

**DEPARTMENT OF HEALTH
BOARD OF PSYCHOLOGY
GENERAL BUSINESS MEETING
OCTOBER 25, 2013
AGENDA
(Draft)**

**RENAISSANCE TAMPA INTERNATIONAL PLAZA HOTEL
4200 JIM WALTER BLVD.
TAMPA, FLORIDA 33607
813-877-9200**

To accommodate individuals wishing to address the board, the board Chair may adjust the sequence of the agenda items. The minutes reflect the actual sequence of events rather than the original agenda order.

CREDENTIALS COMMITTEE MEETING

MEMBERS PRESENT

Harry J. Reiff, Psy.D., Chair
Dean Aufderheide, Ph.D.
J. Drake Miller, Psy.D

STAFF PRESENT

Allen Hall, Executive Director
Anna L. Hart King, Program Operations Administrator

ASSISTANT ATTORNEY GENERAL

Rachel Clark, Esquire

Dr. Harry Reiff, Chair, called the Credentials Committee to order at approximately 8:04 a.m.

(The applicants were not present or represented at the committee meeting unless otherwise noted.)

**Tab 1 Sandi Reiken Endorsement of 20 years of Licensed Psychology Experience
 Endorsement of Other State License (NJ 1991)**

Dr. Reiken was present and sworn in. She was not represented by counsel.

Dr. Reiken initially applied under the Endorsement of 20 Years of Licensed Psychology Experience, however the university/program was not APA accredited at the time Dr. Reiken received her doctorate degree. She has requested to be considered under the Endorsement of Other State License method if the Board determines that she does not qualify under the Endorsement of 20 Years of Licensed Psychology Experience.

Following discussion, Dr. Dean Aufderheide moved to deny the application under the Endorsement of 20 Years of Licensed Psychology Experience based on Dr. Reiken receiving her doctorate degree from a program that was not APA accredited. Dr. J. Drake Miller seconded the motion, which carried 3/0.

Following discussion, Dr. Dean Aufderheide moved to deny the application under the Endorsement of Other State License based on the Committee's determination that the supervision hours and degree requirements in the 1991 New Jersey regulations were not substantially equivalent to those in effect in Florida during that specific time. Dr. J. Drake Miller seconded the motion, which carried 3/0.

The Committee informed Dr. Reiken that she might want to consider obtaining a diplomate status with the American Board of Professional Psychology and re-applying under the Endorsement of ABPP Diplomate Status.

Dr. Reiken requested to withdraw her application. Dr. Dean Aufderheide moved to accept the request for withdrawal. Dr. J. Drake Miller seconded the motion, which carried 3/0.

Tab 2 Penne Sims Exam with Waiver

Dr. Sims was present and sworn in. She was not represented by counsel.

Dr. Sims is before the Committee due to her “yes” answers on questions A and E on page one (1) of the application. Enclosed for the Committee’s review is the application, a personal statement from Dr. Sims and documentation regarding her treatment.

Following discussion, the Committee determined no additional PRN evaluations would be necessary. Dr. Dean Aufderheide moved to approve the application. Dr. J. Drake Miller seconded the motion, which carried 3/0.

The Credentials Committee adjourned at 9:01 a.m.

CONTINUING EDUCATION COMMITTEE MEETING

MEMBERS PRESENT

Dean Aufderheide, Ph.D., Chair
Luis E. Orta, Ph.D.

STAFF PRESENT

Allen Hall, Executive Director
Anna L. Hart King, Program Operations Administrator

ASSISTANT ATTORNEY GENERAL

Rachel Clark, Esquire

Dr. Dean Aufderheide, Chair, called the Continuing Education Committee to order at approximately 9:04 a.m.

REVIEW OF APPLICATIONS FOR CONTINUING EDUCATION PROVIDER STATUS

**Tab 1 Dr. George Kaplan, Optometrist
The Hidden Psychology of How We See
Course No. 20-407028**

Following discussion, Dr. Luis Orta moved to approve the application for continuing education provider status and the corresponding course. Dr. Dean Aufderheide seconded the motion, which carried 2/0.

