

**BOARD OF PSYCHOLOGY
BOARD QUORUM MEETING
BY TELEPHONE CONFERENCE CALL
NOVEMBER 22, 2013
MINUTES
(draft)**

**DIAL-IN NUMBER: 1-888-670-3525
PUBLIC CONFERENCE CODE: 4389078941**

Dr. Harry J. Reiff, Chair, called the Board Quorum meeting to order at approximately 8:03 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
Michelle Branch, Regulatory Specialist II

ASSISTANT ATTORNEY GENERAL

Lawrence Harris, Esquire

REVIEW OF MINUTES

Tab 1. November 8, 2013 Credentials Committee Meeting

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

APPLICANTS FROM APA ACCREDITED PROGRAMS FOR EXAMINATION AND LICENSURE AS NOTED

Tab 2. List of Applicants

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

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

Tab 3. List of Applicants

No action was required. No names were on the list.

PETITION FOR DECLARATORY STATEMENT

Tab 4. Mary M.C. Wetherby re: Florida Statutes Section 490.003(4)(a)

Dr. Wetherby was not present nor represented by counsel.

Dr. Wetherby will be relocating to California and would like to telecommunicate with her patients here in Florida. She would like the Board's opinion on whether the statute would allow her to do this.

Following discussion, the Board had concerns about the petition not providing enough information. The Board questioned whether Dr. Wetherby would be licensed in California, how many patients she would be serving under this arrangement and if she has made any arrangements for her patients in the case of emergencies. Dr. Dean Aufderheide moved to deny the petition based on the petition being overly broad and not providing any particular facts or circumstances. Ms. Mary O'Brien seconded the motion, which carried 6/0.

RULES, REVIEW AND/OR DEVELOPMENT

Tab 5. Rule 64B19-15.003, F.A.C., Reactivation of Inactive Licenses

The revised Application for Reactivation of Inactive Psychologist Licensure form is before the Board for review and consideration. The history questions pursuant to Section 456.0635(2) F.S. have been updated and the current biennial active renewal fee has been listed.

Board staff also provided a verbal amendment to delete the requirement for the licensee to indicate the city and state of birth as there is no statutory authority for the Board to ask for that information. Following discussion, Dr. Luis Orta moved to accept the application form with the updates. 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. Ms. Mary O'Brien seconded the motion, which carried 6/0.

OTHER

Following the scheduled agenda items, Dr. Harry Reiff requested to discuss two additional items. Mr. Harris indicated that it was fine to proceed with discussion, but no final determinations should be made since these items were not previously noticed for the agenda.

Dr. Reiff informed the Board that the ASPPB has indicated that they would be available in April 2014 to provide training for the new Board members. Dr. Reiff will follow up with Board staff to make arrangements for the training.

Dr. Reiff also discussed with the Board changing the location of the January General Business Meeting. The current location is in Miami, but due to the significant cost, the meeting needs to be moved to a new location. Following discussion, Dr. Dean Aufderheide and Dr. J. Drake Miller suggested holding the meeting in the Pensacola area. Dr. Harry Reiff will contact Board staff to make a final decision on the new location.

The meeting adjourned at 8:35 a.m.