



STATE OF WISCONSIN

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**PSYCHOLOGY EXAMINING BOARD MEETING
Room 121A, 1400 E. Washington Avenue, Madison WI
Contact: Dan Williams (608) 266-2112
April 25, 2012**

Notice: The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board. For Board Information, please contact via Email at DSPSBoards@wisconsin.gov or via phone at (877) 617-1565 (Toll Free For Callers Outside of Madison, WI; for local calls, dial (608) 266-2112

8:15 A.M.

APPLICATION REVIEW COMMITTEE, RM 121B

CONVENE TO CLOSED SESSION to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories (s. 19.85(1)(f), Stats.

- Review of Applications for approval recommendation to the Full Board. The Committee consists of two (2) board members and Department staff.

ADJOURNMENT

8:30 A.M.

PSYCHOLOGY BOARD SCREENING PANEL, RM 121A

1. Call Open Session to Order.
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of two (2) board members and Department staff.
3. Reconvene to Open Session.
4. Vote on items considered or deliberated upon in Closed Session.
5. Adjournment

9:00 A.M.

MEETING OF THE PSYCHOLOGY EXAMINING BOARD, ROOM 121A

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. **Approval of Agenda (1-4)**
- B. **Approval of Meeting Minutes of March 7, 2012 (5-12)**
- C. Secretary Matters
- D. Administrative Matters

- E. **Discussion and Review of Application Forms for Psychology Licensure (13-14)**
- F. **Discussion and Possible Action Regarding Streamlining of the Licensure Process (15-16)**
 - 1) Discussion Regarding the Oral Interview Process for Reciprocity Applicants
 - 2) Review of Scope Statement for Proposed Amendments to Wis. Admin. Code § PSY 2.09(4), Requiring Applicants to Appear Before the Board, and Wis. Admin. Code § PSY 2.12(2), Addressing Licensure by Reciprocity **(Red Folder)**
- G. **Discussion: What Are the Boundaries for Issues to Which the Board Will Respond or What are the Boundaries of the Board's Mission? (17-20)**
 - 1) Board Review and Discussion as to the Board's Draft Boundary Statement
- H. **Discussion of Electronic Medical Records and Confidentiality: (21-22)**
 - 1) Update Regarding the Status of Drafting of the Resolution – Rebecca Anderson, Ph.D.
- I. **Legislation/Administrative Rule Matters:**
 - 1) Review of Scope Statement to Amend the Continuing Education Requirements for Licenses Issued by the Board **(Red Folder)**
- J. **Association of State And Provincial Psychology Boards (ASPPB) Call for Nominations for ASPPB Board of Directors, Fellows and Other Awards (23-36)**
- K. Items Received After Printing of the Agenda:
 - 1) Presentations of Petition(s) for Summary Suspension
 - 2) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
 - 3) Presentation of Proposed Final Decision and Order(s)
 - 4) Informational Item(s)
 - 5) DOE Matters
 - 6) Education and Examination Matters
 - 7) Credentialing Matters
 - 8) Practice Questions/Issues
 - 9) Legislation/Administrative Rule Matters
 - 10) Liaison Report(s)
 - 11) Speaking Engagement(s), Travel, or Public Relation Request(s)
- L. Informational Items
- M. Other Board Business
- N. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning s.19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

- O. **Review of Additional Information Requested of Applicants for Licensure:**
 - 1) Additional Information Submitted for Review in the Application of Courtney Endres, Psy.D. **(37-40)**
 - 2) Additional Information Submitted for Review in the Application of Danielle Shallcross, Psy.D. **(41-44)**

P. Oral Interview of Applicants for Licensure – Final Approval for Licensure:

- 1) Lori Ansari, Psy.D.
- 2) Maria Arcila Duncan, Ph.D.
- 3) Karen Dunst
- 4) Courtney Endres, Psy.D.
- 5) Danielle Shallcross, Psy.D.
- 6) Katherine Thomas, Psy.D.

Q. Review of Applications for Licensure:

- 1) Review of Application for Licensure Submitted by Jennifer Anderson, Psy.D. **(45-74)**
- 2) Review of Application for Licensure Submitted by Mary Comperini-Stoffel, Psy.D. **(75-128)**
- 3) Review of Application for Licensure Submitted by Kelli Douville, Ph.D. **(129-160)**
- 4) Review of Application for Licensure Submitted by Michael Fendt, Ph.D. **(161-200)**
- 5) Review of Application for Licensure Submitted by Yehuda Gertel, Psy.D. **(201-244)**
- 6) Review of Application for Licensure Submitted by Jessica Harris, Psy.D. **(245-280)**
- 7) Review of Application for Licensure Submitted by Sandra Johnston, Ph.D. **(281-308)**
- 8) Review of Application for Licensure Submitted by Christopher Martell, Ph.D. **(309-354)**
- 9) Review of Application for Licensure Submitted by Lari Meyer, Ph.D. **(355-408)**
- 10) Review of Application for Licensure Submitted by Jessica Mijal, Psy.D. **(409-458)**
- 11) Review of Application for Licensure Submitted by Romina Stanislavsky, Ph.D. **(459-504)**
- 12) Review of Application for Licensure Submitted by KristiLynn Volkenant, Ph.D. **(505-542)**

R. Deliberation of Proposed Stipulation(s), Final Decision(s) and Order(s):

- 1) Todd Hamilton, Psy.D. (10 PSY 017) **(543-548)**
- 2) Linda C. Wetzel, Ph.D. (10 PSY 035) **(549-554)**

S. Motion to Reconsider Order Denying Motion that Decision of the Administrative Law Judge (ALJ) Constitute Final Decision of the Psychology Examining Board In the Matter of Disciplinary Proceedings Against Daniel J. Goeckner, Ph.D. (555-664)

T. Deliberation of Administrative Warning(s)

U. Deliberation of Items Received After Printing of the Agenda:

- 1) Application Issues and/or Reviews
- 2) Professional Assistance Procedure (PAP)
- 3) Monitoring Matters
- 4) Proposed Stipulations, Final Decisions and Orders
- 5) Administrative Warnings
- 6) Orders Fixing Costs/Matters Related to Costs
- 7) Proposed Final Decisions and Orders
- 8) Petitions for Summary Suspension
- 9) Petitions for Re-hearings
- 10) Case Closings
- 11) Education or Examination Matters
- 12) Review Additional Information Requested of Applicants for Licensure
- 13) Oral Interviews of Applicants for Licensure – Final Approval for Licensure
- 14) Review of Applications for Licensure
- 15) Supervision Reviews
- 16) Credential Issues
- 17) Appearances from Requests Received or Renewed
- 18) Motions

V. Consulting with Legal Counsel

W. **Division of Enforcement:**

- 1) Case Status Report
- 2) Case Closings

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE – Signatures for Orders

X. Other Board Business

ADJOURNMENT

**PSYCHOLOGY EXAMINING BOARD
MEETING MINUTES
MARCH 7, 2012**

PRESENT: Rebecca Anderson, Ph.D.; Bruce Erdmann, Ph.D.; Daniel Schroeder, Ph.D.; Melissa Westendorf, J.D., Ph.D.