REVIEW OF APPLICATIONS FOR MEDICAL ERRORS COURSE APPROVAL

**Tab 2. University of Miami Magec
VISN 8 MHS Grecc Magec Suicide Prevention and the Older Veteran
Course No. 20-404234**

Following discussion, Dr. Luis Orta moved to deny the application as it does not meet the criteria and it gives no reference to the root cause analysis. Dr. Dean Aufderheide seconded the motion, which carried 2/0.

**Tab 3. Nova Southeastern University/CPS
Lessons for the Licensed Psychologist: Ethics, Domestic Violence & Medical
Errors
Course No. 20-408429**

Following discussion, Dr. Luis Orta moved to approve the application for medical errors course. Dr. Dean Aufderheide seconded the motion, which carried 2/0.

The Continuing Education Committee adjourned at 9:10 a.m.

GENERAL BUSINESS MEETING

Dr. Harry J. Reiff, Chair, called the general business meeting to order at approximately 9:11 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.
Andrew S. Rubin, Ph.D.
Mary D. O'Brien, J.D.

STAFF PRESENT

Allen Hall, Executive Director
Anna L. Hart King, Program Operations Administrator

ASSISTANT ATTORNEY GENERAL

Rachel Clark, Esq.

COURT REPORTER

Dempster Berryhill

DISCIPLINARY PROCEEDINGS

VOLUNTARY RELINQUISHMENT

Tab 1. Alina S. Feas, Case # 2013-07328 (p/c/p Dr. Luis Orta, Dr. Amy Swan, Ms. Anna Marin-Lavielle)

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

Dr. Luis Orta recused himself from the proceedings due to his participation on the probable cause panel.

Dr. Feas was charged with and pled guilty to one count of conspiracy to commit health care fraud in violation of 18 U.S.C., Section 1349 and one count of health care fraud in violation of 18 U.S.C., Section 1347. Based on the foregoing, Dr. Feas has violated Section 490.009(1)(w), F.S., (2011), through a violation of Section 456.072(1)(ii), F.S., (2011) by being adjudicated guilty of crimes under 18 U.S.C., Section 1349 and 1347. Dr. Feas has voluntarily relinquished her license to practice as a licensed psychologist in the State of Florida.

Following discussion, Dr. J. Drake Miller moved to accept the Voluntary Relinquishment. Ms. Mary O'Brien seconded the motion, which carried 5/0.

MOTION FOR BOARD'S FINAL ORDER BY SETTLEMENT AGREEMENT

Tab 2. Peter Timothy Oas, Case # 2012-04065 (p/c/p Dr. Harry Reiff, Dr. Amy Swan, Ms. Anna Marin-Lavielle)

Dr. Oas was present and sworn in. Dr. Robert Woody, Esquire, was also present as Dr. Oas' legal representative.

Dr. Harry Reiff recused himself from the proceedings due to his participation on the probable cause panel.

Dr. Luis Orta recused himself from the proceedings due to his being familiar with the case.

Dr. Harry Reiff appointed Dr. Dean Aufderheide as an associate chair for this case.

Dr. Oas violated Section 490.009(1)(r), F.S. by failing to meet the minimum standards of performance in professional activities when measured against generally prevailing peer performance, including the undertaking of activities for which the licensee is not qualified by training or experience.

The Settlement Agreement consists of:

1. Letter of Concern
2. \$500.00 Fine
3. \$1,500.00 Reimbursement of Costs
4. Six (6) Hours of Continuing Education in the area of contemporary interventions for children and families.

Mr. McCharen indicated the settlement agreement instructed Dr. Oas to submit his continuing education and his fines and costs to the Board, when it should be submitted to the compliance officer.

