

The Florida
Board of Psychology

Draft Minutes

November 8, 2018

**BOARD OF PSYCHOLOGY
GENERAL BUSINESS MEETING**

**FOUR POINTS BY SHERATON-
TALLAHASSEE DOWNTOWN
316 WEST TENNESSEE STREET
TALLAHASSEE, FL 32301
(850) 422-0071**



Dr. J. Drake Miller
Chair

Dr. Andrew Rubin
Vice Chair

Minutes

**DEPARTMENT OF HEALTH
BOARD OF PSYCHOLOGY
GENERAL BUSINESS MEETING
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MINUTES
(Draft)**

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Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the Board's website.

8:00 a.m. ET

Call to order - General Business Meeting

Dr. J. Drake Miller, Chair, called the general business meeting to order at approximately 8:00 a.m. Those present for all or part of the meeting included the following:

MEMBERS PRESENT

Dr. J. Drake Miller, Psy.D, Chair
Dr. Dean Aufderheide, Ph.D.
Dr. Randi Mackintosh, Psy.D
Mary (Denny) O'Brien, J.D

STAFF PRESENT

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

MEMBERS NOT PRESENT

Andrew Rubin, Ph.D., Vice Chair-Excused
Dr. Catherine Drew, Ph.D.-Excused

ASSISTANT ATTORNEY GENERAL

Diane Guillemette, Esq.

ASSISTANT GENERAL COUNSEL

Christina Shideler, Esq.

COURT REPORTER

For the Record Court Reporting
Doreen Mannino
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850-222-5491
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DISCIPLINARY PROCEEDINGS

MOTION FOR DETERMINATION OF WAIVER AND FOR FINAL ORDER BY HEARING NOT INVOLVING DISPUTED ISSUES OF MATERIAL FACT

1. Harry A. Kesten, Ph.D., Case #2017-07680 (PCP: Dr. Andrew Rubin and Dr. Amy Swan)

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Dr. Kesten was present and sworn in by the court reporter.

Dr. Kesten was served with a 3-count Administrative Complaint for alleged violations of Section 490.009(1)(r), F.S. (2016), for failing to meet the minimum standards of performance in professional activities when measured against generally prevailing peer performance; Section 490.009(1)(i), F.S. (2016), for willfully making or filing a false complaint or record; and Section 490.009(1)(l), F.S. (2016), for making fraudulent representations. The Department served Dr. Kesten by certified mail and did not receive an Election of Rights or other response to the Administrative Complaint within the required timeframe. All documentation from the investigative file was provided to the Board.

Dr. J. Drake Miller made a motion to accept the investigative report into evidence for purposes of imposing a penalty. The motion was seconded by Ms. Denny O'Brien and carried with a 4/0 vote.

Dr. Miller moved to find the respondent was properly served and waived the right to a formal hearing. The motion was seconded by Dr. Randi Mackintosh and carried with a 4/0 vote.

Dr. Miller made a motion to adopt the finding of fact as set forth in the Administrative Complaint. The motion was seconded by Dr. Mackintosh and carried with a 4/0 vote.

Dr. Miller made a motion to adopt the conclusions of law as set forth in the Administrative Complaint, finding they constitute a violation of the Practice Act. The motion was seconded by Ms. O'Brien and carried with 4/0 vote.

The Department recommended the following penalties:

- Reprimand
- 1 year of probation
- Fine: \$21,000 in 4 years to be repaid at a rate of \$5,250.00/yr.
- Cost: 783.30 in 4 years to be repaid at a rate of \$195.82/yr.

Following discussion, Ms. O'Brien moved to accept the Department's recommendation. Dr. Miller seconded the motion, which carried 4/0.

