1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
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5	FINAL MINUTES
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7	MEETING OF:
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9	STATE BOARD OF PSYCHOLOGY
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11	TIME: 9:00 a.m.
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13	Board Room C
14	One Penn Center
15	2601 North Third Street
16	Harrisburg, Pennsylvania 17110
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18	December 4, 2017
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State Board of Psychology December 4, 2017 BOARD MEMBERS: Vito J. DonGiovanni, Psy.D., Chairman Kathryn L. Waters, Deputy Commissioner of Professional and Occupational Affairs Catherine S. Spayd, Ph.D., Vice Chair Katherine Bradley, Ph.D. Steven K. Erickson, Ph.D. Todd B. Narvol, Esquire, Public Member Richard F. Small, Ph.D. BUREAU PERSONNEL: Dana Wucinski, Esquire, Board Counsel Bridget K. Guilfoyle, Esquire, Board Prosecution Liaison Chris Stuckey, Board Administrator John D. Kelly, Esquire, Board Prosecutor John Karl Geschwindt, Esquire, Board Prosecutor ALSO PRESENT: Rachael Baturin, MHP, JD, Pennsylvania Psychological Association Nicole Deforge, Esquire Karen E. Minehan, Esquire, Marshall, Dennehey, Warner, Coleman, & Goggin Robert Sawicki, Ph.D.

* * * 1 2 State Board of Psychology 3 December 4, 2017 * * * 4 5 The regularly scheduled meeting of the State 6 Board of Psychology was held on Monday, December 4, 7 2017. Vito J. DonGiovanni, Psy.D., Chairman, called the meeting to order at 9:00 a.m. Chairman 8 9 DonGiovanni noted the hearing scheduled for today at 10 11:00 a.m. * * * 11 Approval of Minutes of the October 2 and 3, 2017 12 13 meetings 14 CHAIRMAN DONGIOVANNI: 15 Any additions or corrections? Hearing 16 none, I will entertain a motion to 17 accept the Minutes as written? DR. BRADLEY: 18 19 Motion. 20 DR. SPAYD: 21 Second. 22 CHAIRMAN DONGIOVANNI: 23 Bradley and Spayd. All those in favor? 24 [The motion carried unanimously.] * * * 25

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Report of Board Prosecution 1 [Chairman DonGiovanni referred members to the Case 2 3 Status Reports for September and October 2017 for 4 further review.] * * * 5 6 [John D. Kelly, Esquire, presented a Consent Agreement 7 for File No. 17-63-05109.] * * * 8 [Vito J. DonGiovanni, Psy.D., Chairman, Richard F. 9 10 Small, Ph.D., and Catherine S. Spayd, Ph.D., exited 11 the meeting at 9:04 a.m. for recusal purposes.] * * * 12 [John D. Kelly, Esquire, presented a Consent Agreement 13 for File No. 16-63-05143.] 14 * * * 15 16 [Vito J. DonGiovanni, Psy.D., Chairman, Richard F. Small, Ph.D., and Catherine S. Spayd, Ph.D. re-entered 17 18 the meeting at 9:05 a.m.] * * * 19 20 [John D. Kelly, Esquire, presented a Consent Agreement for File No. 16-63-13780.] 21 * * * 22 23 [Bridget K. Guilfoyle, Esquire, Board Prosecution 24 Liaison, introduced herself and offered her assistance 25 to Board as the Board Prosecution Liaison.]

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* * * 1 2 Report of Board Counsel 3 [Dana Wucinski, Esquire, Board Counsel, noted agenda 4 items 5 through 7, along with item 8 for deliberation during Executive Session. She referred Board members 5 6 to the recusal guidelines for further review.] * * * 7 8 [Kathryn L. Waters, Deputy Commissioner of Professional and Occupational Affairs, entered the 9 10 meeting at 9:10 a.m., exited at 9:10 a.m., and re-11 entered at 9:15 a.m.] * * * 12 13 Report of Board Chairman 14 [Vito J. DonGiovanni, Psy.D., Chairman, noted the 15 Pennsylvania Psychological Association (PPA) 16 presentation. 17 Rachel Baturin, MHP, JD, Pennsylvania 18 Psychological Association, informed the Board of the 19 proposal due December 9, 2017, and that a luncheon 20 will be held at Doubletree Valley Forge in King of 21 Prussia on Thursday, June 14, 2018, from 11:45 p.m. 22 until 2:00 p.m. 23 Dr. Spayd attended the Association of State 24 Provincial Psychology Boards (ASPPB) Annual Meeting 25 and addressed the ASPPB Code of Conduct and the

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American Psychological Association (APA) Code of
Ethics.