EXCUSED: Teresa Rose

STAFF: Colleen Baird, Legal Counsel; Kimberly Wood, Bureau Assistant; Sharon Henes, Paralegal; and other Department Staff

GUESTS: Sarah Bowen, Wisconsin Psychological Association (WPA)

CALL TO ORDER

Bruce Erdmann, Ph.D., Chair, called the meeting to order at 9:16 a.m. A quorum of four (4) members was present.

APPROVAL OF AGENDA

Amendments to the Agenda:

- Item “M-2” (open session) Under the agenda item titled: “M. Items Received After Printing of the Agenda; 2) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)” **ADD:**
 - a) Todd Hamilton (10 PSY 017) – *Presentation to occur after item “D” titled “Administrative Report”*
- Item “V-4” (closed session) Under the agenda item titled: “V. Deliberation of Items Received After Printing of the Agenda; 4) Proposed Stipulation(s), Final Decision(s) and Order(s)” **ADD:**
 - a) Todd Hamilton (10 PSY 017)
- Item “V-11” (closed session) Under the agenda item titled: “V. Deliberation of Items Received After Printing of the Agenda; 11) Education or Examination Matters” **ADD:**
 - a) 2009-2011 Psychologist Continuing Education Audit Compliance Report
- Item “V-18” (closed session) Under the agenda item titled: “V. Deliberation of Items Received After Printing of the Agenda; 18) Motions” **ADD:**
 - a) Motion for Order Designating that Decision of the Administrative Law Judge (ALJ) Constitute Final Decision of the Psychology Examining Board In the matter of Disciplinary Proceedings Against Daniel J. Goeckner

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MEETING MINUTES OF FEBRUARY 8, 2012

MOTION: Daniel Schroeder, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to approve the minutes of February 8, 2012 as published. Motion carried unanimously.

ADMINISTRATIVE REPORT

Colleen Baird informed the Board that Dan Williams is unable to staff today’s meeting as he is on vacation.

PRESENTATION OF PROPOSED STIPULATION(S), FINAL DECISION(S) AND ORDER(S)

Susan Gu, Division of Enforcement Prosecuting Attorney, presented the Proposed Stipulation, Final Decision and Order in the matter of disciplinary proceedings against Todd Hamilton, Psy.D. (10 PSY 017). This matter will be deliberated during closed session proceedings.

(Bruce Erdmann, Ph.D., recused himself from this matter and left the room for the presentation of the Proposed Stipulation, Final Decision and Order in the matter of disciplinary proceedings against Todd Hamilton, Psy.D.)

9:05 A.M. APPEARANCE – AMANDA BARBIAN, OFFICE OF EDUCATION AND EXAMINATIONS: 2009-2011 PSYCHOLOGIST CONTINUING EDUCATION AUDIT COMPLIANCE REPORT

Amanda Barbian appeared before the Board to present the 2009-2011 Psychologist Continuing Education Audit Compliance Report. The Board reviewed and discussed the results of the audit compliance reports. Colleen Baird informed the Board that additional discussion will need to be conducted during closed session.

After the Board reconvened from closed session, the following action was taken.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Daniel Schroeder, Ph.D., to request that Department draft a scope statement to amend the continuing education requirement for licenses issued by the Board. Motion carried unanimously.

DISCUSSION AND REVIEW OF APPLICATION FORMS FOR PSYCHOLOGY LICENSURE

Bruce Erdmann, Ph.D., led the Board in a review of the draft application forms for psychology licensure. During review of the draft application forms revisions were identified. This topic will be continued at the April 2012 meeting.

DISCUSSION AND POSSIBLE ACTION REGARDING STREAMLINING OF THE LICENSURE PROCESS

1) Discussion Regarding the Oral Interview Process for Reciprocity Applicants

The Board discussed streamlining of the licensure process and its request for a scope statement to be drafted in its pursuit of elimination of the oral interview requirement.

Sharon Henes, Paralegal, joined the Board to discuss the status of scope statement drafting. Ms. Henes informed the Board that the scope statement is not complete as questions arose during drafting regarding other areas of the rules the Board may wish to include. Following discussion the Board decided not to expand the scope statement beyond what was specified at the February meeting. Department staff will draft a scope statement for review at the April meeting.

DISCUSSION: WHAT ARE THE BOUNDARIES FOR ISSUES TO WHICH THE BOARD WILL RESPOND OR WHAT ARE THE BOUNDARIES OF THE BOARD'S MISSION?

1) Board Review and Discussion as to the Board's Draft Boundary Statement

The Board deferred discussion of this topic in the interest of time.

DISCUSSION OF ELECTRONIC MEDICAL RECORDS AND CONFIDENTIALITY

The Board discussed electronic medical records and confidentiality and noted that it is important for the Board to be cognizant of such matters.

During the course of discussion Rebecca Anderson, Ph.D. volunteered to draft a resolution regarding the confidentiality of electronic medical records. The Board suggested that once finalized, the resolution should be provided to other boards under the purview of the Department, with a request for those boards to adopt this resolution. Sarah Bowen provided comments to the Board during discussion of this topic.

REVIEW OF THE PSYCHOLOGY EXAMINING BOARD RELATED PAGES OF THE DEPARTMENT WEBSITE INCLUDING FREQUENTLY ASKED QUESTION (FAQ) PAGES

At the February 2012 meeting the Board agreed to review the newly categorized Psychology practice FAQ page and provide feedback as needed. The Board agreed that changes are not needed and commended Kimberly Wood for her work in the application of the practice FAQ categories.

LEGISLATION/ADMINISTRATIVE RULE MATTERS:

- 1) **Board Review and Consideration of Adoption of Scope Statement for Proposed Amendments to Wis. Admin. Code. § PSY 2.09(4), Requiring Applicants to Appear Before the Board, and Wis. Admin. Code. § PSY 2.12(2), Addressing Licensure by Reciprocity**

The Board addressed this item under the topic titled “Discussion and Possible Action Regarding Streamlining of the Licensure Process; 1) Discussion Regarding the Oral Interview Process for Reciprocity Applicants”.

- 2) **2011 Senate Bill 450, Relating to the Collection of Workforce Survey Information from Health Care Providers**

Colleen Baird informed the Board of 2011 Senate Bill 450, relating to collection of workforce survey information from health care providers. She explained that this legislation will help to identify potential workforce deficiencies and access issues in different regions of the state.

Sharon Henes, Paralegal, was present for this discussion and informed the Board of the status of this legislation. The Board discussed 2011 SB 450 and informally offered cautionary support of this legislation.

DISCUSSION OF WISCONSIN STATUTES AND ADMINISTRATIVE CODES REGARDING THE POSSIBILITY OF ISSUING PROVISIONAL LICENSURE FOR POSTDOCTORAL EXPERIENCE – COLLEEN BAIRD, LEGAL COUNSEL

Colleen Baird reported to the Board regarding research she conducted per its request at the February 2012 meeting. She indicated that the Board would be unable to issue a temporary license while an applicant accrues postdoctoral experience under its existing code and statutes. The Board was advised that the pursuit of provisional licensure would require statutory authority and cannot be accomplished via administrative rule-making.