PROSECUTOR'S REPORT

2. Christina Shideler, Esquire

Total Cases open/active in PSU: 32

Cases in EAU: 0

Cases under legal review: 27

Cases where PC Recommendation made: 1

Total Cases where PC has been found: 3

Cases in holding status: 0

Cases pending before DOAH: 0

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Cases Agendaed for Board: 1

Cases on Appeal: 0

Year Old Cases: 12

Dr. Miller moved to allow Prosecution Services to continue to prosecute cases more than one (1) year old. Ms. O'Brien seconded the motion, which carried 4/0.

ADMINISTRATIVE PROCEEDINGS

PERSONAL APPEARANCES PURSUANT TO §456.013(3)(c),

3. Stephanie Hovda Examination with Waiver

Dr. Hovda was not present nor represented by legal counsel.

Dr. Hovda applied for licensure under the Examination with Waiver method. She received her Psy.D. in Clinical Psychology from George Fox University, which held APA accreditation at the time Dr. Hovda was enrolled and graduated.

During the August 2018 Board Meeting, Dr. Hovda's application was before the Board for review. Upon review, a personal appearance was required of Dr. Hovda at one of the next two scheduled meetings, pursuant to Section 456.013(3)(c), F.S.

Dr. Hovda previously responded that she would attend the October 19th meeting, however, provided a statement explaining her inability to attend when the meeting was cancelled and rescheduled for November 8th.

Provided for the Board's review was the application and supporting documents.

Following discussion, Dr. Miller moved to table to the next scheduled board meeting in January. Ms. O'Brien seconded the motion, which carried 4/0.

4. Kathleen Trainor Examination with Waiver

Dr. Trainor was present and sworn in by the court reporter.

Dr. Trainor originally applied under the Endorsement of Other State method, but later changed her method to Examination with Waiver. Dr. Trainor was unable to contact her post-doctorate supervisor to complete the Florida post-doctorate supervision form. She provided the Massachusetts supervision form as well as a document of her post-doctorate supervisor passing.

During the August 2018 Board Meeting, Dr. Trainor's application was before the Board for review. Due to the information being inadequate to determine where Dr. Trainor received the additional hour of clinical supervision required, the Board determined to require further explanation as well as her personal appearance at one of the next two scheduled meetings, pursuant to Section 456.013(3)(c), F.S.

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Provided for the Board's review was the application and all relevant supporting documentation.

Following discussion, Dr. Miller moved to approve the application. Dr. Mackintosh seconded the motion, which carried 4/0.

REVIEW OF PSYCHOLOGIST LICENSURE APPLICATIONS

5. Shannon Mullen-Magbalon Examination with Waiver

Dr. Mullen-Magbalon was present and sworn in by the court reporter.

Dr. Mullen-Magbalon applied for licensure under the Examination with Waiver method. She received her Ph.D. in Counseling Psychology from University of Tennessee, Knoxville, which held APA accreditation at the time Dr. Mullen-Magbalon was enrolled and graduated. After Dr. Magbalon received her Ph.D., she completed 2000 hours of post-doctoral supervision. She was licensed as a psychologist in Georgia on 09/17/2010. She was unable to have a Florida post-doctoral supervision form filled out and has submitted her supervision form required for licensure in Georgia.

Provided for the Board's review was the application and all relevant supporting documentation.

Following discussion, Dr. Miller moved to approve application. Dr. Dean Aufderheide seconded the motion, which carried 4/0.

6. Austin McCall Provisional Application

Dr. McCall withdrew her application for licensure prior to the meeting.

7. Graham Danzer Initial Examination

Dr. Danzer was present and was represented by attorney, Julie Gallagher, Esq.

Dr. Danzer applied for licensure under the Initial Examination method. He received his Psy.D. in Clinical Psychology from Alliant International University which held APA Accreditation at the time Dr. Danzer was enrolled and graduated. After Dr. Danzer received his Psy. D., he completed 2,000 hours of post-doctoral supervision.

Provided for the Board's review was the application and all relevant supporting documentation.

Following Discussion, Dr. Miller moved to approve the application. Dr. Mackintosh seconded the motion, which carried 4/0.

