

**PSYCHOLOGY EXAMINING BOARD
MEETING MINUTES
MARCH 25, 2013**

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

PRESENT VIA TELECONFERENCE: Rebecca Anderson, Ph.D.;

STAFF: Dan Williams, Executive Director; Pamela Stach, Legal Counsel; Matt Niehaus, Bureau Assistant; and other Department Staff

CALL TO ORDER

Bruce Erdmann, Ph.D., Chair, called the meeting to order at 11:18 a.m. A quorum of four (4) members was present.

ADOPTION OF AGENDA

- Item L (closed session) add **“L.13 - Sharon Kelley-Franco”**

MOTION: Melissa Westendorf moved, seconded by Daniel Schroeder, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MEETING MINUTES OF FEBRUARY 6, 2013

MOTION: Melissa Westendorf moved, seconded by Daniel Schroeder, to approve the minutes of February 6, 2013 as published. Motion carried unanimously.

POSITION STATEMENTS

Confidentiality/Liability

MOTION: Daniel Schroeder moved, seconded by Rebecca Anderson, that DSPS staff keep position statements 1 and 2 as relates to Confidentiality/Liability on the website. The Board requests DSPS staff remove position statements 3, 4, 5, and 6 as relates to Confidentiality/Liability from the website. Motion carried unanimously.

LEGISLATION/ADMINISTRATIVE RULE MATTERS

MOTION: Melissa Westendorf moved, seconded by Daniel Schroeder, to delegate the authority to Bruce Erdmann to draft and send a response to the letter of request from Senator John Lehman and Representative Fred Kessler. Motion carried unanimously.

CLOSED SESSION

MOTION: Daniel Schroeder moved, seconded by Melissa Westendorf, 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 12:10 p.m.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

MOTION: Melissa Westendorf moved, seconded by Daniel Schroeder, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 2:57 p.m.

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

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

MONITORING MATTERS

MOTION: Daniel Schroeder moved, seconded by Rebecca Anderson, to deny the request of Todd Hamilton, Psy.D for early termination of suspension. The Board grants the Department Monitor the authority to terminate the suspension effective 4/25/2013. **REASON FOR DENIAL:** Insufficient time under Board Order. Motion carried unanimously.

Rebecca Anderson left the meeting at 12:22 p.m.

Rebecca Anderson rejoined the meeting at 1:22 p.m.

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

Scott Allen, Psy.D. (12 PSY 032)

MOTION: Melissa Westendorf moved, seconded by Daniel Schroeder, to reject the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against of Scott Allen, Psy.D. (12 PSY 032). The Board refers the matter back to DLSC for further action. Motion carried unanimously.

**DISCUSSION AND CONSIDERATION OF THE PETITION FOR REHEARING IN THE
DISCIPLINARY PROCEEDINGS AGAINST RAYMOND G. LUECK, PSY.D. (DHA # SPS-12-
0020; DLSC # 11 PSY 032)**

MOTION: Daniel Schroeder moved, seconded by Melissa Westendorf, to deny the petition in the matter of the disciplinary proceedings against Raymond G. Lueck, Psy.D. (DHA # SPS 12-0020; DLSC # 11 PSY 032). The Board recommends that Respondent petition the Department Monitor for appropriate modification of the Order for Board consideration. Motion carried unanimously.

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

MOTION: Daniel Schroeder moved, seconded by Melissa Westendorf, to accept the additional information submitted by:

- Rosemary Doyle, Psy.D.
- Julie Janecek, Ph.D.
- Sharon Gray, Ed.D.
- Christopher Daood, Ph.D.
- Elizabeth Hansen, Psy.D.
- Sarah Kohlstedt, Ph.D.
- Jamie Roberts, Psy.D.
- Shanda Wells, Psy.D.

Motion carried unanimously.

MOTION: Melissa Westendorf moved, seconded by Daniel Schroeder, to accept the additional information submitted by Keyona Walker, Psy.D. and Stacey Hoem, Ph.D. Motion carried. Recused: Bruce Erdmann.

(Melissa Westendorf, Vice Chair, assumed the role of Chair as Bruce Erdmann recused himself from deliberation and voting on the matters concerning Keyona Walker, Psy.D. and Stacey Hoem, Ph.D.)

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

MOTION: Daniel Schroeder moved, seconded by Melissa Westendorf, to grant licensure to practice psychology to:

- John Bayless, Ph.D.
- Christopher Daood, Ph.D.
- Rosemary Doyle, Psy.D.
- Sharon Gray, Ed.D.
- Elizabeth Hansen, Psy.D.
- Julie Janecek, Ph.D.
- Sarah Kohlstedt, Ph.D.
- Sujatha Ramesh, Ph.D.
- Jamie Roberts, Psy.D.
- Shanda Wells, Psy.D.
- Erin Williams, Psy.D.

Motion carried unanimously.

MOTION: Daniel Schroeder moved, seconded by Melissa Westendorf, to grant licensure to practice psychology to Keyona Walker, Psy.D. and Stacey Hoem, Ph.D. Motion carried. Recused: Bruce Erdmann.

(Melissa Westendorf, Vice Chair, assumed the role of Chair as Bruce Erdmann recused himself from deliberation and voting on the matters concerning Keyona Walker, Psy.D. and Stacey Hoem, Ph.D.)

REVIEW OF APPLICATIONS FOR LICENSURE

MOTION: Daniel Schroeder moved, seconded by Melissa Westendorf, to act upon the review of applications conducted on March 25, 2013 as noted in the application files.

- Linda Deters, Psy.D.
- Laura Ely, Ph.D.
- Shauna Ezell, Ph.D.
- Mary Fitzpatrick, Ph.D.
- Malekeh Hakami, Ph.D.
- Bryan Kolberg, Psy.D.
- Tracey Latza, Psy.D.
- Jennifer Muehlenkamp, Ph.D.
- Frank Orosz, Ph.D.
- Elena Petrova, Ph.D.
- Jessica Sawyer, Ph.D.
- Jillian Schuh, Ph.D.
- Sharon Kelley-Franco

Motion carried unanimously.

DIVISION OF LEGAL SERVICES AND COMPLIANCE

Case Closings

12 PSY 037

MOTION: Melissa Westendorf moved, seconded by Daniel Schroeder, to close case #12 PSY 037 for Prosecutorial Discretion (P6). Motion carried unanimously.

ADJOURNMENT

MOTION: Melissa Westendorf moved, seconded by Daniel Schroeder, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:58 p.m.