ITEMS RECEIVED AFTER PRINTING OF THE AGENDA

- 1) Presentations of Petition(s) for Summary Suspension – *None*
- 2) **Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)**
 - a) *Todd Hamilton, Psy.D. (10 PSY 017)*

The presentation of the above listed Proposed Stipulation, Final Decision and Order was added to the agenda after item “D. Administrative Matters”.

- 3) Presentation of Proposed Final Decision and Order(s) – *None*
- 4) Informational Item(s) – *None*
- 5) DOE Matters – *None*
- 6) Education and Examination Matters – *None*
- 7) Credentialing Matters – *None*
- 8) Practice Questions/Issues – *None*
- 9) Legislation/Administrative Rule Matters – *None*
- 10) Liaison Report(s) – *None*
- 11) Speaking Engagement(s), Travel, or Public Relation Request(s) – *None*

CLOSED SESSION

MOTION: Daniel Schroeder, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g), for the purpose of conducting oral interviews, reviewing monitoring requests, requests to extend practice, application reviews, consulting with Legal Counsel and Division of Enforcement case status reports. Roll Call Vote: Rebecca Anderson, Ph.D.-yes; Bruce Erdmann, Ph.D.-yes; Daniel Schroeder, Ph.D.-yes; and Melissa Westendorf, J.D., Ph.D. Motion carried unanimously.

The Board convened into Closed Session at 11:52 a.m.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

MOTION: Daniel Schroeder, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 3:19 p.m.

VOTE ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Daniel Schroeder, Ph.D., to reaffirm all motions made in closed session. Motion carried unanimously.

**REVIEW OF ADDITIONAL INFORMATION REQUESTED OF
APPLICANTS FOR LICENSURE**

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to accept the additional information submitted by Margaret Bloom, Ph.D., Shauna Fuller*, Ph.D., Pamela Kaczmarek*, Psy.D., David Marx*, Psy.D., Kristin Miles*, Psy.D., Uliana Skibicky, Ph.D. Motion carried unanimously.

(Denotes review information provided at the meeting.)*

**ORAL INTERVIEW OF APPLICANTS FOR LICENSURE
FINAL APPROVAL FOR LICENSURE**

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to grant licensure to practice psychology to Margaret Bloom, Ph.D., Shauna Fuller, Ph.D., Pamela Kaczmarek, Psy.D., Athena Lickel, Ph.D., David Marx, Psy.D., Kristin Miles, Psy.D., Uliana Skibicky, Ph.D., Manbeena Sekhon, Ph.D. Motion carried unanimously.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Daniel Schroeder, Ph.D., to grant licensure to practice psychology to, Patrick Finn, Psy.D. Motion carried. Recused: Bruce Erdmann, Ph.D.

(Bruce Erdmann, Ph.D. recused himself from deliberation and voting in the application matter of Patrick Finn, Psy.D.)

REVIEW OF APPLICATIONS FOR LICENSURE

LORI ANSARI, PSY.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Daniel Schroeder, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Lori Ansari, Psy.D. Motion carried unanimously.

MARIA ARCILA DUNCAN, PH.D.

MOTION: Daniel Schroeder, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Maria Arcila Duncan, Ph.D. Motion carried unanimously.

COURTNEY ENDRES, PSY.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Daniel Schroeder, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Courtney Endres, Psy.D., and to request further clarification in the following areas: documentation of competency in eating disorders and competency examinations, with a reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried unanimously.

DANIELLE SHALLCROSS, PSY.D.

MOTION: Daniel Schroeder, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Danielle Shallcross, Psy.D., and to request further clarification in the following areas: explanation of how Ms. Shallcross completed twenty-six (26) continuing education hours in one (1) day, with a reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried unanimously.

KATHERINE THOMAS, PSY.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Katherine Thomas, Psy.D. Motion carried unanimously.

DELIBERATION OF ITEMS RECEIVED AFTER PRINTING OF THE AGENDA

- 1) Application Issues and/or Reviews – *None*
- 2) Professional Assistance Procedure (PAP) – *None*
- 3) Monitoring Matters – *None*
- 4) **Proposed Stipulations, Final Decisions and Orders**
 - a. **Todd Hamilton, Psy.D. (10 PSY 017)**

The Board was unable to act upon this item due to insufficient quorum resulting from the recusal of Bruce Erdmann, Ph.D.

- 5) Administrative Warnings – *None*
- 6) Orders Fixing Costs/Matters Related to Costs – *None*
- 7) Proposed Final Decisions and Orders – *None*
- 8) Petitions for Summary Suspension – *None*
- 9) Petitions for Re-hearings – *None*
- 10) Case Closings – *None*

- 11) **Education or Examination Matters**
a. 2009-2011 Psychologist Continuing Education Audit Compliance Report

Colleen Baird addressed the Board regarding a legal issue relating to continuing education compliance and the audit for the 2009-2011 biennium. The Board reviewed specific licensees who were subject of this audit. The Board took action as outlined below.

MOTION: Daniel Schroeder, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to direct Legal Counsel to identify the continuing education requirements, for public announcement, including posting to the website, and authorizing Melissa Westendorf, J.D., Ph.D., to approve the draft on behalf of the Board. Motion carried unanimously.

MOTION: Melissa Westendorf, Ph.D. moved, seconded by Daniel Schroeder, Ph.D., to refer any licensees that have not completed forty (40) hour continuing education requirement for the 2009-2011 biennium, to the Division of Enforcement, per the report titled "2009-2011 Continuing Education Audit Compliance Report". Motion carried unanimously.

- 12) Review Additional Information Requested of Applicants for Licensure – *None*
13) Oral Interviews of Applicants for Licensure – Final Approval for Licensure – *None*
14) Review of Applications for Licensure – *None*
15) Supervision Reviews – *None*
16) Credential Issues – *None*
17) Appearances from Requests Received or Renewed – *None*
18) **Motions**
a. Motion for Order Designating that Decision of the Administrative Law Judge (ALJ) Constitute Final Decision of the Psychology Examining Board In the Matter of Disciplinary Proceedings Against Daniel J. Goeckner

MOTION: Daniel Schroeder, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to deny the Motion for Order Designating that Decision of the ALJ Constitute Final Decision of the Psychology Examining Board in the matter of disciplinary proceedings against Daniel J. Goeckner. Motion carried unanimously.

CONSULTING WITH LEGAL COUNSEL

Legal Counsel, Colleen Baird, was available for consultation throughout the duration of closed session.

DIVISION OF ENFORCEMENT

Case Status Report

The Board reviewed a report detailing its pending enforcement cases.

ADJOURNMENT

MOTION: Daniel Schroeder, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:21 p.m.