8. Lindsay Coyle Endorsement of Other State License

Dr. Coyle was not present nor represented by legal counsel.

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Dr. Coyle has applied for licensure under the Endorsement of Other State License method. Provided for the Board's review was the application, the 2011 California regulations as well as the regulations of Florida that were in effect at that same time.

Following discussion, the Board determined the 2011 California licensure regulations were not substantially equivalent to or more stringent than those in Florida in that same year. Dr. Miller moved to deny the application with allowance to withdraw or change application methods within 14 days of the filing of the denial order. Dr. Mackintosh seconded the motion, which carried 4/0.

9. Kristina Greenfield Endorsement of Other State License

Dr. Greenfield withdrew her application for licensure prior to the meeting.

10. Gabriel Pagan-Llorens Endorsement of Other State License

Dr. Pagan-Llorens was not present nor represented by legal counsel.

Dr. Pagan-Llorens applied for licensure under the Endorsement of Other State License method. Provided for the Board's review was the application, the 2017 Ohio regulations as well as the regulations of Florida that were in effect at that same time.

Following discussion, the Board determined the 2017 Ohio licensure regulations were not substantially equivalent to or more stringent than those in Florida in that same year. Dr. Miller moved to deny under the Endorsement of Other State License application method with allowance to withdraw his application or change his application to a qualified method within 14 days. Dr. Aufderheide seconded the motion, which carried 4/0.

REVIEW OF MATERIAL CHANGE IN LICENSURE APPLICATION

11. Bruce Eimer Endorsement of ABPP Diplomate Status

Dr. Eimer was present but not represent by legal counsel.

Dr. Bruce Eimer applied for licensure under the Endorsement of ABPP Diplomate method. Board Staff approved his application to take the Florida Laws and Rules Exam on May 10, 2018. Thereafter, Dr. Eimer contacted the Board office to advise that he had learned that there was a pending matter against his psychologist license in Pennsylvania.

Section 456.013(1)(a) F.S., requires that a licensure application form shall be supplemented as needed to reflect any material change in any circumstance or condition stated in the application which takes place between the initial filing of the application and the final grant or denial of the license and which might affect the decision of the department.

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Provided for the Board's consideration was Dr. Eimer's statement of a material change to the disciplinary section of his application as well as documents regarding the resolution of the disciplinary case with the Pennsylvania Board.

Following discussion, Dr. Miller moved to deny the application with an option to withdraw within 14 days. Dr. Aufderheide seconded the motion, which carried 4/0.

*** At this point in the meeting, the Chair requested a break at 9:11 a.m. to convene at 9:33 a.m.**

11(a). Bruce Eimer Endorsement of ABPP Diplomate Status

After the break, Dr. Eimer requested reconsideration of his denial and to withdraw his application. Dr. Miller moved to allow the withdrawal. Dr. Aufderheide seconded the motion, which carried 4/0.

The Board Chair moved to Addendum Tabs 43 – 45.

ADDENDUM

43. Evlyn Carlin Endorsement of Other State

Dr. Carlin was not present nor represented by legal counsel

Dr. Carlin applied for licensure under the Endorsement of Other State method. Provided for the Board's review was the application, the 1991 California regulations as well as the regulations of Florida that were in effect at that same time.

Following discussion, the Board determined the 1991 California licensure regulations were not substantially equivalent to or more stringent than those in Florida in that same year. Dr. Miller moved to deny under the Endorsement of Other State License application method with allowance to withdraw her application or change her application to a qualified method within 14 days of the filing of the denial order. Dr. Mackintosh seconded the motion, which carried 4/0.

44. Nicola Issa Endorsement of Other State

Dr. Issa was not present nor represented by legal counsel

Dr. Issa applied for licensure under the Endorsement of Other State method. Provided for the Board's review was the application, the 2013 California regulations as well as the regulations of Florida that were in effect at that same time.

