



PSYCHOLOGY EXAMINING BOARD MEETING
Room 121C, 1400 East Washington Avenue, Madison, WI
Contact: Dan Williams (608) 266-2112
August 6, 2015

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.

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda**
- B. Approval of Meeting Minutes of May 13, 2015**
- C. Administrative Matters – Discussion and Consideration**
 - 1) Staff Update
 - 2) Board member – term expiration date
 - a. Rebecca Anderson – 7/1/2018
 - b. Marcus Desmonde – 7/1/2017
 - c. Daniel Schroeder – 7/1/2015 (reappointed, not yet confirmed)
 - d. David Thompson – 7/1/2018
 - e. Public Member 1: Vacant since 2011
 - f. Public Member 2: Vacant since 2012
- D. Legislation and Administrative Rule Matters – Discussion and Consideration**
 - 1) Psy 2 Relating to Applications
 - 2) Psy 3 Relating to Practice of School Psychologists
 - 3) Scope for Psy 5 Relating to Unprofessional Conduct
 - 4) Update on Psy4 Relating to Continuing Education
 - 5) Update on Legislation and Pending or Possible Rulemaking Projects
- E. Speaking Engagement(s), Travel, or Public Relation Request(s)- Discussion and Consideration**
 - 1) ASPPB Annual Meeting
 - 2) Dr. Marcus Desmonde’s Visit to the Minnesota Psychology Board
- F. Informational Items – Discussion and Consideration**
- G. Items Received After Preparation of the Agenda**
 - 1) Introductions, Announcements and Recognition
 - 2) Administrative Matters
 - 3) Presentations of Petition(s) for Summary Suspension
 - 4) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
 - 5) Presentation of Proposed Final Decision and Order(s)
 - 6) Division of Legal Services and Compliance Matters
 - 7) Education and Examination Matters

- 8) Credentialing Matters
- 9) Practice Questions/Issues
- 10) Legislation/Administrative Rule Matters
- 11) Liaison Report(s)
- 12) Speaking Engagement(s), Travel, or Public Relation Request(s)

H. Consulting with Legal Counsel

I. Public Comments

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.).

J. **Deliberation on Order Fixing Costs In the Matter of the Disciplinary Proceedings Against Randi Erickson, Psy.D., Respondent (ORDER0002282)(DHA case # SPS-14-0078)(DLSC case # 14 PSY 024)**

K. **Deliberation of Division of Legal Services and Compliance Matters**

- 1) **Monitoring**
 - a. Brian D. Mamott, Ph.D. – Requesting the Board Accept Petition for Voluntary Surrender (Impairment)
- 2) **Case Closing(s)**

L. **Application Review**

M. Deliberation of Items Received After Preparation of the Agenda

- 1) Application Issues and/or Reviews
- 2) Administrative Warnings
- 3) Monitoring Matters
- 4) Professional Assistance Procedure (PAP) Matters
- 5) Orders Fixing Costs/Matters Related to Costs
- 6) Proposed Final Decisions and Orders
- 7) Petitions for Summary Suspension
- 8) Proposed Stipulations, Final Decisions and Order
- 9) Petitions for Re-hearings
- 10) Education or Examination Matters
- 11) Credential Issues
- 12) Motions
- 13) Appearances from Requests Received or Renewed

N. Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

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

ADJOURNMENT

The next scheduled meeting is October 14, 2015.

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.