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**State of Wisconsin
Department of Safety & Professional Services**

AGENDA REQUEST FORM

1) Name and Title of Person Submitting the Request: Kimberly Wood, Bureau Assistant		2) Date When Request Submitted: March 30, 2012 Items will be considered late if submitted after 4:30 p.m. and less than: <ul style="list-style-type: none"> ▪ 10 work days before the meeting for Medical Board ▪ 14 work days before the meeting for all others 	
3) Name of Board, Committee, Council, Sections: Psychology Examining Board			
4) Meeting Date: April 25, 2012	5) Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	6) How should the item be titled on the agenda page? Discussion and Review of Application Forms for Psychology Licensure 1) Update on Form Revisions – Bruce Erdmann	
7) Place Item in: <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session <input type="checkbox"/> Both	8) Is an appearance before the Board being scheduled? If yes, who is appearing? <input type="checkbox"/> Yes by <input checked="" type="checkbox"/> No	9) Name of Case Advisor(s), if required: N/A	
10) Describe the issue and action that should be addressed: Bruce Erdmann should provide an update to the Board regarding the status of revisions to draft application forms for psychology licensure.			
11) Authorization			
<i>Kimberly Wood</i>		3/30/2012	
Signature of person making this request		Date	
Supervisor (if required)		Date	
Executive Director signature (indicates approval to add post agenda deadline item to agenda)		Date	
Directions for including supporting documents: 1. This form should be attached to any documents submitted to the agenda. 2. Post Agenda Deadline items must be authorized by a Supervisor and the Board Services Bureau Director. 3. If necessary, Provide original documents needing Board Chairperson signature to the Executive Assistant prior to the start of a meeting.			

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3) Name of Board, Committee, Council, Sections: Psychology Examining Board			
4) Meeting Date: April 25, 2012	5) Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	6) How should the item be titled on the agenda page? Discussion and Possible Action Regarding Streamlining of the Licensure Process <ol style="list-style-type: none"> 1) Discussion Regarding the Oral Interview Process for Reciprocity Applicants 2) Review of Scope Statement for Proposed Amendments to Wis. Admin. Code § PSY 2.09(4), Requiring Applicants to Appear Before the Board, and Wis. Admin. Code § PSY 2.12(2), Addressing Licensure by Reciprocity 	
7) Place Item in: <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session <input type="checkbox"/> Both	8) Is an appearance before the Board being scheduled? If yes, who is appearing? <input type="checkbox"/> Yes by <input checked="" type="checkbox"/> No	9) Name of Case Advisor(s), if required: N/A	
10) Describe the issue and action that should be addressed: The Board should continue its ongoing discussion relevant to streamlining of the licensure process, including amendment of rules relating to oral interview provisions, and should review the scope statement (tentative) to be provided at the meeting.			
11) Authorization			
<i>Kimberly Wood</i> <hr/> Signature of person making this request		<i>3/30/2012</i> <hr/> Date	
<hr/> Supervisor (if required)		<hr/> Date	
<hr/> Executive Director signature (indicates approval to add post agenda deadline item to agenda) Date			
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3) Name of Board, Committee, Council, Sections: Psychology Examining Board			
4) Meeting Date: April 25, 2012	5) Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	6) How should the item be titled on the agenda page? Discussion: What are the Boundaries for Issues to Which the Board Will Respond or What are the Boundaries of the Board's Mission: 1) Review and Discussion as to the Board's Draft Boundary Statement	
7) Place Item in: <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session <input type="checkbox"/> Both	8) Is an appearance before the Board being scheduled? If yes, who is appearing? <input type="checkbox"/> Yes by <input checked="" type="checkbox"/> No	9) Name of Case Advisor(s), if required: N/A	
10) Describe the issue and action that should be addressed: The Board should review the boundary statement drafted by Rebecca Anderson, Ph.D. (attached) and identify any necessary revisions. Once complete the Board should take action, in the form of a motion, to approve the final document and providing direction regarding the distribution and/or posting of this statement.			
11) Authorization <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <i>Kimberly Wood</i> <hr/> Signature of person making this request </div> <div style="width: 35%; text-align: right;"> <i>3/30/2012</i> <hr/> Date </div> </div> <hr/> <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Supervisor (if required) </div> <div style="width: 35%; text-align: right;"> Date </div> </div> <hr/> Executive Director signature (indicates approval to add post agenda deadline item to agenda) Date			
Directions for including supporting documents: 1. This form should be attached to any documents submitted to the agenda. 2. Post Agenda Deadline items must be authorized by a Supervisor and the Board Services Executive Director. 3. If necessary, Provide original documents needing Board Chairperson signature to the Executive Assistant prior to the start of a meeting.			

Draft Duties of the Board

The role of the Wisconsin Psychology Examining Board is to protect the public's health and safety and to provide for the welfare of the public by regulating the competency and quality of professional health care providers under their jurisdiction (Psychologists and Private School Psychologists). The Board accomplishes this mandate through a variety of activities in collaboration with the Department of Regulation and Licensure here after referred to as ____? ____.

The Board duties include:

- Establishment of qualifications for minimal competency to grant or deny licensure of psychologists and school psychologists.
- Regulation of the competency and quality of professional health care providers under its jurisdiction thru establishing, monitoring, and enforcing qualifications for licensure.
- Establishment of Continuing Education requirements.
- Establishment and monitoring compliance with continuing education requirements.
- Overseeing consistent standards of practice.
- Developing and monitoring continuing competency mechanisms.
- Assessing, investigating and making recommendations related to complaints against psychologists.
- Serving as reviewing members on disciplinary cases and on disciplinary hearing panels.
- Developing rules, policies, and procedures that promote the delivery of quality health care to the residents of the state.
- Maintaining oversight of frequently asked questions and other information on the DRL Psychology website.
- Rendering a final decision regarding disciplinary matters.

The Board does NOT:

- Due to limited resources, available staff and subject matter jurisdiction, the Board has identified various types of questions

or services which are not in the prevue of the Board or the Department staff on behalf of the Board. These areas are described below:

- Questions relating to the structure and operation of public or private psychology practices, clinics, or other health facilities including business formation, billing, or insurance matters.
- Questions relating to research, analysis or information needed to complete educational courses or professional degrees. This includes questions from students or faculty regarding course assignments, dissertations or supervised practice prior to internship or post doc experience.
- Questions regarding actual patient/client care or treatment or professional ethics. The Board does not consult with licensees in their practice or in regard to psychological services rendered to a specific patient or client
- Questions related to pending disciplinary complaints, malpractice litigation or request for legal advice.
- Questions regarding employee-employer, policies or employer disciplinary actions, termination, demotion, attendance.
- Provision of continuing education credit or other educational opportunities.
- Questions regarding therapy approaches.
- Provision of legal advice.

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**State of Wisconsin
Department of Safety & Professional Services**

AGENDA REQUEST FORM

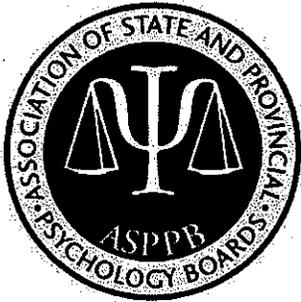
1) Name and Title of Person Submitting the Request: Kimberly Wood, Bureau Assistant		2) Date When Request Submitted: March 30, 2012 Items will be considered late if submitted after 4:30 p.m. and less than: <ul style="list-style-type: none"> ▪ 10 work days before the meeting for Medical Board ▪ 14 work days before the meeting for all others 	
3) Name of Board, Committee, Council, Sections: Psychology Examining Board			
4) Meeting Date: April 25, 2012	5) Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	6) How should the item be titled on the agenda page? Discussion of Electronic Medical Records and Confidentiality 1) Update Regarding the Status of Drafting of the Resolution – Rebecca Anderson, Ph.D.	
7) Place Item in: <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session <input type="checkbox"/> Both	8) Is an appearance before the Board being scheduled? If yes, who is appearing? <input type="checkbox"/> Yes by <input checked="" type="checkbox"/> No	9) Name of Case Advisor(s), if required: N/A	
10) Describe the issue and action that should be addressed: At the 3/7/2012 meeting, Rebecca Anderson, Ph.D. volunteered to draft a resolution in response to the Board's discussion on the confidentiality of electronic medical records. The Board should receive an update on the status of resolution drafting from Dr. Anderson.			
11) Authorization			
<i>Kimberly Wood</i>		3/30/2012	
Signature of person making this request		Date	
Supervisor (if required)		Date	
Executive Director signature (indicates approval to add post agenda deadline item to agenda)		Date	
Directions for including supporting documents: 1. This form should be attached to any documents submitted to the agenda. 2. Post Agenda Deadline items must be authorized by a Supervisor and the Board Services Executive Director. 3. If necessary, Provide original documents needing Board Chairperson signature to the Executive Assistant prior to the start of a meeting.			