Following discussion, the Board determined the 2013 California licensure regulations were not substantially equivalent to or more stringent than those in Florida in that same year. Dr. Mackintosh moved to deny under the Endorsement of Other State License application method with allowance to withdraw her application or change her application to a qualified method within 14 days of the filing of the denial order. Dr. Mackintosh seconded the motion, which carried 4/0.

45. Teresa Torres Initial Examination

Dr. Teresa Torres applied for licensure under the Examination method. She received her Psy.D. in Clinical Psychology from Carlos Albizu University in Miami, Florida, which held APA Accreditation at the time Dr. Torres was enrolled and graduated. After Dr. Torres received her Psy. D., she pursued licensure in the state of Kansas, where she completed her post-doctoral supervision. Dr. Torres was unable to get her post-doctoral supervisor to fill out the Florida supervision form. To move forward with the process of her application she submitted the documentation of the supervision form from Kansas.

Provided for the Board's review is the application and related supporting documents.

Following discussion, Dr. Miller moved to deny the application with the opportunity to withdraw within 14 days of the filing of the denial order. Dr. Mackintosh seconded the motion, which carried 4/0.

****The Board Chair moved to Tab 12. ****

LICENSURE RATIFICATION LISTS

12. Licensed Psychologists

Dr. Miller moved to approve the list of psychologists for licensure as noted. Ms. O'Brien seconded the motion, which carried 4/0.

13. Licensed Provisional Psychologists

Dr. Mackintosh moved to approve the list of provisional psychologists for licensure as noted. Dr. Miller seconded the motion, which carried 4/0.

14. Licensed Limited Psychologists

Dr. Miller moved to approve the list of limited psychologists for licensure as noted. Dr. Mackintosh seconded the motion, which carried 4/0.

CONTINUING EDUCATION RATIFICATION LIST

15. List of Applicants

Dr. Miller moved to approve the list of continuing education providers and medical errors course applicants as noted. Dr. Mackintosh seconded the motion, which carried 4/0.

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

16. Dennis Valentin-Marrero

Dr. Dennis Valentin-Marrero was not present nor represented by legal counsel.

Minutes

Dr. Valentin-Marrero an extension of time allowed to complete the requirements for licensure.

Ms. O'Brien moved to reconsider and vacate the previous denial. Dr. Miller seconded the motion, which carried 4/0.

Following discussion, Dr. Miller moved to approve the request for an extension for an additional twelve (12) months from the original file closure date. Ms. O'Brien seconded the motion, which carried 4/0.

17. Elizabeth Dumville

Dr. Elizabeth Dumville was not present nor represented by legal counsel.

Dr. Dumville requested an extension of time allowed to complete the requirements for licensure.

Ms. O'Brien moved to reconsider and vacate the previous denial. Dr. Miller seconded, the motion, which carried 4/0.

Following discussion, Dr. Miller moved to approve the request for an extension for an additional twelve (12) months from the original file closure date. Ms. O'Brien seconded the motion, which carried 4/0.

18. Jenysset Pi

Dr. Jenysset Pi was not present nor represented by legal counsel.

Dr. Pi requested an extension of time to complete the requirements for licensure.

Following discussion, Dr. Dean Aufderheide moved to approve the request for an extension for an additional twelve (12) months from the file closure date. Dr. Miller seconded the motion, which carried 4/0.

19. Nozanin Lelie

Dr. Nozanin Lelie was not present nor represented by legal counsel.

Dr. Lelie requested an extension of time to complete the requirements for licensure.

Dr. Miller moved to reconsider and vacate the previous denial. Dr. Aufderheide seconded the motion, which carried 4/0.

Following discussion, Dr. Miller moved to approve the request for an extension for an additional twelve (12) months from the file closure date. Ms. O'Brien seconded the motion, which carried 4/0.

