BOARD OF PSYCHOLOGY BOARD QUORUM MEETING BY TELEPHONE CONFERENCE CALL SEPTEMBER 27, 2013 MINUTES

(Draft)

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Dr. Harry J. Reiff, Chair, called the Board Quorum meeting to order at approximately 8: 04 a.m. Those present for all or part of the meeting, included the following:

MEMBERS PRESENT

Harry J. Reiff, Psy.D, Chair Luis E. Orta, Ph.D., Vice-Chair Dean Aufderheide, Ph.D. J. Drake Miller, Psy.D Mary D. O'Brien, J.D

STAFF PRESENT

Allen Hall, Executive Director Anna L. Hart King, Program Operations Administrator Michelle Branch, Regulatory Specialist II Annie Patterson, Regulatory Specialist II

Newly appointed board member, Dr. Andrew S. Rubin, Ph.D was present, but was unable to participate in the discussion or voting pending completion of all new member requirements.

ASSISTANT ATTORNEY GENERAL

Lynette Norr, Esquire

REVIEW OF MINUTES

Tab 1. September 13, 2013 Credentials Committee Meeting

Following discussion, Dr. Luis Orta moved to accept the minutes. Dr. Dean Aufderheide seconded the motion, which carried 5/0.

APPLICANTS FROM APA ACCREDITED PROGRAMS FOR EXAMINATION AND LICENSURE AS NOTED

Tab 2. List of Applicants

Dr. Harry Reiff indicated that he assisted in providing supervision to applicant Jennifer McManus, but it would not influence his vote. Dr. Luis Orta moved to accept the list of applicants for examination and licensure as noted. Ms. Mary D. O'Brien seconded the motion, which carried 5/0.

APPLICANT REQUESTS FOR EXTENSION PURSUANT TO §490.005(3)(b), F.S.

Tab 3. Alissa Brett Baum

Dr. Baum was present and was not represented by counsel.

Dr. Baum requested an extension of the 24-month timeframe allowed to complete the requirements for licensure. Dr. Baum's application is not due to expire until January 19, 2014; however, she requested an extension in the event she does not pass the exams by the expiration date. The exam history indicates no attempts have been made on either exam.

Following discussion, Dr. Dean Aufderheide moved to table the request for extension until the October 25, 2013 General Business Meeting to allow Dr. Baum the opportunity to demonstrate a good faith effort by attempting to complete one of the exam requirements on October 10, 2013. Dr. Luis Orta seconded the motion, which carried 5/0.

Tab 4. Carmen Vazquez Berio

Dr. Vazquez Berio was not present and was not represented by counsel.

Dr. Vazquez Berio requested an extension of the 24-month timeframe allowed to complete the requirements for licensure.

Following discussion, the Board determined that there has been a good faith effort to complete the exam requirements. Dr. Luis Orta moved to approve the request for extension for an additional twelve (12) months. Dr. J. Drake Miller seconded the motion, which carried 5/0.

Tab 5. Varinia Cabrea

Dr. Cabrea was present and was not represented by counsel.

Dr. Cabrea requested an extension of the 24-month timeframe allowed to complete the requirements for licensure.

Following discussion, the Board determined that there has been a good faith effort to complete the exam requirements. Dr. Dean Aufderheide moved to approve the request for extension for an additional twelve (12) months. Dr. Luis Orta seconded the motion, which carried 5/0.

Tab 6. Shandra Davis

Dr. Davis was not present and was not represented by counsel.

Dr. Davis requested an extension of the 24-month timeframe allowed to complete the requirements for licensure.

Following discussion, the Board determined that there has been a good faith effort to complete the exam requirements. Dr. Luis Orta moved to accept the request for extension for an additional twelve (12) months. Dr. J. Drake Miller seconded the motion, which carried 5/0.

Tab 7. Carmen Maldonado Trinidad

Dr. Maldonado Trinidad was not present and was not represented by counsel.

Dr. Maldonado Trinidad requested an extension of the 24-month timeframe allowed to complete the requirements for licensure.

Following discussion, the Board determined that there has been a good faith effort to complete the exam requirements. Dr. Luis Orta moved to accept the request for extension for an additional twelve (12) months. Dr. Dean Aufderheide seconded the motion, which carried 5/0.