3 Dr. Spayd mentioned the current discussion was to 4 decide whether states should distinguish between 5 health service providers, psychologists and general 6 psychologists as most general psychology programs are 7 not APA accredited, consequently difficult for those 8 individuals to become licensed.

9 Dr. Spayd discussed expert witnesses in hearings 10 with the thought that, as part of an individual's plea 11 agreement with regard to a reprimand or a sanction, 12 the individual could never serve as an expert witness. 13

Dr. Spayd mentioned a discussion regarding licensure Board consolidation and changing the way licensure is granted.

17 There was discussion regarding the spring ASPPB 18 meeting in Savannah, Georgia.] * * * 19 20 Report of Deputy Commissioner [Kathryn L. Waters, Deputy Commissioner of 21 22 Professional and Occupational Affairs, addressed 23 Executive Order 2017-03, signed by Governor Wolf on 24 October 24, 2017. Ms. Waters explained the Order 25 directs a review of the processes for each of the

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Boards to ensure that they are not overburdensome on 1 2 the licensees or those applying for licensure. Ms. 3 Waters stated, per a study, 25 percent of the 4 workforce needs to be licensed. Executive Order 2017-03 will examine fees, criminal history, and background 5 6 check questions to ensure the Board mirrors the public 7 that it serves. Ms. Waters mentioned the setup of a group by the Commissioner to work through statistical 8 9 information to form an annual report. 10 Ms. Waters stated an email was sent to provide an overview of the Executive Order 2017-03 and a 11 confidential questionnaire, which was to be completed 12 13 and returned. 14 Chairman DonGiovanni participated in a conference 15 call with all Board Chairs and the Commissioner on October 23, 2017. The subcommittee included two 16 17 members from the health boards, two members from the 18 business boards, Governor's Office, and Commissioner's 19 Office. 20 Chairman DonGiovanni stated the subcommittee will review whether the regulations of all 29 Boards are a 21 22 hindrance to employment opportunities and whether 23 overregulation is an issue. 24 Ms. Wucinski informed the Board that information 25 had been gathered from ASPPB.]

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8 * * * 1 Report of Board Administrator 2 [Chris Stuckey, Board Administrator, reviewed the 3 4 emergency evacuation procedures for One Penn Center.] * * * 5 6 [Kathryn L. Waters, Deputy Commissioner of 7 Professional and Occupational Affairs, exited the meeting at 9:29 a.m.] 8 9 * * * [Pursuant to Section 708(a)(5) of the Sunshine Act, at 10 11 9:29 a.m. the Board entered into Executive Session with Dana Wucinski, Esquire, Board Counsel, for the 12 13 purpose of conducting quasi-judicial deliberations on a number of matters that are currently pending before 14 15 the Board and to receive advice of Counsel. The Board 16 returned to Open Session at 10:41 a.m.] * * * 17 18 MOTIONS 19 MS. WUCINSKI: 20 Having returned from Executive Session, 21 I believe the Board will entertain a 22 motion to adopt Consent Agreements for 23 the following: Deborah Jean Gregg, 24 M.A., File No. 17-63-05109, and John 25 Girard Kuna, Psy.D., File No. 16-63-

9 13780. 1 2 CHAIRMAN DONGIOVANNI: All those in favor? Those opposed? 3 The 4 motion passes. 5 [The motion carried unanimously.] * * * 6 7 MS. WUCINSKI: 8 I just wanted to note that agenda Item 9 6, File No. 16-63-05143, was tabled due 10 to a lack of quorum at the time. * * * 11 12 MS. WUCINSKI: I believe the Board will entertain a 13 motion to direct Board Counsel to draft 14 15 an Adjudication and Order in accordance with the discussions in Executive 16 Session for Natalie Mary Barone, Psy.D., 17 File No. 17-63-05702. 18 19 DR. BRADLEY: 20 So moved. 21 CHAIRMAN DONGIOVANNI: 22 So moved, Dr. Bradley. Second? 23 DR. ERICKSON: 24 Second. 25 CHAIRMAN DONGIOVANNI:

