

**PSYCHOLOGY EXAMINING BOARD  
MEETING MINUTES  
May 13, 2015**

**PRESENT:** Rebecca Anderson, Ph.D.; Marcus Desmonde, Psy.D.; Daniel Schroeder, Ph.D.; David Thompson, Ph.D.

**STAFF:** Dan Williams - Executive Director; Sharon Henes – Administrative Rules Coordinator; Nilajah Madison-Head - Bureau Assistant; and other Department Staff

**CALL TO ORDER**

Daniel Schroeder, called the meeting to order at 9:05 a.m. A quorum was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Marcus Desmonde moved, seconded by Rebecca Anderson, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MEETING MINUTES OF FEBRUARY 4, 2015**

**MOTION:** David Thompson moved, seconded by Rebecca Anderson, to approve the minutes of February 4, 2015 as published. Motion carried unanimously.

**ADMINISTRATIVE MATTERS**

**Delegation of Authority**

**MOTION:** Marcus Desmonde moved, seconded by David Thompson that Board Counsel or another Department attorney is formally authorized to serve as the Board's designee for purposes of Wis. Admin. Code SPS § 1.08(1). Motion carried unanimously.

**MOTION:** Rebecca Anderson moved, seconded by Marcus Desmonde, to delegate credentialing authority to DSPS for those submitted applications that meet the criteria of Rule and Statute and thereby would not need further Board or Board liaison review. Motion carried unanimously.

**LEGISLATION AND ADMINISTRATIVE RULE MATTERS**

**Scope for Psy 5 Relating to Conduct**

**MOTION:** Rebecca Anderson moved, seconded by Marcus Desmonde, to designate the Chair to approve the Scope Statement on Psy 5 relating to conduct for submission to the Governor's Office and publication, and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** David Thompson moved seconded by Rebecca Anderson, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), 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.). Daniel Schroeder. read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Rebecca Anderson, Ph.D.-yes; Marcus Desmond-yes; Daniel Schroeder-yes; David Thompson-yes. Motion carried unanimously.

The Board convened into Closed Session at 12:53 p.m.

**RECONVENE TO OPEN SESSION**

**MOTION:** Marcus Desmonde moved, seconded by David Thompson, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 2:30 p.m.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION**

**MOTION:** Marcus Desmonde moved, seconded by Rebecca Anderson, to affirm all motions made in closed session. Motion carried unanimously.

**PROPOSED FINAL DECISION AND ORDER**

**Randi Erickson, Respondent (DHA case # SPS-14-0078)(DLSC case # 14 PSY 024)**

*(Rebecca Anderson recused herself and left the room for deliberation in the matter concerning Randi Erickson, respondent (DHA case #SPS-14-0078)(DLSC case # 14 PSY 024).)*

**MOTION:** Marcus Desmonde moved, seconded by David Thompson, to delegate final decision making authority in the disciplinary proceedings against Randi Erickson, Respondent (DHA case number SPS-14-0078)(DLSC case number 14 PSY 024) to DSPS Chief Legal Counsel. Motion carried unanimously.

**DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS**

**Proposed Stipulations, Final Decisions And Orders**

***14 PSY 017 – D.L.J***

**MOTION:** David Thompson moved, seconded by Marcus Desmonde, to adopt the Findings of Fact, Conclusions of Law, and Order in the matter of disciplinary proceedings against Denver L. Johnson, Ph.D., DLSC case number 14 PSY 017. Motion carried unanimously.

***14 PSY 048 – G.M.M.***

**MOTION:** Marcus Desmonde moved, seconded by David Thompson, to adopt the Findings of Fact, Conclusions of Law, and Order in the matter of disciplinary proceedings against Gary M. Major, Ph.D., DLSC case number 14 PSY 048. Motion carried unanimously.

**Administrative Warning(s)**

***13 PSY 001 and 12 PSY 041 – D.R.***

**MOTION:** Marcus Desmonde moved, seconded by Rebecca Anderson, to issue an Administrative Warning in the matter of DLSC case numbers 13 PSY 001 and 12 PSY 041 – D.R. Motion carried unanimously.

**Case Closing(s)**

***14 PSY 035***

**MOTION:** David Thompson moved, seconded by Marcus Desmonde, to close DLSC case number 14 PSY 035 for Prosecutorial Discretion (P2). Motion carried unanimously.

**CREDENTIALING MATTERS**

**MOTION:** Marcus Desmonde moved, seconded by David Thompson, to affirm the denial dated January 23, 2015 for a Psychologist license regarding application number 498580 (S.A.). Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Rebecca Anderson moved, seconded by Marcus Desmonde, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:35 p.m.