Following discussion, Dr. J. Drake Miller moved to accept the settlement agreement with the modification that the continuing education and fines will be submitted to the compliance officer, not the board. Ms. Mary O'Brien seconded the motion, which carried 4/0.

Following a 10-minute recess, it was brought to the Board's attention that Dr. Andrew Rubin did not have full access to the disciplinary cases; therefore, the votes made in those cases were invalid. Dr. Rubin was given the opportunity to review both cases during the break. Ms. Mary O'Brien moved to reconsider the Alinas Feas' voluntary relinquishment. Dr. Andrew Rubin seconded the motion, which carried 5/0.

Dr. Luis Orta recused himself from the proceedings due to his participation on the probable cause panel.

Following discussion, Dr. Andrew Rubin moved to accept the Voluntary Relinquishment. Ms. Mary O'Brien seconded the motion, which carried 5/0.

Dr. Andrew Rubin moved to reconsider Peter Oas' settlement agreement. Ms. Mary O'Brien seconded the motion, which carried 4/0.

Dr. Harry Reiff recused himself from the proceedings due to his participation on the probable cause panel.

Dr. Luis Orta recused himself from the proceedings due to his being familiar with the case.

Dr. Harry Reiff appointed Dr. Dean Aufderheide as an associate chair for this case.

Following discussion, Dr. Andrew Rubin moved to accept the settlement agreement. Ms. Mary O'Brien seconded the motion, which carried 4/0.

At this point, the Board took a short break at 9:34 a.m. and reconvened at 10:00 a.m.

PROSECUTOR'S REPORT

Tab 3 Lealand McCharen, Esq

CASE STATUS SUMMARY	# OF CASES
Total Cases open/active in PSU:	17
Cases under legal review:	7
Cases where PC Recom made:	2
Total Cases where PC has been found:	8
Cases in holding status:	0
Cases awaiting supp. invest.:	0
Cases in which AC has been filed:	0
Cases pending before DOAH:	0
Cases in Emergency Action Unit:	4

BOARD MEMBER RECOGNITION

Tab 4. Dr. Rafael Rivas-Vazquez

Dr. Rafael Rivas-Vazquez served on the Board of Psychology from 2002-2013. He was presented a plaque showing appreciation for his many years of service as a Board member.

PRESENTATION

UNLICENSED ACTIVITY OFFICE-CAMPAIGN UPDATE

Tab 5. Tim Tate, Government Analyst, Investigative Services

The Unlicensed Activity Fee is used to inform the public of the importance of receiving services from a licensed professional. During the January 25, 2013 General Business meeting, Dr. Harry Reiff questioned the \$5.00 Unlicensed Activity Fee on the Expenditures by Function Report and requested a representative from the Unlicensed Activity Office to attend a face-to-face meeting to report on how the fees for psychology are being used.

Mr. Tate was unable to attend the meeting. Ms. Amie Rice, Investigation Manager with the Consumer Services Unit presented in his absence. Ms. Rice provided information on the unlicensed activity cases for psychology in the past three (3) fiscal years and informed the Board that all eleven (11) cases in the past year have been investigated. Ms. Rice informed the Board of the outreach efforts that have been made such as transferring the ULA hotline from the MQA call center to Consumer Services. The operators are able to take ULA complaints over the phone in

English and Spanish. The website has also been updated to include the ULA form in Spanish as well as English. Letters were also mailed to 364 law enforcement agencies in order to educate them about the unlicensed activity program.

A ULA reference card has been developed to be distributed to law enforcement academies and police department training units. They have also been distributed to twenty (20) county health department medical directors and thirteen (13) dental directors. They reference cards were also sent out to Capital Health Services, which oversees twenty-two (22) hospitals in the state and to Baptist Health which oversees 86 medical facilities.

The Unlicensed Activity Office has started to do press releases on notable operations and plan to continue public service announcements, bilingual radio spots in central and south Florida. They will continue to distribute posters and brochures in county health departments, private businesses and other local government agencies.