10 Dr. Erickson. All those in favor? 1 2 Those 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: Heather 9 Bohn, Ph.D.; Colleen Marie Cadigan, 10 Ph.D.; Lynda Sosa-Lowry, Ph.D.; Sapna D. 11 Doshi, Ph.D.; Michelle Hobby, Ph.D.; 12 Kevin Richard Kracke, Ph.D.; Amanda 13 Peterson, Psy.D.; Kathy Ping Wu, Ph.D.; 14 and Irina Khrapatina, Psy.D. 15 CHAIRMAN DONGIOVANNI: Do we have a motion? 16 17 MR. NARVOL: 18 So moved. 19 DR. BRADLEY: 20 Second. 21 CHAIRMAN DONGIOVANNI: 22 Narvol. Second, Dr. Bradley. All those 23 in favor? Those opposed? 24 [The motion carried unanimously.] * * * 25

1 MS. WUCINSKI: 2 I believe the Board will entertain a 3 motion to approve the Corporate or Fictitious Names of the following: 4 5 WellQor Psychological Services, PC; 6 Developmental Connections; Center for 7 Psychological Health and Wellness, LLC; 8 The Psychology Network, Inc.; PSCP: 9 Diamond Counseling and Consulting; and 10 Steeple City Psychological Services, 11 LLC. 12 DR. SMALL: 13 So moved. CHAIRMAN DONGIOVANNI: 14 15 So moved, Dr. Small. Second? 16 MR. NARVOL: 17 Second. CHAIRMAN DONGIOVANNI: 18 Narvol. All those in favor? 19 Those 20 opposed? 21 [The motion carried unanimously.] * * * 22 23 MS. WUCINSKI: 24 I believe the Board will entertain a 25 motion to grant the Sponsor/Provider

12 Renewal Requests of the following: 1 2 Cognitive Health Solutions, LLC; PA 3 Sexual Offenders Assessment Board; 4 Pennsylvania Association for Play 5 Therapy; Gestalt Therapy Institute of 6 Philadelphia; Pennsylvania Training and 7 Technical Assistance Network; and 8 Holcomb Behavioral Health Systems. 9 DR. SPAYD: So moved. 10 11 CHAIRMAN DONGIOVANNI: 12 So moved, Dr. Spayd. DR. BRADLEY: 13 14 Second. 15 CHAIRMAN DONGIOVANNI: Second, Dr. Bradley. All those in 16 17 favor? Those opposed? 18 [The motion carried unanimously.] * * * 19 20 MS. WUCINSKI: 21 I believe the Board will entertain a 22 motion to deny the request of Ray Naar, 23 Ph.D., to waive his continuing education 24 requirements for the 2015-2017 biennial 25 renewal period. However, the Board will

entertain a motion to grant an extension 1 2 for a period of three months to complete 3 the continuing education via home study for the 2015-2017 biennial period. 4 DR. BRADLEY: 5 6 So moved. 7 CHAIRMAN DONGIOVANNI: 8 So moved, Dr. Bradley. 9 DR. ERICKSON 10 Second. 11 CHAIRMAN DONGIOVANNI: 12 Second, Dr. Erickson. All those in 13 Those opposed? favor? [The motion carried unanimously.] 14 * * * 15 16 MS. WUCINSKI: 17 I believe the Board will entertain a 18 motion to ratify the approval of the 19 request of the following individuals: 20 Douglas J. Sauber, Ph.D.; Andrea 21 Sywulak, Ph.D.; Dorothy Jane McGuffin, 22 Ph.D.; and Cary S. Rothstein, Ph.D. 23 CHAIRMAN DONGIOVANNI: 24 Do we have a motion? DR. BRADLEY: 25

14 So moved. 1 2 CHAIRMAN DONGIOVANNI: 3 Dr. Bradley. DR. SPAYD: 4 5 Second. 6 CHAIRMAN DONGIOVANNI: 7 Second, Dr. Spayd. All those in favor? 8 Those opposed? 9 [The motion carried unanimously.] * * * 10 11 MS. WUCINSKI: 12 I believe the Board will entertain a 13 motion to deny the request for approval 14 of a plan for supervision of Maria 15 Maddalo, Psy.D. DR. BRADLEY: 16 17 So moved. CHAIRMAN DONGIOVANNI: 18 19 Dr. Bradley moved. 20 DR. SMALL: 21 Second. 22 CHAIRMAN DONGIOVANNI: 23 Second, Dr. Small. All those in favor? 24 Those opposed? 25 [The motion carried unanimously.]