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**State of Wisconsin
Department of Safety & Professional Services**

AGENDA REQUEST FORM

1) Name and Title of Person Submitting the Request: Kimberly Wood, Bureau Assistant		2) Date When Request Submitted: March 30, 2012 <small>Items will be considered late if submitted after 4:30 p.m. and less than:</small> <ul style="list-style-type: none"> ▪ 10 work days before the meeting for Medical Board ▪ 14 work days before the meeting for all others 	
3) Name of Board, Committee, Council, Sections: Psychology Examining Board			
4) Meeting Date: April 25, 2012	5) Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	6) How should the item be titled on the agenda page? Association of State And Provincial Psychology Boards (ASPPB) Call for Nominations for ASPPB Board of Directors, Fellows and Other Awards	
7) Place Item in: <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session <input type="checkbox"/> Both	8) Is an appearance before the Board being scheduled? If yes, who is appearing? <input type="checkbox"/> Yes by <input checked="" type="checkbox"/> No	9) Name of Case Advisor(s), if required: N/A	
10) Describe the issue and action that should be addressed: Please review the attached document and take any action deemed necessary by the Board.			
11) Authorization			
<i>Kimberly Wood</i>		<i>3/30/2012</i>	
Signature of person making this request		Date	
Supervisor (if required)		Date	
Executive Director signature (indicates approval to add post agenda deadline item to agenda)		Date	
Directions for including supporting documents: 1. This form should be attached to any documents submitted to the agenda. 2. Post Agenda Deadline items must be authorized by a Supervisor and the Board Services Executive Director. 3. If necessary, Provide original documents needing Board Chairperson signature to the Executive Assistant prior to the start of a meeting.			



Association of State and Provincial Psychology Boards

Serving member jurisdictions by promoting excellence in regulation and advancing public protection.

March 6, 2012

TO: ASPPB Member Board Offices and ASPPB Member Board Chairs
RE: Call for Nominations for ASPPB Board of Directors, Fellows and Other Awards

President

Carol Webb, Ph.D., ABPP

Executive Officer

Stephen T. DeMers, Ed.D.

Past President

Joseph S. Rallo, Ph.D.

President-Elect

Jacqueline B. Horn, Ph.D.

Secretary-Treasurer

Martha N. Storie, B.S.

Members at Large

Fred Millán, Ph.D., ABPP

Steve Lewis, Psy.D.

Don L. Crowder, Ph.D.

**Committee on Examination
Coordination Chairperson**

Jacqueline B. Horn, Ph.D.

**Item Development Committee
Chairperson**

John Hunsley Ph.D.

Examination Committee Chairperson

Joan Grusec, Ph.D.

Mobility Committee Chairperson

Joseph S. Rallo, Ph.D.

Dear ASPPB Member Boards and ASPPB Member Board Chairs:

I am writing to announce this year's Call for Nominations for the President-Elect, Secretary-Treasurer, and 1st-Year Member-at-Large positions on the Association's Board of Directors, with terms beginning January 2013. Additionally, we are announcing a Call for Nominations for the following awards: ASPPB Fellows, the ASPPB State and Provincial Service Award, the Norma P. Simon Award and the Ming Fisher Award. Each will be explained in further detail, including how the nomination procedure works, what the eligibility criteria and requirements are for each Board position and award, and what items should be submitted for nominees.

Timeframes and Deadlines

Nominations must be made no later than May 7th, in order that the Board of Directors may make its decisions at its June meeting. We are always eager to have a completed slate to review, and hope that you will take the time to read through each area and nominate those individuals that you believe fit any of the following criteria.

ASPPB Board Positions

We are seeking nominees for the ASPPB Board with elections to be held at the 52ND ASPPB Annual Meeting of Delegates on October 26, 2012, in San Francisco, California. These elections will be held to fill three (3) vacancies caused by the expiration of terms for the offices of President-Elect, Secretary-Treasurer, and 1st-Year Member-at-Large.

Nominations for Board positions will be accepted from ASPPB member boards, although individuals may submit letters in support of a nomination.

The Nominations Committee adheres to the following language in the Bylaws:

"Article VI.

C. Eligibility Requirements - To be eligible for election as a Director of the Association, the Director must, when elected, be either:

- 1. A current professional or public member, staff or counsel of a member jurisdiction; or*
- 2. An individual member of the Association who is a current or former professional or public member, staff or counsel of a member jurisdiction;*

AND

Must have no history of disciplinary action that has been reported to any professional disciplinary data bank.

D. Nominations for positions on the Board of Directors will be accepted:

- 1. in advance of the published deadline for nominations, from ASPPB member jurisdictions. Letters from individuals in support of a member jurisdiction's nomination will be accepted as supplemental information; and*
- 2. at the Annual Meeting from the floor, by an official delegate on behalf of their member jurisdiction. The credentials of individuals nominated from the floor will be checked to make sure they meet the eligibility requirements prior to the electoral voting.*

The Nominations Committee has developed the following criteria for evaluating nominees:

- 1. Any individual with a disciplinary action that has been reported to the ASPPB Disciplinary Data Bank is ineligible for election as an officer, Fellow, and/or award winner.*
- 2. The Committee considers prior involvement and interest in ASPPB by the nominee to be a critical factor. Experience of the nominee with ASPPB is evaluated by taking the following into consideration:*
 - Attendance at Annual and Midyear Meetings*
 - Service as a delegate from a member jurisdiction*
 - Service on an Association committee or task force*
 - A contributor to the profession who has been honored by the Association (e.g., Fellow, awardee)*
 - Previously nominated for an office but not chosen for the slate*
 - A prior candidate for office*

Although it is typical for the Third-Year Member-at-Large to seek the nomination for President-Elect, other eligible individuals are not precluded from seeking the nomination for that office.

The committee also seeks to maintain balance on such dimensions as gender, culture, current and past geographical make up, and size of the jurisdictions represented on the Board of Directors.

As the committee develops the slate, the above factors are taken into consideration. No specific weights have been developed for these factors, as they are all considered important. As you can appreciate, during any single year, applying these factors to a specific group of nominees is sometimes a difficult task. The committee makes every attempt to see that a reasonable number of nominees are on the slate for each position. We have defined a reasonable number of nominees for each position as no more than four.