20. Pamela Dahlin

Minutes

Dr. Pamela Dahlin was not present nor represented by legal counsel.

Dr. Dahlin requested an extension of time allowed to complete the requirements for licensure.

Ms. O'Brien moved to reconsider and vacate the previous denial. Dr. Dean Aufderheide seconded the motion, which carried 4/0.

Following discussion, Dr. Miller moved to approve the request for an extension for an additional twelve (12) months from the original file closure date. Dr. Aufderheide seconded the motion, which carried 4/0.

21. Alethia Dupont

Dr. Alethia Dupont was not present nor represented by legal counsel.

Dr. Dupont requested an extension of time allowed to complete the requirements for licensure.

Following discussion, Dr. Miller moved to approve the request for an extension for an additional twelve (12) months from the original file closure date. Dr. Aufderheide seconded the motion, which carried 4/0.

22. Katia Quevedo

Dr. Katia Quevedo was not present nor represented by legal counsel.

Dr. Quevedo requested an extension of time allowed to complete the requirements for licensure.

Following discussion, Dr. Miller moved to approve the request for an extension for an additional twelve (12) months from the original file closure date. Dr. Aufderheide seconded the motion, which carried 4/0.

23. Genessa Lewis

Dr. Genessa Lewis was not present nor represented by legal counsel.

Dr. Lewis requested an extension of time allowed to complete the requirements for licensure.

Following discussion, Dr. Miller moved to deny the request for an extension for an additional twelve (12) months from the original file closure date with an option to withdraw within 14 days of the filing of the denial order. Dr. Aufderheide seconded the motion, which carried 4/0.

24. Claudia Lopez-Merino

Minutes

Dr. Claudia Lopez-Merino was not present nor represented by legal counsel.

Dr. Lopez-Merino requested an extension of time allowed to complete the requirements for licensure.

Following discussion, Dr. Miller moved to deny the request for an extension for an additional twelve (12) months from the original file closure date with an option to withdraw within 14 days. Dr. Mackintosh seconded the motion, which carried 4/0.

25. Yvette Thek

Dr. Yvette Thek was not present nor represented by legal counsel.

Dr. Thek requested an extension of time allowed to complete the requirements for licensure.

Following discussion, Dr. Miller moved to approve the request for an extension for an additional twelve (12) months from the original file closure date. Dr. Aufderheide seconded the motion, which carried 4/0.

26. Jessenia Laboy

Dr. Jessenia Laboy was not present nor represented by legal counsel.

Dr. Laboy requested an extension of time allowed to complete the requirements for licensure.

Following discussion, Dr. Miller moved to approve the request for an extension for an additional twelve (12) months from the original file closure date. Dr. Aufderheide seconded the motion, which carried 4/0.

27. Alicia Roth

Dr. Alicia Roth was not present nor represented by legal counsel.

Dr. Roth requested an extension of time allowed to complete the requirements for licensure.

Following discussion, Dr. Miller moved to approve the request for an extension for an additional twelve (12) months from the original file closure date. Dr. Aufderheide seconded the motion, which carried 4/0.

At this point in the meeting, the Board Chair moved to Tab 46.

ADDENDUM

46. Extension Request: Ann Whitmarsh

Dr. Ann Whitmarsh was not present nor represented by legal counsel.

Dr. Whitmarsh requested an extension of time allowed to complete the requirements for licensure.

Following discussion, Dr. Miller moved to approve the request for an extension for an additional twelve (12) months from the original file closure date. Dr. Aufderheide seconded the motion, which carried 4/0.

The regular agenda order was resumed at this point in the meeting.

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

28. List of Applicants

Following review and action on extension applications, the file closure list was amended to reflect four (4) applicants that failed to submit evidence of completion of the requirements for licensure within 24 months of approval to sit for the required examination(s).

Following discussion, Dr. Miller moved to ratify the file closure list. Dr. Aufderheide seconded the motion, carried 4/0.