15 * * * 1 2 MS. WUCINSKI: 3 I believe the Board will entertain a 4 motion to approve the Continuing 5 Education Extension Request for a period of six months listed at agenda Item No. 6 7 39 for the 2015-2017 biennial renewal 8 period. 9 DR. BRADLEY: 10 So moved. 11 CHAIRMAN DONGIOVANNI: 12 So moved, Dr. Bradley. DR. SPAYD: 13 14 Second. 15 CHAIRMAN DONGIOVANNI: 16 Second, Dr. Spayd. All those in favor? 17 Those opposed? 18 [The motion carried unanimously.] * * * 19 20 Discussion Items 21 Election of Officers 22 DR. SPAYD: 23 I make a motion to nominate the slate of 24 officers to be voted on. Dr. 25 DonGiovanni as Chair, myself as Vice

Chair and Dr. Katherine Bradley as 1 2 Secretary. 3 DR. SMALL: I'll second the motion. 4 5 CHAIRMAN DONGIOVANNI: All those in favor of the slate of 6 7 officers, signify by saying aye? 8 ALL RESPOND AYE 9 CHAIRMAN DONGIOVANNI: 10 Opposed? 11 [The motion carried unanimously.] * * * 12 Information from the Association of State Provincial 13 14 Psychology Boards' (ASPPB) Examination for 15 Professional Practice in Psychology (EPPP) Two-part 16 Exam 17 [Catherine S. Spayd, Ph.D., Vice Chair, addressed the 18 decision made by ASPPB to change the previously 19 proposed second half of the EPPP. Dr. Spayd stated, 20 as announced at the ASPPB annual meeting, the EPPP would be considered one test with two parts, including 21 22 a knowledge portion and the skill-based component, 23 which will be adopted by every state and providence 24 and jurisdiction by 2020. 25 Dr. Spayd noted that Dr. Carol Webb, Chief

Operating Officer, ASPPB, commented that Pennsylvania 1 2 was identified as the only state resistant to this 3 plan. She discussed the cost of the exam compared to 4 other professions. A webinar scheduled for Thursday, December 7, 2017, at noon was noted. 5 6 It was noted, once in place, individuals 7 previously licensed will not be required to take the exam even if there was a change in jurisdiction. 8 Chairman DonGiovanni noted PPA's concern 9 10 regarding the license renewal process and the receipt 11 of an abundance of calls by the PPA office regarding the computer rollout. Chairman DonGiovanni stated 12 13 there will probably be more comments from the 14 membership at the presentation in June as well as 15 comments regarding the EPPP2.] * * * 16 17 New Business 18 Meeting Dates 19 [It was noted the upcoming ASPPB meetings will be held 20 on April 12, 2018, in Savannah, Georgia, and October 17, 2018, in Salt Lake City, Utah. Dr. Small and 21 Chairman DonGiovanni offered to attend the Savannah 22 23 meeting.] 24 DR. BRADLEY: 25 So moved.

CHAIRMAN DONGIOVANNI: 1 2 We have a motion. Second? 3 DR. SPAYD: 4 Second. 5 CHAIRMAN DONGIOVANNI: 6 Moved by Dr. Bradley and seconded by 7 Dr. Spayd to approve Dr. Small and myself to attend the ASPPB meeting in 8 9 Savannah. All those in favor? Opposed? 10 [The motion carried unanimously.] * * * 11 [Kathryn L. Waters, Deputy Commissioner of 12 13 Professional and Occupational Affairs, re-entered the 14 meeting at 11:04 a.m.] * * * 15 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 16 17 11:04 a.m. the Board entered into Executive Session 18 with Dana Wucinski, Esquire, Board Counsel, and for the purpose of conducting quasi-judicial deliberations 19 20 in the number of matters that are currently pending before the Board and to receive advice of Counsel. 21 22 The Board returned to Open Session at 11:07 a.m.] 23 * * * 24 MS. WUCINSKI: 25 Agenda Item 6 is File No. 16-63-05143.