Below is a detailed description of each of the Board positions available:

A. President-Elect (Three-year term)

The President-Elect automatically becomes President at the Annual Meeting following his/her election year, and then serves a third year as Past-President. As a member of the Board of Directors, the President-Elect, President, and Past-President will attend six Board of Directors meetings, and the Annual and Midyear Meetings. In addition, and as determined by the Board of Directors (in consultation with the President), the President-Elect will typically serve on other Association committees and task forces, as well as serve as ASPPB liaison or representative to other professional groups. Time spent on committees, task forces and liaison activities will vary during the President-Elect, Presidential and Past-Presidential year, and may be adjusted to the individual needs and interests of the officer, at the discretion of the Board. The Presidential Officers generally spend approximately 60-70 days a year in meetings and travel for the Association. Additional time is spent preparing for meetings and reviewing documents important to the functioning of the Association.

B. Secretary-Treasurer (Three-year term)

As a member of the Board of Directors, the Secretary-Treasurer will attend six Board of Directors meetings, one Finance and Audit Committee meeting, the Annual and Midyear Meetings, and will serve (as assigned in the Game Plan) on other Association committees as well as serve as ASPPB liaison or representative to other professional groups. The Secretary-Treasurer generally spends a minimum of 45 days a year in Association activities. Additional time for travel is clearly a necessity. The Secretary-Treasurer is further responsible for chairing the Finance and Audit Committee meetings and for being primarily responsible for the activities of that committee.

C. Member-at-Large (Three-year term)

As a member of the Board of Directors, the Member-at-Large will attend six Board of Directors meetings, the Annual and Midyear Meetings, and will serve (as assigned in the Game Plan) on other Association committees and task forces, as well as serve as ASPPB liaison or representative to other professional groups. The Member-at-Large generally spends approximately 30-40 days a year in meetings and travel for the Association. Additional time is spent preparing for meetings. A Member-at-Large is elected for a three-year term, but may run for another office prior to completing the term. Even though the term for Member-at-Large is three years, it is most typical (but entirely optional) for the outgoing Member-at-Large to seek and obtain the nomination for President-Elect.

★ To make a nomination for the ASPPB President-Elect, Secretary-Treasurer, or 1st-Year Member-at-Large, please send the following items to Amy Hilson at the ASPPB Central Office no later than Monday, May 7, 2012, by email (ahilson@asppb.org), fax (678-216-1176), or mail (P.O. Box 3079, Peachtree City, GA 30269):

1. A cover letter from the Nominator outlining the contributions made by the nominee with as much specificity as possible;
2. Any additional letters of support;
3. The fully completed ASPPB Board Member Nomination Form (copy attached); and
4. The nominee's most recent curriculum vitae/résumé.

Awards

Please note that current members of the ASPPB Board of Directors are NOT eligible to receive awards, including becoming a Fellow.

Nominations for awards may be made by ASPPB member boards, ASPPB Individual Members, the Board of Directors, or the Nominations Committee.

A. ASPPB Fellow

The honorific category of Fellow recognizes individuals who have given outstanding service to ASPPB and to the field of professional psychology regulation and licensing/certification. The first class of ASPPB Fellows was named in 1990 and the list of all recipients to date is attached for your information.

Nominations are sought from ASPPB member boards and standing committees of the Association. A maximum of three Fellows can be selected each year.

★ To make a nomination for an ASPPB Fellow, please send the following items to Amy Hilson at the ASPPB Central Office no later than Monday, May 7th, 2011, by email (ahilson@asppb.org), fax (678-216-1176), or mail (P.O. Box 3079, Peachtree City, GA 30269):

1. A cover letter from the Nominator outlining the contributions made by the nominee with as much specificity as possible;
2. Any additional letters of support;
3. The fully completed ASPPB Fellow Nomination Form (copy attached); and
4. The nominee's most recent curriculum vitae/résumé.

B. ASPPB State and Provincial Service Award

The ASPPB State and Provincial Service Award is designed to honor an individual who has made special contributions to promote the licensing and/or certification of psychologists in her/his jurisdiction of the U.S. or Canada. This award was established in 2004, and prior to that, was known as the Roger C. Smith Award. The list of past recipients to date is attached for your information. Nominations are solicited from all member boards and current and past contributions are equally important.

★ To make a nomination for the ASPPB State and Provincial Service Award, please send the following items to Amy Hilson at the ASPPB Central Office no later than Monday, May 7th, 2011, by email (ahilson@asppb.org), fax (678-216-1176), or mail (P.O. Box 3079, Peachtree City, GA 30269):

1. A cover letter from the Nominator outlining the contributions made by the nominee with as much specificity as possible;
2. Any additional letters of support;
3. The fully completed ASPPB State and Provincial Service Award Nomination Form (copy attached); and
4. The nominee's most recent curriculum vitae/résumé.

C. ASPPB Norma P. Simon Award

The Norma P. Simon Award is given to recognize an individual who has made significant contributions to ASPPB and to the regulation of psychology at the national or international level. This award was established in 2001, and prior to that, was known as the Morton Berger Award. It is named in honor of Norma P. Simon, Ed.D., former member of the New York State Board of Psychology (1979-1989), President of ASPPB (1991-92), former chair of the APA Ethics Committee and of the APA Board of Professional Affairs. The list of all recipients to date is attached for your information. Nominations are solicited from all member boards and current and past contributions are equally important.

★ To make a nomination for the ASPPB Norma P. Simon Award, please send the following items to Amy Hilson at the ASPPB Central Office no later than Monday, May 7th, 2011, by email (ahilson@asppb.org), fax (678-216-1176), or mail (P.O. Box 3079, Peachtree City, GA 30269):

1. A cover letter from the Nominator outlining the contributions made by the nominee with as much specificity as possible;
2. Any additional letters of support;
3. The fully completed ASPPB Norma P. Simon Award Nomination Form (copy attached); and
4. The nominee's most recent curriculum vitae/résumé.

D. ASPPB Ming Fisher Award

The Ming Fisher Award is given to a state licensing board administrator or staff person who has contributed to psychologists and psychology by his/her dedication to licensing and regulation, and an administrative approach that has been consistently fair, respectful and just; by giving stellar service to his/her board; and by contributing to ASPPB as well. This award is named in honor of Ming Fisher, former Executive Director for the Ohio Board of Psychology. Having worked for the Ohio Board for 30 years, Ms. Fisher issued the license for almost every psychologist and school psychologist from 1973 until her retirement in June 2001. To mark Ms. Fisher's retirement in 2001, the ASPPB Nominations Committee

created a new award in her name and subsequently named Ms. Fisher as the first recipient of the award. The list of all recipients to date is attached for your information. Nominations are solicited from all member boards and current and past contributions are equally important.

- ★ To make a nomination for the ASPPB Ming Fisher Award, please send the following items to Amy Hilson at the ASPPB Central Office no later than Monday, May 7th, 2011, by email (ahilson@asppb.org), fax (678-216-1176), or mail (P.O. Box 3079, Peachtree City, GA 30269):
1. A cover letter from the Nominator outlining the contributions made by the nominee with as much specificity as possible;
 2. Any additional letters of support;
 3. The fully completed ASPPB Ming Fisher Award Nomination Form (copy attached); and
 4. The nominee's most recent curriculum vitae/résumé.