FPA representative, Ms. Connie Galietti, JD, Executive Director addressed the Board regarding working with the Unlicensed Activity Office on public service campaigns.

ADMINISTRATIVE PROCEEDINGS

APPLICANTS FROM APA ACCREDITED PROGRAMS FOR EXAMINATION AND LICENSURE AS NOTED

Tab 6. List of Applicants

Dr. Luis Orta indicated that he is familiar with one of the applicants, but that it would not create any bias.

Dr. Luis Orta moved to approve the list of applicants for examination and licensure as noted. Dr. Dean Aufderheide seconded the motion, which carried 6/0.

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

Tab 7. Alissa Baum

Dr. Baum was not present nor represented by counsel.

Dr. Baum's application was before the Board at the September 27, 2013 Board Quorum meeting requesting an extension. The Board agreed to table the request 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. Baum has since submitted a statement indicating she has taken the EPPP. Dr. Baum's request for an extension is back before the Board. Passing scores of the EPPP and passing scores of the Laws and Rules have not been completed.

Following discussion, the Board determined that there has been a good faith effort to complete the requirements for licensure. Dr. Luis Orta moved to approve the extension for twelve (12) months. Dr. J. Drake Miller seconded the motion, which carried 6/0.

Tab 8. Rashaana Blenman

Dr. Blenman was not present nor represented by counsel.

Dr. Blenman is requesting an extension on her Examination application. Passing scores of the EPPP and passing scores of the Laws and Rules have not been completed.

Following discussion, the Board determined that there has been a good faith effort to complete the requirements for licensure. Dr. Luis Orta moved to approve the extension for twelve (12) months. Dr. J. Drake Miller seconded the motion, which carried 6/0.

Tab 9. Maria Constantinidou

Dr. Constantinidou was not present nor represented by counsel.

Dr. Constantinidou is requesting an extension on her Examination application. Passing scores of the EPPP and passing scores of the Laws and Rules have not been completed.

Following discussion, the Board determined that there has been a good faith effort to complete the requirements for licensure. Dr. Luis Orta moved to approve the extension for twelve (12) months. Dr. J. Drake Miller seconded the motion, which carried 6/0.

Tab 10. Stella Napoles

Dr. Napoles was not present nor represented by counsel.

Dr. Napoles is requesting an extension on her Examination application. Passing scores of the EPPP and passing scores of the Laws and Rules have not been completed.

Following discussion, the Board determined that there has been a hardship which prevented Dr. Napoles from completing the requirements for licensure. Dr. Luis Orta moved to approve the extension for twelve (12) months. Dr. J. Drake Miller seconded the motion, which carried 6/0.

Tab 11. Amber Dawn Perymon Manuel

Dr. Perymon Manuel was not present nor represented by counsel.

Dr. Perymon Manuel is requesting an extension on her Examination application. Passing scores of the EPPP and passing scores of the Laws and Rules have not been completed.

Following discussion, the Board determined that there has been a good faith effort to complete the requirements for licensure. Dr. Dean Aufderheide moved to approve the extension for twelve (12) months. Dr. Luis Orta seconded the motion, which carried 6/0.

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

Tab 12. List of Applicants

No action is required on this item. All applicants on the list have been given extensions.

PETITIONS FOR WAIVER OR VARIANCE

Tab 13. Timothy Smith, Rule 64B19-11.005 F.A.C., Supervised Experience Requirements, Review of Application

Dr. Smith was present. He was not represented by counsel.

Dr. Smith was before the Board at the April 26, 2013 General Business meeting for review of his application. He initially applied under the Endorsement of 20 Years of Licensed Psychology Experience; however, the Board could not approve the application under that method due to Dr. Smith not receiving his doctorate degree until 1994. Dr. Smith waived the 90 day requirement for Board action on his application. He has since changed his application method to Exam with Waiver and has submitted his supervision forms and EPPP scores. He has also filed a petition for variance of waiver of the supervision requirements, as the supervision he received is not consistent with Florida requirements for licensure.