PROVISIONAL PSYCHOLOGIST – REQUEST FOR APPROVAL OF NEW SUPERVISOR

29. Shannon Fowler

Dr. Fowler was not present nor represented by legal counsel.

Dr. Fowler informed the Board office she would no longer be supervised by Dr. Jennifer Jimenez and provided an updated supervisory agreement with Dr. Reeva Ramcharan. On October 2, 2018, the Board Chair temporarily approved the proposed supervisor.

Following discussion, Ms. O'Brien moved to approve the new supervisor. Dr. Miller seconded the motion, which carried 4/0.

PETITIONS FOR VARIANCE OR WAIVER

30. Sigal Levy

Dr. Sigal Levy filed a Petition for Variance from Rule 64B19-12.0085, F.A.C., regarding the delinquency fee assessed for failure to timely renew her psychologist license by the required deadline.

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Provided for the Board's review was the petition and Department information regarding Dr. Levy's renewal.

Following discussion, Dr. Miller moved to deny the petition. Ms. O'Brien seconded the motion, which carried 4/0.

31. Sharon Thetford

Dr. Thetford withdrew her petition prior to the meeting.

PETITION FOR DECLARATORY STATEMENT

32. Review of Draft Order: Louis F. Damis re: Section 490.003(4) F.S., Definition of the Practice of Psychology Biofeedback

Dr. Damis filed a petition requesting the Board's opinion regarding supervision requirements for an unlicensed Biofeedback Technician.

During consideration of the petition at the August 2018 meeting, the Board noted it did not have authority over biofeedback technicians. Additionally, it was mentioned that technicians may be exempt from licensure under s. 490.014, F.S. The Board agreed to have Board Counsel consult with the Board Chair on finalizing a draft order on the petition for review at the October meeting.

Following review and discussion on the draft order, Dr. Aufderheide moved to adopt the order, with a minor amendment to Paragraph 5 noted by Ms. Guillemette. Dr. Mackintosh seconded the motion, which carried 4/0.

Ms. O'Brien moved to report the activity of the biofeedback technician, referenced in the petition, to the Department's Unlicensed Activity Office. Dr. Miller seconded the motion, which carried 4/0.

RULES REVIEW AND/OR DEVELOPMENT

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

During the August 2018 meeting, the Board reviewed an inquiry as to whether the one (1) hour of individual face to face weekly supervision required during the post- doctoral supervised experience might be conducted through a HIPPA compliant video.

Following discussion, the Board voted to amend Rule 64B19-11.005, F.A.C., to clarify that supervision of both hours of clinical experience may be done by HIPPA complaint

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video. The Board also approved changing the text in Paragraph (2)(c) 3. of this rule from “additional” hour to “remaining” hour.

During the October meeting, Ms. Guillemette presented draft language incorporating the requested changes. Dr. Miller moved to adopt the rule text with amendments to Paragraphs 1a. and 1b. to further clarify the ability to use HIPPA compliant video for both hours of clinical supervision. Dr. Aufderheide seconded the motion, which carried 4/0.

Dr. Miller moved the proposed rule language would not have an adverse impact on small business nor have an economic impact on government or any other entity in excess of \$200,000 within one year of the rule being implemented. Dr. Miller further moved that the proposed rule not be designated as a minor violation for first time offenses. Dr. Aufderheide seconded the motion, which carried 4/0.

34. Application Form Revisions

- Rule 64B19-11.010, F.A.C., Limited Licensure

Dr. Miller moved to approve the revised application form incorporating the new health history questions as well as other revisions. Dr. Aufderheide seconded the motion, which carried 4/0.

Dr. Miller moved to approve the revised rule text incorporating the application form. Dr. Mackintosh seconded the motion, which carried 4/0.