FILE CLOSURE APPLICANTS FOR DENIAL PURSUANT TO §490.005(3)(a), F.S.

Tab 8. List of Applicants

Listed file closure applicant, Dr. Scott Bauer, was present during the conference call and was not represented by counsel. Dr. Luis Orta recused himself from any vote regarding Dr. Bauer, due to his professional working relationship with him.

Dr. Bauer was allowed to address the Board concerning the status of his licensure application, after which time he determined to withdraw his application, thereby removing his file from consideration for file closure and denial of the licensure application under Section 490.005(3)(a), F.S. and Rule 64B19-11.0075(1), F.A.C.

Dr. Cabrera, Dr. Maldonado Trinidad and Dr. Vazquez Berio were also removed from the list due to the granting of a twelve (12) month extension. Lastly, Dr. Picart-Mullings was removed from the list due to the withdrawal of her application prior to the meeting.

Following discussion, Dr. Dean Aufderheide moved to approve the amended list of applicants, containing only Dr. Lourdes M. Badia, for file closure as noted. Dr. J. Drake Miller seconded the motion, which carried 5/0.

PERSONAL APPEARANCE REQUEST PURSUANT TO SECTION 456.013(3)(c), FLORIDA STATUTES

Tab 9. Andrea Thatcher

Dr. Thatcher was present and was not represented by counsel.

Dr. Thatcher applied by the Bifurcation/Examination method. Her application was before the Credentials Committee at the July 26, 2013 General Business Meeting for review of her criminal history. Due to her absence from the meeting, and the Committee's concerns about not being able to address the applicant, the Board requested a personal appearance at the September 27, 2013 Board Quorum conference call.

Following discussion, Dr. Dean Aufderheide moved to approve the application. Dr. Luis Orta seconded the motion, which carried 5/0.

PROVISIONAL PSYCHOLOGIST - REQUEST FOR APPROVAL OF NEW SUPERVISOR

Tab 10. Deidra Newville

Dr. Newville was present and was not represented by counsel.

Dr. Dean Aufderheide indicated that he was responsible for the clinical oversight of Dr. Newville, however, it would not have an influence on his vote.

Dr. Newville's original supervisor, Dr. Ariel Gonzalez informed the Board office on August 9, 2013 that the supervisory relationship with Dr. Newville had been terminated. Dr. Newville proposed a new supervisor, Dr. Muhamed Khan. Dr. Khan provided the required documents indicating his agreement to supervise Dr. Newville.

Following discussion, Dr. Dean Aufderheide moved to accept Dr. Khan as the new supervisor. Dr. J. Drake Miller seconded the motion, which carried 5/0.

NEW BUSINESS

Tab 11. Credentials Committee Assignments

The Credentials Committee is usually comprised of up to three members. Dr. Harry Reiff is currently the only board member on the Committee, which meets four (4) times a year by conference call as well as at each face-to-face General Business Meeting. The committee reviews any files that do not conform to the standard, such as history problems, questions about education, supervision or endorsement applications.

Following discussion, Dr. Reiff nominated Dr. Dean Aufderheide to serve temporarily on the Committee until regular board elections in January 2014. Dr. Reiff also nominated Dr. J. Drake Miller to serve on the Committee. Dr. Harry Reiff moved to approve the nominations. Dr. Luis Orta seconded the motion, which carried 5/0.

Tab 12. Conviction Record Guidelines

The Conviction Record Guidelines were before the Board to approve an update requiring applicants to appear for a one-time DUI when it has been less than five (5) years.

Following discussion, Dr. Luis Orta moved to approve the update. Dr. J. Drake Miller seconded the motion, which carried 5/0.

OTHER BUSINESS AND INFORMATION

Tab 13. Proposed Amendments to the Association of State and Provincial Psychology Boards (ASPPB) Bylaws

The ASPPB requested that correspondence from their Secretary-Treasurer, Karen Messer-Engel be shared at the board meeting.

Following discussion, Dr. Dean Aufderheide moved to accept the revisions to the bylaws. Dr. Luis Orta seconded the motion, which carried 5/0. As the Board's delegate to the ASPPB, Dr. Reiff indicated that he will vote accordingly on this item on behalf of the Board at the upcoming annual meeting.

The meeting adjourned at 9:07 a.m.