Following discussion, Dr. Luis Orta moved to grant the petition for variance or waiver due to the rule requirements being met. Dr. Smith has also demonstrated it would be a hardship if the rule applied in his particular circumstance. Dr. Andrew Rubin seconded the motion, which carried 6/0.

Following discussion, Dr. Luis Orta moved to approve the application. Dr. Andrew Rubin seconded the motion, which carried 6/0.

RULES REVIEW AND/OR DEVELOPMENT

Tab 14. Rule 64B19-11.005, F.A.C., Supervised Experience Requirements

During the July 26, 2013 General Business Meeting, the Board discussed Rule 64B19-11.005, F.A.C., Supervised Experience Requirements regarding internship and other modifications. The Board agreed to table the item for further discussion pending additional research.

Dr. Harry Reiff provided proposed language regarding internship requirements. The Board was advised by counsel they do not have the statutory authority to write the modifications into rule. Dr. Reiff withdrew his proposal until further developments.

The Board also discussed requiring psychologist to be licensed at least three (3) years before they would be able to provide supervision to a post-doctoral fellow or post-doctoral resident. The Board was advised by counsel they do not have the statutory authority to modify the rule for the three (3) year requirement.

Dr. Harry Reiff also provided language regarding supervisors providing cohesive and integrated psychological services as defined in Chapter 490.003(4), F.S. and increasing the direct client contact hours from 900 to 1000. Following discussion, the Board agreed not to modify this portion of the rule.

Tab 15. Rule 64B19-11.0035, Licensure by Examination: Proof Satisfactory to the Board for the Purpose of Determining Eligibility for Examination

During the September 13, 2013 Credentials Committee Conference call, Dr. Reiff requested the rule be added to the October 25, 2013 General Business meeting to discuss adding official transcripts as a requirement for foreign trained applicants.

Following discussion, Board counsel advised they do not have the authority to require transcripts of foreign trained applicants. The Board made no action.

Tab 16. Rule 64B19-11.012, F.A.C., Licensure Application Form Revision re: Increase in Laws and Rules CBT Examination Fee

The Department of Health Testing Service's Unit provided a memo notifying of a \$5 increase in the computer-based testing (CBT) fee applicants are to pay directly to the laws and rules examination vendor, Prometric. Effective January 1, 2014, the new fee will be \$53.

The Board is asked to approve the updated application instructions, which reflects the new fee.

Following discussion, Ms. O'Brien moved to open the rule for development. Dr. Andrew Rubin seconded the motion, which carried 6/0.

Following discussion, Dr. J. Drake Miller moved to modify the application form to reflect the new fee. Dr. Andrew Rubin seconded the motion, which carried 6/0.

Ms. O'Brien moved that the change in the rule would not have a negative impact on small businesses or have an economic impact on government or any entity in excess of \$200,000 within one year of the rule being implemented. Dr. J. Drake Miller seconded the motion, which carried 6/0.

At this point in the meeting, the Board broke for lunch at 11:45 a.m. and reconvened at 1:00 p.m.

Tab 17. Rule 64B19-13.003, F.A.C., Continuing Psychological Education Credit

During the April 26, 2013 General Business Meeting, the Board opened the rule for development and accepted the draft language with amendments. The Joint Administrative Procedures Committee (JAPC) submitted a letter providing comments on the amendments.

Following discussion, the Board agreed to set up a Continuing Education Committee meeting to discuss the JAPC letter.

Tab 18. Discussion: Rule Change Proposal from Amie Rice, Bureau of Enforcement

- **Rule 64B19-17.007, F.A.C., Mediation**
- **Rule 64B19-17.004, F.A.C., Citations**
- **Rule 64B19-17.0035, F.A.C., Licensure by Examination: Proof Satisfactory to the Board for the Purpose of Determining Eligibility for Examination**

During the July 26, 2013 General Business Meeting, Ms. Amie Rice, Investigation Manager with the Consumer Services Unit, provided preliminary information on the mediation process for the Board's review. The Board requested to table further discussion on this rule and requested Ms. Rice to attend the October 25, 2013 General Business Meeting to provide a proposal for the Board's consideration.