E. ASPPB Asher R. Pacht Distinguished Service Award

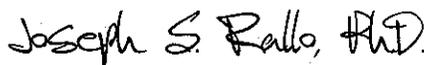
The Asher R. Pacht distinguished service award is given to recognize an individual who has made extraordinary contributions to ASPPB. This award was established in 2003. This award is named in honor of Dr. Asher R. Pacht, Ph.D., former President of the Wisconsin Psychological Association and Chair of the Wisconsin Board of Examiners in Psychology for many years. He served as President of ASPPB in 1992-93, was instrumental in drafting the first ASPPB Supervision Guidelines and Chaired the Committee on Education and Training for Credentialing in the years of development of model language for statutes, rules, regulations and passing points

- ★ To make a nomination for the ASPPB Asher R. Pacht Distinguished Service Award, please send the following items to Amy Hilson at the ASPPB Central Office no later than Monday, May 7th, 2011, by email (ahilson@asppb.org), fax (678-216-1176), or mail (P.O. Box 3079, Peachtree City, GA 30269):
1. A cover letter from the Nominator outlining the contributions made by the nominee with as much specificity as possible;
 2. Any additional letters of support;
 3. The fully completed ASPPB Asher R. Pacht Distinguished Service Award Nomination Form (copy attached); and
 4. The nominee's most recent curriculum vitae/résumé.

Deadline for Nominations

It is important for you to know that the deadlines for nominations are strictly adhered to, as the slates must be completed in time for the Nominations Committee to convene, and for the Board of Directors to vote on both the officer slates and the award nominees at its June meeting. Please send all of your nominations and accompanying documents to the attention of Amy Hilson, ASPPB Central Office, P.O. Box 3079, Peachtree City, GA 30269; Fax to (678) 216-1176; or email to ahilson@asppb.org, for receipt no later than Monday, May 7th, 2012. We on the Nominations Committee greatly appreciate your input and cooperation, and look forward to receiving your nominations.

Sincerely,



Joseph S. Rallo, Ph.D.
Chair, ASPPB Nominations Committee

Attachments:

1. Considering a Run for the ASPPB Board of Directors?
2. ASPPB Board Nomination Form
3. ASPPB Fellow Nomination Form
4. ASPPB Fellows to Date
5. ASPPB State and Provincial Service Award Nomination Form
6. Past Recipients of ASPPB State and Provincial Service Award
7. ASPPB Norma P. Simon Award Nomination Form
8. Past Recipients of ASPPB Norma P. Simon Award
9. ASPPB Ming Fisher Award Nomination Form
10. Past Recipients of ASPPB Ming Fisher Award
11. ASPPB Asher R. Pacht Distinguished Service Award Nomination Form
12. Past Recipients of ASPPB Asher R. Pacht Distinguished Service Award

Considering a Run for the Association of State and Provincial Psychology Boards (ASPPB) Board of Directors (BOD)?

Running for the ASPPB Board of Directors (BOD) not only provides a valuable service to the Association, member boards and the profession of psychology, but enhances your professional development as well. Serving on the ASPPB BOD allows you to address important matters for the betterment of the profession and increases your awareness of national and international issues. In turn, this also benefits you in your role as a psychology regulator.

If you are considering running for the BOD, please contact past or current Board of Directors members to gain additional information about their experiences as Board members. The following information will provide you with a summary of the activities and responsibilities a Board member assumes when s/he takes office.

The members of the BOD are the Past President, President, President-Elect, Secretary-Treasurer, and three Members-at-Large. A Secretary-Treasurer is elected every three years. A new Member-at-Large who serves a three-year term, and the President-Elect, who also serves a three-year term in the Presidential sequence, are elected annually. Typically, the person completing the third year Member-at-Large position runs for President-Elect. The result is that an individual elected to the BOD as 1st Year Member-at-Large, although not required to, will typically spend six years on the BOD (3 years as Member-at-Large, and 3 years in the Presidential sequence).

Expectations:

The following cover some but not all the expectations of service by Board members, and gives a flavor of the workload for Board members:

- Attend scheduled meetings of the Board (there are six Board meetings annually, typically every other month. Additionally, during off months there may be some hour-long conference calls, depending on business that needs taking care of between in-person BOD meetings);
- Submit information for BOD meetings (e.g., reports about liaison activities; reports on committee meetings) to the ASPPB Central Office prior to each BOD meeting for distribution and consideration at that meeting;
- Prior to each Board meeting, read the materials provided in the agenda for each meeting to ensure adequate preparation for each meeting of the Board;
- Undertake such assigned projects and liaison relationships as determined in discussion with the Board. Each member of the Board typically has two to three assignments, which require travel to additional meetings once or twice a year for each assignment; and
- Refrain from serving on the BOD when there is a conflict of interest or the appearance of a conflict of interest, including refraining from serving on boards or committees of other psychological organizations that might have divergent interests from ASPPB, such as APA or CPA.

Hopefully the above information will be useful to you as you are considering running for the ASPPB BOD. The workload is considerable, but the rewards of doing the work are tremendous. ASPPB has an impact on national and international issues of importance to psychology; the people you get to work with are dedicated, professional, and fun; and the service to ASPPB, psychology and psychology regulation are important and appreciated.

Recipients of ASPPB Asher R. Pacht Distinguished Service Award

established 2004

previously known as ASPPB Distinguished Service Award

The ASPPB Asher R. Pacht Distinguished Service Award is given to an individual selected by the ASPPB Board of Directors who has made extraordinary contributions to the Association of State and Provincial Psychology Boards. This award was known as the ASPPB Distinguished Service Award until 2004.

2011	<i>I. Leon Smith, Ph.D.</i>	New York
2010	<i>Kenneth G. Roy, Ed.D.</i>	New Jersey
2009	<i>Award not given</i>	
2008	<i>Award not given</i>	
2007	<i>Award not given</i>	
2006	<i>Award not given</i>	
2005	Thomas S. O'Connor	California
2004	Paul D. Nelson, Ph.D.	District of Columbia
2003	<i>Award not given</i>	
2002	<i>Award not given</i>	
2001	Jo Linder-Crowe	District of Columbia

