DR. BRADLEY:

7 I'll motion.

8 CHAIRMAN DONGIOVANNI:

9 Dr. Bradley motions.

10 DR. ERICKSON:

11 Second.

12 CHAIRMAN DONGIOVANNI:

13 Second, Dr. Erickson. All those in
14 favor? Those opposed?

15 [The motion carried. Dr. DonGiovanni recused himself
16 from deliberations and voting on the motion.]

17 ***

18 MS. VANORDER:

19 The next motion is in regards to Samuel
20 Romirowsky, Ph.D., File No. 17-63-
21 012427. The motion is to delegate this
22 matter to a hearing examiner and
23 Dr. Erickson has offered to attend.

24 DR. MCALEER:

25 So moved.

1 CHAIRMAN DONGIOVANNI:

2 So moved, Dr. McAleer.

3 DR. BRADLEY:

4 Second.

5 CHAIRMAN DONGIOVANNI:

6 Second, Dr. Bradley. All those in
7 favor? Those opposed?

8 [The motion carried unanimously.]

9 ***

10 MS. VANORDER:

11 The next motion is in regards to
12 Jennifer Leigh Sheeto, Psy.D. That is a
13 motion to approve her supervised
14 experience.

15 DR. SMALL:

16 So moved.

17 CHAIRMAN DONGIOVANNI:

18 Dr. Small moves.

19 DR. MCALEER:

20 Second.

21 CHAIRMAN DONGIOVANNI:

22 Second, Dr. McAleer. All those in
23 favor? Those opposed?

24 [The motion carried unanimously.]

25 ***

1 MS. VANORDER:

2 I believe the Board will entertain a
3 motion to accept the corporate or
4 fictitious names listed as numbers 17
5 through 23 on the agenda.

6 Artemis Psychological Services,
7 Rippleffects, LCC; Silver Linings Psych,
8 LLC; Center for Cognitive Behavioral
9 Therapy, Inc.; Optimal Health Therapy,
10 LLC; Chrysocolla Counseling, PLLC; Blue
11 Creek Psychotherapy LLC.

12 DR. ERICKSON:

13 So moved.

14 CHAIRMAN DONGIOVANNI:

15 So moved, Dr. Erickson.

16 DR. MCALEER:

17 Second.

18 CHAIRMAN DONGIOVANNI:

19 Second, Dr. McAleer. All those in
20 favor? Those opposed?

21 [The motion carried unanimously.]

22 ***

23 MS. VANORDER:

24 In relation to Item No. 26 on the
25 agenda, I'd entertain a motion to

1 approve the supervised experience of
2 Heidi Hutman, Ph.D.

3 DR. SMALL:

4 So moved.

5 CHAIRMAN DONGIOVANNI:

6 So moved, Dr. Small.

7 DR. MCALEER:

8 Second.

9 CHAIRMAN DONGIOVANNI:

10 Second, Dr. McAleer. All those in
11 favor? Those opposed?

12 [The motion carried unanimously.]

13 ***

14 Discussion Items - Probable Cause Screening Committee
15 [Vito J. DonGiovanni, Psy.D., Chairman, noted that
16 Mr. Narvol is leaving and someone needs to replace him
17 on the committee.]

18 Dr. Small offered to replace Mr. Narvol, along
19 with Dr. Spayd as backup.]

20 ***

21 CHAIRMAN DONGIOVANNI:

22 Dr. Small as primary, Dr. Spayd as
23 secondary backup for the Probable Cause
24 Screening Committee.

25 DR. BRADLEY:

1 I'll motion.

2 CHAIRMAN DONGIOVANNI:

3 Dr. Bradley moves.

4 MR. JOHNSON:

5 Second.

6 CHAIRMAN DONGIOVANNI:

7 Second, Mr. Johnson. Any discussion?

8 All those in favor? Opposed?

9 [The motion carried unanimously.]

10 ***

11 CHAIRMAN DONGIOVANNI:

12 May I have a motion to approve the
13 tentative dates for 2020?

14 DR. MCALEER:

15 So moved.

16 CHAIRMAN DONGIOVANNI:

17 Moved, Dr. McAleer.

18 MR. JOHNSON:

19 Second.

20 CHAIRMAN DONGIOVANNI:

21 Second, Mr. Johnson. All those in
22 favor? Those opposed?

23 [The motion carried unanimously.]

24 ***

25 Correspondence

1 [Vito J. DonGiovanni, Psy.D., Chairman, noted that he
2 already discussed the letter from ASPPB.]

3 ***

4 FYI Items

5 [Vito J. DonGiovanni, Psy.D., Chairman, noted the
6 request for nominations for committees or Board
7 members from ASPPB.]

8 Chairman DonGiovanni addressed the response
9 letter to Dr. Lucene Wisniewski denying her waiver
10 request.]

11 ***

12 Upcoming Meeting Dates

13 [Vito J. DonGiovanni, Psy.D., Chairman, noted upcoming
14 2019 meeting dates.]

15 ***

16 Security Training

17 [Chris Stuckey, Board Administrator, provided security
18 awareness training information for all to review and
19 sign.]

20 ***

21 Financial Disclosure Forms

22 [Vito J. DonGiovanni, Psy.D., Chairman, reminded Board
23 members to complete the Financial Disclosure forms.]

24 ***

25 [Vito J. DonGiovanni, Psy.D., Chairman, again thanked

1 Mr. Narvol for his efforts over the years and wished
2 him luck in the future.]

3 ***

4 Adjournment

5 CHAIRMAN DONGIOVANNI:

6 I entertain a motion to adjourn.

7 DR. ERICKSON:

8 So moved.

9 CHAIRMAN DONGIOVANNI:

10 Dr. Erickson moves.

11 DR. BRADLEY:

12 Second.

13 CHAIRMAN DONGIOVANNI:

14 Second, Dr. Bradley. All those in
15 favor?

16 [The motion carried unanimously.]

17 ***

18 [There being no further business, the State Board of
19 Psychology Meeting adjourned at 12:10 p.m.]

20 ***

21

22

23

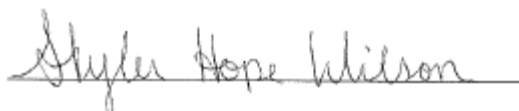
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CERTIFICATE

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.



Skyler Hope Wilson,

Minute Clerk

Sargent's Court Reporting
Service, Inc.

STATE BOARD OF PSYCHOLOGY
REFERENCE INDEX

April 8, 2019

TIME	AGENDA
9:07	Official Call to Order
9:11	Appointment - Bureau of Finance and Operations Annual Budget Presentation
9:13	Introduction of Board Members
9:24	Approval of Minutes
9:25	Report of Prosecutorial Division
9:33	Report of Board Counsel
9:42	Executive Session
11:19	Return to Open Session
11:20	Report of Board Chairman
11:54	Motions
12:02	Discussion Items
12:03	Correspondence
12:06	FYI Item
12:07	Upcoming Meeting Dates
12:10	Adjournment