Ms. Rice addressed the Board and provided a proposal for rule changes. These changes are proposed to increase mediation authority for minor violations, thus eliminating costs of service, investigation, prosecution, and compliance for successful mediation, as well as change citation authority for second time violations or instances where mediation is unsuccessful. In addition, with the CE@Renewal changes, this allows mediation for continuing education violations until continuing education is required to be documented for renewal, and eliminates the citation rules regarding continuing education.

Ms. Rice proposed the following changes for Rule 64B19-17.007, F.A.C., Mediation:

- (a) Sections 490.009(1)(d) and 490.012(2)(b), F.S. (for failing to include "licensed psychologist" in any advertisement);
- (b) Section 456.035(1), F.S. (for failing to notify the Board of the licensee's current mailing address and place of practice within 90 days);
- (c) Section 490.009(1)(t), F.S. through 64B19-13.003(4), F.A.C. (continuing education violations);
- (d) Section 490.009(1)(t), F.S. (for failing to pay administrative fine within 30 days after notification of delinquency);
- (e) Section 490.012(2), F.S. (for failing to display license);
- (f) Section 490.009(1)(a), F.S. (issuance of a worthless check);
- (g) Section 456.072(1)(t), F.S. (for failing to identify type of license);
- (h) Failure to timely provide patient records to patient or legal representative as required by Section 456.057, F.S.; and
- (i) Any other first time minor violations the board believes may be mediated

Following discussion, Dr. Luis Orta moved to open the rule for development. Dr. Dean Aufderheide seconded the motion, which carried 6/0.

Dr. Luis Orta moved to accept the proposal. Dr. Andrew Rubin seconded the motion, which carried 6/0.

Dr. Luis Orta moved that the change in the rule would not have a negative impact on small businesses or have an economic impact on government or any entity in excess of \$200,000 within one year of the rule being implemented. Dr. Andrew Rubin seconded the motion, which carried 6/0.

Ms. Rice proposed the following changes for Rule 64B19-17.004, F.A.C., Citations:

- (a) Section 490.009(1)(t), F.S. through 64B19-13.003(4), F.A.C. (continuing education violations);
- (b) Section 490.009(1)(t), F.S. (for failing to pay administrative fine within 30 days after notification of delinquency);
- (c) Section 490.012(2), F.S. (for failing to display license);
- (d) Section 490.009(1)(a), F.S. (issuance of a worthless check);
- (e) Section 456.072(1)(t), F.S. (for failing to identify type of license);
- (f) Section 456.035(1), F.S. (for failing to notify the Board of the licensee's current mailing address and place of practice within 90 days);
- (g) Failure to timely provide patient records to patient or legal representative as required by Section 456.057, F.S.; and
- (h) Any other second time minor violations the board believes may be appropriate for citation.

Following discussion, Dr. Luis Orta moved to open the rule for development. Dr. J. Drake Miller seconded the motion, which carried 6/0.

Dr. Luis Orta moved to accept the proposal. Dr. J. Drake Miller seconded the motion, which carried 6/0.

Dr. Luis Orta moved that the change in the rule would not have a negative impact on small businesses or have an economic impact on government or any entity in excess of \$200,000 within one year of the rule being implemented. Dr. J. Drake Miller seconded the motion, which carried 6/0.

The proposal for Rule 64B19-17.0035, F.A.C., Licensure by Examination: Proof Satisfactory to the Board for the Purpose of Determining Eligibility for Examination has been withdrawn, as there is no statutory authority to make the proposed changes.