This was tabled earlier and now there is 1 2 going to be a vote on it. I would first 3 note that the following individuals are 4 recused. That would be Dr. DonGiovanni, 5 Dr. Spayd, and Dr. Small. 6 I believe the remaining members 7 will entertain a motion to reject the Consent Agreement as too lenient. 8 9 DEPUTY COMMISSIONER WATERS: 10 I move. 11 DR. ERICKSON: 12 Second. 13 MS. WUCINSKI: 14 All on favor? Opposed? 15 [The motion carried. Dr. DonGiovanni, Dr. Spayd and 16 Dr. Small recused from deliberations and voting on the motion.1 17 * * * 18 [Kathryn L. Waters, Deputy Commissioner of 19 20 Professional and Occupational Affairs, exited the meeting at 11:12 a.m.] 21 * * * 22 23 [A formal hearing was held from 11:18 a.m. until 3:41 24 p.m. In the Matter of an Application to Practice 25 Psychology for Persons Licensed in Other States of

Lisa Michelle Sugerman, Ph.D.; File No. 17-63-11379, 1 2 Docket No. 1993-63-17.1 * * * 3 4 [Richard F. Small, Ph.D., exited the hearing at 12:16 p.m. and re-entered at 12:18 p.m.] 5 * * * 6 7 [Richard F. Small, Ph.D., exited the hearing at 1:29 8 p.m.] 9 * * * 10 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 3:44 p.m. the Board is now reentering into Executive 11 Session with Dana Wucinski, Esquire, Board Counsel, 12 13 for the purpose of conducting quasi-judicial deliberations in the number of matters that are 14 15 currently pending before the Board and to receive 16 advice of Counsel. The Board returned to Open Session 17 at 4:06 p.m.] * * * 18 19 For Your Information Items 20 [Chairman DonGiovanni referred to letters that had 21 been previously reviewed and sent in response to 22 decisions made at previous meetings.] 23 * * * 24 Old Business 25 [Chairman DonGiovanni noted the Board will reflect on

1 the PPA during the next few agendas.] * * * 2 3 Upcoming Meeting Dates 4 [Chairman DonGiovanni referred Board members to the 5 upcoming meeting dates. He noted the next Board 6 meeting as scheduled for February 12, 2018.] * * * 7 8 Adjournment 9 CHAIRMAN DONGIOVANNI: 10 I would entertain a motion to adjourn. 11 DR. SPAYD: 12 So moved. 13 CHAIRMAN DONGIOVANNI: 14 Dr. Spayd. 15 DR. BRADLEY: 16 Second. 17 CHAIRMAN DONGIOVANNI: 18 Second, Dr. Bradley. All those in 19 favor? Those opposed? 20 [The motion carried unanimously.] * * * 21 22 [The State Board of Psychology meeting adjourned at 23 4:09 p.m.] * * * 24 25

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3	CERTIFICATE			
4				
5	I hereby certify that the foregoing summary			
6	minutes of the State Board of Psychology meeting, was			
7	reduced to writing by me or under my supervision, and			
8	that the minutes accurately summarize the substance of			
9	the State Board of Psychology meeting.			
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12	amy L. Warehime			
13	Amy L. Warehime,			
14	Minute Clerk			
15	Sargent's Court Reporting			
16	Service, Inc.			
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1 2 3 4		STATE BOARD OF PSYCHOLOGY REFERENCE INDEX December 4, 2017	
5 6	TIME	AGENDA	
0 7 8	9:00	Official Call to Order	
9 10	9:01	Approval of Minutes	
10 11 12	9:01	Report of Board Prosecution	
13 14	9:09	Report of Board Counsel	
15 16	9:10	Report of Board Chairperson	
17 18	9:21	Report of Deputy Commissioner	
19 20	9:28	Report of Board Administrator	
20 21 22 23	9:29 10:41	Executive Session Return to Open Session	
23 24 25	10:44	Motions	
25 26 27	10:46	Correspondence	
27 28 29	10:50	Discussion Items	
29 30 31	11:03	New Business	
32 33	11:04 11:07	Executive Session Return to Open Session	
34 35 36 37	11:18 3:41	Formal Hearing - Lisa Michelle Sugerm	an
38 39 40	3:44 4:06	Executive Session Return to Open Session	
41	4:06	For Your Information Items	
42 43	4:07	Old Business	
44 45 46 47	4:09	Adjournment	
48 49			
50			