Dr. Miller moved the proposed rule language would not have an adverse impact on small business nor have an economic impact on government or any other entity in excess of \$200,000 within one year of the rule being implemented. Dr. Miller further moved that the proposed rule not be designated as a minor violation for first time offenses. Dr. Mackintosh seconded the motion, which carried 4/0.

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

Dr. Miller moved to approve the revised application form incorporating the new health history questions as well as other revisions. Dr. Aufderheide seconded the motion, which carried 4/0.

Dr. Miller moved to approve the revised rule text incorporating the application form. Dr. Aufderheide seconded the motion, which carried 4/0.

Dr. Miller moved the proposed rule language would not have an adverse impact on small business nor have an economic impact on government or any other entity in excess of \$200,000 within one year of the rule being implemented. Dr. Miller further

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moved that the proposed rule not be designated as a minor violation for first time offenses. Dr. Aufderheide seconded the motion, which carried 4/0.

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

Dr. Miller moved to approve the revised application form incorporating the new health history questions as well as other revisions. Dr. Aufderheide seconded the motion, which carried 4/0.

Dr. Miller moved to approve the revised rule text incorporating the application form. Dr. Mackintosh seconded the motion, which carried 4/0.

Dr. Miller moved the proposed rule language would not have an adverse impact on small business nor have an economic impact on government or any other entity in excess of \$200,000 within one year of the rule being implemented. Dr. Miller further moved that the proposed rule not be designated as a minor violation for first time offenses. Dr. Mackintosh seconded the motion, which carried 4/0.

35. Rule 64B19-12.005, F.A.C., Biennial Active Renewal Fee

Dr. Aufderheide requested this rule be amended to reduce the biennial active renewal fee of veterans of the Armed Forces of the United States to \$100.00.

Ms. Guillemette indicated that she did not believe the Board had statutory authority to make this rule change.

Dr. Aufderheide asked if Ms. Guillemette would look further into the possibilities and report back at the January 2019 meeting.

RULE OF ASSISTANT ATTORNEY GENERAL, DIANE GUILLEMETTE, ESQUIRE

36. Rule Status Report

Ms. Guillemette provided an update on the status of the following rules, all of which were still moving through the rule promulgation process at the time of this report.

- Rule 64B19-11.005, F.A.C., Supervised Experience Requirements
- Rule 64B19-11.010, F.A.C., Limited Licensure
- Rule 64B19-11.011, F.A.C., Provisional License; Supervision of Provisional Licensees
- Rule 64B19-11.012, F.A.C., Application Forms
- Rule 64B19-12.005, F.A.C., Biennial Active Renewal Fee
- Rule 64B19-12.007, F.A.C., Biennial Inactive Renewal Fee

NEW BUSINESS

37. Financial Reports

No action taken. Informational item

OLD BUSINESS

38. August 24, 2018 General Business Meeting Minutes

Following discussion, Dr. Miller moved to approve the updated minutes. Dr. Dean Aufderheide seconded the motion, which carried 4/0.

REPORTS, IF ANY

39. J. Drake Miller, Psy.D. - Other Board Members:

Dr. Miller noted that he would be resigning from the Board after the October meeting, with an official date of November 30, 2018.

Dr. Aufderheide also noted that the October meeting would be last and that he would be submitting a formal resignation from the Board as well.

40. Executive Director - Report topics: - Cash Balance Reports - Expenditures by Function Report

Mr. Hall informed the Board there were preliminary considerations to move licensure renewals from a biennial to quadrennial timeframe. After discussion, the Board indicated it had no issues with this potential change and were in favor of pursuing the quadrennial option.

OTHER BUSINESS AND INFORMATION

41. Annual Regulatory Plan 2018-2019

No action taken. Informational item.

42. ASPPB Disciplinary Data Report

No action taken. Informational item.

At this point in the meeting, the Board Chair moved to Tab 47.

47. EPPP Update

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No action taken. Informational item.

48. Psychology Staff Recognition

No action taken. Informational item.

Adjournment: 10:30 a.m.