Tab 19. SB 50, Public Meetings; Reasonable Opportunity to be Heard

This legislation relates to members of the public being given a reasonable opportunity to be heard on a proposition before the Board.

Rules may be adopted limiting the time an individual has to address the Board; allowing representatives of groups or factions speak rather than all members to speak; and designating a specified period of time for public comments.

If the Board adopts a rule in compliance with this law and follows the rule it will be presumed that the board action is in compliance with the law.

Any action taken by the Board which is found to be in violation of this section is not void as a result of the violation.

To promote consistency between the various boards standardized language has been developed. The number of minutes allowed to each speaker should be specified as well as the minimum size of a group or faction that can be represented by a spokesperson.

Following discussion, Dr. Luis Orta moved to open the rule for development. Ms. Mary O'Brien seconded the motion, which carried 6/0.

Dr. Luis Orta moved to approve the standard language with specifics in (2) limiting members of the public to provide comment to five (5) minutes and specifics in (3) that if there are three (3) or more people in a group addressing the board, one of them will speak on behalf of the group. Dr. Andrew Rubin seconded the motion, which carried 6/0.

Dr. Luis Orta moved that the change in the rule would not have a negative impact on small businesses or have an economic impact on government or any entity in excess of \$200,000 within one year of the rule being implemented. Dr. Andrew Rubin seconded the motion, which carried 6/0.

RULE STATUS REPORT

Tab 20. Rachel Clark, Assistant Attorney General

- Rule 64B19-11.001 F.A.C., Examination

Rule Number	Title	Sent to OFARR	Rule Dev. Published	Notice Published	Adopted	Effective
64B19-11.001	Examination	3/05/2013	3/15/2013	4/05/2013	10/08/2013	10/28/13

- Rule 64B19-11.011 F.A.C., Provisional License; Supervision of Provisional Licensees

Rule Number	Title	Sent to OFARR	Rule Dev. Published	Notice Published	Adopted	Effective
64B19-11.011	Provisional License; Supervision of Provisional Licensees	03/05/13	04/05/13	04/19/13	10/08/13	10/28/13

- Rule 64B19-11.012 F.A.C., Application Forms

Rule Number	Title	Sent to OFARR	Rule Dev. Published	Notice Published	Adopted	Effective
64B19-11.012	Application Forms	03/05/13	04/05/13	04/19/13	10/08/13	10/28/13

- Rule 64B19-13.003 F.A.C., Continuing Psychological Education Credit

Rule Number	Title	Sent to OFARR	Rule Dev. Published	Notice Published	Adopted	Effective
64B19-13.003	Continuing Psychological Education Credit	7/10/13	07/18/13	08/5/13	(JAPC ltr rcv'd 08/08/13) Rule Tolled on 10/3/13	

- Rule 64B19-17.004 F.A.C., Citations

Rule Number	Title	Sent to OFARR	Rule Dev. Published	Notice Published	Adopted	Effective
64B19-17.004	Citations	08/7/13	08/15/13	08/30/13	9/30/13	10/20/13

- Rule 64B19-11.001 F.A.C., Examination

Rule Number	Title	Sent to OFARR	Rule Dev. Published	Notice Published	Adopted	Effective
64B19-11.001	Examination	08/21/13	08/29/13	09/16/13	7-Day Letter 10/08/13	

REPORTS, IF ANY

Tab 21. Dr. Harry Reiff, Ph.D.

- APA Council of Representatives Update

APA has passed a resolution stating that health services psychologists must be trained in APA or CPA accredited doctoral programs as well as internship programs.

FPA is aware of the resolution and will raise the issue with their legislative committee.

- Maintenance of Competence for Licensure Draft White Paper

The ASPPB Task Force on Maintenance of Competence and Licensure (MOCAL) has submitted its first draft of its white paper for comment. The document is designed to help regulatory bodies address the issue of implementation of maintenance of competence for licensure procedures.