ASPPB Fellows 1990 - 2010

Established 1990

Allen, Mardi F., Ph.D.	1995	MS	Finn, Paul E., Ph.D.	2003	NH
Anderson, Robert P., Ph.D.	1990	TX	Fisher, Celia, Ph.D.	1991	NY
Annon, Jack S., Ph.D.	1990	HI	Fisher, Ming	1990	OH
Bailey, Barbara A., Ph.D.	1990	TX	French, Joseph L., Ed.D.	1993	PA
Ballard, H. Ted, Ph.D.	1993	GA	Garwood, Barbara A., Ph.D.	1995	OH
Bardwell, Rebecca W., Ph.D.	1992	WI	Gentry, Gerald K., Ph.D.	1996	KS
Bass, Larry J., Ph.D.	1993	MO	Gluck, John P., Ph.D.	1991	NM
Bennett, Chester C., Ph.D.	1990	MA	Gold, Lori, H.D.	1990	GA
Besch, Nancy Adams	1991	PA	Goldberg, Shepard, Ph.D.	2007	NY
Bieliauskas, Vytautas, Ph.D.	1990	OH	Goodman, John, Ph.D.	2004	ON
Bizzell, Patricia S.	1993	TX	Gormanous, Greg, Ph.D.	1997	LA
Black, Maureen, Ph.D.	1998	OH	Greenberg, Martin R., Ph.D.	2005	CA
Blyth, David D., Ph.D.	1990	OH	Grusec, Joan, Ph.D.	2009	ON
Bolden, Wiley S., Ed.D.	1990	GA	Hall, Judy E., Ph.D.	1990	DC
Brandsma, Jeffrey M., Ph.D.	1990	GA	Hays, J. Ray, Ph.D.	1990	TX
Brennan, Edward C., Ph.D.	1993	PA	Henderson, Norman D., Ph.D.	1990	AZ
Bricklin, Patricia M., Ph.D.	1990	PA	Herrington, Joseph S., Ph.D.	1990	PA
Brolund, Jay W., Ph.D.	1993	MB	Hess, Harris F., Ph.D.	1990	NV
Brown, Marshall, Ph.D.	1990	PA	Hill, Diane S., Ph.D.	1991	CO
Campbell, David, Ph.D.	1991	CO	Hilson, Amy, B.A., CAE	2011	GA
Canter, Mathilda B., Ph.D.	1990	AZ	Holt, Susan Skinner, Ph.D.	2005	AR
Carrillo, Gloria C.	2000	NM	Jackson, Thomas L., Ph.D.	1995	AR
Cave, Susan B., Ph.D.	1995	NM	James, Norman L., Ph.D.	1994	MN
Collins, Thomas, Ed.D.	1999	ME	Jonason, Kim R., Ph.D.	1998	KY
Cook, Bruce C., Ed.D.	1996	OK	Jones, Nelson F., Ph.D.	1990	CO
Counts, Wil, R.Ph., Ph.D.	2000	AZ	Jorgensen, Gerald T., Ph.D.	1993	IA
Crawford, William R., Ph.D.	1990	WA	Joyce, Rev. James E., Ed.D.	1990	CA
DeMers, Stephen T., Ed.D.	1998	KY	Keairns, Yvonne K., Ph.D.	1992	PA
DiRenzo, Gordon J., Ph.D.	2006	DE	Keisner, Robert, Ph.D.	1991	NY
Doyle, Kathleen M., Ph.D.	2003	NY	Kelley, Crystal, Ph.D.	1990	AL
Draper, Douglas O., Ph.D.	1992	MI	King, Paul T., Ph.D.	1990	MO
Ebert, Bruce W., Ph.D., J.D.	1998	CA	Kirkland, Kark, Ph.D.	1999	AL
Edwards, Henry P., Ph.D.	1994	ON	Kolstoe, Ralph H., Ph.D.	1990	ND

ASPPB State and Provincial Service Award Recipients

established 1981 as the Roger C. Smith Award

The ASPPB State and Provincial Service Award is given yearly to an individual selected by the ASPPB Board of Directors who has made significant contributions to licensing / certification in that person's jurisdiction.

2011	Andrea Kowaz, Ph.D.	British Columbia
2010	<i>Award not given</i>	
2009	Ronald R. Ross, Ph.D.	Ohio
2008	<i>Award not given</i>	
2007	James E. Savage, Jr., Ph.D.	District of Columbia
2006	Joseph L. French, Ed.D.	Pennsylvania
2005	Jacob O. Sines, Ph.D.	Iowa
2004	James W. Quillin, Ph.D.	Louisiana
2003	Donald S. Meck, Ph.D., J.D.	Georgia
2002	Terry Scritchlow, Ph.D.	Arizona
2001	<i>Award not given</i>	
2000	Jane Crowley, Psy.D.	Delaware
1999	Peter F. Merenda, Ph.D.	Rhode Island
1998	Ming Fisher	Ohio
	Jean L. Pettifor, Ph.D.	Alberta
1997	Norman L. James, Ph.D.	Minnesota
1996	Thomas O'Connor	California
1995	Patricia M. Bricklin, Ph.D.	Pennsylvania
1994	Gerald Gordon, Ph.D.	Nova Scotia
1993	David A. Rogers, Ph.D.	Ohio
1992	Frank V. Powell, Ph.D.	California
1991	Harold R. Musiker, Ph.D.	Rhode Island
1990	Ralph H. Kolstoe, Ph.D.	North Dakota
1989	Barbara I.M. Wand, Ph.D.	Ontario
1988	Wiley S. Bolden, Ed.D.	Georgia
1987	Robert P. Anderson, Ph.D.	Texas
1986	Mathilda Canter, Ph.D.	Arizona
	Judy E. Hall, Ph.D.	New York
1985	Paul T. King, Ph.D.	Missouri
1984	Samuel Pearlman, Ph.D.	New York
1983	J. Marshall Brown, Ph.D.	Pennsylvania
1982	John I. Wheeler, Ph.D.	Texas
1981	Jack S. Annon, Ph.D.	Hawaii

Recipients of the Norma P. Simon Award

established 2001 - preceded by the Morton Berger Award

This award is named in honor of Norma P. Simon, Ed.D., former member of the New York State Board of Psychology (1979-1989), President of ASPPB (1991-1992), former chair of the APA Ethics Committee and of the APA Board of Professional Affairs.

The award is given yearly to recognize an individual who has made significant contributions to ASPPB, and to the regulation of psychology at the national or international level. Current and past contributions are equally important.

2011	Joan E. Grusec, Ph.D.	ON
2010	<i>Award not given</i>	
2009	Catherine Yarrow, MBA, Ph.D.	ON
2008	Barbara A. Van Horne, MBA, Ph.D.	WI
2007	Kim R. Jonason, Ph.D.	KY
2006	<i>Award not given</i>	
2005	<i>Award not given</i>	
2004	Mary E. Willmuth, Ph.D.	VT
2003	Asher R. Pacht, Ph.D.	WI
2002	Thomas J. Vaughn, Ph.D.	OK
2001	Larry J. Bass, Ph.D.	MO

Recipients of the Ming Fisher Award

established 2001

This award is named in honor of Ming Fisher, former Executive Director for the Ohio Board of Psychology. Ming was awarded the title of ASPPB Fellow in 1990 and received the Roger C. Smith award in 1998. Having worked for the Ohio Board for 30 years, Ming issued the license for almost every psychologist and school psychologist from 1973 until her retirement in June 2001. Ming was the first recipient of the Distinguished Administrative Service Award from the Ohio Psychological Association.

To mark Ming's retirement in 2001, the Nominations Committee created a new award in her name and subsequently named Ms. Fisher as the first recipient of the award. This award is given annually to a state psychology licensing board administrator or staff person who has given stellar service to their board and who has also contributed to ASPPB.

2011	Jamie T. Monic	LA
2010	Ronald R. Ross, Ph.D.	OH
2009	Christina M. Stuckey	PA
2008	<i>Award not given</i>	
2007	Cheryl Brandt	MT
	Pauline Walker-Singleton	MN
2006	Janet Welsh	AR
2005	Rilda van Feggelen	NS
2004	Pamela V. Groose	MO
2003	Thomas O'Connor	CA
2002	Martha Storie	NC
2001	Ming Fisher	OH

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