- ASPPB Meeting Updates

ASPPB's Mobility Committee will be meeting in Clearwater in February and have invited any board member or office staff to attend. ASPPB also offers new board member training. All new board members are invited to attend.

Future ASPPB conferences will be held April 9-13 in San Antonio, TX and they will be in California October 2014.

Other Board Members:

No reports were made by other members.

Tab 22. Executive Director

Report topics

- **Cash Balance Reports**
- **Expenditures by Function Report**

- Cash Balance Reports

Informational Item

- Expenditures by Function Report

Informational Item

Tab 23. Expenditures by Function Report Inquiry

During the July 26, 2013 General Business meeting, the Board requested that Mr. Allen Hall research and report details on the Strategic Management Unit, the System Support Services and the Service Charge to General Revenue on the Expenditure by Function Report.

Mr. Hall provided the following update:

The Strategic Planning Services Unit, created in FY 2005-06 within the Director's office of the Division of Medical Quality Assurance, manages the division's long range plan and provides support to the division's programs and processes to ensure operation in the most efficient and cost-effective manner.

System Support Services maintains and provides technical support for the licensure and enforcement database and document imaging systems, evaluates and recommends improvements to the accuracy, reliability, validity, and consistency of data maintained by the Division of Medical Quality Assurance, as well as coordinates renewal events and disseminates renewal notification to licensed health care practitioners.

Certain income and certain trust funds to contribute to the General Revenue Fund. An 8% service charge is assessed on all revenue collected and deposited into the MQA trust fund for fees, licenses, fines and cost, and miscellaneous sales. The 8% service charge is deposited in to the General Revenue Fund.

Tab 24. Annual Financial Reports and Projections

Informational Item

Tab 25. Credentials Committee Report

Dr. Harry Reiff reported to the full Board the Credentials Committee's recommendation. The committee recommended denial of Tab 1. The applicant withdrew the application. The committee approved Tab 2.

Dr. Luis Orta moved to ratify the recommendation of the committee. Dr. Andrew Miller seconded the motion, which carried 6/0.

Tab 26. Continuing Education Report

Dr. Dean Aufderheide reported to the full Board the Continuing Education committee's recommendations. The committee recommended approval of Tab 1 and 3. The committee recommended denial of Tab 2.

Dr. Luis Orta moved to ratify the recommendations and actions of the committee. Dr. Andrew Rubin seconded the motion, which carried 6/0.

NEW BUSINESS

Tab 27. Healthy Weight Liaison

The Department has requested each Board/Council to designate a "Healthy Weight Liaison" to assist in the Department's priority of promoting healthy weight.

Following discussion, Dr. Andrew Rubin volunteered to become the Healthy Weight Liaison.

Tab 28. Review of Updated Delegation of Authority

Proposed Delegation 8 will allow the Board Chair to temporarily approve a new provisional psychologist supervisor pending approval by the full Board at the next scheduled meeting.

This will streamline the process towards ensuring provisional licensees may continue with employment while waiting for final approval by the Board.

Following discussion, Dr. J. Drake Miller moved to approve the proposal. Dr. Luis Orta seconded the motion, which carried 6/0.

OLD BUSINESS

Tab 29 July 26, 2013 General Business Meeting Minutes

Dr. Luis Orta moved to accept the minutes. Dr. J. Drake Miller seconded the motion, which carried 6/0.

Tab 30. September 27, 2013 Board Quorum Call Minutes

Dr. Luis Orta moved to accept the minutes. Dr. Andrew Rubin seconded the motion, which carried 6/0.

OTHER BUSINESS AND INFORMATION

Tab 31. 2013 MQA Board/Council Chairs and Vice Chairs Annual Meeting

Ms. Mary O'Brien provided an update on the meeting.

Tab 32. ASPPB Disciplinary Data Report

Informational Item

Tab 33. ASPPB Meeting Minutes

Informational Item

Tab 34. Psychology Staff Recognition

Informational Item

The meeting adjourned at 3:04 p.m.